



Sanctions program: Irak: Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 2 (Finanzsanktionen)

Sanctions program: Irak: Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe **Origin:** UN **Sanctions:** art. 2, al. 2 (sanctions financières)

Sanctions program: Iraq: Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell'Iraq (RS 946.206), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 2 (Sanzioni finanziarie)

Individuals

SSID: 70-1113 **Name:** Saddam Hussein Al-Tikriti

DOB: 28 Apr 1937 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** Abu Ali **Nationality:** Iraq

Justification: Named in 1483

SSID: 70-1121 **Name:** Qusay Saddam Hussein Al-Tikriti

DOB: a) 1965 b) 1966 **POB:** Baghdad, Iraq **Nationality:** Iraq

Justification: Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard **Relation:** Son of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1129 **Name:** Uday Saddam Hussein Al-Tikriti

DOB: a) 1964 b) 1967 **POB:** Baghdad, Iraq **Nationality:** Iraq

Justification: Saddam's Eldest Son; Leader Of Paramilitary Organization Fedayeen Saddam **Relation:** Son of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1137 **Name:** Abid Hamid Mahmud Al-Tikriti

DOB: 1957 (approximately) **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud **Nationality:** Iraq

Justification: Saddam's Presidential Secretary and Key Advisor **Relation:** Secretary of Saddam Hussein Al-Tikriti (SSID 70-1113)

SSID: 70-1147 **Name:** Ali Hassan Al-Majid Al-Tikriti

DOB: 1943 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** Al-Kimawi **Nationality:** Iraq

Justification: Presidential Advisor and Senior Member of Revolutionary Command Council

SSID: 70-1155 **Name:** Izzat Ibrahim al-Duri

DOB: 1942 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** a) Abu Brays b) Abu Ahmad

Nationality: Iraq

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

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: 70-1180 **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 **b)** 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: 70-1265 **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:** Taha Yassin Ramadan Al-Jizrawi

DOB: 1938 (approximately) **POB:** Mosul, Iraq **Nationality:** Iraq

Justification: Vice President since 1991

SSID: 70-1282 **Name:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti

DOB: 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** **a)** Rukan Abdal-Ghaffur Sulayman al-Majid **b)** Rukan Razuqi Abd al-Ghafur Al-Majid **c)** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Nationality:** Iraq

Justification: Head Of Tribal Affairs Office in Presidential Office

SSID: 70-1292 **Name:** Jamal Mustafa Abdallah Sultan Al-Tikriti

DOB: 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq

Justification: Deputy Head of Tribal Affairs in Presidential Office

SSID: 70-1300 **Name:** Mizban Khadr Hadi

DOB: 1938 **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq

Justification: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

SSID: 70-1308 **Name:** Taha Muhyi-al-Din Ma'ruf

DOB: 1924 **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq

Justification: Vice President, Revolutionary Command Council

SSID: 70-1316 **Name:** Tariq Aziz

DOB: 1 Jul 1936 **POB:** **a)** Mosul, Iraq **b)** Baghdad, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz **Nationality:** Iraq **Identification document:** Passport No. No34409/129, Iraq (July 1997)

Justification: Deputy Prime Minister

SSID: 70-1328 **Name:** Walid Hamid Tawfiq Al-Tikriti

DOB: 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Nationality:** Iraq

Justification: Governor of Basrah

SSID: 70-1336 **Name:** Sultan Hashim Ahmad Al-Ta'i

DOB: 1944 **POB:** Mosul, Iraq **Nationality:** Iraq

Justification: Minister of Defense

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
DOB: 1953 **POB:** a) Baghdad, Iraq b) Mosul, Iraq **Nationality:** Iraq
Justification: Minister of Interior

SSID: 70-1359 **Name:** Ayad Futayyih 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
Justification: Director, Military Intelligence

SSID: 70-1373 **Name:** Amir Hamudi Hassan Al-Sa'di
DOB: 5 Apr 1938 **POB:** Baghdad, Iraq **Nationality:** Iraq **Identification document:** a) Passport No. NO33301/862, Iraq, Date of issue: 17 Oct 1997, Expiry date: 1 Oct 2005 b) Passport No. M0003264580, Iraq (Date of issue: unknown, Expiry date: unknown) c) Passport No. H0100009, Iraq (Date of issue: May 2001, Expiry date: unknown)
Justification: Presidential Scientific Advisor; Senior Deputy, Organization Of Military Industrialization, 1988–1991; Former President, Technical Corps For Special Projects.

SSID: 70-1390 **Name:** Amir Rashid Muhammad Al-Ubaidi
DOB: 1939 **POB:** Baghdad, Iraq **Nationality:** Iraq
Justification: Minister Of Oil, 1996–2003; Head, Organization Of Military Industrialization, early 1990s.

