**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

<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>
<th>Relation</th>
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<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>
<td></td>
</tr>
<tr>
<td>70-1121</td>
<td>Qusay Saddam Hussein Al-Tikriti</td>
<td>a) 1965</td>
<td>b) 1966</td>
<td>Baghdad, Iraq</td>
<td>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</td>
<td>b) 1967</td>
<td>Baghdad, Iraq</td>
<td>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 Mahmud c) Abed Mahmoud Hammud</td>
<td>Iraq</td>
<td>Saddam’s Presidential Secretary and Key Advisor</td>
<td>Secretary of Saddam Hussein Al-Tikriti (SSID 70-1113)</td>
</tr>
<tr>
<td>70-1147</td>
<td>Ali Hassan Al-Majid Al-Tikriti</td>
<td>1943</td>
<td>POB: Al-Awja, near Tikrit, Iraq</td>
<td>Al-Kimawi</td>
<td>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>POB: Al-Dur, Iraq</td>
<td>Al Kimawi</td>
<td>Iraq</td>
<td>Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba’th Party Regional Command, Vice Chairman</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: 70-1180 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 Tlfah 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-
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Justification</th>
</tr>
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<tbody>
<tr>
<td>Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
<td>Iraq</td>
<td>Air Force Commander</td>
</tr>
</tbody>
</table>

| SSID: 70-1257 | Name: Latif Nusayyif Jasim Al-Dulaymi | DOB: 1941 (approximately) | Nationality: Iraq |

| DOB: a) 1954 | 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) | Nationality: Iraq |

| DOB: b) 14 Mar 1942 | Nationality: Iraq | Justification: Deputy Prime Minister; Director of Organization Of Military Industrialization |

| SSID: 70-1275 | Name: Latif Nusayyif Jasim Al-Dulaymi | DOB: 1941 (approximately) | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Deputy Head of Tribal Affairs in Presidential Office |

| SSID: 70-1275 | Name: Taha Yasssin Ramadan Al-Jizrawi | DOB: 1938 (approximately) | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Vice President since 1991 |

| SSID: 70-1282 | Name: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti | DOB: 1956 | Nationality: Iraq |

| DOB: a) 1954 | 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 | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Deputy Head of Tribal Affairs in Presidential Office |

| SSID: 70-1300 | Name: Mizban Khadr Hadi | DOB: 1938 | Nationality: Iraq |

| DOB: a) 1954 | 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 | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Vice President, Revolutionary Command Council |

| SSID: 70-1316 | Name: Tariq Aziz | DOB: 1 Jul 1936 | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Deputy Prime Minister |

| SSID: 70-1328 | Name: Walid Hamid Tawfiq Al-Tikriti | DOB: 1954 | Nationality: Iraq |

| DOB: a) 1954 | Nationality: Iraq | Justification: Governor of Basrah |

| SSID: 70-1336 | Name: Sultan Hashim Ahmad Al-Ta’i | DOB: 1944 | Nationality: Iraq |

| DOB: a) 1954 | 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  
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)  

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  
DOB: a) 1947 b) 1949  
POB: al-Anbar Governate, Iraq  
Nationality: Iraq  
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  
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

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 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
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’imm and the Al-Sulaymaniya 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 incommand. 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
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 Sabawi 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’d 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: 70-1956 **Name:** Iraqi Airways Company  
**Good quality a.k.a.:** a) Iraq Airways Company b) Iraqi Airways c) Iraq Airways d) IAC e) I.A.C.  
**Other information:** State-owned airline

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: 70-1978 **Name:** Al-Hilal Industrial Company  
**Address:** Alwiya, Al-Za’Faraniya, P.O.Box 2147, Baghdad, Iraq

SSID: 70-1982 **Name:** Amanat Al-Asima  
**Address:** Masarif, near Baghdad Muhafadhah, 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 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: 70-2024 **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: 70-2045 **Name:** Directorate General Of Governorate Electricity Distribution  
**Address:** New Baghdad Aqaba Bin Nafii Square, P.O.Box 20107, 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: 70-2075 Name: Electronic Industrial Company  
Address: Za'afaran, P.O.Box 11359, Baghdad, 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: Ahhar, Kut, Iraq

SSID: 70-2093 Name: General Agricultural Organization In Khalis  
Address: Al-Khalis, Diala Muhabadha, 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  
Good quality a.k.a.: General Establishment Of 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.: a) Grain Board Of Iraq b) 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, Nasiriya, Iraq
SSID: 70-2163 Name: General Establishment For Tharthar Project
Address: P.O.Box 21, Fallouja, Iraq

SSID: 70-2168 Name: General Establishment For Transport Of General Cargo
Good quality a.k.a.: State Enterprise For General Cargo Transport
Address: a) A H Al Baghdadi Building, Jumhouriya St., near Khullani Square, P.O.Box 5745, Baghdad, Iraq
b) Al Jumhurya, Building no. 33, P.O.Box 5745, Baghdad, 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: 70-2197 Name: Industrial Complex – Diala
Address: Baquba, P.O.Box 7, Diala, Iraq

SSID: 70-2201 Name: Industrial Complex In Baquba
Address: Khan Al Pasha Building, Samawal Street, P.O.Box 5819, Baghdad, Iraq

SSID: 70-2205 Name: Iraqi Bicycles & Metal Tubings Company
Address: Al-Mahmoudya, Al-Mamoudya, P.O.Box 1176, Baghdad, Iraq

SSID: 70-2209 Name: Iraqi Broadcasting And Television Establishment
Address: Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq

SSID: 70-2213 Name: Iraqi Cement State Enterprise
Address: Muaskar Al Rashid Street, Alwiyah, P.O.Box 2050, Baghdad, Iraq

