

Ordonnance instituant des mesures économiques envers la République d'Irak¹

du 7 août 1990 (Etat le 27 juin 2006)

Le Conseil fédéral suisse,

vu l'art. 2 de la loi fédérale du 22 mars 2002 sur l'application de sanctions internationales (loi sur les embargos)^{2,3}

arrête:

Art. 1⁴ Interdiction de fournir des biens d'équipement militaires

¹ Sont interdits la fourniture, la vente et le courtage de biens d'armement à tous les destinataires en Irak à l'exception du gouvernement de l'Irak ou de la force multinationale au sens de la résolution 1546 (2004) du Conseil de sécurité.⁵

² L'al. 1 ne s'applique que dans la mesure où la loi fédérale du 13 décembre 1996 sur le matériel de guerre⁶ et la loi du 13 décembre 1996 sur le contrôle des biens⁷ ainsi que leurs ordonnances d'application ne sont pas applicables.

Art. 1a⁸ Biens culturels

¹ Sont interdits l'importation, le transit, l'exportation, le commerce, le courtage, l'acquisition et toute autre forme de transfert de biens culturels irakiens qui ont été volés en République d'Irak, soustraits de la maîtrise de leurs ayants droits en Irak et contre la volonté de ces derniers ou exportés illégalement hors de la République d'Irak depuis le 2 août 1990.

² L'exportation illégale d'un bien culturel irakien est présumée lorsqu'il est établi que celui-ci se trouvait en République d'Irak après le 2 août 1990.

RO 1990 1316

¹ Nouvelle teneur selon le ch. I de l'O du 11 mars 1991 (RO 1991 784).

² RS 946.231

³ Nouvelle teneur selon le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO 2002 3959).

⁴ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO 2003 1887).

⁵ Nouvelle teneur selon le ch. I de l'O du 3 nov. 2004 (RO 2004 4553).

⁶ RS 514.51

⁷ RS 946.202

⁸ Introduit par le ch. I de l'O du 28 mai 2003 (RO 2003 1887).

Art. 2⁹ Gel des avoirs et des ressources économiques¹⁰

¹ Sont gelés les avoirs et les ressources économiques:

- a. appartenant à ou sous contrôle de l'ancien gouvernement irakien ou d'entreprises ou de corporations sous le contrôle de celui-ci. Ne tombent pas sous le coup de ce gel les avoirs et les ressources économiques des représentations irakiennes en Suisse ainsi que les avoirs et les ressources économiques qui ont été déposés en Suisse par des entreprises ou des corporations publiques irakiennes ou qui leur ont été versés ou transférés après le 22 mai 2003;
- b. appartenant à ou sous contrôle de hauts responsables de l'ancien gouvernement irakien ou des membres de leurs proches familles;
- c. appartenant à ou sous contrôle d'entreprises ou de corporations elles-mêmes contrôlées par des personnes visées par la let. b ou gérées par des personnes agissant au nom ou selon les instructions de personnes visées par la let. b.¹¹

² Les personnes physiques, entreprises et corporations visées par l'al. 1 sont mentionnées à l'annexe. Le Département fédéral de l'économie établit l'annexe d'après les données de l'Organisation des Nations Unies.¹²

³ Le Secrétariat d'Etat à l'économie (SECO) peut, après avoir consulté les offices compétents du Département fédéral des affaires étrangères et du Département fédéral des finances, autoriser des versements prélevés sur des comptes bloqués, des transferts de biens en capital gelés et le déblocage de ressources économiques gelées afin de protéger des intérêts suisses ou de prévenir des cas de rigueur.¹³

Art. 2a¹⁴ Déclarations obligatoires¹⁵

¹ Les personnes ou les institutions qui détiennent ou gèrent des avoirs dont il faut admettre qu'ils tombent sous le coup du gel des avoirs défini à l'art. 2, al. 1, doivent les déclarer sans délai au SECO.¹⁶

^{1bis} Les personnes ou les institutions qui ont connaissance de ressources économiques dont il faut admettre qu'elles tombent sous le coup du gel des ressources économiques défini à l'art. 2, al. 1, doivent les déclarer sans délai au SECO.¹⁷

² Sur la déclaration doivent figurer le nom du bénéficiaire, l'objet et la valeur des avoirs et des ressources économiques gelés.¹⁸

³ Les personnes ou les institutions en possession de biens culturels au sens de l'art. 1a doivent les déclarer sans délai à l'Office fédéral de la culture.¹⁹

⁹ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

¹⁰ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2581).

¹¹ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2581).

¹² Nouvelle teneur selon le ch. I de l'O du 12 mai 2004 (RO **2004** 2455).

¹³ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2581).

¹⁴ Introduit par le ch. I de l'O du 9 avril 2003 (RO **2003** 864).

¹⁵ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

¹⁶ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

¹⁷ Introduit par le ch. I de l'O du 18 mai 2004 (RO **2004** 2581).

¹⁸ Nouvelle teneur selon le ch. I de l'O du 18 mai 2004 (RO **2004** 2581).

¹⁹ Introduit par le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

Art. 2b²⁰ Définitions

Au sens de la présente ordonnance, on entend par:

- a. *avoirs*: tous les actifs financiers, y compris le numéraire, les chèques, les créances monétaires, les lettres de change, les mandats ou autres moyens de paiement, les dépôts, les créances et reconnaissances de dette, les titres et titres de dette, les certificats de titres, les obligations, les titres de créances, les options, les lettres de gage, les dérivés; les recettes d'intérêts, les dividendes ou autres revenus ou plus-values engendrés par des biens en capital; les crédits, les droits à des compensations, les cautions, les garanties d'exécution de contrats ou autres engagements financiers; les accreditifs, les connaissances, les contrats d'assurance, les documents de titrisation de parts à des fonds ou à d'autres ressources financières et tout autre instrument de financement des exportations;
- b. *gel des avoirs*: le fait d'empêcher toute action permettant la gestion ou l'utilisation des avoirs, à l'exception des actions administratives normales effectuées par des instituts financiers;
- c.²¹ *ressources économiques*: les valeurs de quelque nature que ce soit, corporelles ou incorporelles, mobilières ou immobilières, en particulier les immeubles et les biens de luxe, à l'exception des avoirs au sens de la let. a;
- d.²² *gel des ressources économiques*: toute action visant à empêcher leur utilisation afin d'obtenir des avoirs, des biens ou des services de quelque manière que ce soit, y compris par leur vente, leur location ou leur hypothèque.

Art. 2c²³ Mise en œuvre du gel des ressources économiques

Sur instruction du SECO, les autorités compétentes prennent les mesures nécessaires pour le gel des ressources économiques, p. ex. la mention d'un blocage du registre foncier ou la saisie ou la mise sous scellé des biens de luxe.

Art. 3²⁴ Prétentions en garantie

Il est interdit de satisfaire des prétentions en garantie à l'égard des personnes visées par les let. a à c lorsque ces prétentions se fondent sur un contrat ou une affaire dont l'exécution a été rendue directement ou indirectement impossible en raison des mesures décrétées par le Conseil de sécurité des Nations Unies dans le cadre de la Résolution 661 (1990) et des résolutions consécutives y relatives :

- a. le gouvernement irakien;
- b. les personnes physiques ou morales en Irak;

²⁰ Introduit par le ch. I de l'O du 9 avril 2003 (RO 2003 864).

²¹ Introduite par le ch. I de l'O du 18 mai 2004 (RO 2004 2581).

²² Introduite par le ch. I de l'O du 18 mai 2004 (RO 2004 2581).

²³ Introduit par le ch. I de l'O du 18 mai 2004 (RO 2004 2581).

²⁴ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO 2003 1887).

- c. les personnes physiques ou morales agissant directement ou indirectement selon les instructions ou au profit de personnes visées par les let. a et b.

Art. 4²⁵**Art. 4a²⁶** Immunité

Ne peuvent faire l'objet d'un séquestre ou d'une saisie :

- a. le pétrole et les produits pétroliers irakiens exportés hors d'Irak aussi longtemps qu'ils sont en propriété irakienne;
- b. les connaissements et autres documents ainsi que les paiements en rapport avec des exportations au sens de la let. a;
- c. Le produit de la vente de pétrole et de produits pétroliers au sens de la let. a.

Art. 4b²⁷**Art. 4c²⁸** Contrôles

¹ Le SECO procède aux contrôles.

² Le contrôle à la frontière incombe à l'Administration fédérale des douanes.

³ Le contrôle des mesures en matière de biens culturels incombe à l'Office fédéral de la culture.²⁹

Art. 5³⁰ Dispositions pénales

¹ Quiconque aura violé les dispositions des art. 1, 1a, 2 ou 3 sera puni conformément à l'art. 9 de la loi sur les embargos.³¹

^{1bis} Quiconque aura violé les dispositions de l'art. 2a sera puni conformément à l'art. 10 de la loi sur les embargos.³²

² Le SECO est chargé de la poursuite et du jugement des infractions au sens des art. 9 et 10 de la loi sur les embargos; il peut ordonner des saisies ou des confiscations.

³ Les art. 11 et 14, al. 2, de la loi sur les embargos sont réservés.

