



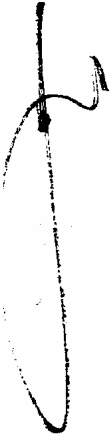
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO
COMISIÓN NACIONAL DE SEGUROS Y FIANZAS

México, D. F., 9 de agosto de 2004

OFICIO-CIRCULAR SF- 56/04

ASUNTO: Se da a conocer Lista Consolidada de Personas y Entidades Vinculadas con Actos Terroristas del Comité de Sanciones establecido en virtud de la resolución 1483(2003) del Consejo de Seguridad de las Naciones Unidas relativa a la situación en Irak y Kuwait.



**A LAS INSTITUCIONES Y SOCIEDADES
MUTUALISTAS DE SEGUROS E
INSTITUCIONES DE FIANZAS**



La Secretaría de Hacienda y Crédito Público, Unidad de Inteligencia Financiera, Dirección General Adjunta de Normatividad y Relaciones Nacionales e Internacionales mediante Oficio No. 200/A/102 de 27 de julio último, con fundamento en el artículo 15-A fracción VII de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades, la Lista Consolidada de Personas y Entidades Vinculadas con Actos Terroristas del Comité de Sanciones establecido en virtud de la resolución 1483(2003) del Consejo de Seguridad de las Naciones Unidas relativa a la situación en Irak y Kuwait, lo anterior en observancia de las resoluciones 1483(2003) (situación en Irak y Kuwait) y 1455(2003) (amenazas a la paz y la seguridad internacionales creadas por actos de terrorismo) de dicho Consejo de Seguridad, y en seguimiento a los Oficios-Circulares similares que esta Comisión ha emitido con anterioridad.

Por lo expuesto, se anexa al presente la Lista de que se trata, solicitándoles reporten, por conducto de esta Comisión, a la Unidad de Inteligencia Financiera en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con las personas y entidades señaladas en la Lista de referencia.

Asimismo, y en virtud de que dichas personas y entidades pudiesen estar vinculadas con actividades terroristas, financiadas con recursos de procedencia ilícita, que en su caso actualizarían las hipótesis previstas en nuestra normativa



aplicable para prevenir y detectar operaciones de lavado de dinero que fueran consideradas como inusuales.

Es importante señalar que la Lista de referencia puede ser consultada en la dirección electrónica:

<http://www.un.org/spanish/docs/comitesanciones/661/IraqSanctionsCommEng.htm>.

Lo anterior se hace de su conocimiento con fundamento en los artículos 108 fracción IV de la Ley General de Instituciones y Sociedades Mutualistas de Seguros, 68 fracción VI de la Ley Federal de Instituciones de Fianzas y de conformidad con el Acuerdo por el que la Junta de Gobierno de la Comisión Nacional de Seguros y Fianzas delega en el presidente la facultad de emitir las disposiciones necesarias para el ejercicio de las facultades que la ley le otorga a dicha Comisión, y para el eficaz cumplimiento de la misma y de las reglas y reglamentos, emitido el 2 de diciembre de 1998 y publicado en el Diario Oficial de la Federación el 4 de enero de 1999.

Atentamente
SUFRAGIO EFECTIVO. NO REELECCION.
COMISION NACIONAL DE SEGUROS Y FIANZAS
El Presidente



LIC. MANUEL S. AGUILERA VERDUZCO

ANEXO



LISTA DE PERSONAS
ESTABLECIDA EN VIRTUD DE LA RESOLUCIÓN 1483 (2003)
DEL CONSEJO DE SEGURIDAD

El Comité del Consejo de Seguridad establecido en virtud de la resolución 661 (1990) relativa a la situación entre el Iraq y Kuwait ha designado a las siguientes personas sujetas a las medidas previstas en el párrafo 23 de la resolución 1483 (2003), cuyo texto es el siguiente:

“El Consejo de Seguridad...

