



Removed: National Company For Food

Industries Historical 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.084. 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 | National Company For Food Industries |
|----------------|--------------------------------------|
| Full name/Name | National Company For Food Industries |
| Туре | Prime alias |

Addresses (1)

| Country | Iraq |
|--------------|--|
| Full address | PO Box 3210 Baghdad Za'faraniya 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.