### Sanctions program

<table>
<thead>
<tr>
<th>Country</th>
<th>Action</th>
<th>Date</th>
<th>Description</th>
<th>Origin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iraq</td>
<td>Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang</td>
<td>7. August 1990</td>
<td>UN Sanctions: Art. 2 Abs. 2 (Finanzsanktionen)</td>
<td></td>
</tr>
<tr>
<td>Iraq</td>
<td>Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe</td>
<td>7 August 1990</td>
<td>UN Sanctions: art. 2, al. 2 (sanctions financières)</td>
<td></td>
</tr>
<tr>
<td>Iraq</td>
<td>Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell’Iraq (RS 946.206), allegato</td>
<td>7 August 1990</td>
<td>UN Sanctions: art. 2 cpv. 2 (Sanzioni finanziarie)</td>
<td></td>
</tr>
</tbody>
</table>

### Individuals

<table>
<thead>
<tr>
<th>SSID</th>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Nationality</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>70-1113</td>
<td>Saddam Hussein Al-Tikriti</td>
<td>28 Apr 1937</td>
<td>Al-Awja, near Tikrit, Iraq</td>
<td>Abu Ali</td>
<td>Iraq</td>
<td>Named in 1483</td>
</tr>
<tr>
<td>70-1121</td>
<td>Qusay Saddam Hussein Al-Tikriti</td>
<td>a) 1965 b) 1966</td>
<td>Baghdad, Iraq</td>
<td>Nationality: Iraq</td>
<td>Saddam’s second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard</td>
<td>Son of Saddam Hussein Al-Tikriti (SSID 70-1113)</td>
</tr>
<tr>
<td>70-1129</td>
<td>Uday Saddam Hussein Al-Tikriti</td>
<td>a) 1964 b) 1967</td>
<td>Baghdad, Iraq</td>
<td>Nationality: Iraq</td>
<td>Saddam’s Eldest Son; Leader Of Paramilitary Organization Fedayeen</td>
<td>Son of Saddam Hussein Al-Tikriti (SSID 70-1113)</td>
</tr>
<tr>
<td>70-1137</td>
<td>Abid Hamid Mahmud Al-Tikriti</td>
<td>1957 (approximately)</td>
<td>Al-Awja, near Tikrit, Iraq</td>
<td>a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud</td>
<td>Iraq</td>
<td>Saddam’s Presidential Secretary and Key Advisor</td>
</tr>
<tr>
<td>70-1147</td>
<td>Ali Hassan Al-Majid Al-Tikriti</td>
<td>1943</td>
<td>Al-Awja, near Tikrit, Iraq</td>
<td>Nationality: Iraq</td>
<td>Presidential Advisor and Senior Member of Revolutionary Command Council</td>
<td></td>
</tr>
<tr>
<td>70-1155</td>
<td>Izzat Ibrahim al-Duri</td>
<td>1942</td>
<td>Al-Dur, Iraq</td>
<td>Nationality: Iraq</td>
<td>Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba’th Party Regional Command, Vice Chairman, Revolutionary Command Council</td>
<td></td>
</tr>
</tbody>
</table>
SSID: 70-1164 Name: Hani Abd-Al-Latif Tilfah Al-Tikriti  
DOB: 1962 (approximately) POB: Al-Awja, near Tikrit, Iraq Nationality: Iraq  
Justification: #2 in Special Security Organization

SSID: 70-1171 Name: Aziz Salih al-Numan  
DOB: a) 1941 b) 1945 POB: An Nasiriyah, Iraq Nationality: Iraq  
Justification: Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf; Former Minister of Agriculture and Agrarian Reform (1986–1987)

SSID: 70-1170 Name: Muhammad Hamza Zubaidi  
DOB: 1938 POB: Babylon, Babil, Iraq Nationality: Iraq  
Justification: Former Prime Minister

SSID: 70-1188 Name: Kamal Mustafa Abdallah  
DOB: a) 1952 b) 4 May 1955 POB: Tikrit, Iraq Good quality a.k.a.: Kamal Mustafa Abdallah Sultan Al-Tikriti Nationality: Iraq  
Justification: Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps

SSID: 70-1197 Name: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
DOB: 1960 POB: Salah al-Din, Iraq Good quality a.k.a.: Barzan Razuki Abd al-Ghafur Nationality: Iraq  
Justification: Commander, Special Republican Guard

SSID: 70-1206 Name: Muzahim Sa'b Hassan Al-Tikriti  
DOB: a) 1946 (approximately) b) 1949 (approximately) c) 1960 (approximately) POB: a) Salah al-Din, Iraq b) Al-Awja, near Tikrit, Iraq Nationality: Iraq  
Justification: Led Iraq’s Air Defense Forces; Deputy Director of Organization Military in Industrialization

SSID: 70-1217 Name: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  
DOB: 1950 POB: Mosul, Iraq Nationality: Iraq  
Justification: Armed Forces Chief Of Staff

SSID: 70-1224 Name: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  
DOB: 1953 POB: Ramadi, Iraq Good quality a.k.a.: Ayad Futayyih Al-Rawi Nationality: Iraq  
Justification: Republican Guard Chief Of Staff

SSID: 70-1233 Name: Rafi Abd-al-Latif Tilfah Al-Tikriti  
DOB: 1954 (approximately) POB: Tikrit, Iraq Nationality: Iraq  
Justification: Director Of Directorate Of General Security

SSID: 70-1240 Name: Tahir Jalil Habbush Al-Tikri  
DOB: 1950 POB: Tikrit, Iraq Nationality: Iraq  
Justification: Director Of Iraqi Intelligence Services; Head Of Directorate Of General Security 1997–99

SSID: 70-1247 Name: Hamid Raja Shalah Al-Tikriti  
DOB: 1950 POB: Bayji, Salah al-Din Governorate, Iraq Good quality a.k.a.: a) Hassan Al-
Tikriti

Hamid Raja-Shalah Hassum Al-Tikriti Nationality: Iraq
Justification: Air Force Commander

SSID: 70-1257 Name: Latif Nusayyif Jasim Al-Dulaymi
DOB: 1941 (approximately) POB: ar-Rashidiyah, suburb of Baghdad, Iraq Nationality: Iraq
Justification: Ba'th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–96)

SSID: 70-1255 Name: Abd-al-Tawwab Mullah Huwaysh
DOB: a) 1957 (approximately) b) 14 Mar 1942 POB: a) Mosul, Iraq b) Baghdad, Iraq
Nationality: Iraq
Justification: Deputy Prime Minister; Director of Organization Of Military Industrialization

SSID: 70-1275 Name: Latif Nusayyif Jasim Al-Dulaymi
DOB: 1941 (approximately) POB: ar-Rashidiyah, suburb of Baghdad, Iraq Nationality: Iraq
Justification: Ba'th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–96)

SSID: 70-1265 Name: Abd-al-Tawwab Mullah Huwaysh
DOB: a) 1957 (approximately) b) 14 Mar 1942 POB: a) Mosul, Iraq b) Baghdad, Iraq
Nationality: Iraq
Justification: Deputy Prime Minister; Director of Organization Of Military Industrialization

