



Announcement August 2022

To: Global Air Freight; Global Ocean Freight; Global Projects and Industry Solutions

cc: Gerald Pfeifer

From: Global Network Partner Development | Schenker AG, Essen
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Date 26.08.2022

Iraq – Restrictions & Trade Compliance Measures

Dear Colleagues,

We noticed uncertainties whether and in which scope Iraq is subject to restrictions or an embargo. This is occasionally leading to business being turned down notwithstanding legitimacy.

Therefore, we would like to give you an overview of the current **Restrictions and Trade Compliance Measures**.

The following **Restrictions** are currently valid (May 23, 2022 accepted by UN-Security Council):

- Arms embargo and goods for internal repression
- Sanctions against individuals/entities
- Freezing of assets and prohibition to provide funds
- Ban on trade of Iraqi cultural property

Trade Compliance Measures:

- Diligent Sanctions List Screening based on tool supporting DB Schenker to avoid interacting with individuals, groups or organizations being prohibited. These data are checked against the sanctions lists of USA and EU.

Please ensure compliance and consider occasionally updated requirements on Compliance page at DB Planet - [Link Compliance](#)

Finally, it remains to be mentioned that compliant business with Iraq can be conducted. Please support our local Network Partner accordingly.

Kind regards,

A handwritten signature in blue ink, appearing to read 'M. Dietmar'.

Michael Dietmar
Vice President | Global Network Partner Management