



# **Removed**: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST

**UTILITIES**Historical record: last active at 17.09.2025 06:52

#### List

Historical record: last active at 17.09.2025 06:52

| Туре               | Entity  |  |
|--------------------|---|--|
| List name          | European Union  |  |
| Programs (1)       | IRQ   |  |
| Listed (1)         | 14.05.2004  |  |
| Decision links (1) | 15.05.2004, European Union's sanctions document (EN) Download |  |
|                    | 3.74 €  |  |
| Remark             | [IRAQ]  |  |

### Names (1)

| Full name/Name | STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST |
|----------------|---|
|                | UTILITIES   |

### Addresses (1)

| Street       | P.O. Box 1113, Khalid Ibn Al-Waleed St.                |
|--------------|--|
| City         | Baghdad  |
| Country      | Iraq   |
| Full address | P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, IRAQ |

## Historical data

No records

Updated: 27.10.2025. 22:16

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.