

REGLUGERÐ

um alþjóðlegar þvingunaraðgerðir varðandi Írak.

1. gr.

Almenn ákvæði.

Reglugerð þessi er sett til þess að framfylgja ályktunum öryggisráðs Sameinuðu þjóðanna um þvingunaraðgerðir varðandi Írak nr. 661 (1990), 1483 (2003), 1546 (2004) og 1859 (2008) og ákvörðunum framkvæmdanefndarinnar um þvingunaraðgerðir varðandi Írak, sbr. ályktun nr. 1518 (2003).

Ákvarðanir framkvæmdanefndarinnar, þ.m.t. uppfærðir listar yfir aðila og hluti sem þvingunaraðgerðir beinast að eða varða, eftir því sem við á, eru birtar á vefsetri hennar (<http://www.un.org/sc/committees/1518/index.shtml>).

Ákvæði reglugerðar nr. 119/2009 um framkvæmd alþjóðlegra þvingunaraðgerða skulu gilda um framkvæmd reglugerðar þessarar.

2. gr.

Vopnasölubann.

Vopnasölubann skal gilda gagnvart Írak, sbr. 3. mgr. ályktunar nr. 661 (1990).

Búnaður, tækni og þjónusta, sem eru nauðsynleg til að tryggja stöðugleika og öryggi í Írak í samræmi við ályktanir öryggisráðsins, eru undanþegin ákvæðum 1. mgr., sbr. 21. mgr. ályktunar nr. 1546 (2004).

3. gr.

Frysting fjármuna.

Frysta skal fjármuni og efnahagslegan auð sem tilheyra fyrrum ríkisstjórn Íraks, stofnunum hennar, fyrirtækjum eða öðrum aðilum sem öryggisráðið eða framkvæmdanefndin tilgreinir, sbr. I. og II. viðauka, sbr. 23. mgr. ályktunar nr. 1483 (2003).

Fjármunum og eignarheimildum að efnahagslegum auði skv. 1. mgr. skal komið til þróunar-sjóðs Íraks, samkvæmt nánari ákvörðun utanríkisráðuneytisins, svo fremi sem ekki hafi þegar verið höfðað mál hérlendis vegna þeirra.

Kröfum settum fram af einkaaðilum, sem varða fjármuni og efnahagslegan auð skv. 1. mgr., hvort sem þeir hafa verið yfirfærðir eða ekki, skal beint til hinnar alþjóðlegra viðurkenndu ríkisstjórnar Íraks.

Fjármunir og efnahagslegur auður skv. 1. mgr. verða ekki andlag aðfarar, kyrrsetningar, löggeymslu eða nauðungarsölu, sbr. 23. mgr. ályktunar nr. 1483 (2003).

4. gr.

Verslun með menningarverðmæti.

Öll verslun, útflutningur og innflutningur á íröskum menningarverðmætum, sem hafa verið eða ætla má að hafi verið flutt burt frá Írak með ólögætum hætti eftir 6. ágúst 1990, eru óheimil. Bannið gildir um allar fornleifar og muni sem hafa sagnfræðilegt, menningarlegt, vísindalegt eða trúarlegt gildi.

Bann skv. 1. mgr. gildir ekki um muni sem er skilað til viðkomandi írakskra stofnana, sbr. 7. mgr. ályktunar nr. 1483 (2003).

5. gr.

Verslun með olíu.

Olía og olíuvörur, upprunnar í Írak, skulu undanþegnar aðför, kyrrsetningu, löggeymslu eða nauðungarsölu, þar til eignayfirfærsla á sér stað yfir til kaupanda, nema þær standi til fullnustu skaðabótakrafna vegna mengunarslyss, þ.m.t. olíuleka, sbr. 22. mgr. ályktunar nr. 1483 (2003) og 1. mgr. ályktunar nr. 1859 (2008).

Ákvæði 1. mgr. gilda ekki um niðurstöðu dómstóla í málum er hafa verið höfðuð vegna samnings-
skuldbindinga sem Írak gekkst undir eftir 30. júní 2004, sbr. 27. mgr. ályktunar nr. 1546 (2004).

6. gr.

Undanþágur frá þvingunaraðgerð.

Ráðherra getur veitt undanþágur frá þvingunaraðgerðum, sem gripið hefur verið til á grundvelli
ályktana öryggisráðsins, af mannúðarástæðum eða öðrum ástæðum.