SSID: 70-1275 Name: Latif Nusayyif Jasim Al-Dulaymi
DOB: 1941 (approximately) POB: ar-Rashidiyah, suburb of Baghdad, Iraq Nationality: Iraq
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SSID: 70-1257 Name: Latif Nusayyif Jasim Al-Dulaymi
DOB: 1941 (approximately) POB: ar-Rashidiyah, suburb of Baghdad, Iraq Nationality: Iraq
Justification: Ba'th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–96)
SSID: 70-1343 Name: Hikmat Mizban Ibrahim al-Azzawi
DOB: 1934 POB: Diyala, Iraq Nationality: Iraq
Justification: Deputy Prime Minister and Finance Minister

SSID: 70-1351 Name: Mahmud Dhiyab Al-Ahmed
Justification: Minister of Interior

SSID: 70-1359 Name: Ayad Futayyi Khalifa Al-Rawi
DOB: 1942 (approximately) POB: Rawah, Iraq Nationality: Iraq
Justification: Chief Of Staff, Quds Force, 2001–2003; Former Governor of Baghdad and Ta'mim

SSID: 70-1367 Name: Zuhair Talib Abd-al-Sattar Al-Naqib
DOB: 1948 (approximately) Nationality: Iraq

SSID: 70-1390 Name: Amir Rashid Muhammad Al-Ubaidi
DOB: 1939 POB: Baghdad, Iraq Nationality: Iraq

SSID: 70-1397 Name: Husam Muhammad Amin Al-Yassin
DOB: a) 1953 b) 1958 POB: Tikrit, Iraq Nationality: Iraq
Justification: Head, National Monitoring Directorate

SSID: 70-1406 Name: Muhammad Mahdi Al-Salih
Justification: Minister Of Trade, 1987–2003; Chief, Presidential Office, mid-1980s

SSID: 70-1415 Name: Sab’awi Ibrahim Hassan Al-Tikriti
DOB: 1947 POB: Tikrit, Iraq Nationality: Iraq

SSID: 70-1422 Name: Watban Ibrahim Hassan Al-Tikriti
DOB: 1952 POB: Tikrit, Iraq Good quality a.k.a.: Watab Ibrahim al-Hassan Nationality: Iraq
Justification: Presidential Advisor; Minister Of Interior, Early 1990s; Half- Brother of Saddam Hussein Relation: Half Brother of Saddam Hussein Al-Tikriti (SSID 70-1113)
SSID: 70-1430 Name: Barzan Ibrahim Hassan Al-Tikriti
DOB: 1951 POB: Tikrit, Iraq Nationality: Iraq
Justification: Presidential Advisor; Permanent Representative to UN (Geneva), 1989–1998; Head, Iraqi Intelligence Services, early 1980s; Half- Brother of Saddam Hussein Relation: Half Brother of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1437 Name: Huda Salih Mahdi Ammash
DOB: 1953 POB: Baghdad, Iraq Nationality: Iraq
Justification: 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

SSID: 70-1444 Name: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa’dun
DOB: 1947 Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, Diyala Deputy Commander, Southern Region, 1998–2000; Former National Assembly Speaker

SSID: 70-1450 Name: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun
DOB: 1942 POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, At-Tamin; Minister Of Interior, 1995–2001

SSID: 70-1458 Name: Samir Abd al-Aziz Al-Najim
DOB: a) 1937 b) 1938 POB: Baghdad, Iraq Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, East Baghdad

SSID: 70-1466 Name: Humam Abd-al-Khaliq Abd-al-Ghafur

SSID: 70-1479 Name: Yahia Abdallah Al-Ubaidi
Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, al-Basrah

SSID: 70-1484 Name: Nayif Shindakh Thamir Ghalib
Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly Other information: Died in 2003

SSID: 70-1490 Name: Saif-al-Din Al-Mashhadani
DOB: 1956 POB: Baghdad, Iraq Nationality: Iraq
Justification: Ba’th Party Regional Command Chairman, Al-Muthanna

SSID: 70-1497 Name: Fadil Mahmud Gharib
DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: Gharib Muhammad Fazel al-Mashaikhi Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions

SSID: 70-1506 Name: Muhsin Khadr Al-Khafaji
Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, al-Qadisyah

SSID: 70-1511 Name: Rashid Taan Kathim
Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, al-Anbar

SSID: 70-1516 Name: Ugla Abid Sakr Al-Zubaisi
DOB: 1944 POB: Kubaisi, al-Anbar, Iraq Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Maysan

SSID: 70-1538 Name: Ghazi Hammud Al-Ubaidi
DOB: 1944 POB: Baghdad, Iraq Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Wasit

SSID: 70-1545 Name: Adil Abdallah Mahdi
DOB: 1945 POB: Al-Dur, Iraq Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Dhi-Qar; Former Ba‘th Party Chairman for Diyala and al-Anbar

SSID: 70-1552 Name: Qaid Hussein Al-Awadi
Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, 1998–2002 (approximately)

SSID: 70-1557 Name: Khamis Sirhan Al-Muhammad
Good quality a.k.a.: Dr. Fnu Mnu Khamis Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Karbala

SSID: 70-1563 Name: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti
DOB: 1944 POB: Tikrit, Iraq Nationality: Iraq
Justification: Ba‘th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry

SSID: 70-1570 Name: Sajida Khayrallah Tilfah
DOB: 1937 POB: Al-Awja, near Tikrit, Iraq Nationality: Iraq
Justification: 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). Relation: Wife of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1577 Name: Raghad Saddam Hussein Al-Tikriti
DOB: 1967 POB: Iraq Address: Amman, Jordan Nationality: Iraq
Justification: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
Relation: a) Daughter of Saddam Hussein Al-Tikriti (SSID 70-1113) b) Daughter of Sajida Khayrallah Tilfah (SSID 70-1570)

SSID: 70-1585 Name: Rana Saddam Hussein Al-Tikriti
DOB: 1969 POB: Iraq Address: Amman, Jordan Nationality: Iraq
Justification: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
Relation: a) Daughter of Sajida Khayrallah Tilfah (SSID 70-1570) b) Daughter of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1593 Name: Hala Saddam Hussein Al-Tikriti
DOB: 1972 POB: Iraq Nationality: Iraq
Justification: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
Relation: a) Daughter of Sajida Khayrallah Tilfah (SSID 70-1570) b) Daughter of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1600 Name: Samira Shahbandar
DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: Chadian Nationality: Iraq
Justification: 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. Relation: Wife of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1608 Name: Ali Saddam Hussein Al-Tikriti
DOB: a) 1980 b) 1983 POB: Iraq Good quality a.k.a.: Hassan Nationality: Iraq
Justification: Son of Samira Shahbandar and Saddam Hussein (listed above) Relation: a) Son of Samira Shahbandar (SSID 70-1600) b) Son of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1617 Name: Mohammad Barzan Ibrahim Hasan Al-Tikriti
DOB: 2 Nov 1972 Address: Geneva, Switzerland Nationality: Iraq
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above), Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)

