



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, THURSDAY, 18 JANUARY, 2018

**Part II
Statutory Notifications (S.R.O.)**

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 18th January 2018

S.R.O. No. 45 (I)/2018– 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;

(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) funds 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 Saddam 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 judgement, 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. AND WHEREAS the Ministry of Foreign Affairs has so far issued 01 S.R.O to date in this regard;

4. 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 that certain sanctions measures be imposed against Iraq and 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;

5. 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;

6. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the UN Security Council Sanctions Committee concerning Iraq as of 18 January 2018, and will be subject to sanction measure in line with paragraph 4 above;

7. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

Annex

A. Individuals

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد الغفور
Title: na **Designation:** na **DOB:** 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman **b)** Humam 'Abd-al-Khaliq Rashid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** 0018061/104, issued on 12 Sep. 1993 **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله
Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يونس أحمد
Title: na **Designation:** na **DOB:** 1949 **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.:** a) Muhammad Yunis Al-Ahmed **b)** Muhammad Yunis Ahmed **c)** Muhammad Yunis Ahmad Al-Badrani **d)** Muhammad Yunis Ahmed Al-Moali **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Dawar Street, Bludan, Syrian Arab Republic **b)** Damascus, Syrian Arab Republic **c)** Mosul, Iraq **d)** Wadi Al-Hawi, Iraq **e)** Dubai, United Arab Emirates **f)** Al-Hasaka, Syrian Arab Republic **Listed on:** 22 Jun. 2004 **Other information:**

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hasan Ahmed S. Adnan **b)** Ahmed Sultan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 26 Apr. 2004 **Other information:**

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): منير القبيسي
Title: na **Designation:** na **DOB:** 1966 **POB:** Heet, Iraq **Good quality a.k.a.:** a) Munir Al-Kubaysi **b)** Muneer Al-Kubaisi **c)** Munir Awad **d)** Munir A Mamduh. Awad **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 26 Apr. 2004 **Other information:**

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود ذياب الأحمد
Title: na **Designation:** na **DOB:** 1953 **POB:** a) Baghdad, Iraq **b)** Mosul, 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:**

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدیب شعبان العاني
Title: na **Designation:** na **DOB:** 1952 **POB:** na **Good quality a.k.a.:** a) Dr. Adib Sha'ban **b)** Adib Shaban **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

Name (original script): قائد حسين العوادي

Title: na **Designation:** na **DOB:** na **POB:** na **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:**

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI

Name (original script): حكمت مزبان إبراهيم العزاوي

Title: na **Designation:** na **DOB:** 1934 **POB:** Diyala, 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:**

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al

Dulaimi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No. H0044232 (Iraqi) **National identification no:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:**

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): لطيف نصيف جاسم الدليمي

Title: na **Designation:** na **DOB:** Approximately 1941 **POB:** ar-Rashidiyah, suburb of Baghdad,

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:**

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na

Name (original script): عزت ابراهيم الدوري

Title: na **Designation:** na **DOB:** 1942 **POB:** al-Dur, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: a) Abu Brays b) Abu Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

Name (original script): جواهر مجيد الدوري

Title: na **Designation:** na **DOB:** Approximately 1942 **POB:** Al-Dur, Iraq **Good quality**

a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

Name (original script): طه ياسين رمضان الجزراوي

Title: na **Designation:** na **DOB:** Approximately 1938 **POB:** Mosul, 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:**

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na

Name (original script): محسن خضر الخفاجي

Title: na **Designation:** na **DOB:** na **POB:** na **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:**

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

Name (original script): سيف الدين المشهداني

Title: na **Designation:** na **DOB:** 1956 **POB:** Baghdad, 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:**

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na

Name (original script): خميس سرحان المحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): سمير عبد العزيز النجم

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 **POB:** Baghdad, 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:**

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد الستار النقيب

Title: na **Designation:** na **DOB:** Approximately 1948 **POB:** na **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:**