23. *Decide* que todos los Estados Miembros en que haya:

a) Fondos u otros activos financieros o recursos económicos del Gobierno del Iraq, o de órganos, sociedades u organismos de éste ubicados fuera del Iraq a la fecha de la presente resolución; o

b) Fondos u otros activos financieros o recursos económicos que hayan sido sustraídos del Iraq o adquiridos por Saddam Hussein o algún otro alto funcionario del anterior régimen iraquí o por algún miembro de su familia inmediata, incluidas las entidades de su propiedad o bajo su control directo o indirecto o de personas que actúen en su nombre o a instancias suyas; congelen sin demora esos fondos u otros activos financieros o recursos económicos y, a menos que estos fondos u otros activos financieros o recursos económicos estén a su vez sujetos a una sentencia o un embargo judicial, administrativo o arbitral previo, los transfieran inmediatamente al Fondo de Desarrollo para el Iraq, en el entendimiento de que, de no ser resueltas de otra manera, las reclamaciones hechas por particulares o entidades no gubernamentales en relación con esos fondos u otros activos financieros transferidos se podrán presentar al Gobierno del Iraq reconocido internacionalmente y representativo y *decide asimismo* que serán aplicables a todos esos fondos, activos financieros o recursos económicos las mismas prerrogativas e inmunidades que se establecen en el párrafo 22;”

(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

(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**

مزامح 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**
مزيان 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 فتوح 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: **Wataban 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 عمّاش
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 القبسي
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**
خميس 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

El 7 de abril de 2004, el Comité del Consejo de Seguridad establecido en virtud de la resolución 1518 (2003) aprobó la adición de los 16 nombres siguientes a la lista de personas identificadas de conformidad con los párrafos 19 y 23 de la resolución 1483 (2003):

(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

El 26 de abril de 2004, el Comité del Consejo de Seguridad establecido en virtud de la resolución 1518 (2003) aprobó la adición de los 5 nombres

siguientes a la lista de personas identificadas de conformidad con los párrafos 19 y 23 de la resolución 1483 (2003):

(72) NAME: **Hikmat Jarjes Bahnam**

حكمت جرجس بهنام

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**

طارق ناصر ص. العبيدي

ALIAS: Tarik al'Ubaydi

Tariq al'Ubaydi

DPOB: 1945, Baghdad, Iraq

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**

خلف م. م. الدليمي

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**

عدنان س. حسن أحمد

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**

منير القبيسي

ALIAS: Munir Al-Kubaysi

Muneer Al-Kubaisi

Munir Mamduh Awad

Munir A. Awad

DPOB: 1966, Heet, Iraq

ADDRESS: Syria
NATIONALITY: Iraqi
1483 BASIS: [See entity no. 204 under the list of entities]

El 2 de junio de 2004, el Comité del Consejo de Seguridad establecido en virtud de la resolución 1518 (2003) aprobó la adición de los 6 nombres siguientes a la lista de personas identificadas de conformidad con los párrafos 19 y 23 de la resolución 1483 (2003):

(77) NAME: **Asil Sami Mohammad Madhi Tabrah**
أصيل سامي محمد ماضي طيره
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 العائني
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.

LISTA DE ENTIDADES
ELABORADA EN CUMPLIMIENTO DE LO DISPUESTO EN
LA RESOLUCIÓN 1483 (2003) DEL CONSEJO DE SEGURIDAD

El Comité del Consejo de Seguridad establecido en virtud de la resolución 661 (1990) relativa a la situación entre el Iraq y Kuwait ha identificado a las entidades públicas enumeradas más adelante en cumplimiento de lo dispuesto en los párrafos 19 y 23 de la resolución 1483 (2003).

El párrafo 19 de la resolución 1483 (2003) dispone que el Comité identificará a las personas y entidades a que se hace referencia en el párrafo 23 de dicha resolución. El 27 de junio, el Comité aprobó su primera lista de personas y el 21 de noviembre hizo lo propio con su primera lista de entidades. El Comité agradecería a los Estados Miembros que le presentaran nuevos nombres de personas o entidades, y es posible que identifique a nuevas personas y entidades en el futuro. Al mismo tiempo, subraya que sus listas de personas y entidades sólo tienen por objeto prestar asistencia a los Estados Miembros en la aplicación del párrafo 23 y que dicho párrafo también puede aplicarse a otras personas y entidades.

El Comité subraya además que la obligación de congelar y transferir inmediatamente al Fondo de Desarrollo para el Iraq los activos de las entidades públicas iraquíes contempladas en el apartado a) del párrafo 23 se refiere únicamente a los fondos o activos financieros o recursos económicos que se encontraban fuera del Iraq el 22 de mayo de 2003. El Comité comparte la opinión de que el apartado a) del párrafo 23 puede aplicarse de modo que no redunde en perjuicio de las nuevas operaciones que dichas entidades públicas realizan fuera del Iraq, que pueden contribuir a la reconstrucción del país.