SSID: 70-1624 Name: Saja Barzan Ibrahim Hasan Al-Tikriti
DOB: 1 Jan 1978 Address: Geneva, Switzerland Nationality: Iraq
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above), Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)

SSID: 70-1631 Name: Ali Barzan Ibrahim Hasan Al-Tikriti
DOB: 18 Apr 1981 Address: Geneva, Switzerland Nationality: Iraq
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above), Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)
SSID: 70-1638 Name: Noor Barzan Ibrahim Hasan Al-Tikriti
DOB: 2 Nov 1983 Address: Geneva, Switzerland Nationality: Iraq
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)

SSID: 70-1645 Name: Khawla Barzan Ibrahim Hasan Al-Tikriti
DOB: 3 Dec 1986 Address: Geneva, Switzerland Nationality: Iraq
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)

SSID: 70-1653 Name: Thoraya Barzan Ibrahim Hasan Al-Tikriti
Justification: Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. Relation: Child of Barzan Ibrahim Hassan Al-Tikriti (SSID 70-1430)

SSID: 70-1661 Name: Jawhar Majid Al-Duri
DOB: 1942 (approximately) POB: Al-Dur, Iraq Address: Iraq Nationality: Iraq
Justification: 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. Relation: Wife of Izzat Ibrahim al-Duri (SSID 70-1155)

SSID: 70-1669 Name: Sundus Abd Al-Ghafur
DOB: 1967 (approximately) POB: Kirkuk, Iraq Address: Iraq Nationality: Iraq
Justification: 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. Relation: Wife of Izzat Ibrahim al-Duri (SSID 70-1155)

SSID: 70-1678 Name: Nidal Al-Rabi'i
DOB: 1965 (approximately) POB: Al-Dur, Iraq Address: Iraq Nationality: Iraq
Justification: 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. Relation: Wife of Izzat Ibrahim al-Duri (SSID 70-1155)

SSID: 70-1686 Name: Intissar Al-Ubaydi
DOB: 1974 (approximately) Address: Iraq Nationality: Iraq
Justification: 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. **Relation:** Wife of Izzat Ibrahim al-Duri (SSID 70-1155)

**SSID:** 70-1693 **Name:** Khalaf M. M. Al-Dulaymi  
**DOB:** 25 Jan 1932 **Good quality a.k.a.:** Khalaf Al Dulaimi  
**Identification document:** Passport No. H0044232, Iraq  
**Justification:** See entity with SSID 70-2980 under the list of entities **Relation:** See Aviatrans Anstalt (SSID 70-2980)

**SSID:** 70-1702 **Name:** Adnan S. Hasan Ahmed  
**Good quality a.k.a.:** a) Hasan Ahmed S. Adnan b) Ahmed Sultan  
**Address:** Amman, Jordan  
**Justification:** See entity with SSID 70-2980 under the list of entities **Relation:** See Aviatrans Anstalt (SSID 70-2980)

**SSID:** 70-1710 **Name:** Munir Al Qubaysi  
**Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaisi c) Munir Mamduh Awad d) Munir A. Awad  
**Address:** Syrian Arab Republic  
**Nationality:** Iraq  
**Justification:** See entity with SSID 70-3006 under the list of entities **Relation:** See Al-Bashair Trading Company, Ltd (SSID 70-3006)

**SSID:** 70-1720 **Name:** Asil Sami Mohammad Madhi Tabrah  
**DOB:** 6 Jun 1964 **POB:** Iraq  
**Good quality a.k.a.:** Asil Tabra  
**Nationality:** Iraq  
**Justification:** 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 **Relation:** Key assistant of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

**SSID:** 70-1728 **Name:** Adib Shaban Al-Ani  
**DOB:** 1952 **Good quality a.k.a.:** a) Dr. Adib Sha’ban b) Adib Shaban  
**Nationality:** Iraq  
**Justification:** Served as Uday Saddam Hussein’s chief of staff and worked at the Iraqi Olympic Committee **Relation:** Chief of staff of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

**SSID:** 70-1736 **Name:** Sahir Berhan  
**DOB:** 1967 **Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan  
**Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly)  
**Nationality:** Iraq  
**Justification:** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office.

**SSID:** 70-1746 **Name:** Maki Mustafa Hamudat  
**DOB:** 1934 (approximately) **Good quality a.k.a.:** a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa  
**Address:** Mosul, Iraq  
**Nationality:** Iraq  
**Justification:** 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 **Relation:** Deputy of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)
SSID: 70-1757 Name: Roodi Slewa  
Good quality a.k.a.: a) Rudi Slaiewah b) Rudi Untaywan Slaywah c) Rudi Saliwa  
Nationality: Iraq  
Justification: 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. Relation: Partner of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

SSID: 70-1765 Name: Muhammad Yunis Ahmad  
DOB: 1949 POB: Al-Mowall, Mosul, Iraq  
Good quality a.k.a.: a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmed c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali  
Nationality: Iraq  
Justification: 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’imim and the Al-Sulaymaniayah 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 SSID 70-1155), 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.

SSID: 70-1788 Name: Yasir Sabawi Ibrahim Hasan Al-Tikriti  
DOB: 15 May 1968 POB: Al-Owja, Iraq  
Good quality a.k.a.: a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasir Sabawi Ibrahim Hasan Al-Tikriti d) Yasir Sabawi Ibrahim Hassan Al-Tikriti  
Address: a) Mosul, Iraq b) Az Zabadani, Syrian Arab Republic  
Nationality: Iraq  
Other identity: Ali Thafir Abdallah  
DOB: 1970 POB: Baghdad, Iraq  
Identification document: Passport No. 284158, Iraq, Expiry date: 21 Aug 2005  
Justification: 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. Relation: Financier and bodyguard of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1830 Name: Omar Sabawi Ibrahim Hasan Al-Tikriti
DOB: 1970 (approximately) Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti b) Omar Sab'awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi Ibrahim Hassan Al-Tikriti
Address: a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) c) Yemen Nationality: Iraq
Other identity: Umar Ahmad Ali Al-Alusi
Justification: 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.

SSID: 70-1854 Name: Ayman Sabawi Ibrahim Hasan Al-Tikriti
Justification: 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.

SSID: 70-1868 Name: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Other identity: Muhammad Da’ud Salman
Justification: 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.

SSID: 70-1901 Name: Bashar Sabawi Ibrahim Hasan Al-Tikriti
Other identity: Ali Zafir ‘Abdullah’
POB: Baghdad, Iraq Nationality: Iraq
Justification: 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.
SSID: 70-1922 Name: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
DOB: 19 Sep 1988 Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa’d Sabawi Hasan Al-Tikriti Address: a) Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) b) Yemen Nationality: Iraq
Justification: 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.

