

# Removed: State Trade Organization For Capital Goods, D

Historical record: last active  
at 09.09.2021 05:15

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## List

Historical record: last active at 09.09.2021 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.185. 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)

<b>Last name/Name</b>	State Trade Organization For Capital Goods, D
<b>Full name/Name</b>	State Trade Organization For Capital Goods, D
<b>Type</b>	Prime alias

## Addresses (2)

<b>Country</b>	Iraq
<b>Full address</b>	235/306 Husam Aldin Street near Al-Fateh Square Baghdad Iraq

<b>Country</b>	Iraq
<b>Full address</b>	Al Ljtimai Building Jumhuriya Street (Al Khullani Square) PO Box 5948 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.