En cumplimiento de este objetivo, el Comité observa que en el apartado a) del párrafo 23 no se exige la congelación de fondos, activos financieros u otros recursos económicos de esas entidades que hubieran sido depositados por ellas u otros, o que hubieran devengado de cualquier otra forma, después del 22 de mayo de 2003, ni se prohíbe que dichas entidades realicen transacciones después del 22 de mayo, siempre que los activos de que se trate no estén comprendidos de ningún otro modo en el párrafo 23 de la resolución 1483 (2003). No obstante, el

Comité observa que la obligación de congelar y transferir los activos de las personas o entidades a que se refiere el apartado b) del párrafo 23 sí se aplica a los activos en su poder el 22 de mayo de 2003 o después de esa fecha.

1. BANCO CENTRAL DEL IRAQ

Actividad: Banco central (emisión de moneda y control del sistema bancario)

Dirección: Rashid Street, Bagdad (Iraq)

El Banco Central del Iraq es una institución pública que en el régimen anterior era administrada directamente por el Ministerio de Finanzas.

El Banco, que tiene dos filiales, una en Mosul y otra en Basora, era a la vez banco emisor y supervisor del sistema bancario. Hasta el comienzo, del conflicto el gobernador era el Dr. Issam El Moulla HWEISH.

2. COMPAÑÍA DE REASEGUROS DEL IRAQ

Actividad: Sociedad de reaseguros

Dirección: Al Khalani square, Bagdad (Iraq)

Esta sociedad es una empresa pública que explotaba el sector de los reaseguros en régimen de monopolio. Anteriormente estaba controlada por el Ministerio de Finanzas y tenía su sede en Bagdad (Al Khalani square).

Su capital ascendía, la última vez que fue hecho público (1980), a 300 millones de dinares iraquíes. Esta sociedad forma parte de la Federación Árabe de Compañías de Seguros con sede en El Cairo. El Sr. Fouad Abdullah AZIZ ha sucedido al anterior presidente, que fue destituido al final del conflicto.

3. RAFIDAIN BANK

(TAMBIÉN CONOCIDO COMO AL-RAFIDAIN BANK)

Actividad: Banca universal

Dirección: Rashid Street, Bagdad (Iraq)

El Banco Al-Rafidain es una empresa bancaria pública controlada por el Ministerio de Finanzas.

Se trata de la entidad bancaria más importante y más antigua del país. Su capital se eleva a 4.000 millones de dinares iraquíes, sus reservas a 9.600 millones de dinares iraquíes y su último balance conocido (2001) a 20.200 millones de dinares iraquíes. El banco tiene 191 filiales en el país y 7 en el extranjero (Reino Unido, Jordania, Emiratos Árabes Unidos, Yemen, Sudán y Egipto). No se ha podido determinar su posible participación en empresas industriales o de servicios. El presidente del Banco, el Sr. Dhia AL KHAYOUN, mantiene el cargo que ocupaba antes del conflicto. En mayo de 2003, el Sr. Hayder AL AZRI fue nombrado consejero de la Autoridad Provisional de la Coalición en esta institución.

4. RASHEED BANK

(TAMBIÉN CONOCIDO COMO AL-RASHID BANK, AL-RASHEED BANK)

Actividad: Banca universal

Dirección: P.O. Box 7177, Haifa Street, Bagdad (Iraq) Al Masarif Street, Bagdad (Iraq)

El Banco Rasheed también es una institución de derecho público controlada por el Ministerio de Finanzas.

Se trata del segundo banco del país en cuanto a activos. Fue creado en 1988 y tiene su sede en Bagdad. Su capital asciende actualmente a 2.000 millones de dinares iraquíes, sus reservas a 6.000 millones de dinares iraquíes y su último balance (2001) a 15.900 millones de dinares iraquíes. El Banco controla 161 filiales en el Iraq y carece de representación en el extranjero. Su presidente fue destituido tras el conflicto. El actual presidente, nombrado recientemente, es el Sr. Abdelhadi SADIK.

5. LÍNEAS AÉREAS DEL IRAQ

(TAMBIÉN CONOCIDAS COMO IRAQ AIRWAYS COMPANY, IRAQI AIRWAYS, IRAQ AIRWAYS, IAC, I.A.C.)

Otra información: Líneas aéreas de propiedad estatal

La resolución 1483 (2003) del Consejo de Seguridad estableció la definición de entidades pertinentes, y de los fondos, activos financieros, órganos, sociedades u organismos del anterior Gobierno del Iraq.

Las Líneas Aéreas del Iraq, sociedad de propiedad estatal, operaban bajo la autoridad exclusiva del antiguo Gobierno del Iraq. Un ejemplo de esta relación está en el pago por el antiguo Gobierno del Iraq de las costas y otros gastos procesales derivados del litigio que las Líneas Aéreas del Iraq y las Líneas Aéreas de Kuwait mantuvieron en el Reino Unido. El bufete Landau & Scanlon (representante jurídico de las Líneas Aéreas del Iraq) no ha cuestionado, ni tiene intención de cuestionar, la legitimidad de la inclusión de las Líneas Aéreas del Iraq, como entidad del antiguo Gobierno del Iraq según lo dispuesto en el párrafo 23 de la resolución 1483 (2003) del Consejo de Seguridad, en la lista de sociedades objeto de sanciones financieras que figura en el sitio en la Web del Banco de Inglaterra. Este hecho en sí demuestra, más allá de cualquier duda, que las Líneas Aéreas del Iraq eran y son una entidad pública gestionada por el antiguo Gobierno del Iraq.

Una prueba más del control de las Líneas Aéreas del Iraq por el anterior Gobierno iraquí es la inscripción correspondiente a la entidad en el registro de la Organización de Transportistas Aéreos Árabes, que la define como "empresa de propiedad pública". La Organización Mundial del Turismo describe la compañía como "compañía nacional pública". La compañía también mantuvo oficinas comerciales en el Oriente Medio.

En la resolución 661 (1990) del Consejo de Seguridad se decidió que todos los Estados Miembros de las Naciones Unidas se abstuvieran de poner a disposición del Gobierno del Iraq, o de cualquier empresa comercial, industrial o de servicios públicos que operase en el Iraq o Kuwait, cualesquiera fondos o cualesquiera

otros recursos financieros o económicos. Varios Estados Miembros confiscaron aeronaves de propiedad de las Líneas Aéreas del Iraq en cumplimiento de lo dispuesto en la resolución 661 (1990). Esas aeronaves permanecen retenidas por los Estados Miembros a la espera de ser devueltas al Iraq, como se prevé en la resolución 1483 (2003) del Consejo de Seguridad.

Por consiguiente, existen pruebas suficientes que confirman la inclusión de las Líneas Aéreas del Iraq en la lista de entidades creada en virtud de lo dispuesto en los párrafos 19 y 23 de la resolución 1483 (2003) del Consejo de Seguridad.

El 26 de abril de 2004, el Comité del Consejo de Seguridad establecido en virtud de la resolución 1518 (2003) aprobó la adición de los 199 nombres siguientes a la lista de entidades identificadas de conformidad con los párrafos 19 y 23 de la resolución 1483 (2003):

6. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

Address: P.O. Box 548, Baghdad, Iraq

7. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

Address: Baghdad International Airport, General Street, Baghdad, Iraq

8. AL HASSAKA SPINNING PROJECT

Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq

9. AL-HILAL INDUSTRIAL COMPANY

Address: P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq

10. AMANAT AL-ASIMA

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

11. ANIMAL HEALTH DEPARTMENT

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

12. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT

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

13. ARAB WOOD MANUFACTURING COMPANY

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

14. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

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

15. AUTOMOBILE STATE ENTERPRISE

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

16. BABYLON PROJECT

Address: Hashmiya District, Babylon, Iraq

17. BAGHDAD MUNICIPALITY

Address: Khulafa Street, Khulafa Square, Baghdad, Iraq

18. BAGHDAD STOCK EXCHANGE

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

19. CENTRAL PETROLEUM ENTERPRISE

Address: P.O. Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq

20. CHEMICAL. PETROCHEMICAL. MECHANICAL AND METALURICAL TRAINING CENTRE

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

21. DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

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

22. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

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

23. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

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

24. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

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

25. DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY
DISTRIBUTION

Address: P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq

26. 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. 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. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq

29. DIRECTORATE OF TRANSFORMERS PROJECT

Address: P.O. Box 21, Baquba, Diala, Iraq

30. 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. ELECTRONIC INDUSTRIAL COMPANY

Address: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq

32. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL
MACHINERY

Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq

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33. FINE TEXTILE STATE COMPANY

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

34. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

Address: Ahrar, Kut, Iraq

35. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

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

36. GENERAL ESTABLISHMENT FOR STATE FARMS

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

37. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

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

38. 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. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

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

40. 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

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41. 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. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq

43. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

Address: P.O. Box 113, Nassiriyah, Iraq

44. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

Address: P.O. Box 21, Fallouja, Iraq

45. 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. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq

47. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

(a.k.a. WOOLLEN TEXTILE STATE COMPANY),

Address: P.O. Box 9114, Khadumiya, Baghdad, Iraq

48. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq

49. IDLEB COMPANY FOR SPINNING

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

50. IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

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

51. INDUSTRIAL COMPLEX - DIALA

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

52. INDUSTRIAL COMPLEX IN BAQUBA

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

53. IRAQI BICYCLES & METAL TUBINGS COMPANY

Address: P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq
9

54. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

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

55. IRAQI CEMENT STATE ENTERPRISE

Address: Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad, Iraq

56. IRAQI COMPANY FOR CARTON MANUFACTURIES

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

57. IRAQI FAIRS ADMINISTRATION

Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq

58. 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. IRAQI NATIONAL OIL COMPANY (INOC)

(Subsidiary/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. IRAQI NEWS AGENCY

Address: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq

61. IRAQI OIL TANKERS COMPANY

(a.k.a. IRAQI OIL TANKERS ENTERPRISE),
Address: P.O. Box 37, Basrah, Iraq

62. IRAQI REFRESHMENT COMPANY

Address: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq

63. IRAQI STATE EXPORT ORGANIZATION

Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq

64. 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. IRAQI TEXTILE STATE ESTABLISHMENT

(a.k.a. IRAQI STATE TEXTILE COMPANY),
Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq

66. 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. IRAQI TRADING STATE COMPANY

(a.k.a. IRAQI TRADING STATE ESTABLISHMENT),
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq

68. 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. LIGHT INDUSTRIES COMPANY

Address: P.O. Box 164 Baghdad, Za'Faraniya, Baghdad, Iraq

70. MECHANICAL TRAINING CENTRE/NASSIRIYA

Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq

71. MEDICAL CITY ESTABLISHMENT

Address: Baghdad, Iraq

72. MINISTRY OF OIL [IRAQ]

Address: P.O. Box 6178, Baghdad, Iraq

73. 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. MAYSAN SUGAR STATE ENTERPRISE

Addresses: - P.O. Box 9, Amara, Maysan, Iraq;
- P.O. Box 3028, Maysan, Iraq

75. MISHRAQ SULPHUR STATE ENTERPRISE

Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq

76. MODERN PAINT INDUSTRIES COMPANY

Address: P.O. Box 2436, Alwiya, Baghdad, Iraq

77. MOSUL BUILDING MATERIALS STATE COMPANY

Address: P.O. Box 13, Mosul, Iraq

78. MOSUL STATE COMPANY FOR TEXTILE

Address: P.O. Box 18, Mosul, Iraq

79. MOSUL SUGAR STATE COMPANY

(a.k.a. MOSUL SUGAR STATE ENTERPRISE),
Address: P.O. Box 42, Gizlany Street, Mosul, Iraq

80. NAHRAWAN AGRICULTURAL ESTABLISHMENT

Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq

81. NASSIRITYAH THERMAL POWER STATION

Address: P.O. Box 31, Nassiriyah, Iraq

82. NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

Address: Rashid Street, P.O. Box 11387, Baghdad, Iraq

83. NATIONAL CHEMICAL AND PLASTIC COMPANY

Address: P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq

84. NATIONAL COMPANY FOR FOOD INDUSTRIES

Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq

85. NATIONAL COMPUTER CENTRE

Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq

86. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq

87. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Address: Al Jamhuriya Street, Baghdad, Iraq

88. NATIONAL INSURANCE COMPANY [IRAQ]

Addresses: - Khullani Street, P.O. Box 248, Baghdad, Iraq;
- Aman Building, Khullani Square, Baghdad, Iraq

89. NATIONAL STATE COMPANY FOR TEXTILE

Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq

90. NATIONAL TOBACCO STATE COMPANY

(a.k.a. NATIONAL TOBACCO STATE ENTERPRISE),
Address: P.O. Box 6, Arbil, Iraq

91. NENAWA GENERAL STATE ENTERPRISE

Address: P.O. Box 13, Mosul, Iraq

92. NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY

Address: P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq

93. NORTH REFINERIES COMPANY

Address: Baiji, Iraq

94. NORTHERN CEMENT PUBLIC ENTERPRISE

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

95. NORTHERN CEMENT STATE ENTERPRISE

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

96. RAFIDAIN COMPANY FOR BUILDING DAMS

(a.k.a. as STATE ORGANIZATION FOR DAMS),

Addresses: - Saddoun St., Baghdad, Iraq;