Entities
SSID: 70-1932 Name: Central Bank Of Iraq
Address: Rashid Street, Baghdad, Iraq
Justification: Central Bank (bank of issue and controller of the banking system)
SSID: 70-1937 Name: Iraq Reinsurance Company
Address: Al Khalani Square, Baghdad, Iraq
Justification: Reinsurance company
SSID: 70-1942 Name: Rafidain Bank
Good quality a.k.a.: Al-Rafidain Bank Address: Rashid Street, Baghdad, Iraq
Justification: General purpose bank
SSID: 70-1948 Name: Rasheed Bank
Good quality a.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank Address: a) Haifa Street, P.O.Box 7177, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq
Justification: General purpose bank
SSID: 70-1965 Name: Iraqi State Enterprise For Foodstuffs Trading
Address: P.O.Box 548, Baghdad, Iraq
SSID: 70-1969 Name: Agricultural National Establishment In Abu-Greib
Address: Baghdad International Airport, General Street, Baghdad, Iraq
SSID: 70-1973 Name: Al Hassaka Spinning Project
Address: P.O.Box 46, Al Hassaka Al Azizeh, Iraq
SSID: 70-1982 Name: Amanat Al-Asima
Address: Masarif, near Baghdad Muhafadha, Al-Kishia, P.O.Box 11151, Baghdad, Iraq
SSID: 70-1986 Name: Animal Health Department
Address: Al-Shaikh Omar Street, P.O.Box 22055, Baghdad, Iraq
SSID: 70-1990 Name: Arab Iraqi Company For Livestock Development
Address: P.O.Box 29041, Baghdad, Iraq
SSID: 70-1994 Name: Arab Wood Manufacturing Company
Address: Ninevah, P.O.Box 293, Ninevah, Iraq
SSID: 70-1999 Name: ATH Thawra House For Press And Publishing
Address: Uqba Bin Nafia Square, P.O.Box 2009, Baghdad, Iraq
SSID: 70-2003 Name: Automobile State Enterprise
Address: Near Andulus Square, off Nidal Street, P.O.Box 3270, Baghdad, Iraq

SSID: 70-2007 Name: Babylon Project
Address: Hashmiya District, Babylon, Iraq

SSID: 70-2012 Name: Baghdad Municipality
Address: Khulafa Street, Khulafa Square, Baghdad, Iraq

SSID: 70-2016 Name: Baghdad Stock Exchange
Address: The White Palace, Al Nidal Street, P.O.Box 5157, Baghdad, Iraq

SSID: 70-2020 Name: Central Petroleum Enterprise
Address: Khulafa Street, Khuilani Square, P.O.Box 5271, Baghdad, Iraq

SSID: 70-2024 Name: Chemical, Petrochemical, Mechanical And Metalurical Training Centre
Address: Ashar, P.O.Box 274, Basrah, Iraq

SSID: 70-2029 Name: Directorate General Of Baghdad Electricity Distribution
Address: Al-Jumhuriya Street, Building 66, P.O.Box 24042, Baghdad, Iraq

SSID: 70-2033 Name: Directorate General Of Contracts And Purchasing
Address: P.O.Box 552, Baghdad, Iraq

SSID: 70-2037 Name: Directorate General Of Generation And Transmission Of Electricity
Address: Al-Masbah, Building 4/356, P.O.Box 1058, Baghdad, Iraq

SSID: 70-2041 Name: Directorate General Of Geological Survey And Mineral Investigation
Address: Alwiya, Al Sadoon Park Area, P.O.Box 986, Baghdad, Iraq

SSID: 70-2049 Name: Directorate General Of Medical Supplies
Good quality a.k.a.: Directorate General Of Medical Appliances Address: a) Al-Hurriya, P.O.Box 17014, Baghdad, Iraq b) P.O.Box 17041, Baghdad, Iraq

SSID: 70-2054 Name: Directorate General Of Minor Projects And Rural Electrification
Address: Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, P.O.Box 788, Baghdad, Iraq

SSID: 70-2058 Name: Directorate Of Training Centre For Iron And Steel
Address: Basrah Khor Al-Zubair, P.O.Box 421, Basrah, Iraq

SSID: 70-2062 Name: Directorate Of Transformers Project
Address: Baquba, P.O.Box 21, Diala, Iraq

SSID: 70-2067 Name: Diwaniya State Cotton Textile Company
Good quality a.k.a.: Diwaniya Cotton State Company Address: a) P.O.Box 79, Diwaniya, Qadisiya, Iraq b) P.O.Box 15, Diwaniyah, Iraq

SSID: 70-2079 Name: Factory Of Manufacturing Spare Parts For Agricultural Machinery
Address: Karh – Otaefia, near Steel Bridge, Baghdad, Iraq
SSID: 70-2083 Name: Fine Textile State Company
Address: P.O.Box 2, Hilla, Iraq

SSID: 70-2088 Name: General Agricultural Establishment In Dalmag
Address: Ahrar, Kut, Iraq

SSID: 70-2093 Name: General Agricultural Organization In Khalis
Address: Al-Khalis, Diala Muhafadha, P.O.Box 564, Al-Khalis, Iraq

SSID: 70-2098 Name: General Establishment For State Farms
Address: General Ramadi Street, entrance of Agaruf Street, P.O.Box 21035, Baghdad, Iraq

SSID: 70-2102 Name: General Establishment For Agricultural Organizations
Address: Battawin, P.O.Box 21015, Baghdad, Iraq

SSID: 70-2106 Name: General Establishment For Bakeries And Ovens

SSID: 70-2136 Name: General Establishment For Designs And Research
Address: Aamiriya, 7 Nisan, P.O.Box 6061, Aamiriya, Iraq

SSID: 70-2141 Name: General Establishment For Flour Mills
Good quality a.k.a.: State Enterprise Of Flour Mills Address: a) entrance to Hurriyah City, P.O.Box 170, Baghdad, Iraq b) entrance of Huriah City, P.O.Box 17011, Baghdad, Iraq

SSID: 70-2147 Name: General Establishment For Grain Trading
Good quality a.k.a.: Grain Board Of Iraq State Organization Of Grain Address: a) Bab Al Mouadham-Midan, P.O.Box 329, Baghdad, Iraq b) Allique, Irkheta, Karada Al-Shakira, P.O.Box 2261, Baghdad, Iraq

SSID: 70-2154 Name: General Establishment For Hospitality Affairs
Address: Hay Al-Wihda, Al-Wathik Square, P.O.Box 240, Baghdad, Iraq

SSID: 70-2158 Name: General Establishment For Main Out Pall Drain
Address: P.O.Box 113, Nassiriyah, Iraq

SSID: 70-2163 Name: General Establishment For Tharthar Project
Address: P.O.Box 21, Fallouja, Iraq

SSID: 70-2174 Name: General Establishment For Travel And Tourist Services
Address: Karrada, no. 19, Hay Al-Wadha, Mahala (904), P.O.Box 10028, Baghdad, Iraq

SSID: 70-2179 Name: General Establishment For Woollen Textile
Good quality a.k.a.: Woollen Textile State Company Address: Khadhumiya, P.O.Box 9114, Baghdad, Iraq

