**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)

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</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 Zabaidi  
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-Delaymi  
**DOB:** 1941 (approximately) **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq  
**Justification:** Ba'th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–96)

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

SSID: 70-1275 **Name:** Taha Yassin Ramadan Al-Jizrawi  
**DOB:** 1938 (approximately) **POB:** Mosul, Iraq  
**Nationality:** Iraq  
**Justification:** Vice President since 1991

SSID: 70-1282 **Name:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  
**DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** a) Rukan Abdal-Ghaffur Sulayman al-Majid b) Rukan Razuqi Abd al-Ghafur Al-Majid c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti  
**Abu Walid Nationality:** Iraq  
**Justification:** Head Of Tribal Affairs Office in Presidential Office

SSID: 70-1292 **Name:** Jamal Mustafa Abdallah Sultan Al-Tikriti  
**DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq  
**Justification:** Deputy Head of Tribal Affairs in Presidential Office

SSID: 70-1300 **Name:** Mizban Khadr Hadi  
**DOB:** 1938 **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq  
**Justification:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

SSID: 70-1308 **Name:** Taha Muhyi-al-Din Ma'ruf  
**DOB:** 1924 **POB:** Sulaymaniyyah, Iraq **Nationality:** Iraq  
**Justification:** Vice President, Revolutionary Command Council

SSID: 70-1316 **Name:** Tariq Aziz  
**DOB:** 1 Jul 1936 **POB:** a) Mosul, Iraq b) Baghdad, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz **Nationality:** Iraq  
**Identification document:** Passport No. No34409/129, Iraq (July 1997)  
**Justification:** Deputy Prime Minister

SSID: 70-1328 **Name:** Walid Hamid Tawfiq Al-Tikriti  
**DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Nationality:** Iraq  
**Justification:** Governor of Basrah

SSID: 70-1336 **Name:** Sultan Hashim Ahmad Al-Ta’i  
**DOB:** 1944 **POB:** Mosul, Iraq **Nationality:** Iraq  
**Justification:** Minister of Defense
SSID: 70-1343 Name: Hikmat Mizban Ibrahim Al-Azzawi
DOB: 1934 POB: Diyala, Iraq Nationality: Iraq
Justification: Deputy Prime Minister and Finance Minister

SSID: 70-1351 Name: Mahmud Dhiyab Al-Ahmed
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’lim

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SSID: 70-1600 Name: Samira Shahbandar
DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: Chadian Nationality: Iraq
Justification: Wife of Saddam Hussein (listed above). Samira Shahbandar 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)
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
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-Sulaymaniyyah 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
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 Sab’awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi Ibrahim Hassan Al-Tikriti
Address: a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) c) Yemen Nationality: Iraq
Other identity: Umar Ahmad Ali Al-Alusi

Justification: A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Omar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Support to Member of the Former Iraqi Regime. Information available indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti supported former Iraqi Ba’ath Party members after Operation Iraqi Freedom. C. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Omar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Information indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti provided financial support and operational direction to anti-Iraqi activities, including several attacks in Mosul, Iraq. D. Immediate Family Members of Senior Former Iraqi Regime Official. Omar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

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

Justification: A. Ties to Senior Members of the Former Iraqi Regime. Information available
also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein’s son Uday Saddam Hussein. Ayman Sabawib Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq’s infrastructures, notably oil pipelines, water and power facilities. C. Immediate Family Member of Senior Former Iraqi Regime Official. Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

SSID: 70-1868 Name: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
Other identity: Muhammad Da’ud Salman
Justification: Immediate Family Members of Senior Former Iraqi Regime Official. Ibrahim Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

SSID: 70-1901 Name: Bashar Sabawi Ibrahim Hasan Al-Tikriti
Other identity: Ali Zafir ‘Abdullah’
POB: Baghdad, Iraq Nationality: Iraq
Justification: A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. C. Immediate Family Member of Senior Former Iraqi Regime Official. Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.
SSID: 70-1922 Name: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
DOB: 19 Sep 1988 Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa’d Sabawi Hasan Al-Tikriti Address: a) Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) b) Yemen Nationality: Iraq
Justification: Immediate Family Member of Senior Former Iraqi Regime Official. Sa’d Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

Entities

SSID: 70-1942 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: 70-1986 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: 70-2049 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: 70-2079 Name: Factory Of Manufacturing Spare Parts For Agricultural Machinery
Address: Karh – Otaefia, near Steel Bridge, Baghdad, Iraq

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

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

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

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

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

SSID: 70-2141 Name: General Establishment For Flour Mills
Good quality a.k.a.: State Enterprise Of Flour Mills Address: a) entrance to Hurriyah City, P.O.Box 170, Baghdad, Iraq b) entrance of Huriah City, P.O.Box 17011, Baghdad, Iraq
SSID: 70-2184 Name: General Organization For Agricultural Produce Trading  
Address: Al-Tahreer Square, South Gate, P.O.Box 1033, Baghdad, Iraq

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

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

SSID: 70-2217 Name: Iraqi Company For Carton Manufactures  
Address: Za'Faraniya, P.O.Box 29029, 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: 70-2269 Name: Iraqi Trading State Company  
Good quality a.k.a.: Iraqi Trading State Establishment  
Address: Al Masbah, P.O.Box 17, Baghdad, Iraq

SSID: 70-2288 Name: Mechanical Training Centre/Nassiriya  
Address: Nassiriyah, P.O.Box 65, Nassiriyah, 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: 70-2333 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: 70-2357 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: 70-2379 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: 70-2406 Name: Rafidain State Organization For Irrigation Projects
Address: Baghdad-Bab-Al-Mu’adham, near Engineering College, P.O.Box 14186, Baghdad, Iraq

SSID: 70-2419 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: Muhamadha Salah Aldin, P.O.Box 12, Tikrit, 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: 70-2517 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: 70-2578 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: 70-2591 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: 70-2629 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: 70-2644 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: 70-2653 Name: State Enterprise For Raw Building Materials  
Address: Alwiya, near Unknown Soldier, Saadoun Street, P.O.Box 5890, Baghdad, Iraq

SSID: 70-2661 Name: State Enterprise For Salts  
Address: Alwiya, Unknown Soldier, P.O.Box 2330, 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: 70-2680 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: 70-2735 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: 70-2759 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 Muhafadha, Iraq e) Waziriya, 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: 70-2787 Name: State Organization For Chemical Industries  
Address: Jumhiriya St., Khullani Square, P.O.Box 5424, 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: 70-2844 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: 70-2869 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: 70-2889 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: 70-2908 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: 70-2936 Name: Vocational Training Centre For Engineering And Metallic Industries
Good quality a.k.a.: Vocational Training Centre For Engineering Address: Iskandariya-Babil, Iraq

SSID: 70-2952 Name: Al Wasel And Babel General Trading LLC
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 10631, Rashidiya, Dubai, United Arab Emirates b) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 638, Rashidiya, Dubai, United Arab Emirates c) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates d) Villa in the Harasiyah area, Baghdad, Iraq

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

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

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

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

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

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

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-Amiri, 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.