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: 70-1415 **Name:** Sab'awi Ibrahim Hassan Al-Tikriti
DOB: 1947 **POB:** Tikrit, Iraq **Nationality:** Iraq
Justification: Presidential Advisor; Director Of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990–1991; Half-Brother of Saddam Hussein **Relation:** Half Brother of Saddam Hussein Al-Tikriti (SSID 70-1113)

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

DOB: 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid **Nationality:** Iraq **Identification document:** Passport No. 0018061/104, Iraq, Date of issue: 12 Sep 1993

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

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:** Uгла 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 Hsasan 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

DOB: a) 19 Dec 1980 b) 19 Jan 1980 **Address:** Iraq **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: 70-1661 **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 Slaiwah **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 **Address:** **a)** Al-Dawar Street, Bludan, Syrian Arab Republic **b)** Damascus, Syrian Arab Republic **c)** Mosul, Iraq **d)** Wadi Al-Hawi, Iraq **e)** Dubai, United Arab Emirates **f)** Al-Hasaka, Syrian Arab Republic **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'mim and the Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003. Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see 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 Sab'awi 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

DOB: 1970 **POB:** Baghdad, Iraq **Identification document:** Passport No. 2863795S, Iraq, Expiry date: 23 Aug 2005

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

DOB: 21 Oct 1971 **POB:** a) Baghdad, Iraq b) Al-Owja, Iraq **Good quality a.k.a.:** a) Aiman

Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti c) Ayman

Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman **Address:** a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Iraq **Nationality:** Iraq

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 Sabawilbrahim 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

DOB: 25 Oct 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.:** **a)** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti **b)** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti **c)** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti **Address:** **a)** Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) **b)** Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic **c)** Iraq **Nationality:** Iraq

Other identity: Muhammad Da'ud Salman

DOB: 1977 **POB:** Baghdad, Iraq **Identification document:** Passport No. 284173, Iraq, Expiry date: 21 Aug 2005

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

DOB: 17 Jul 1970 **Good quality a.k.a.:** **a)** Bashar Sab'awi Ibrahim Hasan Al-Tikriti **b)** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti **c)** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti **d)** Bashar Sabawi Ibrahim Hasan Al-Bayjat **Address:** **a)** Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic **b)** Beirut, Lebanon **Nationality:** Iraq

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 Sab'awi 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: 70-1942 **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: 70-1994 **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: 70-2007 **Name:** Babylon Project

Address: Hashmiya District, Babylon, Iraq

SSID: 70-2016 **Name:** Baghdad Stock Exchange

Address: The White Palace, Al Nidhal 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: 70-2033 **Name:** Directorate General Of Contracts And Purchasing

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

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

Good quality a.k.a.: General Establishment Of Bakeries And Ovens **Address:** **a)** Al Nidhal Street, near Saddoun Park, P.O.Box 109, Baghdad, Iraq **b)** Milla, Iraq **c)** Basrah, Iraq **d)** Kerbala, Iraq **e)** Diwaniya, Iraq **f)** Najaf, Iraq **g)** Mosul, Iraq **h)** Arbil, Iraq **i)** Kirkuk, Iraq **j)** Nasiriya, Iraq **k)** Samawa, Iraq **l)** Baquba, Iraq **m)** Amara, Iraq **n)** Sulaimaniya, Iraq **o)** Dohuk, Iraq

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: 70-2184 **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: 70-2249 **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: 70-2269 **Name:** Iraqi Trading State Company
Good quality a.k.a.: Iraqi Trading State Establishment **Address:** Al Masbah, P.O.Box 17, Baghdad, Iraq

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

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

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

SSID: 70-2379 **Name:** Nenawa General State Enterprise
Address: P.O.Box 13, Mosul, 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: 70-2496 **Name:** State Company For Fairs And Commercial Services
Address: Baghdad Al Nidal Street, P.O.Box 5642-5760, 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: 70-2629 **Name:** State Enterprise For Marketing Equipment And Maintenance
Address: Daura, P.O.Box 12014, Baghdad, Iraq

SSID: 70-2661 **Name:** State Enterprise For Salts
Address: Aiwiya, Unknown Soldier, P.O.Box 2330, Baghdad, 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: 70-2698 **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: 70-2715 **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: 70-2735 **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: 70-2893 **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: 70-2908 **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: 70-2952 **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: 70-2980 **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

Good quality a.k.a.: **a)** Al-Bashaer Trading Company, Ltd **b)** Al-Bashir Trading Company, Ltd **c)** Al-Basha'ir Trading Company, Ltd **d)** Al-Bashaair Trading Company, Ltd **e)** Al-Bushair Trading Company, Ltd **Address:** Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq

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.