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

97. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Address: - P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq

98. RAYON STATE ESTABLISHMENT

(a.k.a. RAYON STATE COMPANY),

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

99. READY MADE CLOTHES CO. SA

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

100. SARCHINAR STATE CEMENT ENTERPRISE

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

101. SOUTH REFINERIES COMPANY

Address: Basra, Iraq

102. SOUTHERN CEMENT ENTERPRISE

(a.k.a. SOUTHERN CEMENT STATE ENTERPRISE),

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

103. SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES

Address: P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192, Baghdad, Iraq

104. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

Address: Dujail - Salah Eldin, Iraq

105. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

Address: Mussayib Establishment, Babylon, Iraq

106. 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. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

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

108. STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)

(a.k.a. GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA)),

Address: Mansour City, P.O. Box 6138, Baghdad, Iraq

109. 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. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq

111. 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. 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. STATE CONTRACTING BUILDINGS COMPANY

(a.k.a. STATE COMPANY FOR BUILDING CONTRACTS),

Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq

104. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Address: P.O. Box 5784, Baghdad, Iraq

115. 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. 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. STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION

Address: Nidhal St., P.O. Box 5614, Baghdad, Iraq

118. STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

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

119. STATE ENTERPRISE FOR ASBESTOS AND PLASTIC

(a.k.a. ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE),
Address: Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq

120. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

(a.k.a. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES),
Address: P.O. Box 138, Iskandariya-Babylon, Iraq

121. STATE ENTERPRISE FOR BRICKS INDUSTRIES

Addresses: - Khalid Bin Walid Street, Baghdad, Iraq;
- P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq

122. STATE ENTERPRISE FOR CABLES AND WIRES

(a. k. a. STATE CABLES AND WIRES ENTERPRISE),
Address: P.O. Box 44, Nassiriyah, Iraq

123. STATE ENTERPRISE FOR CONCRETE INDUSTRIES

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

124. STATE ENTERPRISE FOR DAIRY PRODUCTS

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

125. 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. STATE ENTERPRISE FOR DRUG INDUSTRIES

(a.k.a. STATE COMPANY FOR DRUG PRODUCTS),
Address: P.O. Box 271, Samara, Iraq

127. STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

Address: P.O. Box 74, Basrah, Iraq

128. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

Address: Ramadi, Al Anbar, Iraq

129. STATE ENTERPRISE FOR GYPSUM INDUSTRIES

Addresses: - Nidhal Street, P.O. Box 3176, Baghdad, Iraq;
- P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130. STATE ENTERPRISE FOR HANDWOVEN CARPETS

(a.k.a. HANDWOVEN CARPETS STATE COMPANY),
Address: Al Nasir Square, Arbil, Iraq

131. 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. STATE ENTERPRISE FOR IRRIGATION PROJECTS

Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq

133. 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. STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES

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

135. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

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

136. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Addresses: - P.O. Box 5763, Iskandariya, Iraq;
- P.O. Box 367, Iskandariyah-Babylon Governate, Iraq

137. STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

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

138. 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. STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

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

140. STATE ENTERPRISE FOR RAW BUILDING MATERIALS

Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq

141. STATE ENTERPRISE FOR RUBBER INDUSTRIES

Address: P.O. Box 71, Diwaniya, Iraq

142. STATE ENTERPRISE FOR SALTS

Address: P.O. 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq

143. 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. 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. STATE ENTERPRISE FOR VEGETABLE OILS

Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq

146. STATE ENTERPRISE FOR WOOD INDUSTRIES

Addresses: - Abu Sukhair, P.O. Box 20, Najaf, Iraq;

- Manadhira, Al-Najaf, Iraq

147. STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGRO-INDUSTRIAL COMPLEX

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

148. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

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

149. STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Address: Eastern Karrda, Baghdad, Iraq

150. STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

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

151. STATE ESTABLISHMENT FOR IRAQI STORES

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

152. STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING

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

153. STATE ESTABLISHMENT FOR OIL TRAINING

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

154. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

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

155. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Address: Dora, Baghdad, Iraq

156. STATE ESTABLISHMENT OF HADITHA DAM

Address: Haklanya, Haditha, Iraq

157. STATE ESTABLISHMENT OF HEMREEN DAM

Address: 6 Mukdadiya, Mukdadiya, Iraq

158. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

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

159. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

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

160. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

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

161. STATE ESTABLISHMENT OF MOSUL DAM

Address: Ninewa Governorate, Mosul, Iraq

162. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Address: Sinak, Baghdad, Iraq