SSID: 70-2184 Name: General Organization For Agricultural Produce Trading
Address: Al-Tahreer Square, South Gate, P.O.Box 1033, Baghdad, Iraq
| SSID: 70-2188 | **Name:** Idleb Company For Spinning  
**Address:** P.O.Box 9, Idleb, Iraq |
| SSID: 70-2193 | **Name:** Idrisi Centre For Engineering Consultancy (ICEC)  
**Address:** Museum Square, Karkh, P.O.Box 14077, Baghdad, Iraq |
| SSID: 70-2209 | **Name:** Iraqi Broadcasting And Television Establishment  
**Address:** Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq |
| SSID: 70-2217 | **Name:** Iraqi Company For Carton Manufactures  
**Address:** Za'Faraniya, P.O.Box 29029, Baghdad, Iraq |
| SSID: 70-2221 | **Name:** Iraqi Fairs Administration  
**Address:** Baghdad International Fair, Al Mansour, P.O.Box 6188, Baghdad, Iraq |
| SSID: 70-2225 | **Name:** Iraqi Life Insurance Company  
**Address:** a) Aqaba Bin Nafie Square, P.O.Box 989, Baghdad, Iraq  
b) Karradah Al Sharkiya, P.O.Box 989, Baghdad, Iraq |
| SSID: 70-2230 | **Name:** Iraqi National Oil Company (INOC)  
**Address:** a) Jumhuriya Street, Khullani Square, P.O.Box 476, Baghdad, Iraq  
b) P.O.Box 1, Kirkuk, Iraq  
c) P.O.Box 240, Basrah, Iraq  
**Other information:** 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 |
| SSID: 70-2236 | **Name:** Iraqi News Agency  
**Address:** 28 Nissan Complex, Al Salhiya, Baghdad, Iraq |
| SSID: 70-2245 | **Name:** Iraqi Refreshment Company  
**Address:** Alwiyah, Za'Faraniya, Industrial Area, P.O.Box 2339, Baghdad, Iraq |
| SSID: 70-2249 | **Name:** Iraqi State Export Organization  
**Address:** Sadoon Street, P.O.Box 5670, Baghdad, Iraq |
| SSID: 70-2253 | **Name:** Iraqi State Import Organization  
**Good quality a.k.a.:** Iraqi State Organization Of Imports  
**Address:** Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, P.O.Box 5642, Baghdad, Iraq |
| SSID: 70-2258 | **Name:** Iraqi Textile State Establishment  
**Good quality a.k.a.:** Iraqi State Textile Company  
**Address:** Al Nawab Street, Khadhumiya, P.O.Box 9106, Baghdad, Iraq |
| SSID: 70-2263 | **Name:** Iraqi Tobacco State Establishment  
**Good quality a.k.a.:** Iraqi Tobacco State Enterprise  
**Address:** a) Karrada Al Sharkiya, Nadhimiyia, P.O.Box 10026, Baghdad, Iraq  
b) Jumhuriya Street, Khallani Square, P.O.Box 10026, Baghdad, Iraq |
| SSID: 70-2269 | **Name:** Iraqi Trading State Company  
**Good quality a.k.a.:** Iraqi Trading State Establishment  
**Address:** Al Masbah, P.O.Box 17, Baghdad, Iraq |
SSID: 70-2275 Name: Kut Cotton Textile State Company
Good quality a.k.a.: a) Training Centre For Textile Industries/Kut b) Kut Industrial Company
Address: a) P.O.Box 25, Kut, Iraq b) Kut Opp, Al-Zahra Town, Iraq c) South Gate, P.O.Box 5613, Kut, Iraq

SSID: 70-2288 Name: Mechanical Training Centre/Nassiriya
Address: Nassiriyah, P.O.Box 65, Nassiriyah, Iraq

SSID: 70-2292 Name: Medical City Establishment
Address: Baghdad, Iraq

SSID: 70-2296 Name: Ministry Of Oil [Iraq]
Address: P.O.Box 6178, Baghdad, Iraq

SSID: 70-2300 Name: Ministry Of Youth, Directorate General Of Planning And Follow Up, Import Section
Address: Palestine Street, near Al-Shaab Stadium, P.O.Box 19055, Baghdad, Iraq

SSID: 70-2306 Name: Maysan Sugar State Enterprise
Address: a) Amara, P.O.Box 9, Maysan, Iraq b) P.O.Box 3028, Maysan, Iraq

SSID: 70-2312 Name: Mishraq Sulphur State Enterprise
Address: Al Ishraq-Ninawa, P.O.Box 54, Mosul, Iraq

SSID: 70-2320 Name: Mosul Building Materials State Company
Address: P.O.Box 13, Mosul, Iraq

SSID: 70-2324 Name: Mosul State Company For Textile
Address: P.O.Box 18, Mosul, Iraq

SSID: 70-2328 Name: Mosul Sugar State Company
Good quality a.k.a.: Mosul Sugar State Enterprise Address: Gizlany Street, P.O.Box 42, Mosul, Iraq

SSID: 70-2333 Name: Nahrawan Agricultural Establishment
Address: New Baghdad, Nahrawan, P.O.Box 20195, Baghdad, Iraq

SSID: 70-2337 Name: Nassiriyah Thermal Power Station
Address: P.O.Box 31, Nassiriyah, Iraq

SSID: 70-2341 Name: National Centre For Engineering And Architectural Consultancy
Address: Rashid Street, P.O.Box 11387, Baghdad, Iraq

SSID: 70-2345 Name: National Chemical And Plastic Company
Address: Alwiya/Baghdad Za’faraniya, P.O.Box 2302, Baghdad, Iraq

SSID: 70-2349 Name: National Company For Food Industries
Address: Baghdad, Za’faraniya, P.O.Box 3210, Baghdad, Iraq

SSID: 70-2353 Name: National Computer Centre
Address: Saadoun Nafoora Square, P.O.Box 3267, Baghdad, Iraq
SSID: 70-2357 Name: National Enterprise For Equipment Marketing And Maintenance
Address: Al-Daura, Bayaa, P.O.Box 12014, Baghdad, Iraq

SSID: 70-2361 Name: National House For Publishing, Distributing And Advertising
Address: Al Jamhuria Street, Baghdad, Iraq

SSID: 70-2365 Name: National Insurance Company [Iraq]
Address: a) Khullani Street, P.O.Box 248, Baghdad, Iraq b) Aman Building, Khullani Square, Baghdad, Iraq

SSID: 70-2370 Name: National State Company For Textile
Address: Kadhumia, P.O.Box 5664, Baghdad, Iraq

SSID: 70-2374 Name: National Tobacco State Company
Good quality a.k.a.: National Tobacco State Enterprise
Address: P.O.Box 6, Arbil, Iraq

SSID: 70-2379 Name: Nenawa General State Enterprise
Address: P.O.Box 13, Mosul, Iraq

SSID: 70-2387 Name: North Refineries Company
Address: Baiji, Iraq

SSID: 70-2396 Name: Northern Cement State Enterprise
Address: P.O.Box 1, Sulaymaniyyah, Iraq