²⁵ Abrogé par le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

²⁶ Introduit par le ch. I de l'O du 26 juin 1996 (RO **1996** 1995). Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

²⁷ Introduit par le ch. I de l'O du 26 juin 1996 (RO **1996** 1995). Abrogé par le ch. I de l'O du 30 oct. 2002 (RO **2002** 3959).

²⁸ Introduit par le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO **2002** 3959).

²⁹ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

³⁰ Nouvelle teneur selon le ch. I de l'O du 30 oct. 2002, en vigueur depuis le 1^{er} janv. 2003 (RO **2002** 3959).

³¹ Nouvelle teneur selon le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

³² Introduit par le ch. I de l'O du 9 avril 2003 (RO **2003** 864).

Art. 5a³³

Art. 6³⁴

Art. 7 Dispositions transitoires et entrée en vigueur

¹ La présente ordonnance s'applique à toutes les opérations qui, au moment de l'entrée en vigueur, n'étaient pas encore menées à terme par une exécution bilatérale.

² La présente ordonnance entre en vigueur le 7 août 1990, à 11 heures.

³³ Introduit par le ch. I de l'O du 26 juin 1996 (RO **1996** 1995). Abrogé par le ch. I de l'O du 30 oct. 2002 (RO **2002** 3959).

³⁴ Abrogé par le ch. I de l'O du 28 mai 2003 (RO **2003** 1887).

*Annexe*³⁵
(art. 2, al. 2)

Personnes physiques, entreprises et corporations visées par les mesures de l'art. 2

Abréviations

ALIAS ou A.K.A.:	alias
DPOB:	date et lieu de naissance
NATIONALITY:	nationalité
1483 BASIS:	fonction
F.K.A.:	précédemment connu sous le nom de («Formerly Known As»)

Personnes physiques

(1)

NAME:	Saddam Hussein Al-Tikriti صدام حسين التكريتي
ALIAS:	Abu Ali
DPOB:	28 April 1937, al-Awja, Near Tikrit
NATIONALITY:	Iraq
1483 BASIS:	Named in 1483

(2)

NAME:	Qusay Saddam Hussein Al-Tikriti قصي صدام حسين التكريتي
DPOB:	1965 or 1966, Baghdad
NATIONALITY:	Iraq
1483 BASIS:	Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard

³⁵ Introduite par le ch. II de l'O du 28 mai 2003 (RO **2003** 1887). Nouvelle teneur selon le ch. I de l'O du DFE du 15 juin 2006 (RO **2006** 2545).

(3)

NAME: Uday Saddam Hussein Al-Tikriti
عدي صدام حسين التكريتي

DPOB: 1964 or 1967, Baghdad

NATIONALITY: Iraq

1483 BASIS: Saddam's Eldest Son; Leader Of Paramilitary Organization Fedayeen Saddam

(4)

NAME: Abid Hamid Mahmud Al-Tikriti
عابد حامد محمود التكريتي

ALIAS: Abid Hamid Bid Hamid Mahmud
Col Abdel Hamid Mahmoud
Abed Mahmoud Hammud

DPOB: Circa 1957, al-Awja, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Saddam's Presidential Secretary and Key Advisor

(5)

NAME: Ali Hassan Al-Majid Al-Tikriti
علي حسن المجيد التكريتي

ALIAS: Al-Kimawi

DPOB: 1943, al-Awja, Near Tikrit, Iraq

NATIONALITY: Iraq

1483 BASIS: Presidential Advisor and Senior Member of Revolutionary Command Council

(6)

NAME: Izzat Ibrahim al-Duri
عزت ابراهيم الدوري

ALIAS: Abu Brays
Abu Ahmad

DPOB: 1942, al-Dur

NATIONALITY: Iraq

1483 BASIS: Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council

(7)

NAME: Hani Abd-Al-Latif Tilfah Al-Tikriti
هاني عبد اللطيف طلفاح التكريتي

DPOB: c. 1962, al-Awja, near Tikrit

NATIONALITY: Iraq

1483 BASIS: #2 in Special Security Organization

(8)

NAME: Aziz Salih al-Numan
عزيز صالح النومان

DPOB: 1941 or 1945, An Nasiriyah

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf; Former Minister of Agriculture and Agrarian Reform (1986–1987)

(9)

NAME: Muhammad Hamza Zubaidi
محمد حمزة زبيدي

DPOB: 1938, Babylon, Babil

NATIONALITY: Iraq

1483 BASIS: Former Prime Minister

(10)

NAME: Kamal Mustafa Abdallah
كمال مصطفى عبد الله

ALIAS: Kamal Mustafa Abdallah Sultan al-Tikriti

DPOB: 1952 or 4 May 1955, Tikrit

NATIONALITY: Iraq

1483 BASIS: Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps

(11)

NAME: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti
برزان عبد الغفور سليمان مجيد التكريتي

ALIAS: Barzan Razuki Abd al-Ghafur

DPOB: 1960, Salah al-Din

NATIONALITY: Iraq

1483 BASIS: Commander, Special Republican Guard

(12)

NAME: Muzahim Sa'b Hassan Al-Tikriti
مزاحم صعب حسن التكريتي

DPOB: c. 1946 or 1949 or 1960, Salah al-Din or al-Awja near Tikrit

NATIONALITY: Iraq

1483 BASIS: Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization

(13)

NAME: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti
إبراهيم أحمد عبد الستار محمد التكريتي

DPOB: 1950, Mosul

NATIONALITY: Iraq

1483 BASIS: Armed Forces Chief Of Staff

(14)

NAME: Saif-al-Din Fulayyih Hassan Taha Al-Rawi
سيف الدين فليح حسن طه الراوي

ALIAS: Ayad Futayyih Al-Rawi

DPOB: 1953, Ramadi

NATIONALITY: Iraq

1483 BASIS: Republican Guard Chief Of Staff

(15)

NAME: Rafi Abd-al-Latif Tilfah Al-Tikriti
رافي عبد اللطيف طلفاح التكريتي

DPOB: c. 1954, Tikrit

NATIONALITY: Iraq

1483 BASIS: Director Of Directorate Of General Security

(16)

NAME: Tahir Jalil Habbush Al-Tikriti
طاهر جليل حبوش التكريتي

DPOB: 1950, Tikrit

NATIONALITY: Iraq

1483 BASIS: Director Of Iraqi Intelligence Services; Head Of Directorate Of General Security 1997–99

(17)

NAME: Hamid Raja Shalah Al-Tikriti
حامد رجا صلاح التكريتي

ALIAS: Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;

DPOB: 1950, Bayji, Salah al-Din Governorate

NATIONALITY: Iraq

1483 BASIS: Air Force Commander

(18)

NAME: Latif Nusayyif Jasim Al-Dulaymi
لطيف نصيف جاسم الدليمي

DPOB: c. 1941, ar-Rashidiyah, suburb of Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba,th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–96)

(19)

NAME: Abd-al-Tawwab Mullah Huwaysh
عبد التواب ملا حويش

DPOB: c. 1957 or 14 March 1942, either Mosul or Baghdad

NATIONALITY: Iraq

1483 BASIS: Deputy Prime Minister; Director of Organization Of Military Industrialization

(20)

NAME: Taha Yassin Ramadan Al-Jizrawi
طه ياسين رمضان الجزراوي

DPOB: c. 1938, Mosul

NATIONALITY: Iraq

1483 BASIS: Vice President since 1991

(21)

NAME: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti
روكان رزوقي عبد الغفار سليمان التكريتي

ALIAS: Rukan Abdal-Ghaffur Sulayman al-Majid;
Rukan Razuqi Abd al-Ghafur Al-Majid;
Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;

DPOB: 1956, Tikrit

NATIONALITY: Iraq

1483 BASIS: Head Of Tribal Affairs Office in Presidential Office

(22)

NAME: Jamal Mustafa Abdallah Sultan Al-Tikriti
جمال مصطفى عبد الله سلطان التكريتي

DPOB: 4 May 1955, al-Samnah, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Deputy Head of Tribal Affairs in Presidential Office

(23)

NAME: Mizban Khadr Hadi
مزبان خضر هادي
DPOB: 1938, Mandali District, Diyala
NATIONALITY: Iraq
1483 BASIS: Member, Ba'th Party Regional Command and Revolutionary
Command Council since 1991

(24)

NAME: Taha Muhyi-al-Din Ma'ruf
طه محي الدين معروف
DPOB: 1924, Sulaymaniyah
NATIONALITY: Iraq
1483 BASIS: Vice President, Revolutionary Command Council

(25)

NAME: Tariq Aziz
طارق عزيز
ALIAS: Tariq Mikhail Aziz
DPOB: 1 July 1936, Mosul or Baghdad
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister;
Passport: (July 1997): No34409/129

(26)

NAME: Walid Hamid Tawfiq Al-Tikriti
وليد حامد توفيق التكريتي
ALIAS: Walid Hamid Tawfiq al-Nasiri
DPOB: 1954, Tikrit
NATIONALITY: Iraq
1483 BASIS: Governor of Basrah

(27)

