Commission Regulation (EC) No 979/2004 of 14 May 2004 amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq

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THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1210/2003 of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96[(1)], and in particular Article 11(b) thereof,

Whereas:

(1) Annex III to Regulation (EC) No 1210/2003 lists the natural and legal persons, public bodies, corporations, agencies and entities of the previous government of Iraq covered by the freezing of funds and economic resources under that Regulation.

(2) On 26 April 2004, the Sanctions Committee of the UN Security Council decided to amend the list of natural and legal persons, public bodies, corporations, agencies and entities of the previous government of Iraq, to whom the freezing of funds and economic resources should apply. Therefore, Annex III should be amended accordingly.

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex III to Regulation (EC) No 1210/2003 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 14 May 2004.

For the Commission

Christopher PATTEN

Member of the Commission

ANNEX

Annex III to Regulation (EC) No 1210/2003 is amended as follows:

1. The following public bodies, corporations, agencies, legal persons, bodies and entities are added:

1. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB. Address: Baghdad International Airport, General Street, Baghdad, Iraq.

2. AL-ARABI TRADING COMPANY. Addresses: (a) Hai Babil, Lane 11, District 929, Baghdad, Iraq; (b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq, (c) P.O. Box 2337, Alwiyah, Baghdad, Iraq.

3. AL-BASHAIR TRADING COMPANY, LTD (*alias* AL-BASHAER TRADING COMPANY, LTD, (b) AL-BASHIR TRADING COMPANY, LTD, (c) AL-BASHA'IR TRADING COMPANY, LTD, (d) AL-BASHAAIR TRADING COMPANY, LTD, (e) AL-BUSHAIR TRADING COMPANY, LTD). Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq.

4. AL HASSAKA SPINNING PROJECT. Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq.

5. AL-HILAL INDUSTRIAL COMPANY. Address: P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq.

6. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM (*alias* (a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY, (b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM, (c) AL-HODA FOR RELIGIOUS TOURISM COMPANY). Address: Iraq.

7. AL WASEL AND BABEL GENERAL TRADING LLC. Addresses: (a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631, Dubai, United Arab Emirates; (b) 638, Rashidiya, Dubai, United Arab Emirates; (c) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates; (d) Villa in the Harasiyah area, Baghdad, Iraq.

8. AMANAT AL-ASIMA. Address: P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq.

9. ANIMAL HEALTH DEPARTMENT. Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq.

10. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT. Address: P.O. Box 29041, Baghdad, Iraq.

11. ARAB WOOD MANUFACTURING COMPANY. Address: P.O. Box 293, Ninevah, Ninevah, Iraq.

12. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING. Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq.

13. AUTOMOBILE STATE ENTERPRISE. Address: Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq.

14. AVIATRANS ANSTALT (*alias* AVIATRANS ESTABLISHMENT). Address: Ruggell, Liechtenstein.

15. BABYLON PROJECT. Address: Hashmiya District, Babylon, Iraq.

16. BAGHDAD MUNICIPALITY. Address: Khulafa Street, Khulafa Square, Baghdad, Iraq.

17. BAGHDAD STOCK EXCHANGE. Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq.

18. CENTRAL PETROLEUM ENTERPRISE. Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq.

19. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE. Address: P.O. Box 274, Ashar, Basrah, Iraq.

20. DIRECTORATE-GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION. Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq.

21. DIRECTORATE-GENERAL OF CONTRACTS AND PURCHASING. Address: P.O. Box 552, Baghdad, Iraq.

22. DIRECTORATE-GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY. Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq.

23. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION. Address: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq.

24. DIRECTORATE-GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION. Address: P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq.

25. DIRECTORATE-GENERAL OF MEDICAL SUPPLIES (*alias* DIRECTORATE-GENERAL OF MEDICAL APPLIANCES). Addresses: (a) P.O. Box 17041, Baghdad, Iraq; (b) P.O. Box 17014, Al-Hurriya, Baghdad, Iraq.

26. DIRECTORATE-GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION. Address: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327, Baghdad, Iraq.

27. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL. Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq.

28. DIRECTORATE OF TRANSFORMERS PROJECT. Address: P.O. Box 21, Baquba, Diala, Iraq.

29. DIWANIYA STATE COTTON TEXTILE COMPANY (*alias* DIWANIYA COTTON STATE COMPANY). Addresses: (a) P.O. Box 79, Diwaniya, Qadisiya, Iraq; (b) P.O. Box 15, Diwaniyah, Iraq.

30. ELECTRONIC INDUSTRIAL COMPANY. Address: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq.

31. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY. Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq.

32. FINE TEXTILE STATE COMPANY. Address: P.O. Box 2, Hilla, Iraq.

33. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG. Address: Ahrar, Kut, Iraq.

34. GENERAL AGRICULTURAL ORGANISATION IN KHALIS. Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq.

35. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANISATIONS. Address: P.O. Box 21015, Battawin, Baghdad, Iraq.

36. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS (*alias* GENERAL ESTABLISHMENT OF BAKERIES AND OVENS). Addresses: (a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq; (b) Milla, Iraq; (c) Basrah, Iraq; (d) Kerbala, Iraq; (e) Diwaniya, Iraq; (f) Najaf, Iraq; (g) Mosul, Iraq; (h) Arbil, Iraq; (i) Kirkuk, Iraq; (j) Nasiriya, Iraq; (j) Samawa, Iraq; (k) Baquba, Iraq; (m) Amara, Iraq; (n) Sulaimaniya, Iraq; (o) Dohuk, Iraq.

37. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH. Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq.

38. GENERAL ESTABLISHMENT FOR FLOUR MILLS (*alias* STATE ENTERPRISE OF FLOUR MILLS). Addresses: (a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq; (b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq.

39. GENERAL ESTABLISHMENT FOR GRAIN TRADING (*alias* (a) GRAIN BOARD OF IRAQ; (b) STATE ORGANISATION OF GRAIN). Addresses: (a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq; (b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq.

40. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS. Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq.

41. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN. Address: P.O. Box 113, Nassiriyah, Iraq.

42. GENERAL ESTABLISHMENT FOR STATE FARMS. Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq.

43. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT. Address: P.O. Box 21, Fallouja, Iraq.

44. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO (*alias* STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT). Addresses: (a) A H Al Baghdadi Building, Jumhouriya St., near Khullani Square, P.O. Box 5745, Baghdad, Iraq; (b) P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq.

45. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES. Address: P.O. Box 10028, Karrada, No. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq.