

Lists of sanctions 216.73.216.136 30.08.2025 07:32:14

Removed: General Organization For Agricultural Produce TradingHistorical record: last active at 09.09.2021 05:15

List

Historical record: last active at 09.09.2021 05:15

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iraq	
Listed (1)	05.05.2004	
Remark	(UN Ref): IQe.048. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.	

Names (1)

Last name/Name	General Organization For Agricultural Produce Trading
Full name/Name	General Organization For Agricultural Produce Trading
Туре	Prime alias

Addresses (1)

Country	Iraq
Full address	PO Box 1033 Al-Tahreer Square South Gate Baghdad Iraq

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.