SSID: 70-2400 Name: Rafidain Company For Building Dams
Good quality a.k.a.: State Organization For Dams
Address: a) Saddoun St., Baghdad, Iraq b) Al-Masbah, P.O.Box 5982, Baghdad, Iraq

SSID: 70-2406 Name: Rafidain State Organization For Irrigation Projects
Address: Baghdad-Bab-Al-Mu’adham, near Engineering College, P.O.Box 14186, Baghdad, Iraq

SSID: 70-2410 Name: Rayon State Establishment
Good quality a.k.a.: Rayon State Company
Address: Hindiya, P.O.Box 11230, Babylon, Iraq

SSID: 70-2419 Name: Sarchinar State Cement Enterprise
Address: Sarchina, P.O.Box 1, Sulaimaniya, Iraq

SSID: 70-2449 Name: State Agricultural Establishment In Ishaqi
Address: Dujail – Salah Eldin, Iraq

SSID: 70-2460 Name: State Agricultural Establishment In Mussayib
Address: Mussayib Establishment, Babylon, Iraq

SSID: 70-2467 Name: State Battery Manufacturing Establishment
Good quality a.k.a.: State Battery Manufacturing Enterprise
Address: Al-Waziriayah, Safi El-Din, Al-Hilli St., P.O.Box 190, Baghdad, Iraq

SSID: 70-2478 Name: State Company For Plastic Bags Industries In Tikrit
Address: Muhafadha Salah Aldin, P.O.Box 12, Tikrit, Iraq
SSID: 70-2482 Name: State Company For Drugs And Medical Appliances (Kimadia)
Good quality a.k.a.: General Establishment For Drugs & Medical Appliances (KIMA-DIA)
Address: Mansour City, P.O.Box 6138, Baghdad, Iraq

SSID: 70-2487 Name: State Company For Electrical Industries
Good quality a.k.a.: a) State Enterprise For Electrical Industries b) State Enterprise For Electrical Industries/Electrical Lamps c) State Enterprise For Generation And Transmission Of Electricity
Address: a) Waziria, P.O.Box 1118, Baghdad, Iraq b) Al-Kadhimiyah, Al-Taji, P.O.Box 9145, Baghdad, Iraq c) 4/356 Al Masbah Building, P.O.Box 1098, Baghdad, Iraq

SSID: 70-2496 Name: State Company For Fairs And Commercial Services
Address: Baghdad Al Nidal Street, P.O.Box 5642–5760, Baghdad, Iraq

SSID: 70-2500 Name: State Company For Machinery
Good quality a.k.a.: General Establishment For Machinery And Implement Repair
Address: a) Sara Camp, P.O.Box 2218, Baghdad, Iraq b) Al-Doura, P.O.Box 12050, Baghdad, Iraq

SSID: 70-2506 Name: State Company For Oil Projects
Good quality a.k.a.: State Organization For Oil Projects
Address: a) Ministry of Oil Complex, Port Said St., P.O.Box 198, Baghdad, Iraq b) Sadoon St., P.O.Box 198, Baghdad, Iraq

SSID: 70-2512 Name: State Contracting Buildings Company
Good quality a.k.a.: State Company For Building Contracts
Address: Al Nahda Area, P.O.Box 19036, Baghdad, Iraq

SSID: 70-2517 Name: State Contracting Industrial Projects Company
Address: P.O.Box 5784, Baghdad, Iraq

SSID: 70-2521 Name: State Contracting Piling And Foundations Company
Good quality a.k.a.: State Contracting Company For Piling And Foundations
Address: Al-Nahtha, near Sharki Baghdad Station, P.O.Box 22072, Baghdad, Iraq

SSID: 70-2526 Name: State Contracting Water And Sewage Projects Company
Good quality a.k.a.: a) State Organization For Water And Sewage b) General Establishment For Water And Sewage Projects c) General Establishment For Implementing Water And Sewerage Projects d) General Establishment For Operation Water And Sewerage Projects
Address: a) Street no. 52, Alwiya, P.O.Box 5738, Baghdad, Iraq b) Basil Square, P.O.Box 1011, Baghdad, Iraq c) Al Wathba Square, P.O.Box 1011, Baghdad, Iraq

SSID: 70-2540 Name: State Enterprise For Aluminum Semi Products
Address: P.O.Box 38, Nassiriya, Iraq

SSID: 70-2549 Name: State Enterprise For Automotive Industry
Good quality a.k.a.: State Enterprise For Automotive Industries
Address: P.O.Box 138, Iskandariya-Babylon, Iraq

SSID: 70-2565 Name: State Enterprise For Cables And Wires
Good quality a.k.a.: State Cables And Wires Enterprise
Address: P.O.Box 44, Nassiriya, Iraq
SSID: 70-2574 Name: State Enterprise For Dairy Products
Address: P.O.Box 11183, Baghdad, Iraq

SSID: 70-2578 Name: State Enterprise For Drinks And Mineral Water
Good quality a.k.a.: State Enterprise For Soft & Alcoholic Drinks Address: a) Sara Khatoon Camp, P.O.Box 5689, Baghdad, Iraq b) Al-Za’afaraniya, P.O.Box 2108, Baghdad, Iraq

SSID: 70-2585 Name: State Enterprise For Drug Industries
Good quality a.k.a.: State Company For Drug Products Address: P.O.Box 271, Samara, Iraq

SSID: 70-2591 Name: State Enterprise For Fertilizer Industries
Address: P.O.Box 74, Basrah, Iraq

SSID: 70-2595 Name: State Enterprise For Glass And Ceramic Industries
Address: Ramadi, Al Anbar, Iraq

SSID: 70-2605 Name: State Enterprise For Handwoven Carpets
Good quality a.k.a.: Handwoven Carpets State Company Address: Al Nasir Square, Arbil, Iraq

SSID: 70-2615 Name: State Enterprise For Irrigation Projects
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq

SSID: 70-2619 Name: State Enterprise For Leather Industries
Good quality a.k.a.: State Leather Industries Company Address: Karrada Al Sharkiya, Hurriya Square, P.O.Box 3079, Baghdad, Iraq

SSID: 70-2629 Name: State Enterprise For Marketing Equipment And Maintenance
Address: Daura, P.O.Box 12014, Baghdad, Iraq

SSID: 70-2633 Name: State Enterprise For Mechanical Industries
Address: a) P.O.Box 5763, Iskandariya, Iraq b) P.O.Box 367, Iskandariyah-Babylon Governate, Iraq

SSID: 70-2640 Name: State Enterprise For Petrochemical Industries
Address: Khor Al Zubair, P.O.Box 933, Basrah, Iraq

SSID: 70-2644 Name: State Enterprise For Phosphates
Address: a) East Gate, Sadoon St., P.O.Box 5954, Baghdad, Iraq b) South Gate, Al-Kaim, Anbar, P.O.Box 5954, Baghdad, Iraq

