**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; Overseas 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  
Justification: Head Of Tribal Affairs Office in Presidential Office

SSID: 70-1300  
Name: Taha Muhyi-al-Din Ma'ruf  
DOB: 1 Jul 1936  
POB: a) Mosul, Iraq  
b) Baghdad, Iraq  
Nationality: Iraq  
Identification document: Passport No. No34409/129, Iraq (July 1997)  
Justification: Deputy Prime Minister

SSID: 70-1308  
Name: Tariq Aziz  
DOB: 1 Jul 1936  
POB: a) Mosul, Iraq  
b) Baghdad, Iraq  
Nationality: Iraq  
Identification document: Passport No. No34409/129, Iraq (July 1997)  
Justification: Deputy Prime Minister

SSID: 70-1316  
Name: Sultan Hashim Ahmad Al-Ta'i  
DOB: 1944  
POB: Mosul, Iraq  
Nationality: Iraq  
Justification: Governor of Basrah

SSID: 70-1328  
Name: Walid Hamid Tawfiq Al-Tikriti  
DOB: 1954  
POB: Tikrit, 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
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

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

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

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

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

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

SSID: 70-1437 Name: Huda Salih Mahdi Ammash
DOB: 1953 POB: Baghdad, Iraq Nationality: Iraq
Justification: Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau Of Women’s Affairs

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**SSID:** 70-1570 **Name:** Sajida Khayrallah Tilfah  
**DOB:** 1937  
**POB:** Al-Awja, near Tikrit, Iraq  
**Nationality:** Iraq  
**Justification:** Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein’s first wife and cousin who bore him five children (he currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein’s only officially recognized wife (Saddam Hussein currently has at least two wives). **Relation:** Wife of Saddam Hussein Al-Tikriti (SSID 70-1113)

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

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

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

SSID: 70-1600 Name: Samira Shahbandar
DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: Chadian Nationality: Iraq
Justification: Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein’s second wife and mother to his third son. Her status as Saddam Hussein’s wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein’s introduction to Samira Shahbandar. Relation: Wife of Saddam Hussein Al-Tikriti (SSID 70-1113)

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

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

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

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

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

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

SSID: 70-1661 Name: Jawhar Majid Al-Duri
DOB: 1942 (approximately) POB: Al-Dur, Iraq Address: Iraq Nationality: Iraq
Justification: Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an
immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of
the Iraqi armed forces, Deputy Secretary of the Ba’ath Party Regional Command and Vice
Chairman of the Revolutionary Command Council. Relation: Wife of Izzat Ibrahim al-Duri
(SSID 70-1155)

SSID: 70-1669 Name: Sundus Abd Al-Ghafur
DOB: 1967 (approximately) POB: Kirkuk, Iraq Address: Iraq Nationality: Iraq
Justification: Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an
immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of
the Iraqi armed forces, Deputy Secretary of the Ba’ath Party Regional Command and Vice
Chairman of the Revolutionary Command Council. Relation: Wife of Izzat Ibrahim al-Duri
(SSID 70-1155)

SSID: 70-1678 Name: Nidal Al-Rabi’i
DOB: 1965 (approximately) POB: Al-Dur, Iraq Address: Iraq Nationality: Iraq
Justification: Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an
immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of
the Iraqi armed forces, Deputy Secretary of the Ba’ath Party Regional Command and Vice
Chairman of the Revolutionary Command Council. Relation: Wife of Izzat Ibrahim al-Duri
(SSID 70-1155)

SSID: 70-1686 Name: Intissar Al-Ubaydi
DOB: 1974 (approximately) Address: Iraq Nationality: Iraq
Justification: Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an
immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of
the Iraqi armed forces, Deputy Secretary of the Ba’ath Party Regional Command and Vice Chairman of the Revolutionary Command Council. **Relation: Wife of Izzat Ibrahim al-Duri (SSID 70-1155)**

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

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

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

**SSID:** 70-1720  **Name:** Asil Sami Mohammad Madhi Tabrah  
**DOB:** 6 Jun 1964  
**POB:** Iraq  
**Good quality a.k.a.:** Asil Tabra  
**Nationality:** Iraq  
**Justification:** Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein’s domestic and international financial transactions  
**Relation:** Key assistant of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

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

**SSID:** 70-1736  **Name:** Sahir Berhan  
**DOB:** 1967  
**Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan  
**Address:** Baghdad, Iraq  
**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 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  
**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.

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  
**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  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** a) Bashar Sab’awi Ibrahim Hasan Al-Tikriti  
   b) Bashir Sab’awi Ibrahim Al-Hassan 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’  
**DOB:** 1970  
**POB:** Baghdad, Iraq  
**Justification:** A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. C. Immediate Family Member of Senior Former Iraqi Regime Official. Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.
SSID: 70-1922 Name: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
DOB: 19 Sep 1988 Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa’d Sabawi Hasan Al-Tikriti
Address: a) Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) b) Yemen
Nationality: Iraq
Justification: Immediate Family Member of Senior Former Iraqi Regime Official. Sa’d Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

Entities

SSID: 70-1932 Name: Central Bank Of Iraq
Address: Rashid Street, Baghdad, Iraq
Justification: Central Bank (bank of issue and controller of the banking system)

SSID: 70-1942 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: 70-1969 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: 70-1986 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: 70-2049 Name: Directorate General Of Medical Supplies
Good quality a.k.a.: Directorate General Of Medical Appliances Address: a) Al-Hurriya, P.O.Box 17014, Baghdad, Iraq b) P.O.Box 17041, Baghdad, Iraq

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

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

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

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

SSID: 70-2079 Name: Factory Of Manufacturing Spare Parts For Agricultural Machinery
Address: Karh – Otaefia, near Steel Bridge, Baghdad, Iraq

