PART II
Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 30th April, 2019

S. R. O. 564(I)/2019.—WHEREAS the United Nations Security Council vide its resolutions No. 1483 (2003), 1518 (2003), and 1546 (2004) concerning Iraq have imposed following sanctions measures against Iraq and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) **Arms Embargo**

AND WHEREAS through paragraph 10 of the UN Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, with the exception of prohibitions related to the sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;

AND WHEREAS through paragraph 21 of the UN Security Council resolution 1546 (2004), the United Nations Security Council has decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq’s neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;

(1003)

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[755(2019)/Ex. Gaz.]
(b) **Assets Freeze**

**AND WHEREAS** through paragraph 23 of the UN Security Council resolution 1483 (2003), adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided that all Member States in which there are:

(a) fund or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or

(b) funds or other financial assets or economic resources that have been removed from Iraq, or, acquired: by Sadam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction,

shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgment, immediately

shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and decided further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22 of resolution 1483 (2003);

2. **AND WHEREAS** the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the UN Security Council Sanctions Committee established pursuant to resolution 1518 (2003) concerning Iraq to the list of individuals and entities subject to these measures;

3. **NOW, THEREFORE**, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act 1948 (Article XIV) the Federal Government is pleased to order the deletion of the individuals and entities, listed in the Annex to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the United Nations Security Council in accordance with relevant provisions of the aforementioned UN Security Council resolutions and paragraphs 1 (a) and (b) above;

4. **AND WHEREAS** the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

5. **NOW, THEREFORE**, all concerned may take actions as appropriate for the removal of sanctions against these entities and groups de-listed. whereas any subsequent change to the list of individuals and entities will be communicated through Issuance of S. R. Os;
B. Entities and Other Groups

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT A.k.a.: na F.k.a.: na Address: P.O. Box 21, Fallouja, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT A.k.a.: na F.k.a.: na Address: Broadcasting & TV Building, Salihiy, Karkh, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.060 Name: IRAQI NEWS AGENCY A.k.a.: na F.k.a.: na Address: 28 Nissan Complex, Al Salihiy, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION A.k.a.: na F.k.a.: na Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS A.k.a.: na F.k.a.: na Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM A.k.a.: na F.k.a.: na Address: Haklanya, Haditha, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM A.k.a.: na F.k.a.: na Address: 6 Mukdadiya, Mukdadiya, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM A.k.a.: na F.k.a.: na Address: Ninewa Governorate, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS A.k.a.: na F.k.a.: na Address: Sinak, Baghdad, Iraq Listed on: 26 Apr. 2004

IQe.038 Name: AL HASAKA SPINNING PROJECT A.k.a.: na F.k.a.: na Address: P.O. Box 96, Al Hassaka Al Aziz, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY A.k.a.: DIWANIYA COTTON STATE COMPANY F.k.a.: na Address: a) P.O. Box 79, Diwaniya, Qadisiya, Iraq b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASIRIYAH A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA F.k.a.: na Address: P.O. Box 108, Nasiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL F.k.a.: na Address: P.O. Box 101, Arbil, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.183 Name: STATE SEWING COMPANY A.k.a.: na F.k.a.: na Address: P.O. Box 14007, Waziriya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
Iqe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
A.k.a.: STATE LEATHER INDUSTRIES COMPANY F.k.a.: na  
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE  
A.k.a.: na F.k.a.: na  
Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.078 Name: MOSUL STATE COMPANY FOR TEXTILE  
A.k.a.: na F.k.a.: na  
Address: P.O. Box 18, Mosul, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.068 Name: KUT COTTON TEXTILE STATE COMPANY  
A.k.a.: a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT  
b) KUT INDUSTRIAL COMPANY F.k.a.: na  
Address: a) P.O. Box 25, Kut, Iraq b) KutOpp, 
Al-Zahra TownAl-Zahra Town, Iraq  
c) P.O. Box 5613, South Gate, Kut, Iraq Listed on:  
26 Apr. 2004 
Other information:

Iqe.065 Name: IRAQI TEXTILE STATE ESTABLISHMENT  
A.k.a.: Iraql STATE TEXTILE COMPANY F.k.a.: na  
Address: Al Nawab Street, 
Khadumiyia, P.O. Box 9106, Baghdad, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE  
A.k.a.: WOOLLEN TEXTILE STATE COMPANY F.k.a.: na  
Address: P.O. Box 9114, 
Khadumiyia, Baghdad, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.033 Name: FINE TEXTILE STATE COMPANY  
A.k.a.: na F.k.a.: na  
Address: P.O. Box 2, Hilla, Iraq Listed on: 26 Apr. 2004 
Other information:

Iqe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
A.k.a.: HANDWOVEN CARPETS STATE COMPANY F.k.a.: na  
Address: Al Nasir Square, Arbil, Iraq Listed on: 26 Apr. 2004 
Other information:

[No. UN(I)-2/3/2019-Iraq.]

KHALIL HASHMI,  
Director General(UN).