

Removed: Iraqi Trading State Company

Historical record: last active at 09.09.2021 05:15

List

Historical record: last active at 09.09.2021 05:15

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	(UN Ref): IQe.067. 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)

Last name/Name	Iraqi Trading State Company
Full name/Name	Iraqi Trading State Company
Type	Prime alias

Last name/Name	Iraqi Trading State Establishment
Full name/Name	Iraqi Trading State Establishment
Type	AKA (also known as)

Addresses (1)

Country	Iraq
Full address	PO Box 17 Al Masbah Baghdad Iraq

Historical data

No records

Updated: 13.07.2025. 06:15

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