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GENEL SEKRETERLİKLERİNE

Tarih : 08.12.2020
Sayı : 34221550-720- 10645
Konu : Irak / Yaptırımlar Listesi Güncellemesi

İlgi : Dışişleri Bakanlığı'nın 07.12.2020 tarihli ve 32055620 sayılı yazısı.

İlgi yazıda, Birleşmiş Milletler (BM) Daimi Temsilciliğimizden alınan bir yazıya atfen, BM Güvenlik Konseyi'nin 1518 (2003) sayılı kararı uyarınca teşkil edilen Irak Yaptırımlar Komitesi Başkanı tarafından BM nezdindeki tüm Daimi Temsilciliklere gönderilen Nota iletilmektedir.

Bir örneği ekte kayıtlı bahse konu Nota'da, yaptırımlar listesinde yapılan son güncellemeler bildirilmektedir. Bu kapsamda, 1483 (2003) sayılı Güvenlik Konseyi kararının 19. ve 23. paragrafı çerçevesinde varlıkları dondurulan bireyler ve kuruluşlar listesinde yer alan ilişik Nota'da isimleri mezkur bir kişi ile 11 kuruluşun, 1 Aralık 2020 tarihi itibarıyla yaptırım listesinden çıkartıldığı kaydedilmektedir.

Bilgilerinizi ve konunun ilgili üyelerinize duyurulmasını rica ederim.

Saygılarımla,

imza

Ali Emre YURDAKUL
Genel Sekreter Yardımcısı

EK: BM- Aralık 2020 Yaptırımlar Listesi (3 sayfa)

Bu belge, 5070 sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır.



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Birliğimizde
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uygulanmaktadır

REFERENCE: SCA/1/20 (25)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 1 December 2020, the Committee removed the following individual and entities from its List of Individuals and Entities:

A. Individuals

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Title: na **Designation:** na **DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governorate, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

B. Entities and other groups

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na **F.k.a.:** na **Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR **F.k.a.:** na **Address:** a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC
DRINKS **F.k.a.:** na **Address: a)** P.O. Box 5689, Sara Khatoon Camp, Baghdad,
Iraq **b)** P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other
information:**

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS
IMPORTING AND DISTRIBUTION
A.k.a.: STATE ORGANIZATION FOR TEXTILE
INDUSTRIES **F.k.a.:** na **Address: a)** Al Zawria Building, Al Hindiya, P.O. Box 5856,
Baghdad, Iraq **b)** P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq **Listed on:** 26 Apr.
2004 **Other information:**

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** ул. Джамхурийя (Jumhiriya St.), площадь Хуллани
(Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq **Listed on:** 26 Apr.
2004 **Other information:**

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address: a)** Ministry of Industry Building, Al Nidal St., P.O. Box
5614, Baghdad, Iraq **b)** P.O. Box 3093, Tayaran Square, Baghdad, Iraq **Listed on:** 26
Apr. 2004 **Other information:**

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** Khullani St., Baghdad, Iraq **Listed on:** 26 Apr.
2004 **Other information:**

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 352, Um Qasr, BasrahBassora Basora,
Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box
5, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at: <https://www.un.org/securitycouncil/sanctions/1518/press-releases>

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1518/materials>

The Committee's Sanctions List is available in HTML, PDF and XML format.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list

1 December 2020