NAME: Sultan Hashim Ahmad Al-Ta'i
سلطان هاشم أحمد الطائي

DPOB: 1944, Mosul

NATIONALITY: Iraq

1483 BASIS: Minister of Defense

(28)

NAME: Hikmat Mizban Ibrahim al-Azzawi
حكمت مزبان إبراهيم العزاوي

DPOB: 1934, Diyala

NATIONALITY: Iraq

1483 BASIS: Deputy Prime Minister and Finance Minister

(29)

NAME: Mahmud Dhiyab Al-Ahmed
محمود ذياب الأحمد

DPOB: 1953, Baghdad or Mosul

NATIONALITY: Iraq

1483 BASIS: Minister of Interior

(30)

NAME: Ayad Futayyih Khalifa Al-Rawi
عياد فتية خليفة الراوي

DPOB: c. 1942, Rawah

NATIONALITY: Iraq

1483 BASIS: Chief Of Staff, Quds Force, 2001–2003; Former Governor of Baghdad and Ta'mim

(31)

NAME: Zuhair Talib Abd-al-Sattar Al-Naqib
زهير طالب عبد الستار النقيب

DPOB: c. 1948

NATIONALITY: Iraq

1483 BASIS: Director, Military Intelligence

(32)

NAME: Amir Hamudi Hassan Al-Sa'di
عامر حمودي حسن السعدي

DPOB: 5 April 1938, Baghdad

NATIONALITY: Iraq

1483 BASIS: Presidential Scientific Advisor; Senior Deputy, Organization Of Military Industrialization, 1988–1991; Former President, Technical Corps For Special Projects.

PASSPORTS: ?NO33301/862

Issued: 17 October 1997

Expires: 01 October 2005
?M0003264580

Issued: Unknown

Expires: Unknown
?H0100009

Issued: May 2001

Expires: Unknown

(33)

NAME: Amir Rashid Muhammad Al-Ubaidi
عامر راشد محمد العبيدي

DPOB: 1939, Baghdad

NATIONALITY: Iraq

1483 BASIS: Minister Of Oil, 1996–2003; Head, Organization Of Military Industrialization, early 1990s.

(34)

NAME: Husam Muhammad Amin Al-Yassin
حسام محمد أمين الياسين

DPOB: 1953 *or* 1958, Tikrit

NATIONALITY: Iraq

1483 BASIS: Head, National Monitoring Directorate

(35)

NAME: Muhammad Mahdi Al-Salih
محمد مهدي الصالح
DPOB: 1947 *or* 1949, al-Anbar Governate
NATIONALITY: Iraq
1483 BASIS: Minister Of Trade, 1987–2003; Chief, Presidential Office, mid-1980s

(36)

NAME: Sab'awi Ibrahim Hassan Al-Tikriti
سبعأوي إبراهيم حسن التكريتي
DPOB: 1947, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor; Director Of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990–1991; Half-Brother of Saddam Hussein

(37)

NAME: Watban Ibrahim Hassan Al-Tikriti
وطبان إبراهيم حسن التكريتي
ALIAS: Watab Ibrahim al-Hassan
DPOB: 1952, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor; Minister Of Interior, Early 1990s; Half-Brother of Saddam Hussein

(38)

NAME: Barzan Ibrahim Hassan Al-Tikriti
برزان إبراهيم حسن التكريتي
DPOB: 1951, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor; Permanent Representative to UN (Geneva), 1989–1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein

(39)

NAME: Huda Salih Mahdi Ammash
هدى صالح مهدي عماش

DPOB: 1953, Baghdad

NATIONALITY: Iraq

1483 BASIS: Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau Of Women's Affairs;

(40)

NAME: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun
عبد الباقي عبد الكريم عبد الله السعدون

DPOB: 1947

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Diyala Deputy Commander, Southern Region, 1998–2000; Former National Assembly Speaker

(41)

NAME: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun
محمد زمام عبد الرزاق السعدون

DPOB: 1942, Suq Ash-Shuyukh District, Dhi-Qar

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, At-Tamin; Minister Of Interior, 1995–2001

(42)

NAME: Samir Abd al-Aziz Al-Najim
سمير عبد العزيز النجم

DPOB: 1937 or 1938, Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, East Baghdad;

(43)

NAME: Humam Abd-al-Khaliq Abd-al-Ghafur
همام عبد الخالق عبد الغفور

ALIAS: Humam 'Abd al-Khaliq 'Abd al-Rahman;
Humam 'Abd-al-Khaliq Rashid

DPOB: 1945, Ar-Ramadi

NATIONALITY: Iraq

1483 BASIS: Minister Of Higher Education and Research, 1992–1997, 2001–2003; Minister Of Culture, 1997–2001; Director and Deputy Director, Iraqi Atomic Energy Organization, 1980s;

PASSPORT: 0018061/104, issued 12 September 1993

(44)

NAME: Yahia Abdallah Al-Ubaidi
يحيى عبد الله العبيدي

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al-Basrah

(45)

NAME: Nayif Shindakh Thamir Ghalib
نايف شنداخ ثامر غالب

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly;

NOTE: Died in 2003

(46)

NAME: Saif-al-Din Al-Mashhadani
سيف الدين المشهداني

DPOB: 1956, Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Al-Muthanna

(47)

NAME: Fadil Mahmud Gharib
فاضل محمود غريب

ALIAS: Gharib Muhammad Fazel al-Mashaikhi

DPOB: 1944, Dujail

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Babil; Chairman,
General Federation of Iraqi Trade Unions

(48)

NAME: Muhsin Khadr Al-Khafaji
محسن خضر الخفاجي

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al-Qadisyah

(49)

NAME: Rashid Taan Kathim
رشيد طعان كاظم

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al-Anbar

(50)

NAME: Ugla Abid Sakr Al-Zubaisi
عكلة عبد صكر القبيسي

ALIAS: Saqr al-Kabisi Abd Aqala

DPOB: 1944, Kubaisi, al-Anbar

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Maysan

(51)

NAME: Ghazi Hammud Al-Ubaidi
غازي حمود العبيدي

DPOB: 1944, Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Wasit

(52)

NAME: Adil Abdallah Mahdi
عادل عبد الله مهدي

DPOB: 1945, al-Dur

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar

(53)

NAME: Qaid Hussein Al-Awadi
قائد حسين العوادي

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, c. 1998–2002

(54)

NAME: Khamis Sirhan Al-Muhammad
خاميس سرحان المحمد

ALIAS: Dr. Fnu Mnu Khamis

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Karbala

(55)

NAME: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti
سعد عبد المجيد الفيصل التكريتي

DPOB: 1944, Tikrit

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry

(56)

NAME: Sajida Khayrallah Tilfah
ساجدة خير الله طلفاح

DPOB: 1937, Al-Awja, near Tikrit, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives).

(57)

NAME: Raghad Saddam Hussein Al-Tikriti
رغد صدام حسين التكريتي

DPOB: 1967, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

ADDRESS: Amman, Jordan

(58)

NAME: Rana Saddam Hussein Al-Tikriti
رنا صدام حسين التكريتي

DPOB: 1969, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

ADDRESS: Amman, Jordan

(59)

NAME: Hala Saddam Hussein Al-Tikriti
حلا صدام حسين التكريتي

DPOB: 1972, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

(60)

NAME: Samira Shahbandar
سميرة الشاهبندر

ALIAS: Chadian

DPOB: 1946, Baghdad, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar.

(61)

NAME: Ali Saddam Hussein Al-Tikriti
علي صدام حسين التكريتي

ALIAS: Hassan

DPOB: 1980 or 1983, Iraq

NATIONALITY: Iraqi

1483 BASIS: Son of Samira Shahbandar and Saddam Hussein (listed above)

(62)

NAME: Mohammad Barzan Ibrahim Hasan Al-Tikriti
محمد برزان إبراهيم حسن التكريتي

DPOB: 2 November 1972

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(63)

NAME: Saja Barzan Ibrahim Hasan Al-Tikriti
سجا برزان إبراهيم حسن التكريتي

DPOB: 1 January 1978

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(64)

NAME: Ali Barzan Ibrahim Hasan Al-Tikriti
علي برزان إبراهيم حسن التكريتي

DPOB: 18 April 1981

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(65)

NAME: Noor Barzan Ibrahim Hasan Al-Tikriti
نور برزان إبراهيم حسن التكريتي

DPOB: 2 November 1983

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(66)

NAME: Khawla Barzan Ibrahim Hasan Al-Tikriti
خولة برزان إبراهيم حسن التكريتي

DPOB: 3 December 1986

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(67)

NAME: Thoraya Barzan Ibrahim Hasan Al-Tikriti
ثرىا برزان إبراهيم حسن التكريتي

DPOB: 19 December 1980, or 19 January 1980

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Iraq

(68)

NAME: Jawhar Majid Al-Duri
جوهر مجيد الدوري

DPOB: Circa 1942, Al-Dur, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(69)

NAME: Sundus Abd Al-Ghafur
سندس عبد الغفور

DPOB: Circa 1967, Kirkuk, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(70)

NAME: Nidal Al-Rabi'i
نضال الربيعي

DPOB: Circa 1965, Al-Dur, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(71)

