



Removed: Iraqi Trading State

CompanyHistorical record: last active at 17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Туре	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
Туре	Prime alias
Last name/Name	Iraqi Trading State Establishment
Full name/Name	Iraqi Trading State Establishment

Addresses (1)

Country	Iraq
Full address	PO Box 17 Al Masbah Baghdad Iraq

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 31.12.2019. 00:00

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