163. STATE OIL MARKETING ORGANIZATION

Address: P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq

164. 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 Nuvass St., Baghdad, Iraq;

- P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasit Muhafadha,

Iraq;

- P.O. Box 1045, Waziriyah, Baghdad, Iraq

165. STATE ORGANIZATION FOR ANIMAL PRODUCTION

Address: - Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. Box 3073, Karadde

Charkieya/Erkhaita, Baghdad, Iraq

166. 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. STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Address: Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq

168. STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

Address: P.O. Box 2101, Masbeh Square, Baghdad, Iraq

169. 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, Nafoora 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. 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. 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. STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

Address: Khullani Square, Khulafa St., Baghdad, Iraq

173. 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. 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, Aamriya 7, Nisan, Iraq;

- P.O. Box 609, Al-Sadoon St., Baghdad, Iraq;

- P.O. Box 27, Wasit Province, Kut, Iraq

175. 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. 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;

- Nassiryah, Iraq;

- Kirkuk, Iraq;

- Hilla, Iraq;

- Yousufia, Iraq

177. STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Address: Khullani St., Baghdad, Iraq

178. 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. STATE ORGANIZATION FOR AGRICULTURAL MARKETING

Address: Karkh, Nisoor Square, Baghdad, Iraq

180. STATE ORGANIZATION FOR FOOD INDUSTRIES

Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoun, Baghdad, Iraq

181. STATE ORGANIZATION FOR MINERALS

Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq

182. STATE ORGANIZATION OF HOUSING

Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq

183. STATE SEWING COMPANY

Address: P.O. Box 14007, Waziriya, Baghdad, Iraq

184. STATE STEEL PIPES COMPANY

Address: P.O. Box 352, Um Qasr, Basrah, Iraq

185. 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. 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. 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. 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. STATE TRADING ENTERPRISE FOR MACHINERY

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

190. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

(a.k.a. STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS),
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq

191. 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. SULAIMANIYAH SUGAR STATE COMPANY

(a.k.a. SULAIMANIYA SUGAR STATE ENTERPRISE),
Address: P.O. Box 5, Sulaimaniyah, Iraq

193. TAJI INDUSTRIAL COMPLEX

Address: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq

194. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

(a.k.a. VOCATIONAL TRAINING CENTRE FOR ENGINEERING),
Address: Iskandariya-Babil, Iraq

195. WOOLLEN INDUSTRIES FACTORY OF ARBIL

(a.k.a. WOOLLEN TEXTILE STATE COMPANY IN ARBIL),
Address: P.O. Box 101, Arbil, Iraq

196. WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

(a.k.a. WOOLLEN TEXTILE STATE COMPANY IN NASIRYA),
Address: P.O. Box 108, Nassiriyah, Iraq

197. 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

Al Wasel and Babel General Trading LLC (AWB) is a company in the United Arab Emirates used by the former Iraqi regime to obtain a 10-percent kickback on goods purchased through the UN Oil-for-Food (OFF) Program and to procure goods unauthorized by the United Nations.

A letter signed by former Iraqi Deputy Prime Minister and Finance Minister Hikmat Mizban Ibrahim al-Azzawi, dated 2 January 2001, provided instructions for the Iraqi government to obtain a 10-percent fee payment on all goods purchased from other countries under OFF. The letter instructed Iraqi government officials to purchase the goods through trading companies, one of which was AWB.

A separate document from al-Azzawi set out the procedure for collecting the 10-percent fee from companies engaging in trade with Iraq. The document specifies that the Rafidain Bank in Jordan can be used for receiving the funds in these transfers and that AWB is to be used to transfer the goods.

Information in the possession of the United States indicates that AWB was involved in an attempt by Iraq to purchase a sophisticated surface-to-air missile system. Approximately \$43.5 million was in a United Arab Emirates (UAE) bank that was to be used as partial payment for this system under the terms and conditions of the missile contract. This purchase involving military goods was prohibited under United Nations sanctions against Iraq.

An investigation of the missile deal by the U.S. Bureau of Immigration and Customs Enforcement's office (BICE), in Tampa Florida, revealed that:

- A business account for AWB was opened at the Abu Dhabi National Bank (NBAD) in December 2000 by a UAE national and Hikmat Jarjes Bahnam, an Iraqi national whose passport identifies him as an Iraqi government official. Both were named as licensed for trading for AWB. Tarik Nasser S. Al Obaidi, an Iraqi national, was also a signatory of this account.

