



**EXTRAORDINARY  
PUBLISHED BY AUTHORITY**

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**ISLAMABAD, FRIDAY, 30<sup>TH</sup> JULY, 2021**

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

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

**ORDER**

*Islamabad, the July 30<sup>th</sup>, 2021*

**S.R.O.No. 959 (I)/2021 dated 30 July 2021**– WHEREAS the United Nations Security Council vide its Resolutions No. 1546 (2004), 1518 (2003), 1483 (2003) and all relevant previous resolutions concerning Iraq has imposed an arms embargo on Iraq and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

AND WHEREAS the United Nations (Security Council) Act, 1948 (Article XIV) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

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 the following measures be imposed on Iraq and the individuals and entities, listed in the Annexure to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the United Nations Security Council;

**Arms Embargo**

AND WHEREAS through paragraph 10 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council 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 United Nations Security Council resolution 1546 (2004) 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;

#### Assets Freeze

AND WHEREAS through paragraph 23 of United Nations 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);

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) Human '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: ABDULLAH 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 Abdullah 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):** القبيسي منير

**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):** العاني شعبان أديب

**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:** ba **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 **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):** الخفاجي خضر محسن

**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):** المشهداني سيف

**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):** المحمد سرحان خميس

**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):** النجم العزيز عبد سمير

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

**Name (original script):** النومان صالح عزيز

**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):** الربيعي نضال

**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 Par. 2004 **Other information:**

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

**Name (original script):** الراوي خليفة فتيح عياد

**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):** الراوي طه حسن فليح الدين سيف

**Title:** na **Designation:** na **DOB:** 1953 **POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **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):** السعدي حسن حمودي عامر

**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):** السعدون الله عبد الكريم عبد الباقي عبد

**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):** السعدون الرزاق عبد زمام محمد

**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.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-Awaj, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammad **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 Par. 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):** إبراهيم 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):** التكريتي الفيصل المجيد عبد سعد

**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:** 2 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.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: ABDULLAH 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):** العبيدي انتصار

**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: AMIN4: 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):** عزيز طارق

**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: BEHRAN 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:** 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):** ميزبان 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):** مكّي 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 Par. 2004 **Other information**

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

**Name (original script):** أيمن سبعاوي 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, Bagdad, 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 San'awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al- Bayajt 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'aqi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Al-Hasan Al-Tikriti d) Muhammad Du'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expired 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):** التكريتي حسن إبراهيم سباعوي عمر

**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):** التكريتي حسن إبراهيم برزان سجا

**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):** التكريتي حسن إبراهيم سباعوي سعد

**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):** التكريتي حسن إبراهيم برزان ثريا

**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):** التكريتي حسن إبراهيم سباعوي ياسر

**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.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, LTD e) AL- BUSHAIRTRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, 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.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:** 26Apr. 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,  
Baghdad, 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.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.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.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.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:** 26Apr. 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.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.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.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.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.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.087 Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING **A.k.a.:** na **F.k.a.:** na **Address:** Al Jamhuriya Street, Baghdad, 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.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.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.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.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.142 Name:** STATE ENTERPRISE FOR SALTS **A.k.a.:** na **F.k.a.:** na **Address:** P.O. 2330,  
Aiwiyah, Unknown Soldier, Baghdad, 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.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.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.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.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.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: Admin check Ltd.,200,000 ordinary shares: Echosabre Ltd.

**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. Box212953, Amman 11121, Jordan **c)** P.O. Box 910606, Amman 11191, Jordan **Listed on:** 2 Jun. 2004 **Other information:**

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**(Usman Iqbal Jadoon)**  
Director General (UN)  
Ministry of foreign Affairs