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na

Name (original script): عزيز صالح النومان

Title: na **Designation:** na **DOB:** a) 1941 b) 1945 **POB:** An Nasiriyah **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:**

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na

Name (original script): نضال الربيعي

Title: na **Designation:** na **DOB:** Approximately 1965 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): عياد فتيح خليفة الراوي

Title: na **Designation:** na **DOB:** 1942 **POB:** Rawah, 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:**

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI

Name (original script): سيف الدين فليح حسن طه الراوي

Title: na **Designation:** na **DOB:** 1953 **POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI

Name (original script): عامر حمودي حسن السعدي

Title: na **Designation:** na **DOB:** 5 Apr. 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** a) NO33301/862, issued on 17 Oct. 1997 (expired on 1 Oct. 2005) b) M0003264580 c) H0100009 (issued on May 2001) **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN

Name (original script): عبد الباقي عبد الكريم عبد الله السعدون

Title: na **Designation:** na **DOB:** 1947 **POB:** na **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:**

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمام عبد الرزاق السعدون

Title: na **Designation:** na **DOB:** 1942 **POB:** Suq Ash-Shuyukh District, Dhi-Qar, 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:**

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصالح

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:**

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
Name (original script): سلطان هاشم أحمد الطائي

Title: na **Designation:** na **DOB:** 1944 **POB:** Mosul, 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:**

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عابد حامد محمود التكريتي

Title: na **Designation:** na **DOB:** Approximately 1957 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد التكريتي

Title: na **Designation:** na **DOB:** 1943 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Al-Kimawi **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1980 b) 1983 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Hassan **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

Title: na **Designation:** na **DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd al-Ghafur **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1951 **POB:** Tikrit, 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:**

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): حلا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1972 **POB:** 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:** 7 Apr. 2004 **Other information:**

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI

Name (original script): حامد رجا صلاح التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.:** a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): هاني عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1962 **POB:** al-Awja, near Tikrit, 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:**

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI

Name (original script): ابراهيم أحمد عبد الستار محمد التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Mosul, 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:**

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI

Name (original script): جمال مصطفى عبد الله سلطان التكريتي

Title: na **Designation:** na **DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, 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:**

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI

Name (original script): مزاحم صعب حسن التكريتي

Title: na **Designation:** na **DOB:** a) 1946 b) 1960 c) 1949 **POB:** Salah al-Din or al-Awja near Tikrit, 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:**

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): قصي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1965 b) 1966 **POB:** Baghdad, 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:**

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): رافي عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1954 **POB:** Tikrit, 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:**

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رعد صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1967 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other information:**

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رنا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1969 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other information:**

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI

Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي

Title: na **Designation:** na **DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** a) Rukan Abdal-Ghaffur Sulayman al-Majid b) Rukan Razuqi Abd al-Ghafur Al-Majid c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI

Name (original script): سعد عبد المجيد الفيصل التكريتي

Title: na **Designation:** na **DOB:** 1944 **POB:** Tikrit, 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:**

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): سيعاوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1947 **POB:** Tikrit, 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:**

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na

Name (original script): صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 28 Apr. 1937 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ali **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI

Name (original script): طاهر جليل حبوش التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Tikrit, 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:**

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): عدي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1964 b) 1967 **POB:** Baghdad, 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:**

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): وطبان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, 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:**

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

Name (original script): عامر راشد محمد العبيدي

Title: na **Designation:** na **DOB:** 1939 **POB:** Багдад, 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:**

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na

Name (original script): غازي حمود العبيدي

Title: na **Designation:** na **DOB:** 1944 **POB:** Baghdad, 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:**

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na

Name (original script): يحيى عبد الله العبيدي

Title: na **Designation:** na **DOB:** na **POB:** na **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:**

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na

Name (original script): انتصار العبيدي

Title: na **Designation:** na **DOB:** Approximately 1974 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Name (original script): حسام محمد أمين الياسين