SSID: 70-2649 Name: State Enterprise For Pulp And Paper Industries
Address: Hartha District, P.O.Box 248, Basrah, Iraq

SSID: 70-2653 Name: State Enterprise For Raw Building Materials
Address: Alwiya, near Unknown Soldier, Saadoun Street, P.O.Box 5890, Baghdad, Iraq

SSID: 70-2657 Name: State Enterprise For Rubber Industries
Address: P.O.Box 71, Diwaniya, Iraq
SSID: 70-2661 Name: State Enterprise For Salts
Address: Aiwiya, Unknown Soldier, P.O.Box 2330, Baghdad, Iraq

SSID: 70-2665 Name: State Enterprise For Shopping Centres
Address: a) Al Wahda District, Khalid Bin Al Waleed St., P.O.Box 3095, Baghdad, Iraq b) Andalus Square, P.O.Box 3095, Baghdad, Iraq

SSID: 70-2670 Name: State Enterprise For Textile And Spinning Products Importing And Distribution
Good quality a.k.a.: State Organization For Textile Industries Address: a) Al Zawria Building, Al Hindiya, P.O.Box 5856, Baghdad, Iraq b) Al-Nidhal St., P.O.Box 5817, Baghdad, Iraq

SSID: 70-2676 Name: State Enterprise For Vegetable Oils
Address: Muaskar Al Rashid Road, P.O.Box 2379, Baghdad, Iraq

SSID: 70-2680 Name: State Enterprise For Wood Industries
Address: a) Abu Sukhair, P.O.Box 20, Najaf, Iraq b) Manadhira, Al-Najaf, Iraq

SSID: 70-2686 Name: State Establishment Of Agriculture In Dujaila/Dujaila Agro-Industrial Complex
Address: K 29 Oroba, P.O.Box Aioroba, Kut, Iraq

SSID: 70-2690 Name: State Establishment For The Management Of Tourist Utilities
Address: Khalid Ibn Al-Waleed St., P.O.Box 1113, Baghdad, Iraq

SSID: 70-2694 Name: State Establishment For Agricultural Marketing
Address: Eastern Karrrda, Baghdad, Iraq

SSID: 70-2698 Name: State Establishment For Housing Implementation Of Southern Area
Address: P.O.Box 16, Misan, Iraq

SSID: 70-2703 Name: State Establishment For Iraqi Stores
Address: Rashid Street, P.O.Box 26, Baghdad, Iraq

SSID: 70-2707 Name: State Establishment For Oil Refining And Gas Processing
Address: Sa’doon St., P.O.Box 3069, Baghdad, Iraq

SSID: 70-2711 Name: State Establishment For Oil Training
Address: Al-Mansoor, P.O.Box 6073, Baghdad, Iraq

SSID: 70-2715 Name: State Establishment For Prefabricated buildings
Address: Taji/Kadimiya, P.O.Box 9129, Baghdad, Iraq

SSID: 70-2721 Name: State Establishment For Slaughtering Houses
Address: Dora, Baghdad, Iraq

SSID: 70-2725 Name: State Establishment Of Haditha Dam
Address: Haklanya, Haditha, Iraq

SSID: 70-2730 Name: State Establishment Of Hemreen Dam
Address: 6 Mukdadiya, Mukdadiya, Iraq
SSID: 70-2735 Name: State Establishment Of Housing Implementation
Address: Karadt Mariam, P.O.Box 7021, Baghdad, Iraq

SSID: 70-2739 Name: State Establishment Of Housing Implementation In Rural Areas
Address: Uqba Bin Nafia Square, P.O.Box 7041, Baghdad, Iraq

SSID: 70-2743 Name: State Establishment Of Housing Implementation Of Northern Area
Address: Majzarah, P.O.Box 265, Kirkuk, Iraq

SSID: 70-2747 Name: State Establishment Of Mosul Dam
Address: Ninewa Governorate, Mosul, Iraq

SSID: 70-2751 Name: State Establishment Of Small Dams And Regulators
Address: Sinak, Baghdad, Iraq

SSID: 70-2759 Name: State Organization For Agricultural Mechanization And Agricultural Supplies
Good quality a.k.a.: a) State Organization For Agricultural Mechanization b) State Establishment For Agricultural Mechanization c) Centre For Agricultural Mechanization d) State Establishment For Agricultural Supplies
Address: a) Waziriyah, opp Al Bakr University, P.O.Box 26028, Baghdad, Iraq b) Abu Nuvas St., P.O.Box 96101, Baghdad, Iraq c) Al Wazeria, P.O.Box 26061, Baghdad, Iraq d) Swaira-Hafira, Wasst Muhafadha, Iraq e) Waziriyyah, P.O.Box 1045, Baghdad, Iraq

SSID: 70-2770 Name: State Organization For Animal Production
Address: a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) Karadde Charkierya/Erkhaita, P.O.Box 3073, Baghdad, Iraq

SSID: 70-2775 Name: State Organization For Buildings
Good quality a.k.a.: a) State Organization Of Building b) Design And Studies Section c) General Establishment Of Buildings For Central Region d) General Establishment Of Buildings For Northern Region e) General Establishment Of Buildings For Southern Region
Address: a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O.Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq

SSID: 70-2787 Name: State Organization For Chemical Industries
Address: Jumhiriya St., Khullani Square, P.O.Box 5424, Baghdad, Iraq

SSID: 70-2791 Name: State Organization For Construction Industries
Address: Masbehe Square, P.O.Box 2101, Baghdad, Iraq

SSID: 70-2795 Name: State Organization For Electricity
Good quality a.k.a.: a) State Organization Of Electricity, Southern Electrical Region b) State Organization Of Electricity/Department Of Computing And Statistics
Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O.Box 5796, Baghdad, Iraq b) P.O.Box 230, Basrah, Iraq c) Jumhuriya St., Maidan Building no. 9, P.O.Box 14171, Baghdad, Iraq

SSID: 70-2803 Name: State Organization For Engineering Industries
Address: a) Ministry of Industry Building, Al Nidal St., P.O.Box 5614, Baghdad, Iraq b) Tayaran Square, P.O.Box 3093, Baghdad, Iraq
SSID: 70-2808 Name: State Organization For Fisheries
**Good quality a.k.a.:** a) State Fisheries Organization b) State Enterprise For Sea Fisheries c) State Enterprise For Inland Fisheries **Address:** a) near Aqaba Bin Nafa Square, P.O.Box 3296, Baghdad, Iraq b) P.O.Box 260, Basrah, Iraq

SSID: 70-2816 Name: State Organization For Industrial Development
**Address:** Khullani Square, Khulafa St., Baghdad, Iraq

SSID: 70-2820 Name: State Organization For Irrigation Projects
**Good quality a.k.a.:** General Establishment For Irrigation Projects **Address:** a) Northgate, Karanteena, P.O.Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O.Box 14186, Baghdad, Iraq