NAME: Intissar Al-Ubaydi
انتصار العبيدي

DPOB: Circa 1974

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(72)

NAME: Hikmat Jarjes Bahnam
ALIAS: Hikmat Gargees
PASSPORT: No. 035667 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: Government Official [see also entity no. 197 under the list of entities]

(73)

NAME: Tarik Nasser S. Al Obaidi
ALIAS: Tarik al-ʿUbaydi, Tariq al-ʿUbaydi
PASSPORT: No. 212331 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: [See entity no. 197 under the list of entities]

(74)

NAME: Khalaf M. M. Al-Dulaymi
ALIAS: Khalaf Al Dulaimi
DOB: 25 January 1932
PASSPORT: No. H0044232 (Iraqi)
1483 BASIS: [See entity no. 199 under the list of entities]

(75)

NAME: Adnan S. Hasan Ahmed
ALIAS: Hasan Ahmed S. Adnan; Ahmed Sultan
ADDRESS: Amman, Jordan
1483 BASIS: [See entity no. 199 under the list of entities]

(76)

NAME: Munir Al Qubaysi
ALIAS: Munir Al-Kubaysi; Muneer Al-Kubaisi; Munir Mamduh Awad; Munir A. Awad
ADDRESS: Syria
NATIONALITY: Iraqi
1483 BASIS: [See entity no. 204 under the list of entities]

(77)

NAME: Asil Sami Mohammad Madhi Tabrah
أصيل سامي محمد ماضي طبره

ALIAS: Asil Tabra

DPOB: 6 June 1964, Iraq

NATIONALITY: Iraqi

1483 BASIS: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions

(78)

NAME: Adib Shaban Al-Ani
أديب شعبان العاني

ALIAS: Dr. Adib Sha'ban
Adib Shaban

DPOB: 1952

NATIONALITY: Iraqi

1483 BASIS: Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee

(79)

NAME: Sahir Berhan
الدكتور ساهر برهان

ALIAS: Dr. Sahir Barhan
Saher Burhan Al-Deen
Sahir Burhan

DPOB: 1967

NATIONALITY: Iraqi

ADDRESS: Baghdad, Iraq; United Arab Emirates (possibly)

1483 BASIS: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.

(80)

NAME: Maki Mustafa Hamudat
مكي مصطفى حمودة

ALIAS: Maki Hamudat
Mackie Hmodat
General Maki Al-Hamadat
Macki Hamoudat Mustafa

DPOB: Circa 1934

NATIONALITY: Iraqi

ADDRESS: Mosul, Iraq

1483 BASIS: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein

(81)

NAME: Roodi Slewa
رودي سليوة

ALIAS: Rudi Slaiwah
Rudi Untaywan Slaywah
Rudi Saliwa

NATIONALITY: Iraqi

1483 BASIS: In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.

(82)

NAME: Nabil Victor Karam

نبيل فيكتور كرم

DPOB: 1954

NATIONALITY: Lebanese

ADDRESS: – C/o Trading and Transport Services, Al-Razi Medical Complex, abal Al-Hussein, Amman, Jordan
– C/o Alfa Company Limited for International Trading and Marketing, P.O. Box 910606, Amman 11191, Jordan

1483 BASIS: Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.

(83)

NAME: Muhammad Yunis Ahmad

محمد يونس أحمد

ALIAS: Muhammad Yunis Al-Ahmed;
Muhammad Yunis Ahmed;
Muhammad Yunis Ahmad Al-Badrani;
Muhammad Yunis Ahmed Al-Moali

DPOB: 1949, Al-Mowall, Mosul, Iraq

NATIONALITY: Iraqi

ADDRESSES: – Al-Dawar Street, Bludan, Syria;
– Damascus, Syria;
– Mosul, Iraq;
– Wadi Al-Hawi, Iraq;
– Dubai, United Arab Emirates;
– Al-Hasaka, Syria

1483 BASIS: According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the

Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003.

Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see above), and who allegedly served as his second in-command. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information available to the Governments of Iraq and the United States, the reconstituted Iraqi Ba'ath Party was allegedly operating with Mr. Al-Duri as the head of the Party and Mr. Ahmad as his deputy. Recently he was elected General Secretary of the reconstituted Ba'ath Party. Iraqi and United States Government information also indicates that Mr. Al-Duri headed the military wing of an anti-Coalition group formed after the fall of the Saddam regime, while Mr. Ahmad ran the political wing of the group.

(84)

NAME: Yasir Sabawi Ibrahim Hasan Al-Tikriti

ياسر سباعوي إبراهيم حسن التكريتي

ALIAS: Yassir Sabawi Ibrahim Hasan Al-Tikriti;

Yasser Sabawi Ibrahim Hasan Al-Tikriti;

Yasir Sab'awi Ibrahim Hasan Al-Tikriti;

Yasir Sabawi Ibrahim Hassan Al-Tikriti

DPOB: 15 May 1968, Al-Owja, Iraq

NATIONALITY: Iraqi

ADDRESSES: – Mosul, Iraq;

– Az Zabadani, Syria

ALIAS: Ali Thafir Abdallah

DPOB: 1970, Baghdad, Iraq

PASSPORT: No. 284158, expires 21 August 2005 (Iraq)

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime

Information available also indicates that after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Support to Members of the Former Iraqi Regime

Information indicates that Yasir Sabawi Ibrahim Hasan Al-Tikriti acted as a financier and bodyguard for Saddam Hussein prior to Saddam Hussein's capture by U.S. forces. Additionally, after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti allegedly transferred funds to regime loyalists, and transported a large sum of money to Saddam Hussein's wife, Sajida Khayrallah Tilfah, on Saddam Hussein's behalf. Sajida Khayrallah Tilfah was designated by the 1518 Committee of the United Nations Security Council and was listed in the Annex to Executive Order 13315 by the U.S. Government.

C. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians

According to available information, Yasir Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Yasir Sabawi Ibrahim Hasan Al-Tikriti also provided financial support, weapons, and explosives for anti-Coalition elements.

D. Immediate Family Member of Senior Former Iraqi Regime Official

Yasir Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(85)

NAME: Omar Sabawi Ibrahim Hasan Al-Tikriti
 عمر سباعوي إبراهيم حسن التكريتي

ALIAS: Umar Sabawi Ibrahim Hasan Al-Tikriti;
 Omar Sab'awi Ibrahim Hasan Al-Tikriti;
 Omar Sabawi Ibrahim Hassan Al-Tikriti

DOB: Circa 1970

NATIONALITY: Iraqi

- ADDRESSES: – Damascus, Syria;
 – Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria;
 – Yemen
- ALIAS: Umar Ahmad Ali Al-Alusi
- DPOB: 1970, Baghdad, Iraq
- PASSPORT: No. 2863795S, expires 23 August 2005 (Iraq)
- 1483 BASIS:
- A. Ties to Senior Members of the Former Iraqi Regime
- Information available also indicates that after Operation Iraqi Freedom, Omar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.
- B. Support to Member of the Former Iraqi Regime
- Information available indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti supported former Iraqi Ba'ath Party members after Operation Iraqi Freedom.
- C. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians
- According to available information, Omar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Information indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti provided financial support and operational direction to anti-Iraqi activities, including several attacks in Mosul, Iraq.
- D. Immediate Family Members of Senior Former Iraqi Regime Official
- Omar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(86)

NAME: Ayman Sabawi Ibrahim Hasan Al-Tikriti
أيمن سباعوي إبراهيم حسن التكريتي

ALIAS: Aiman Sabawi Ibrahim Hasan Al-Tikriti;
Ayman Sab'awi Ibrahim Hasan Al-Tikriti;
Ayman Sabawi Ibrahim Hassan Al-Tikriti;
Qais Muhammad Salman

DPOB: 21 October 1971, Baghdad, Iraq, Al-Owja, Iraq

NATIONALITY: Iraqi

ADDRESSES: – Bludan, Syria;
– Mutanabi Area, Al Monsur, Baghdad, Iraq

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime

Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians

Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities.

C. Immediate Family Member of Senior Former Iraqi Regime Official

Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(87)

NAME: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
إبراهيم سبعاوي إبراهيم حسن التكريتي

ALIAS: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti;
Ibrahim Sabawi Ibrahim Hassan Al-Tikriti;
Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti

DPOB: 25 October 1983, Baghdad, Iraq

NATIONALITY: Iraqi

ADDRESSES: – Al-Shahid Street, Al-Mahata Neighborhood,
Az Zabadani, Syria;
– Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
– Iraq

ALIAS: Muhammad Da'ud Salman

DPOB: 1977, Baghdad, Iraq

PASSPORT: No. 284173, expires 21 August 2005 (Iraq)

1483 BASIS: Immediate Family Members of Senior Former Iraqi Regime Official

Ibrahim Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(88)

NAME: Bashar Sabawi Ibrahim Hasan Al-Tikriti
 بشار سباعوي إبراهيم حسن التكريتي

ALIAS: Bashar Sab'awi Ibrahim Hasan Al-Tikriti;
 Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti;
 Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti;
 Bashar Sabawi Ibrahim Hasan Al-Bayjat

DPOB: 17 July 1970

NATIONALITY: Iraqi

ADDRESSES: – Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
 – Beirut, Lebanon

ALIAS: Ali Zafir 'Abdullah'

NATIONALITY: Iraq

POB: Baghdad, Iraq

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime

Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians

According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq.