Title: na **Designation:** na **DOB:** a) 1953 b) 1958 **POB:** Tikrit, 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:**

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI

Name (original script): عكلة عبد صكر القبيسي

Title: na **Designation:** na **DOB:** 1944 **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

Name (original script): هدى صالح مهدي عماش

Title: na **Designation:** na **DOB:** 1953 **POB:** Baghdad, 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:**

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na

Name (original script): طارق عزيز

Title: na **Designation:** na **DOB:** 1 Jul. 1936 **POB:** Mosul, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No34409/129 ((July 1997)) **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na

Name (original script): سندس عبد الغفور

Title: na **Designation:** na **DOB:** Approximately 1967 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na

Name (original script): الدكتور ساهر برهان

Title: na **Designation:** na **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly) **Listed on:** 2 Jun. 2004 **Other information:**

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

Name (original script): نايف شنداخ ثامر غالب

Title: na **Designation:** na **DOB:** na **POB:** na **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:** Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na

Name (original script): فاضل محمود غريب

Title: na **Designation:** na **DOB:** 1944 **POB:** Dujail, 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:**

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na

Name (original script): مزيان خضر هادي

Title: na **Designation:** na **DOB:** 1938 **POB:** Diyala, 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:**

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Name (original script): مكي مصطفى حمودة

Title: na **Designation:** na **DOB:** Approximately 1934 **POB:** na **Good quality a.k.a.:** a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 2 Jun. 2004 **Other information:**

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): علي برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 18 Apr. 1981 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): أيمن سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 21 Oct. 1971 **POB:** a) Baghdad, Iraq b) Al-Owja, Iraq **Good quality a.k.a.:** a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification**

no: na **Address:** a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq **Listed on:** 27 Jul. 2005 **Other information:**

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): بشار سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 17 Jul. 1970 **POB:** na **Good quality a.k.a.:** a) Bashar Sab'awi Ibrahim Hasan Al-Tikriti b) Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikritid) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir 'Abdullah' in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq)) **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic b) Beirut, Lebanon **Listed on:** 27 Jul. 2005 **Other information:**

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): إبراهيم سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 25 Oct. 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic **Listed on:** 27 Jul. 2005 **Other information:**

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): خولة برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 3 Dec. 1986 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): محمد برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1972 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): نور برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1983 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): عمر سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** na **Good quality a.k.a.:** a) Umar Sabawi Ibrahim Hasan Al-Tikriti b) Omar Sab'awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi

Ibrahim Hassan Al-Tikriti **d)** Umar Ahmad Ali Al-Alusi (DPOB: 1970, Baghdad, Iraq, passport no. 2863795S, expires 23 Aug. 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Damascus, Syrian Arab Republic **b)** Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic **c)** Yemen **Listed on:** 27 Jul. 2005 **Other information:**

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سجا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1 Jan. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سعد سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 19 Sep. 1988 **POB:** na **Good quality a.k.a.:** a) Sa'ad Sabawi Ibrahim Hasan Al-Tikriti **b)** Sa'd Sab'awi Hasan Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic **b)** Yemen **Listed on:** 27 Jul. 2005 **Other information:**

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ثريا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** a) 19 Dec. 1980 **b)** 19 Jan. 1980 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ياسر سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 15 May 1968 **POB:** Al-Owja, Iraq **Good quality a.k.a.:** a) Yassir Sabawi Ibrahim Hasan Al-Tikriti **b)** Yasser Sabawi Ibrahim Hasan Al-Tikriti **c)** Yasir Sab'awi Ibrahim Hasan Al-Tikriti **d)** Yasir Sabawi Ibrahim Hassan Al-Tikriti **e)** Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Mosul, Iraq **b)** Az Zabadani, Syrian Arab Republic **Listed on:** 27 Jul. 2005 **Other information:**

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na

Name (original script): عبد التواب ملا حويش

Title: na **Designation:** na **DOB:** a) 1957 **b)** 14 Mar. 1942 **POB:** a) Mosul, Iraq **b)** Baghdad, 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:**

