

# Removed: Iraqi State Import Organization

Historical record: last active at 16.04.2021 05:15

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## List

Historical record: last active at 16.04.2021 05:15

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	05.05.2004
<b>Remark</b>	(UN Ref): IQe.064. 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 (2)

<b>Last name/Name</b>	Iraqi State Import Organization
<b>Full name/Name</b>	Iraqi State Import Organization
<b>Type</b>	Prime alias

<b>Last name/Name</b>	Iraqi State Organization Of Imports
<b>Full name/Name</b>	Iraqi State Organization Of Imports
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	PO Box 5642 Al Masbah Hay Babile Area 29 Street 16 Building no 5 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.