SSID: 70-2217 Name: Iraqi Company For Carton Manufacturies
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 Salihya, 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, Nadhimiya, 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: 70-2284 Name: Light Industries Company
Address: Baghdad, Za`Afaraniya, P.O.Box 164, Baghdad, 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: 70-2316 **Name:** Modern Paint Industries Company  
**Address:** Alwiya, P.O.Box 2436, Baghdad, 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:** Nassirityah 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`afaraniya, 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: 70-2383 Name: New Construction Materials Industries Company
Address: Baghdad, Tahreer Square, P.O.Box 5603, Baghdad, Iraq

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

SSID: 70-2392 Name: Northern Cement Public Enterprise
Address: P.O.Box 1, Sulaimaniya, Iraq

SSID: 70-2396 Name: Northern Cement State Enterprise
Address: P.O.Box 1, Sulaymaniyah, 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: 70-2415 Name: Ready Made Clothes CO. SA
Address: Baghdad, Masbah – Arasat Al-Hindiya, P.O.Box 5769, Baghdad, Iraq

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

SSID: 70-2427 Name: South Refineries Company
Address: Basra, Iraq

SSID: 70-2439 Name: Southern Cement Enterprise
Good quality a.k.a.: Southern Cement State Enterprise Address: P.O.Box 5, Samawah, Iraq

SSID: 70-2445 Name: Specialised Institute For Engineering Industries
Address: South Gate, Al-Jumhuriyah St., Building no. 192, P.O.Box 5798, Baghdad, 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-Waziriyah, 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: Muhatadha 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-Kadhmiyah, 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: 70-2536 Name: State Engineering Company For Industrial Design And Construction
Address: Nidhal St., P.O.Box 5614, Baghdad, Iraq

SSID: 70-2540 Name: State Enterprise For Aluminum Semi Products
Address: P.O.Box 38, Nassiriyah, Iraq
<table>
<thead>
<tr>
<th>SSID</th>
<th>Name</th>
<th>Good quality a.k.a.</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>70-2544</td>
<td>State Enterprise For Asbestos And Plastic</td>
<td>Asbestos And Plastic Industries</td>
<td>Zaafarania, Muasker Al-Rasheed, P.O.Box 2418, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2549</td>
<td>State Enterprise For Automotive Industry</td>
<td>State Enterprise For Automotive Industries</td>
<td>P.O.Box 138, Iskandariya-Babylon, Iraq</td>
</tr>
<tr>
<td>70-2560</td>
<td>State Enterprise For Bricks Industries</td>
<td>State Enterprise For Bricks Industries</td>
<td>Zafarania, P.O.Box 2418, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2565</td>
<td>State Enterprise For Cables And Wires</td>
<td>State Cables And Wires Enterprise</td>
<td>P.O.Box 44, Nassiriyah, Iraq</td>
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<tr>
<td>70-2570</td>
<td>State Enterprise For Concrete Industries</td>
<td>State Enterprise For Concrete Industries</td>
<td>Abu Ghraib, P.O.Box 6188, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2574</td>
<td>State Enterprise For Dairy Products</td>
<td>State Enterprise For Dairy Products</td>
<td>P.O.Box 11183, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2578</td>
<td>State Enterprise For Drinks And Mineral Water</td>
<td>State Enterprise For Soft &amp; Alcoholic Drinks</td>
<td>Sara Khatoon Camp, P.O.Box 589, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2585</td>
<td>State Enterprise For Drug Industries</td>
<td>State Enterprise For Drug Products</td>
<td>P.O.Box 271, Samara, Iraq</td>
</tr>
<tr>
<td>70-2591</td>
<td>State Enterprise For Fertilizer Industries</td>
<td>State Enterprise For Fertilizer Industries</td>
<td>P.O.Box 74, Basrah, Iraq</td>
</tr>
<tr>
<td>70-2595</td>
<td>State Enterprise For Glass And Ceramic Industries</td>
<td>State Enterprise For Glass And Ceramic Industries</td>
<td>Ramadi, Al Anbar, Iraq</td>
</tr>
<tr>
<td>70-2600</td>
<td>State Enterprise For Gypsum Industries</td>
<td>State Enterprise For Gypsum Industries</td>
<td>Nidhal Street, P.O.Box 3176, Baghdad, Iraq</td>
</tr>
<tr>
<td>70-2605</td>
<td>State Enterprise For Handwoven Carpets</td>
<td>Handwoven Carpets State Company</td>
<td>Al Nasir Square, Arbil, Iraq</td>
</tr>
<tr>
<td>70-2610</td>
<td>State Enterprise For Iron And Steel Industries</td>
<td>State Enterprise For Iron And Steel Industries</td>
<td>Khor Al Zubair, P.O.Box 309, Basrah, Iraq</td>
</tr>
<tr>
<td>70-2615</td>
<td>State Enterprise For Irrigation Projects</td>
<td>State Enterprise For Irrigation Projects</td>
<td>Karantina, near Sarafiya Bridge, Baghdad, Iraq</td>
</tr>
</tbody>
</table>
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: 70-2624 **Name:** State Enterprise For Light Weight Concrete And Sand Lime Bricks Industries  
**Address:** P.O.Box 416, Bashrah, Kerbala, 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:** Alwiya, 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 Karrda, 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) Waziriya, 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 Muhabadha, Iraq e) Waziriyah, 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 Charkieya/Erkhatia, 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 Hurta 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:** Masbeh 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) Aamriya 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) Alwiyah, 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 Kadhimiyah/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 Nasiryia Address: P.O.Box 108, Nassiryah, 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
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.