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na

Name (original script): رشيد طعان كاظم

Title: na **Designation:** na **DOB:** na **POB:** na **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:**

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na

Name (original script): طه محي الدين معروف

Title: na **Designation:** na **DOB:** 1924 **POB:** Sulaymaniyah, 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:**

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

Name (original script): أصيل سامي محمد ماضي طبره

Title: na **Designation:** na **DOB:** na **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

Name (original script): عادل عبد الله مهدي

Title: na **Designation:** na **DOB:** 1945 **POB:** al-Dur **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:**

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na

Name (original script): سميرة الشاهبندر

Title: na **Designation:** na **DOB:** 1946 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Chadian **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na

Name (original script): رودي سليوة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

Name (original script): ساجدة خير الله طلفاح

Title: na **Designation:** na **DOB:** 1937 **POB:** Al-Awja, near Tikrit, 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:** 7 Apr. 2004 **Other information:**

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na

Name (original script): محمد حمزة زيبيدي

Title: na **Designation:** na **DOB:** 1938 **POB:** Babylon, Babil, 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.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

A.k.a.: na **F.k.a.:** na **Address:** Baghdad International Airport, General Street, Baghdad, Baghdad,, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.008 Name: AL HASSAKA SPINNING PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 46, Al Hassaka Al Azizeh, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

A.k.a.: na **F.k.a.:** na **Address:** a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasiyah area,

Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD

A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, L TD e) AL-BUSHAIR TRADING COMPANY, LTD **F.k.a.:** na **Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY **F.k.a.:** na **Address:** Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING **F.k.a.:** na **Address:** P.O. Box 910606, Amman , 11191 , Jordan **Listed on:** 2 Jun. 2004 **Other information:**

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29041, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 293, Ninevah, Ninevah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.199 Name: AVIATRANS ANSTALT

A.k.a.: AVIATRANS ESTABLISHMENT **F.k.a.:** na **Address:** Ruggell, Liechtenstein **Listed on:** 26 Apr. 2004 **Other information:**

IQe.203 Name: Al-ARABI TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Bagdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.016 Name: BABYLON PROJECT

A.k.a.: na **F.k.a.:** na **Address:** Hashmiya District, Babylon, Babylon, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.017 Name: BAGHDAD MUNICIPALITY

A.k.a.: na **F.k.a.:** na **Address:** Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.018 Name: BAGHDAD STOCK EXCHANGE

A.k.a.: na **F.k.a.:** na **Address:** The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.001 Name: CENTRAL BANK OF Iraq

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: Central Bank (bank of issue and controller of the banking system)

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 274, Ashar, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 552, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.024 Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

A.k.a.: Directorate General of Medical Appliances **F.k.a.:** na **Address:** a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Baquba, Diala, 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.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.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.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
A.k.a.: na **F.k.a.:** na **Address:** Ahrar, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21015, Battawin, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS **F.k.a.:** na **Address:** 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 k) Samawa, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohuk, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS **F.k.a.:** na **Address:** a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.041 Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING
A.k.a.: a) GRAIN BOARD OF Iraq b) STATE ORGANIZATION OF GRAIN **F.k.a.:** na **Address:** a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq b) P.O.

Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 113, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
Name (original script): المصلحة العامة للمزارع الحكومية
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), 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, Khadumiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.049 Name: IDLEB COMPANY FOR SPINNING
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9, Idleb, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)
A.k.a.: na **F.k.a.:** na **Address:** Museum Square, Karkh, P.O. Box 14077, Baghdad, 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, Salihya, Karkh, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURIES
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.057 Name: IRAQI FAIRS ADMINISTRATION
A.k.a.: na **F.k.a.:** na **Address:** Baghdad International Fair, Al Mansour, P.O. Box 6188, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.058 Name: Iraqi LIFE INSURANCE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq b) P.O. Box 989, Karradah Al Sharkiya, 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 Salihiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.062 Name: Iraqi REFRESHMENT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.063 Name: Iraqi STATE EXPORT ORGANIZATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5670, Sadoon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.064 Name: Iraqi STATE IMPORT ORGANIZATION