C. Immediate Family Member of Senior Former Iraqi Regime

Official

Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(89)

NAME: Sa'd Sabawi Ibrahim Hasan Al-Tikriti
 سعد سباعوي إبراهيم حسن التكريتي

ALIAS: Sa'ad Sabawi Ibrahim Hasan Al-Tikriti;
 Sa'd Sab'awi Hasan Al-Tikriti

DOB: 19 September 1988

NATIONALITY: Iraqi

ADDRESSES: – Al-Shahid Street, Al-Mahata Neighborhood,
 Az Zabadani, Syria;
 – Yemen

1483 BASIS: Immediate Family Member of Senior Former Iraqi Regime
 Official

Sa'd Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

Entreprises et corporations

1

NAME: CENTRAL BANK OF IRAQ

ACTIVITY: Central Bank (bank of issue and controller of the banking system)

ADDRESS: Rashid Street, Baghdad, Iraq

2

NAME: IRAQ REINSURANCE COMPANY

ACTIVITY: Reinsurance company

ADDRESS: Al Khalani Square, Baghdad, Iraq

3

NAME: RAFIDAIN BANK

A.K.A.: AL-RAFIDAIN BANK

ACTIVITY: General purpose bank

ADDRESS: Rashid Street, Baghdad, Iraq

4

NAME: RASHEED BANK
A.K.A.: Al-Rashid Bank
A.K.A.: Al-Rasheed Bank
ACTIVITY: General purpose bank
ADDRESS: P.O. Box 7177, Haifa Street, Baghdad, Iraq
Al Masarif Street, Baghdad, Iraq

5

NAME: IRAQI AIRWAYS COMPANY
A.K.A.: Iraq Airways Company
A.K.A.: Iraqi Airways
A.K.A.: Iraq Airways
A.K.A.: IAC
A.K.A.: I.A.C.
OTHER INFORMATION: State-owned airline

6

NAME: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
ADDRESS: P.O. Box 548, Baghdad, Iraq

7

NAME: AGRICULTURAL NATIONAL ESTABLISHMENT IN
ABU-GREIB
ADDRESS: Baghdad International Airport, General Street, Baghdad, Iraq

8

NAME: AL HASSAKA SPINNING PROJECT
ADDRESS: P.O. Box 46, Al Hassaka Al Azizeh, Iraq

9

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

10

NAME: AMANAT AL-ASIMA

ADDRESS: P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq

11

NAME: ANIMAL HEALTH DEPARTMENT

ADDRESS: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq

12

NAME: ARAB IRAQI COMPANY FOR LIVESTOCK
DEVELOPMENT

ADDRESS: P.O. Box 29041, Baghdad, Iraq

13

NAME: ARAB WOOD MANUFACTURING COMPANY

ADDRESS: P.O. Box 293, Ninevah, Ninevah, Iraq

14

NAME: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

ADDRESS: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq

15

NAME: AUTOMOBILE STATE ENTERPRISE

ADDRESS: Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq

16

NAME: BABYLON PROJECT

ADDRESS: Hashmiya District, Babylon, Iraq

17

NAME: BAGHDAD MUNICIPALITY

ADDRESS: Khulafa Street, Khulafa Square, Baghdad, Iraq

18

NAME: BAGHDAD STOCK EXCHANGE

ADDRESS: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq

19

NAME: CENTRAL PETROLEUM ENTERPRISE

ADDRESS: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq

20

NAME: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

ADDRESS: P.O. Box 274, Ashar, Basrah, Iraq

21

NAME: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

ADDRESS: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq

22

NAME: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

ADDRESS: P.O. Box 552, Baghdad, Iraq

23

NAME: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

ADDRESS: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq

24

NAME: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

ADDRESS: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq

25

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

26

NAME: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.K.A.: DIRECTORATE GENERAL OF MEDICAL APPLIANCES
ADDRESSES: P.O. Box 17041, Baghdad, Iraq
P.O. Box 17014, Al-Hurriya, Baghdad, Iraq

27

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

28

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

29

NAME: DIRECTORATE OF TRANSFORMERS PROJECT
ADDRESS: P.O. Box 21, Baquba, DIALA, Iraq

30

NAME: DIWANIYA STATE COTTON TEXTILE COMPANY
A.K.A.: DIWANIYA COTTON STATE COMPANY
ADDRESSES: P.O. Box 79, Diwaniya, Qadisiya, Iraq
P.O. Box 15, Diwaniyah, Iraq

31

NAME: ELECTRONIC INDUSTRIAL COMPANY
ADDRESS: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq

32

NAME: FACTORY OF MANUFACTURING SPARE PARTS FOR
AGRICULTURAL MACHINERY

ADDRESS: Karh – Otaefia, near Steel Bridge, Baghdad, Iraq

33

NAME: FINE TEXTILE STATE COMPANY

ADDRESS: P.O. Box 2, Hilla, Iraq

34

NAME: GENERAL AGRICULTURAL ESTABLISHMENT IN
DALMAG

ADDRESS: Ahrar, Kut, Iraq

35

NAME: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

ADDRESS: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq

36

NAME: GENERAL ESTABLISHMENT FOR STATE FARMS

ADDRESS: P.O. Box 21035, General Ramadi Street, entrance of Agaruf
Street, Baghdad, Iraq

37

NAME: GENERAL ESTABLISHMENT FOR AGRICULTURAL
ORGANIZATIONS

ADDRESS: P.O. Box 21015, Battawin, Baghdad, Iraq

38

NAME: GENERAL ESTABLISHMENT FOR BAKERIES AND
OVENS

A.K.A.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

ADDRESSES: Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad,
Iraq
Milla, Iraq
Basrah, Iraq
Kerbala, Iraq

Diwaniya, Iraq
Najaf, Iraq
Mosul, Iraq
Arbil, Iraq
Kirkuk, Iraq
Nasiriya, Iraq
Samawa, Iraq
Baquba, Iraq
Amara, Iraq
Sulaimaniya, Iraq
Dohuk, Iraq

39

NAME: GENERAL ESTABLISHMENT FOR DESIGNS AND
RESEARCH

ADDRESS: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq

40

NAME: GENERAL ESTABLISHMENT FOR FLOUR MILLS

A.K.A.: STATE ENTERPRISE OF FLOUR MILLS

ADDRESSES: P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq

P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq

41

NAME: GENERAL ESTABLISHMENT FOR GRAIN TRADING

A.K.A.: GRAIN BOARD OF IRAQ

A.K.A.: STATE ORGANIZATION OF GRAIN

ADDRESSES: P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq

P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad,
Iraq

42

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

43

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

44

NAME: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
ADDRESS: P.O. Box 21, Fallouja, Iraq

45

NAME: GENERAL ESTABLISHMENT FOR TRANSPORT OF
GENERAL CARGO
A.K.A.: STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT
ADDRESSES: A H Al Baghdadi Building, Jumhuriya St., near Khullani
Square, P.O. Box 5745, Baghdad, Iraq
P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq

46

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

47

NAME: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.K.A.: WOOLLEN TEXTILE STATE COMPANY
ADDRESS: P.O. Box 9114, Khadhumiya, Baghdad, Iraq

48

NAME: GENERAL ORGANIZATION FOR AGRICULTURAL
PRODUCE TRADING
ADDRESS: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq

42

49

NAME: IDLEB COMPANY FOR SPINNING

ADDRESS: P.O. Box 9, Idleb, Iraq

50

NAME: IDRISI CENTRE FOR ENGINEERING CONSULTANCY
(ICEC)

ADDRESS: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq

51

NAME: INDUSTRIAL COMPLEX – DIALA

ADDRESS: P.O. Box 7, Baquba, Diala, Iraq

52

NAME: INDUSTRIAL COMPLEX IN BAQUBA

ADDRESS: Khan Al Pasha Building, Samawal Street, P.O. Box 5819,
Baghdad, Iraq

53

NAME: IRAQI BICYCLES & METAL TUBINGS COMPANY

ADDRESS: P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq

54

NAME: IRAQI BROADCASTING AND TELEVISION
ESTABLISHMENT

ADDRESS: Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq

55

NAME: IRAQI CEMENT STATE ENTERPRISE

ADDRESS: Muaskar Al Rashid Street, P.O. Box 2050, Alwiyyah, Baghdad,
Iraq

56

NAME: IRAQI COMPANY FOR CARTON MANUFACTURIES

ADDRESS: P.O. Box 29029, Za'Faraniya, Baghdad, Iraq

57

NAME: IRAQI FAIRS ADMINISTRATION
ADDRESS: Baghdad International Fair, Al Mansour, P.O. Box 6188,
Baghdad, Iraq

58

NAME: IRAQI LIFE INSURANCE COMPANY
ADDRESSES: Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq
P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq

59

NAME: IRAQI NATIONAL OIL COMPANY (INOC)
SUBSIDIARY OR ASSOCIATED COMPANIES CENTRAL PETROLEUM ESTABLISHMENT
NORTHERN PETROLEUM ORGANIZATION
SOUTHERN PETROLEUM ORGANIZATION
STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS
GAS AND STATE ESTABLISHMENT OF OIL TANKERS
ADDRESSES: Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq
P.O. Box 1, Kirkuk, Iraq
P.O. Box 240, Basrah, Iraq

60

NAME: IRAQI NEWS AGENCY
ADDRESS: 28 Nissan Complex, Al Salihya, Baghdad, Iraq

61

NAME: IRAQI OIL TANKERS COMPANY
A.K.A.: IRAQI OIL TANKERS ENTERPRISE
ADDRESS: P.O. Box 37, Basrah, Iraq

62

NAME: IRAQI REFRESHMENT COMPANY
ADDRESS: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad,
Iraq

63

NAME: IRAQI STATE EXPORT ORGANIZATION
ADDRESS: P.O. Box 5670, Sadoon Street, Baghdad, Iraq

64

NAME: IRAQI STATE IMPORT ORGANIZATION
A.K.A.: IRAQI STATE ORGANIZATION OF IMPORTS
ADDRESS: P.O. Box 5642, Al Masbah, Hay Babile Area,
29 Street 16 Building no. 5, Baghdad, Iraq

65

NAME: IRAQI TEXTILE STATE ESTABLISHMENT
A.K.A.: IRAQI STATE TEXTILE COMPANY
ADDRESS: Al Nawab Street, Khadumiya, P.O. Box 9106, Baghdad, Iraq

66

NAME: IRAQI TOBACCO STATE ESTABLISHMENT
A.K.A.: IRAQI TOBACCO STATE ENTERPRISE
ADDRESSES: Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq
P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad,
Iraq

67

NAME: IRAQI TRADING STATE COMPANY
A.K.A.: IRAQI TRADING STATE ESTABLISHMENT
ADDRESS: P.O. Box 17, Al Masbah, Baghdad, Iraq

68

NAME: KUT COTTON TEXTILE STATE COMPANY
A.K.A.: TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT
A.K.A.: KUT INDUSTRIAL COMPANY
ADDRESSES: P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq
P.O. Box 5613, South Gate, Kut, Iraq

69

NAME: LIGHT INDUSTRIES COMPANY
ADDRESS: P.O. Box 164 Baghdad, Za' Afaraniya, Baghdad, Iraq

70

NAME: MECHANICAL TRAINING CENTRE/NASSIRIYA
ADDRESS: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq

71

NAME: MEDICAL CITY ESTABLISHMENT
ADDRESS: Baghdad, Iraq

72

NAME: MINISTRY OF OIL [IRAQ]
ADDRESS: P.O. Box 6178, Baghdad, Iraq

73

NAME: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF
PLANNING AND FOLLOW UP, IMPORT SECTION
ADDRESS: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium,
Baghdad, Iraq

74

NAME: MAYSAN SUGAR STATE ENTERPRISE
ADDRESSES: P.O. Box 9, Amara, Maysan, Iraq
P.O. Box 3028, Maysan, Iraq

75

NAME: MISHRAQ SULPHUR STATE ENTERPRISE
ADDRESS: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq

76

NAME: MODERN PAINT INDUSTRIES COMPANY
ADDRESS: P.O. Box 2436, Alwiya, Baghdad, Iraq

77

NAME: MOSUL BUILDING MATERIALS STATE COMPANY
ADDRESS: P.O. Box 13, Mosul, Iraq

78

NAME: MOSUL STATE COMPANY FOR TEXTILE
ADDRESS: P.O. Box 18, Mosul, Iraq

79

NAME: MOSUL SUGAR STATE COMPANY
A.K.A.: MOSUL SUGAR STATE ENTERPRISE
ADDRESS: P.O. Box 42, Gizlany Street, Mosul, Iraq

80

NAME: NAHRAWAN AGRICULTURAL ESTABLISHMENT
ADDRESS: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq

81

NAME: NASSIRITYAH THERMAL POWER STATION
ADDRESS: P.O. Box 31, Nassiriyah, Iraq

82

NAME: NATIONAL CENTRE FOR ENGINEERING AND
ARCHITECTURAL CONSULTANCY
ADDRESS: Rashid Street, P.O. Box 11387, Baghdad, Iraq

83

NAME: NATIONAL CHEMICAL AND PLASTIC COMPANY
ADDRESS: P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq

84

NAME: NATIONAL COMPANY FOR FOOD INDUSTRIES
ADDRESS: P.O. Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq

85

NAME: NATIONAL COMPUTER CENTRE
ADDRESS: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq

86

NAME: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING
AND MAINTENANCE
ADDRESS: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq

87

NAME: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING
AND ADVERTISING
ADDRESS: Al Jamhuriya Street, Baghdad, Iraq

88

NAME: NATIONAL INSURANCE COMPANY [IRAQ]
ADDRESSES: Khullani Street, P.O. Box 248, Baghdad, Iraq
Aman Building, Khullani Square, Baghdad, Iraq

89

NAME: NATIONAL STATE COMPANY FOR TEXTILE
ADDRESS: P.O. Box 5664, Kadhumia, Baghdad, Iraq

90

NAME: NATIONAL TOBACCO STATE COMPANY
A.K.A.: NATIONAL TOBACCO STATE ENTERPRISE
ADDRESS: P.O. Box 6, Arbil, Iraq

91

NAME: NENAWA GENERAL STATE ENTERPRISE
ADDRESS: P.O. Box 13, Mosul, Iraq

92

NAME: NEW CONSTRUCTION MATERIALS INDUSTRIES
COMPANY
ADDRESS: P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq

93

NAME: NORTH REFINERIES COMPANY

ADDRESS: Baiji, Iraq

94

NAME: NORTHERN CEMENT PUBLIC ENTERPRISE

ADDRESS: P.O. Box 1, Sulaimaniya, Iraq

95

NAME: NORTHERN CEMENT STATE ENTERPRISE

ADDRESS: P.O. Box 1, Sulaimaniyah, Iraq

96

NAME: RAFIDAIN COMPANY FOR BUILDING DAMS

A.K.A.: STATE ORGANIZATION FOR DAMS

ADDRESSES: Saddoun St., Baghdad, Iraq

P.O. Box 5982, Al-Masbah, Baghdad, Iraq

97

NAME: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION
PROJECTSADDRESS: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering
College, Baghdad, Iraq

98

NAME: RAYON STATE ESTABLISHMENT

A.K.A.: RAYON STATE COMPANY

ADDRESS: P.O. Box 11230, Hindiya, Babylon, Iraq

99

NAME: READY MADE CLOTHES CO. SA

ADDRESS: P.O. Box 5769, Baghdad, Masbah – Arasat Al-Hindiya,
Baghdad, Iraq

100

NAME: SARCHINAR STATE CEMENT ENTERPRISE

ADDRESS: P.O. Box 1, Sarchina, Sulaimaniya, Iraq

101

NAME: SOUTH REFINERIES COMPANY

ADDRESS: Basra, Iraq

102

NAME: SOUTHERN CEMENT ENTERPRISE

A.K.A.: SOUTHERN CEMENT STATE ENTERPRISE

ADDRESS: P.O. Box 5, Samawah, Iraq

103

NAME: SPECIALISED INSTITUTE FOR ENGINEERING
INDUSTRIESADDRESS: P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192,
Baghdad, Iraq

104

NAME: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

ADDRESS: Dujail – Salah Eldin, Iraq

105

NAME: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

ADDRESS: Mussayib Establishment, Babylon, Iraq

106

NAME: STATE BATTERY MANUFACTURING ESTABLISHMENT

A.K.A.: STATE BATTERY MANUFACTURING ENTERPRISE

ADDRESS: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad,
Iraq

107

NAME: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN
TIKRIT

ADDRESS: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq

108

NAME: STATE COMPANY FOR DRUGS AND MEDICAL
APPLIANCES (KIMADIA)
A.K.A.: GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL
APPLICANCES (KIMA-DIA)
ADDRESS: Mansour City, P.O. Box 6138, Baghdad, Iraq

109

NAME: STATE COMPANY FOR ELECTRICAL INDUSTRIES
A.K.A.: STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES
A.K.A.: STATE ENTERPRISE FOR ELECTRICAL
INDUSTRIES/ELECTRICAL LAMPS
A.K.A.: STATE ENTERPRISE FOR GENERATION AND
TRANSMISSION OF ELECTRICITY
ADDRESSES: P.O. Box 1118, Waziria, Baghdad, Iraq
P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq
4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq

110

NAME: STATE COMPANY FOR FAIRS AND COMMERCIAL
SERVICES
ADDRESS: Baghdad Al Nidal Street, P.O. Box 5642–5760, Baghdad, Iraq

111

NAME: STATE COMPANY FOR MACHINERY
A.K.A.: GENERAL ESTABLISHMENT FOR MACHINERY AND
IMPLEMENT REPAIR
ADDRESSES: Sara Camp, P.O. Box 2218, Baghdad, Iraq
P.O. Box 12050, Al-Doura, Baghdad, Iraq