SSID: 70-2083 Name: Fine Textile State Company
Address: P.O.Box 2, Hilla, Iraq

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

SSID: 70-2093 Name: General Agricultural Organization In Khalis
Address: Al-Khalis, Diala Muhafadha, P.O.Box 564, Al-Khalis, Iraq
SSID: 70-2098 Name: General Establishment For State Farms  
Address: General Ramadi Street, entrance of Agaruf Street, P.O.Box 21035, Baghdad, Iraq

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

SSID: 70-2106 Name: General Establishment For Bakeries And Ovens  
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) Nasiriyah, Iraq  
K) Samawa, Iraq  
L) Baquba, Iraq  
M) Amara, Iraq  
N) Sulaimaniya, Iraq  
o) Dohuk, Iraq

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) Allque, 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, Nassiriayah, Iraq

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

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

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

SSID: 70-2184 Name: General Organization For Agricultural Produce Trading  
Address: Al-Tahreer Square, South Gate, P.O.Box 1033, Baghdad, Iraq

SSID: 70-2188 Name: Idleb Company For Spinning  
Address: P.O.Box 9, Idleb, Iraq

SSID: 70-2193 Name: Idrisi Centre For Engineering Consultancy (ICEC)  
Address: Museum Square, Karkh, P.O.Box 14077, Baghdad, Iraq

SSID: 70-2209 Name: Iraqi Broadcasting And Television Establishment  
Address: Broadcasting & TV Building, Salihiyah, Karkh, 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: 70-2226  Name: Iraqi News Agency  
Address: 28 Nissan Complex, Al Salihiyah, 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: 70-2288  Name: Mechanical Training Centre/Nassiriya  
Address: Nassiriyah, P.O.Box 65, Nassiriyah, Iraq

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

SSID: 70-2306  Name: Maysan Sugar State Enterprise  
Address: a) Amara, P.O.Box 9, Maysan, Iraq  
b) P.O.Box 3028, Maysan, Iraq
SSID: 70-2312 Name: Mishraq Sulphur State Enterprise  
Address: Al Ishraq-Ninawa, P.O.Box 54, Mosul, Iraq

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

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

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

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

SSID: 70-2337 Name: 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: 70-2349 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: 70-2396 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: 70-2419 Name: Sarchinar State Cement Enterprise
Address: Sarchina, P.O.Box 1, Sulaimaniya, Iraq

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

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

SSID: 70-2467 Name: State Battery Manufacturing Establishment
Good quality a.k.a.: State Battery Manufacturing Enterprise Address: Al-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: Muhafadha Salah Aldin, P.O.Box 12, Tikrit, 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: 70-2512 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-Nahthta, near Sharki Baghdad Station, P.O.Box 22072, Baghdad, Iraq

SSID: 70-2526 Name: State Contracting Water And Sewage Projects Company
Good quality a.k.a.: a) State Organization For Water And Sewage b) General Establishment For Water And Sewage Projects c) General Establishment For Implementing
Water And Sewerage Projects
d) General Establishment For Operation Water And Sewerage Projects

Address: a) Street no. 52, Alwiya, P.O.Box 5738, Baghdad, Iraq
b) Basil Square, P.O.Box 1011, Baghdad, Iraq
c) Al Wathba Square, P.O.Box 1011, Baghdad, Iraq

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

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

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

SSID: 70-2574 Name: State Enterprise For Dairy Products
Address: P.O.Box 11183, Baghdad, Iraq

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

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

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

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

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

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

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

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

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

SSID: 70-2640 Name: State Enterprise For Petrochemical Industries
Address: Khor Al Zubair, P.O.Box 933, Basrah, Iraq
SSID: 70-2644 Name: State Enterprise For Phosphates  
Address: a) East Gate, Sadoon St., P.O.Box 5954, Baghdad, Iraq  
b) South Gate, Al-Kaim, Anbar, P.O.Box 5954, Baghdad, Iraq

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

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

SSID: 70-2657 Name: State Enterprise For Rubber Industries  
Address: P.O.Box 71, Diwaniya, Iraq

SSID: 70-2661 Name: State Enterprise For Salts  
Address: 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: 70-2715 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 Muahafadha, 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/Erkhaita, P.O.Box 3073, Baghdad, Iraq

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

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

SSID: 70-2791 Name: State Organization For Construction Industries
Address: 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) Aamryla 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: 70-2844 Name: State Organization For Roads And Bridges
Good quality a.k.a.: a) State Establishment Of Bridges Construction b) State Establishment For Middle Area (Roads) c) State Establishment Of Construction Of Roads (Southern Area) d) State Establishment Of Construction Of Roads (Northern Area) e) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) f) State Establishment Of Expressway Roads Address: a) Karradat Mariam, Karkh, P.O.Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq

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

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

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

SSID: 70-2873 Name: State Organization For Food Industries
Address: Alwiya, Camp Sarah Khatoon, P.O.Box 2301, Baghdad, Iraq
SSID: 70-2877 Name: State Organization For Minerals
Address: Sa’doon Street, P.O.Box 2330, Baghdad, Iraq

SSID: 70-2881 Name: State Organization Of Housing
Address: Jumhuriya Street, P.O.Box 5824, Baghdad, Iraq

SSID: 70-2885 Name: State Sewing Company
Address: Waziriya, P.O.Box 14007, Baghdad, Iraq

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

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

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

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

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

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

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

SSID: 70-2922 Name: Steel And Timber State Enterprise
Good quality a.k.a.: State Trading Enterprise For Steel And Timber Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O.Box 602, Baghdad, Iraq

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

SSID: 70-2932 Name: Taji Industrial Complex
Address: Baghdad/Alwyiyah 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 Nasirya 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

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.