A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS **F.k.a.:** na **Address:** P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.065 Name: Iraqi TEXTILE STATE ESTABLISHMENT

A.k.a.: Iraqi STATE TEXTILE COMPANY **F.k.a.:** na **Address:** Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.066 Name: Iraqi TOBACCO STATE ESTABLISHMENT

A.k.a.: Iraqi TOBACCO STATE ENTERPRISE **F.k.a.:** na **Address:** a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.067 Name: Iraqi TRADING STATE COMPANY

A.k.a.: Iraqi TRADING STATE ESTABLISHMENT **F.k.a.:** na **Address:** P.O. Box 17, Al Masbah, Baghdad, 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) Kut Opp, Al-Zahra TownAl-Zahra Town, Iraq c) P.O. Box 5613, South Gate, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.200 Name: LOGARCHEO S.A.

A.k.a.: na **F.k.a.:** LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland **Listed on:** 26 Apr. 2004 **Other information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland)

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 65, Nassiriyah, Nassiriyah, Iraq **Listed on:** 26 Apr.

2004 **Other information:**

IQe.201 Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A. **F.k.a.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:** Federal No. CH-660-0-469-982-0 (Switzerland)

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.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other information:**

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, 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.079 Name: MOSUL SUGAR STATE COMPANY

A.k.a.: MOSUL SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 42, Gizlany Street, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 31, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, P.O. Box 11387, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.085 Name: NATIONAL COMPUTER CENTRE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3267, Saadoun Nafoura Square, 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.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

A.k.a.: na **F.k.a.:** na **Address:** Al Jamhuria Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.088 Name: NATIONAL INSURANCE COMPANY [Iraq]

A.k.a.: na **F.k.a.:** na **Address:** a) Khullani Street, P.O. Box 248, Baghdad, Iraq b) Aman Building, Khullani Square, 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.090 Name: NATIONAL TOBACCO STATE COMPANY

A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 6, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.003 Name: RAFIDAIN BANK

A.k.a.: AL-RAFIDAIN BANK **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank

IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS

A.k.a.: STATE ORGANIZATION FOR DAMS **F.k.a.:** na **Address:** a) Saddoun St., Baghdad, Iraq b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.004 Name: RASHEED BANK

A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank **F.k.a.:** na **Address:** a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank.

IQe.098 Name: RAYON STATE ESTABLISHMENT

A.k.a.: RAYON STATE COMPANY **F.k.a.:** na **Address:** P.O. Box 11230, Hindiya, Babylon, 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.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

A.k.a.: na **F.k.a.:** na **Address:** Dujail - Salah Eldin, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

A.k.a.: na **F.k.a.:** na **Address:** Mussayib Establishment, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT

A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES

A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY **F.k.a.:** na **Address:** a) P.O. Box 1118, Waziria, Baghdad, Iraq b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

A.k.a.: na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, 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.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.113 Name: STATE CONTRACTING BUILDINGS COMPANY

A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS **F.k.a.:** na **Address:** P.O. Box 19036, Al Nahda Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5784, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS **F.k.a.:** na **Address:** P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL

ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS **F.k.a.:** na **Address:** a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.118 Name: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 38, Nasiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.120 Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY
A.k.a.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES **F.k.a.:** na **Address:** P.O. Box 138, Iskandariya-Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.122 Name: STATE ENTERPRISE FOR CABLES AND WIRES
A.k.a.: STATE CABLES AND WIRES ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 44, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.124 Name: STATE ENTERPRISE FOR DAIRY PRODUCTS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 11183, 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.126 Name: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.k.a.: STATE COMPANY FOR DRUG PRODUCTS **F.k.a.:** na **Address:** P.O. Box 271, Samara, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 74, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** Ramadi, Al Anbar, 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:**