112

NAME: STATE COMPANY FOR OIL PROJECTS
A.K.A.: STATE ORGANIZATION FOR OIL PROJECTS
ADDRESSES: Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad,
Iraq
P.O. Box 198, Sadoon St., Baghdad, Iraq

113

NAME: STATE CONTRACTING BUILDINGS COMPANY
A.K.A.: STATE COMPANY FOR BUILDING CONTRACTS
ADDRESS: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq

114

NAME: STATE CONTRACTING INDUSTRIAL PROJECTS
COMPANY
ADDRESS: P.O. Box 5784, Baghdad, Iraq

115

NAME: STATE CONTRACTING PILING AND FOUNDATIONS
COMPANY
A.K.A.: STATE CONTRACTING COMPANY FOR PILING AND
FOUNDATIONS
ADDRESS: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station,
Baghdad, Iraq

116

NAME: STATE CONTRACTING WATER AND SEWAGE PROJECTS
COMPANY
A.K.A.: STATE ORGANIZATION FOR WATER AND SEWAGE
A.K.A.: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE
PROJECTS
A.K.A.: GENERAL ESTABLISHMENT FOR IMPLEMENTING
WATER AND SEWERAGE PROJECTS
A.K.A.: GENERAL ESTABLISHMENT FOR OPERATION WATER
AND SEWERAGE PROJECTS
ADDRESSES: Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq
P.O. Box 1011, Basil Square, Baghdad, Iraq
P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

117

NAME: STATE ENGINEERING COMPANY FOR INDUSTRIAL
DESIGN AND CONSTRUCTION
ADDRESS: Nidhal St., P.O. Box 5614, Baghdad, Iraq

118

NAME: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

ADDRESS: P.O. Box 38, Nasiriyah, Iraq

119

NAME: STATE ENTERPRISE FOR ASBESTOS AND PLASTIC

A.K.A.: ASBESTOS AND PLASTIC INDUSTRIES STATE
ENTERPRISE

ADDRESS: Zaafarana, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq

120

NAME: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

A.K.A.: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES

ADDRESS: P.O. Box 138, Iskandariya-Babylon, Iraq

121

NAME: STATE ENTERPRISE FOR BRICKS INDUSTRIES

ADDRESSES: Khalid Bin Walid Street, Baghdad, Iraq

P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq

122

NAME: STATE ENTERPRISE FOR CABLES AND WIRES

A.K.A.: STATE CABLES AND WIRES ENTERPRISE

ADDRESS: P.O. Box 44, Nassiriyah, Iraq

123

NAME: STATE ENTERPRISE FOR CONCRETE INDUSTRIES

ADDRESS: Abu Ghraib, P.O. Box 6188, Baghdad, Iraq

124

NAME: STATE ENTERPRISE FOR DAIRY PRODUCTS

ADDRESS: P.O. Box 11183, Baghdad, Iraq

125

NAME: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
A.K.A.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
ADDRESSES: P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq
P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

126

NAME: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.K.A.: STATE COMPANY FOR DRUG PRODUCTS
ADDRESS: P.O. Box 271, Samara, Iraq

127

NAME: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
ADDRESS: P.O. Box 74, Basrah, Iraq

128

NAME: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
ADDRESS: Ramadi, Al Anbar, Iraq

129

NAME: STATE ENTERPRISE FOR GYPSUM INDUSTRIES
ADDRESSES: Nidhal Street, P.O. Box 3176, Baghdad, Iraq
P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130

NAME: STATE ENTERPRISE FOR HANDWOVEN CARPETS
A.K.A.: HANDWOVEN CARPETS STATE COMPANY
ADDRESS: Al Nasir Square, Arbil, Iraq

131

NAME: STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES
ADDRESSES: Khor Al Zubair, P.O. Box 309, Basrah, Iraq
P.O. Box 438, Khur Al-Zubair, Basrah, Iraq

132

NAME: STATE ENTERPRISE FOR IRRIGATION PROJECTS

ADDRESS: Karantina, near Sarafiya Bridge, Baghdad, Iraq

133

NAME: STATE ENTERPRISE FOR LEATHER INDUSTRIES

A.K.A.: STATE LEATHER INDUSTRIES COMPANY

ADDRESS: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq

134

NAME: STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE
AND SAND LIME BRICKS INDUSTRIES

ADDRESS: P.O. Box 416, Bashrah, Kerbala, Iraq

135

NAME: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND
MAINTENANCE

ADDRESS: Daura, P.O. Box 12014, Baghdad, Iraq

136

NAME: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

ADDRESSES: P.O. Box 5763, Iskandariya, Iraq

P.O. Box 367, Iskandariyah-Babylon Governate, Iraq

137

NAME: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

ADDRESS: Khor Al Zubair, P.O. Box 933, Basrah, Iraq

138

NAME: STATE ENTERPRISE FOR PHOSPHATES

ADDRESSES: P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq

P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq

139

NAME: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

ADDRESS: P.O. Box 248, Hartha District, Basrah, Iraq

140

NAME: STATE ENTERPRISE FOR RAW BUILDING MATERIALS
ADDRESS: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street,
Baghdad, Iraq

141

NAME: STATE ENTERPRISE FOR RUBBER INDUSTRIES
ADDRESS: P.O. Box 71, Diwaniya, Iraq

142

NAME: STATE ENTERPRISE FOR SALTS
ADDRESS: P.O. 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq

143

NAME: STATE ENTERPRISE FOR SHOPPING CENTRES
ADDRESSES: P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St.,
Baghdad, Iraq
P.O. Box 3095, Andalus Square, Baghdad, Iraq

144

NAME: STATE ENTERPRISE FOR TEXTILE AND SPINNING
PRODUCTS IMPORTING AND DISTRIBUTION
A.K.A.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES
ADDRESSES: Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq
P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq

145

NAME: STATE ENTERPRISE FOR VEGETABLE OILS
ADDRESS: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq

146

NAME: STATE ENTERPRISE FOR WOOD INDUSTRIES
ADDRESSES: Abu Sukhair, P.O. Box 20, Najaf, Iraq
Manadhira, Al-Najaf, Iraq

147

NAME: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGRO-INDUSTRIAL COMPLEX

ADDRESS: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq

148

NAME: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

ADDRESS: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq

149

NAME: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

ADDRESS: Eastern Karrda, Baghdad, Iraq

150

NAME: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

ADDRESS: P.O. Box 16, Misan, Iraq

151

NAME: STATE ESTABLISHMENT FOR IRAQI STORES

ADDRESS: P.O. Box 26, Rashid Street, Baghdad, Iraq

152

NAME: STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING

ADDRESS: P.O. Box 3069, Sa'doon St., Baghdad, Iraq

153

NAME: STATE ESTABLISHMENT FOR OIL TRAINING

ADDRESS: P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq

154

NAME: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

ADDRESS: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq

155

NAME: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

ADDRESS: Dora, Baghdad, Iraq

156

NAME: STATE ESTABLISHMENT OF HADITHA DAM

ADDRESS: Haklanya, Haditha, Iraq

157

NAME: STATE ESTABLISHMENT OF HEMREEN DAM

ADDRESS: 6 Mukdadiya, Mukdadiya, Iraq

158

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION

ADDRESS: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq

159

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION IN RURAL AREAS

ADDRESS: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq

160

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION OF NORTHERN AREA

ADDRESS: P.O. Box 265, Majzarah, Kirkuk, Iraq

161

NAME: STATE ESTABLISHMENT OF MOSUL DAM

ADDRESS: Ninewa Governorate, Mosul, Iraq

162

NAME: STATE ESTABLISHMENT OF SMALL DAMS AND
REGULATORS

ADDRESS: Sinak, Baghdad, Iraq

163

NAME: STATE OIL MARKETING ORGANIZATION
ADDRESS: P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq

164

NAME: STATE ORGANIZATION FOR AGRICULTURAL
MECHANIZATION AND AGRICULTURAL SUPPLIES
A.K.A.: STATE ORGANIZATION FOR AGRICULTURAL
MECHANIZATION
A.K.A.: STATE ESTABLISHMENT FOR AGRICULTURAL
MECHANIZATION
A.K.A.: CENTRE FOR AGRICULTURAL MECHANIZATION
A.K.A.: STATE ESTABLISHMENT FOR AGRICULTURAL
SUPPLIES
ADDRESSES: P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad,
Iraq
P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq
P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria,
Wasst Muhafadha, Iraq
P.O. Box 1045, Waziriyah, Baghdad, Iraq

165

NAME: STATE ORGANIZATION FOR ANIMAL PRODUCTION
ADDRESS: Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. Box 3073,
Karadde Charkieya/Erkhaita, Baghdad, Iraq

166

NAME: STATE ORGANIZATION FOR BUILDINGS
A.K.A.: STATE ORGANIZATION OF BUILDING
A.K.A.: DESIGN AND STUDIES SECTION
A.K.A.: GENERAL ESTABLISHMENT OF BUILDINGS FOR
CENTRAL REGION
A.K.A.: GENERAL ESTABLISHMENT OF BUILDINGS FOR
NORTHERN REGION
A.K.A.: GENERAL ESTABLISHMENT OF BUILDINGS FOR
SOUTHERN REGION