7. gr.

Viðurlög.

Hver sá sem brýtur gegn þvingunaraðgerðum skv. lögum nr. 93/2008 um framkvæmd alþjóð-
legra þvingunaraðgerða skal sæta viðurlögum skv. 10. gr. laganna, nema þyngri refsing liggji við
samkvæmt öðrum lögum.

8. gr.

Heimild.

Reglugerð þessi er sett með heimild í 12. gr. laga um framkvæmd alþjóðlegra þvingunaraðgerða
nr. 93/2008.

9. gr.

Gildistaka.

Reglugerð þessi öðlast þegar gildi. Jafnframt fellur úr gildi auglýsing nr. 579/2004 um ráðstafanir
til að framfylgja ályktunum öryggisráðs Sameinuðu þjóðanna nr. 1483 (2003) og nr. 1546 (2004) um
afnám viðskiptaþvingana gegn Írak o.fl.

Utánríkisráðuneytinu, 20. janúar 2009.

Össur Skarphéðinsson.

Benedikt Jónsson.

I. VIÐAUKI

Listi varðandi frýstingu fjármuna, einstaklingar, sbr. 3. gr.

Last updated 27 July 2005

LIST OF INDIVIDUALS
ESTABLISHED PURSUANT TO SECURITY COUNCIL
RESOLUTION 1483 (2003)

On 27 June 2003, the Security Council Committee established pursuant to resolution 661 (1990) approved the following 55 names to the list of individuals identified pursuant to paragraphs 19 and 23 of resolution 1483 (2003):

- (1) NAME: **Saddam Hussein Al-Tikriti**
صدام حسين التكريتي
ALIAS: Abu Ali
DPOB: 28 April 1937, al-Awja, Near Tikrit
NATIONALITY: Iraq
1483 BASIS: Named in 1483
- (2) NAME: **Qusay Saddam Hussein Al-Tikriti**
قصي صدام حسين التكريتي
DPOB: 1965 or 1966, Baghdad
NATIONALITY: Iraq
1483 BASIS: Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard
- (3) NAME: **Uday Saddam Hussein Al-Tikriti**
عدي صدام حسين التكريتي
DPOB: 1964 or 1967, Baghdad
NATIONALITY: Iraq
1483 BASIS: Saddam's Eldest Son; leader Of Paramilitary Organization Fedayeen Saddam
- (4) NAME: **Abid Hamid Mahmud Al-Tikriti**
عابد حامد محمود التكريتي
ALIAS: Abid Hamid Bid Hamid Mahmud
Col Abdel Hamid Mahmoud
Abed Mahmoud Hammud
DPOB: Circa 1957, al-Awja, near Tikrit
NATIONALITY: Iraq
1483 BASIS: Saddam's Presidential Secretary and Key Advisor
- (5) NAME: **Ali Hassan Al-Majid Al-Tikriti**
علي حسن المجيد التكريتي
ALIAS: Al-Kimawi
DPOB: 1943, al-Awja, Near Tikrit, Iraq
NATIONALITY: Iraq

1483 BASIS: Presidential Advisor and Senior Member of Revolutionary Command Council

(6) NAME: **Izzat Ibrahim al-Duri**

عزت ابراهيم الدوري

ALIAS: Abu Brays

Abu Ahmad

DPOB: 1942, al-Dur

NATIONALITY: Iraq

1483 BASIS: Deputy Commander-in-Chief of Iraqi Military,
Deputy Secretary, Ba'th Party Regional Command,
Vice Chairman, Revolutionary Command Council

(7) NAME: **Hani Abd-Al-Latif Tilfah Al-Tikriti**

هاني عبد اللطيف طلفاح التكريتي

DPOB: c. 1962, al-Awja, near Tikrit

NATIONALITY: Iraq

1483 BASIS: #2 in Special Security Organization

(8) NAME: **Aziz Salih al-Numan**

عزيز صالح النومان

DPOB: 1941 or 1945, An Nasiriyah

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman;
Former Governor of Karbala and An Najaf;
Former Minister of Agriculture and Agrarian Reform (1986-1987)