- One early transaction of the NBAD business account was an inbound transfer of \$7 million by order of Hekmat Mazban Ibrahim, who is probably Hikmat Mizban Ibrahim al-Azzawi, in December 2000. Shortly thereafter, \$6.9 million of that amount was transferred by order of al-Azzawi to a second AWB account.
- From early 2001 to early 2002 there were numerous additional transfers between two AWB accounts resulting in a balance of \$43.5 million in one of them.
 - Documents obtained during the investigation show that the \$43.5 million balance was directly related to "contract N24398," the purpose of which was to fulfill the sale of the radar-controlled surface-to-air missile system to Iraq.

An official of the Abu Dhabi National Bank told U.S. BICE investigators that it was unusual that the AWB accounts that contained the \$43.5 million only had Iraqi personnel as signatories for accessing the monies. The bank official told the investigators that the principal of the company, a UAE citizen, had no control over the monies deposited, and that the Iraqi government and its agents are the real owners of AWB.

Tarik al-'Ubaydi, an Iraqi national who previously served as director of the Iraqi Central Bank and as of 2001 was part of AWB's office staff, and Iraqi national Joseph Girguis who was also formerly employed by the Iraqi Central Bank, acted as Uday Saddam Hussein's representatives in Dubai.

198. 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

Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein.

AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.

199. AVIATRANS ANSTALT

(a.k.a. AVIATRANS ESTABLISHMENT),
Address: Ruggell, Liechtenstein

Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials.

Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq." Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).

200. 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)
[For statement of case, see entity no. 199 listed above]

201. MIDCO FINANCIAL, S.A.

(a.k.a. MIDCO FINANCE, S.A.),
Federal No. CH-660-0-469-982-0 (Switzerland)
[For statement of case, see entity no. 199 listed above]

202. MONTANA MANAGEMENT, INC.

Address: Panama
[For statement of case, see entity no. 199 listed above]

203. AL-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

Al-Arabi is the ultimate holding company for a number of companies that were engaged in military procurement for the former Iraqi regime. In 1991, Al-Arabi was identified in press articles as a Government of Iraq (GOI) entity involved in procuring parts and equipment for Iraq's nuclear and biological weapons and missiles programs.

Al-Arabi was formerly under the Military Industrial Commission and was claimed by Iraq to have been liquidated in November 1993. At that time, Al-Arabi was controlled by a Ministry of Industry and Military Industrialization subordinate called the Technical Corps for Special Projects (TECO or Techcorp).

Al-Arabi is the ultimate holding company for over 12 front companies. Al-Arabi owns 99 percent of the UK incorporated company Technology and Development Group Limited which in turn owns TMG Engineering Limited. TDG/TMG were involved in Iraq's arms procurement network during the late 1980s.

204. 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

Press reporting and information available to the U.S. government indicate that the Al-Bashair Trading Company Limited acted as the largest of Iraq's arms procurement front companies until the beginning of Operation Iraqi Freedom and was involved in a range of sanctions busting and corruption schemes on behalf of the former regime. Al-Bashair reported directly to the Organization of Military Industrialization, the Iraqi state enterprise responsible for Iraq's military procurement programs headed by former Deputy Prime Minister Abd-al-Tawab Mullah Huwaysh. Huwaysh is named by the United Nations as a senior official of the former Iraqi regime on the list established pursuant to Security Council Resolution 1483. Investigative reporting by the Los Angeles Times on 30 December 2003 based on documents removed from Al-Bashair's Baghdad headquarters describes a variety of deals involving sham contracts, kickbacks, falsified export documentation and money laundering designed to deceive UN inspectors and deliver, among other things, missile components, surveillance equipment and tank barrels to the former Iraqi regime. The company also allegedly helped senior officials of the former regime launder and hide Iraqi government

funds. Munir Al-Qubaysi, the director of Al-Bashair, left Iraq prior to Operation Iraqi Freedom and is currently residing in Syria.

El 2 de junio de 2004, el Comité del Consejo de Seguridad establecido en virtud de la resolución 1518 (2003) aprobó la adición de los 2 nombres siguientes a la lista de entidades identificadas de conformidad con los párrafos 19 y 23 de la resolución 1483 (2003):

205. 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

Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein's front companies [for further statement of case, see entry no. 82 on the list of individuals].

206. 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

The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam [see entry no. 82 on the list of individuals].