ADDRESSES: Museum Square, Karkh, Baghdad, Iraq
Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq
Karkh, Karadat Mariam, Baghdad, Iraq
Maysan, Iraq

167

NAME: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
ADDRESS: Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq

168

NAME: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES
ADDRESS: P.O. Box 2101, Masbeh Square, Baghdad, Iraq

169

NAME: STATE ORGANIZATION FOR ELECTRICITY
A.K.A.: STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION
A.K.A.: STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS
ADDRESSES: Off Jumhuriya St/Building 166, Nafuora Square, P.O. Box 5796, Baghdad, Iraq
P.O. Box 230, Basrah, Iraq
P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq

170

NAME: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
ADDRESSES: Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq
P.O. Box 3093, Tayaran Square, Baghdad, Iraq

171

NAME: STATE ORGANIZATION FOR FISHERIES
A.K.A.: STATE FISHERIES ORGANIZATION
A.K.A.: STATE ENTERPRISE FOR SEA FISHERIES
A.K.A.: STATE ENTERPRISE FOR INLAND FISHERIES
ADDRESSES: P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq
P.O. Box 260, Basrah, Iraq

172

NAME: STATE ORGANIZATION FOR INDUSTRIAL
DEVELOPMENT
ADDRESS: Khullani Square, Khulafa St., Baghdad, Iraq

173

NAME: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.K.A.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
ADDRESSES: Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq
Al-Muadham, near Engineering College, P.O. Box 14186,
Baghdad, Iraq

174

NAME: STATE ORGANIZATION FOR LAND RECLAMATION
A.K.A.: GENERAL ESTABLISHMENT FOR PLANTATION AND
DEVELOPMENT OF THE RECLAIMED LANDS
A.K.A.: GENERAL ESTABLISHMENT FOR EXECUTION OF LAND
RECLAMATION CONTRACTS
A.K.A.: GENERAL ESTABLISHMENT FOR LAND RECLAMATION
OF CENTRAL AND NORTHERN AREAS
A.K.A.: GENERAL ESTABLISHMENT FOR LAND RECLAMATION
OF SOUTHERN AREAS
ADDRESSES: Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq
P.O. Box 6061, Aamrlyya 7, Nisan, Iraq
P.O. Box 609, Al-Sadoon St., Baghdad, Iraq
P.O. Box 27, Wasit Province, Kut, Iraq

175

NAME: STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION

A.K.A.: STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS

ADDRESS: Khayam Cinema St., Southgate, P.O. Box 302, Baghdad, Iraq

176

NAME: STATE ORGANIZATION FOR ROADS AND BRIDGES

A.K.A.: STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION

A.K.A.: STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)

A.K.A.: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)

A.K.A.: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)

A.K.A.: STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)

A.K.A.: STATE ESTABLISHMENT OF EXPRESSWAY ROADS

ADDRESSES: Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq
Nassiriyah, Iraq
Kirkuk, Iraq
Hilla, Iraq
Yousufia, Iraq

177

NAME: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

ADDRESS: Khullani St., Baghdad, Iraq

178

NAME: STATE ORGANIZATION FOR TOURISM

ADDRESSES: P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq
Al-Masbah, near Al Fatih Square, Baghdad, Iraq

179

NAME: STATE ORGANIZATION FOR AGRICULTURAL
MARKETING
ADDRESS: Karkh, Nisoor Square, Baghdad, Iraq

180

NAME: STATE ORGANIZATION FOR FOOD INDUSTRIES
ADDRESS: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq

181

NAME: STATE ORGANIZATION FOR MINERALS
ADDRESS: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq

182

NAME: STATE ORGANIZATION OF HOUSING
ADDRESS: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq

183

NAME: STATE SEWING COMPANY
ADDRESS: P.O. Box 14007, Waziriya, Baghdad, Iraq

184

NAME: STATE STEEL PIPES COMPANY
ADDRESS: P.O. Box 352, Um Qasr, Basrah, Iraq

185

NAME: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
ADDRESSES: Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O.
Box 5948, Baghdad, Iraq
235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq

186

NAME: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
ADDRESSES: Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq
P.O. Box 322, Al-Masbah, Baghdad, Iraq

187

NAME: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS

ADDRESSES: P.O. Box 602–5720, Baghdad, Iraq
Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq

188

NAME: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

ADDRESSES: Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq
Camp Sarah, New Baghdad St., Baghdad, Iraq

189

NAME: STATE TRADING ENTERPRISE FOR MACHINERY

ADDRESS: P.O. Box 2218, Camp Sarah, Baghdad, Iraq

190

NAME: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

A.K.A.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

ADDRESS: Saadoun St., P.O. Box 3164, Baghdad, Iraq

191

NAME: STEEL AND TIMBER STATE ENTERPRISE

A.K.A.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

ADDRESS: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq

192

NAME: SULAIMANIYAH SUGAR STATE COMPANY

A.K.A.: SULAIMANIYA SUGAR STATE ENTERPRISE

ADDRESS: P.O. Box 5, Sulaimaniyah, Iraq

193

NAME: TAJI INDUSTRIAL COMPLEX
ADDRESS: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq

194

NAME: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
A.K.A.: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
ADDRESS: Iskandariya-Babil, Iraq

195

NAME: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.K.A.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL
ADDRESS: P.O. Box 101, Arbil, Iraq

196

NAME: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH
A.K.A.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA
ADDRESS: P.O. Box 108, Nassiriyah, Iraq

197

NAME: AL WASEL AND BABEL GENERAL TRADING LLC
ADDRESSES: Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates
Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates
Villa in the Harasiyah area, Baghdad, Iraq

198

NAME: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.K.A.: AL-HUDA FOR RELIGIOUS TOURISM COMPANY
A.K.A.: AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
A.K.A.: AL-HODA FOR RELIGIOUS TOURISM COMPANY
ADDRESS: Iraq

199

NAME: AVIATRANS ANSTALT
A.K.A.: AVIATRANS ESTABLISHMENT
ADDRESS: Ruggell, Liechtenstein

200

NAME: LOGARCHEO S.A.
F.K.A.: LOGARCHEO AG
ADDRESS: Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland
FEDERAL NO.: CH-2 17-0-431-423-3 (Switzerland)

201

NAME: MIDCO FINANCIAL, S.A.
A.K.A.: MIDCO FINANCE, S.A.
FEDERAL NO.: CH-660-0-469-982-0 (Switzerland)

202

NAME: MONTANA MANAGEMENT, INC.
ADDRESS: Panama

203

NAME: AI-ARABI TRADING COMPANY
ADDRESSES: Hai Babil, Lane 11, District 929, Baghdad, Iraq
Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq
P.O. Box 2337, Alwiyah, Baghdad, Iraq

204

NAME: AL-BASHAIR TRADING COMPANY, LTD
A.K.A.: AL-BASHAER TRADING COMPANY, LTD
A.K.A.: AL-BASHIR TRADING COMPANY, LTD
A.K.A.: AL-BASHA'IR TRADING COMPANY, LTD
A.K.A.: AL-BASHAAIR TRADING COMPANY, L TD
A.K.A.: AL-BUSHAIR TRADING COMPANY, LTD
ADDRESS: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq

205

NAME: TRADING AND TRANSPORT SERVICES COMPANY, LTD.
 ADDRESSES: Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan
 P.O. Box 212953, Amman 11121, Jordan
 P.O. Box 910606, Amman 11191, Jordan
 OTHER INFORMATION: Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein's front companies.

206

NAME: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
 A.K.A.: ALFA TRADING COMPANY
 A.K.A.: ALFA INVESTMENT AND INTERNATIONAL TRADING
 ADDRESS: P.O. Box 910606, Amman 11191, Jordan
 OTHER INFORMATION: The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam.

207

NAME: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
 A.K.A.: TDG Ltd.
 ADDRESS: 53/64 Chancery Lane
 London WC2A 1QU
 United Kingdom
 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
 TDG Ltd is a UK registered company incorporated in 1987, owned by Al-Arabi Trading Co., a company incorporated in Iraq. The most recent Annual Return held at the UK's Companies House in relation to TDG Ltd. shows that the Al-Arabi Trading Company had a 99 % shareholding in TDG in April 2002. Al-Arabi Trading Company was listed [see number 203 above], on 26 April 2004, by the Security Council Committee established pursuant to resolution 1518 (2003) as an entity identified pursuant to paragraph 23(b) of resolution 1483 (2003).

T.M.G. Engineering Ltd. [an entity listed below under number 208] is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd is effectively a subsidiary of Al-Arabi Trading Co. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq’s military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.

208

NAME: T.M.G. ENGINEERING LIMITED

A.K.A.: TMG Ltd.

ADDRESS: 53/64 Chancery Lane
London WC2A 1QU
United Kingdom

OTHER Registered company number: 02142819
INFORMATION: Last known directors: Hana Paul JON
Adnan Talib Hashim AL-AMIR
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.

T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. [an entity listed above under number 207]. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under number 203]. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq’s military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.