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.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.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

A.k.a.: na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Khor Al Zubair, P.O. Box 933, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 248, Hartha District, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 71, Diwaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.142 Name: STATE ENTERPRISE FOR SALTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq b) P.O. Box 3095, Andalus Square, 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.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Abu Sukhair, P.O. Box 20, Najaf, Iraq b) Manadhira, Al-Najaf, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

A.k.a.: na **F.k.a.:** na **Address:** Eastern Karrda, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16, Misan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.151 Name: STATE ESTABLISHMENT FOR IraqI STORES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 26, Rashid Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

A.k.a.: na **F.k.a.:** na **Address:** Dora, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box Aioroba, K 29 Oroba, Kut, 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.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7021, Karadt Mariam, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF

NORTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 265, Majzarah, Kirkuk, 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 **Other information:**

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING

A.k.a.: na **F.k.a.:** na **Address:** Karkh, Nisoor Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES **F.k.a.:** na **Address:** a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

A.k.a.: na **F.k.a.:** na **Address:** a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION **F.k.a.:** na **Address:** a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, 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.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2101, Masbeh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS **F.k.a.:** na **Address:** a) Off Jumhuriya St/Building 166,

Nafoora Square, P.O. Box 5796, Baghdad, Iraq **b)** P.O. Box 230, Basrah, Iraq **c)** P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, 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.171 Name: STATE ORGANIZATION FOR FISHERIES

A.k.a.: **a)** STATE FISHERIES ORGANIZATION **b)** STATE ENTERPRISE FOR SEA FISHERIES **c)** STATE ENTERPRISE FOR INLAND FISHERIES **F.k.a.:** na **Address:** **a)** P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq **b)** P.O. Box 260, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** Khullani Square, Khulafa St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS **F.k.a.:** na **Address:** **a)** Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq **b)** Al-Muadham, near Engineering College, P.O. Box 14186 Аль-Муадхам, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

A.k.a.: **a)** GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS **b)** GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS **c)** GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS **d)** GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS **F.k.a.:** na **Address:** **a)** Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq **b)** P.O. Box 6061, Aamriya 7, Nisan, Iraq **c)** P.O. Box 609, Al-Sadoon St., Baghdad, Iraq **d)** P.O. Box 27, Wasit Province, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.181 Name: STATE ORGANIZATION FOR MINERALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2330, Sa'doon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

A.k.a.: **a)** STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION **b)** STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS) **c)** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) **d)** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) **e)** STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE) **f)** STATE ESTABLISHMENT OF EXPRESSWAY ROADS **F.k.a.:** na **Address:** **a)** Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq **b)** Nassiryah, Iraq **c)** Kirkuk, Iraq **d)** Hilla, Iraq **e)** Yousufia, 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.178 Name: STATE ORGANIZATION FOR TOURISM
A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5824, Jumhuriya Street, Baghdad, 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.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.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na **F.k.a.:** na **Address:** a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na **F.k.a.:** na **Address:** a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS
A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 602-5720, Baghdad, Iraq b) Al-Karradah Al Sharkiya, Багдад P.O. Box 5720, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2218, Camp Sarah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O. Box 3164, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER **F.k.a.:** na **Address:** Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O.

Box 602, Baghdad, 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:**

IQe.208 Name: T.M.G. ENGINEERING LIMITED

A.k.a.: TMG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

IQe.193 Name: TAJI INDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

A.k.a.: TDG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

A.k.a.: na **F.k.a.:** na **Address:** a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan **Listed on:** 2 Jun. 2004 **Other information:**

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

A.k.a.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING **F.k.a.:** na **Address:** Iskandariya-Babil, 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.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA **F.k.a.:** na **Address:** P.O. Box 108, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

Sd-
(Tasnim Aslam)
Special Secretary (UN&EC/SCO)
Ministry of Foreign Affairs