

# Removed: State Trading Enterprise For Equipment And Hand Tools

Historical record:  
last active at 16.04.2021 05:15

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## List

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<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.188. 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 Trading Enterprise For Equipment And Hand Tools
<b>Full name/Name</b>	State Trading Enterprise For Equipment And Hand Tools
<b>Type</b>	Prime alias

## Addresses (2)

<b>Country</b>	Iraq
<b>Full address</b>	Khalid Al Bin Al Waleed Street PO Box 414 Baghdad Iraq

  

<b>Country</b>	Iraq
<b>Full address</b>	Camp Sarah New Baghdad Street 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.