SSID: 70-2826 Name: State Organization For Land Reclamation
**Good quality a.k.a.:** a) General Establishment For Plantation And Development Of The Reclaimed Lands b) General Establishment For Execution Of Land Reclamation Contracts c) General Establishment For Land Reclamation Of Central And Northern Areas d) General Establishment For Land Reclamation Of Southern Areas **Address:** a) Amiriya, Abu Gharib, P.O.Box 6161, Baghdad, Iraq b) Aamrya 7, P.O.Box 6061, Nisan, Iraq c) Al-Sadoon St., P.O.Box 609, Baghdad, Iraq d) Wasit Province, P.O.Box 27, Kut, Iraq

SSID: 70-2839 Name: State Organization For Oil Products And Gas Distribution
**Good quality a.k.a.:** State Organization For Distribution Of Oil Products And Gas **Address:** Khayam Cinema St., Southgate, P.O.Box 302, Baghdad, Iraq

SSID: 70-2844 Name: State Organization For Roads And Bridges
**Good quality a.k.a.:** a) State Establishment Of Bridges Construction b) State Establishment For Middle Area (Roads) c) State Establishment Of Construction Of Roads (Southern Area) d) State Establishment Of Construction Of Roads (Northern Area) e) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) f) State Establishment Of Expressway Roads **Address:** a) Karradat Mariam, Karkh, P.O.Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq

SSID: 70-2860 Name: State Organization For Technical Industries
**Address:** Khullani St., Baghdad, Iraq

SSID: 70-2864 Name: State Organization For Tourism
**Address:** a) Alwiya, Saadoon St., Karrada Al Basra, P.O.Box 2387, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq

SSID: 70-2869 Name: State Organization For Agricultural Marketing
**Address:** Karkh, Nisoor Square, Baghdad, Iraq

SSID: 70-2873 Name: State Organization For Food Industries
**Address:** Alwiya, Camp Sarah Khatoon, P.O.Box 2301, Baghdad, Iraq

SSID: 70-2877 Name: State Organization For Minerals
**Address:** Sa'doon Street, P.O.Box 2330, Baghdad, Iraq

SSID: 70-2881 Name: State Organization Of Housing
**Address:** Jumhuriya Street, P.O.Box 5824, Baghdad, Iraq
SSID: 70-2885 Name: State Sewing Company
Address: Waziriya, P.O.Box 14007, Baghdad, Iraq

SSID: 70-2889 Name: State Steel Pipes Company
Address: Um Qasr, P.O.Box 352, Basrah, Iraq

SSID: 70-2893 Name: State Trade Organization For Capital Goods, D
Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O.Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq

SSID: 70-2898 Name: State Trade Organization For Consumer Goods
Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) Al-Masbah, P.O.Box 322, Baghdad, Iraq

SSID: 70-2903 Name: State Trading Company For Construction Materials
Address: a) P.O.Box 602–5720, Baghdad, Iraq b) Al-Karradah Al Sharkiya, P.O.Box 5720, Baghdad, Iraq

SSID: 70-2908 Name: State Trading Enterprise For Equipment And Hand Tools
Address: a) Khalid Al Bin Al Waleed St., P.O.Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq

SSID: 70-2913 Name: State Trading Enterprise For Machinery
Address: Camp Sarah, P.O.Box 2218, Baghdad, Iraq

SSID: 70-2917 Name: State Trading Enterprise For Precision Instruments
Good quality a.k.a.: State Establishment For Precision Instruments Address: Saadoun St., P.O.Box 3164, Baghdad, Iraq

SSID: 70-2922 Name: Steel And Timber State Enterprise
Good quality 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

SSID: 70-2927 Name: Sulaimaniyah Sugar State Company
Good quality a.k.a.: Sulaimaniya Sugar State Enterprise Address: P.O.Box 5, Sulaymaniyah, Iraq

SSID: 70-2932 Name: Taji Industrial Complex
Address: Baghdad/Alwyiyah Kadhmiyah/Taji, P.O.Box 526, Baghdad, Iraq

SSID: 70-2936 Name: Vocational Training Centre For Engineering And Metallic Industries
Good quality a.k.a.: Vocational Training Centre For Engineering Address: Iskandariya-Babil, Iraq

SSID: 70-2942 Name: Woollen Industries Factory Of Arbil
Good quality a.k.a.: Woollen Textile State Company In Arbil Address: P.O.Box 101, Arbil, Iraq

SSID: 70-2947 Name: Woollen Textile State Est In Nassiriyah
Good quality a.k.a.: Woollen Textile State Company In Nasirya Address: P.O.Box 108, Nassiriyah, Iraq
SSID: 70-2952 Name: Al Wasel And Babel General Trading LLC
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 10631, Rashidiya, Dubai, United Arab Emirates b) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 638, Rashidiya, Dubai, United Arab Emirates c) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates d) Villa in the Harasiyah area, Baghdad, Iraq

SSID: 70-2960 Name: Al-Huda State Company For Religious Tourism
Good quality a.k.a.: a) Al-Huda For Religious Tourism Company b) Al-Hoda State Company For Religious Tourism c) Al-Hoda For Religious Tourism Company Address: Iraq

SSID: 70-2980 Name: Aviatrans Anstalt
Good quality a.k.a.: Aviatrans Establishment Address: Ruggell, Liechtenstein

SSID: 70-2985 Name: Logarcheo S.A.
Good quality a.k.a.: Logarcheo AG Address: Chemin du Carmel, Le Paquier-Montbarry, 1661, Switzerland
Other information: CH-2 17-0-431-423-3

SSID: 70-2991 Name: Midco Financial, S.A.
Good quality a.k.a.: Midco Finance, S.A. Address: Switzerland
Other information: CH-660-0-469-982-0

SSID: 70-2996 Name: Montana Management, INC.
Address: Panama

SSID: 70-3000 Name: Al-Arabi Trading Company
Address: a) Hai Babil, Lane 11, District 929, Baghdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq c) Alwiyah, P.O.Box 2337, Baghdad, Iraq

SSID: 70-3006 Name: Al-Bashair Trading Company, Ltd

SSID: 70-3015 Name: Trading and Transport Services Company, Ltd.
Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O.Box 212953, Amman, 11121, Jordan c) P.O.Box 910606, Amman, 11191, Jordan
Justification: Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein’s front companies. Relation: Front company of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

SSID: 70-3022 Name: Alfa Company Limited For International Trading And Marketing
Good quality a.k.a.: a) Alfa Trading Company b) Alfa Investment And International Trading Address: P.O.Box 910606, Amman, 11191, Jordan
Justification: The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam.

SSID: 70-3030 Name: Technology And Development Group Limited
Good quality a.k.a.: TDG Ltd. Address: 53/64 Chancery Lane, London, WC2A 1QU, United Kingdom
Justification: 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 SSID 70-3000 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 SSID 70-3037] 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.

**SSID:** 70-3037 **Name:** T.M.G. Engineering Limited

**Good quality a.k.a.:** TMG Ltd. **Address:** 53/64 Chancery Lane, London, WC2A 1QU, United Kingdom

**Justification:** Registered company number: 02142819. 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 SSID 70-3030]. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under SSID 70-3000]. 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.