(9) NAME: **Muhammad Hamza Zubaidi**

محمد حمزة زبيدي

DPOB: 1938, Babylon, Babil

NATIONALITY: Iraq

1483 BASIS: Former Prime Minister

(10) NAME: **Kamal Mustafa Abdallah**

كمال مصطفى عبد الله

ALIAS: Kamal Mustafa Abdallah Sultan al-Tikriti

DPOB: 1952 or 4 May 1955, Tikrit

NATIONALITY: Iraq

1483 BASIS: Republican Guard Secretary;
Led Special Republican Guards and commanded both Republican Guard
Corps

(11) NAME: **Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti**

برزان عبد الغفور سليمان مجيد التكريتي

ALIAS: Barzan Razuki Abd al-Ghafur

DPOB: 1960, Salah al-Din

NATIONALITY: Iraq

- 1483 BASIS: Commander, Special Republican Guard
- (12) NAME: **Muzahim Sa'b Hassan Al-Tikriti**
مزاخم صعب حسن التكريتي
- DPOB: c. 1946 or 1949 or 1960, Salah al-Din or al-Awja near Tikrit
- NATIONALITY: Iraq
- 1483 BASIS: Led Iraq's Air Defense Forces;
Deputy Director of Organization Military in Industrialization
- (13) NAME: **Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti**
إبراهيم أحمد عبد الستار محمد التكريتي
- DPOB: 1950, Mosul
- NATIONALITY: Iraq
- 1483 BASIS: Armed Forces Chief Of Staff
- (14) NAME: **Saif-al-Din Fulayyih Hassan Taha Al-Rawi**
سيف الدين فليح حسن طه الراوي
- ALIAS: Ayad Futayyih Al-Rawi
- DPOB: 1953, Ramadi
- NATIONALITY: Iraq
- 1483 BASIS: Republican Guard Chief Of Staff
- (15) NAME: **Rafi Abd-al-Latif Tilfah Al-Tikriti**
رافي عبد اللطيف طلفاح التكريتي
- DPOB: c. 1954, Tikrit
- NATIONALITY: Iraq
- 1483 BASIS: Director of Directorate of General Security
- (16) NAME: **Tahir Jalil Habbush Al-Tikriti**
طاهر جليل حبوش التكريتي
- DPOB: 1950, Tikrit
- NATIONALITY: Iraq
- 1483 BASIS: Director Of Iraqi Intelligence Services;
Head of Directorate of General Security 1997-99
- (17) NAME: **Hamid Raja Shalah Al-Tikriti**
حامد رجا صلاح التكريتي
- ALIAS: Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;
- DPOB: 1950, Bayji, Salah al-Din Governorate
- NATIONALITY: Iraq
- 1483 BASIS: Air Force Commander
- (18) NAME: **Latif Nusayyif Jasim Al-Dulaymi**
لطيف نصيف جاسم الدليمي
- DPOB: c. 1941, ar-Rashidiyah, suburb of Baghdad

NATIONALITY: Iraq
 1483 BASIS: Ba'th Party Military Bureau Deputy Chairman;
 Labor and Social Affairs Minister (1993-96)

(19) NAME: **Abd-al-Tawwab Mullah Huwaysh**
 عبد التواب ملا حويش
 DPOB: c. 1957 or 14 March 1942, either Mosul or Baghdad
 NATIONALITY: Iraq
 1483 BASIS: Deputy Prime Minister;
 Director of Organization of Military Industrialization

(20) NAME: **Taha Yassin Ramadan Al-Jizrawi**
 طه ياسين رمضان الجزراوي
 DPOB: c. 1938, Mosul
 NATIONALITY: Iraq
 1483 BASIS: Vice President since 1991

(21) NAME: **Rukan Razuki Abd-al-Ghaffur Sulaiman Al-Tikriti**
 روكان رزوقي عبد الغفار سليمان التكريتي
 ALIAS: Rukan Abdal-Ghaffur Sulayman al-Majid;
 Rukan Razuqi Abd al-Ghaffur Al-Majid;
 Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;
 DPOB: 1956, Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Head of Tribal Affairs Office in Presidential Office

(22) NAME: **Jamal Mustafa Abdallah Sultan Al-Tikriti**
 جمال مصطفى عبد الله سلطان التكريتي
 DPOB: 4 May 1955, al-Samnah, near Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Deputy Head of Tribal Affairs in Presidential Office

(23) NAME: **Mizban Khadr Hadi**
 مزبان خضر هادي
 DPOB: 1938, Mandali District, Diyala
 NATIONALITY: Iraq
 1483 BASIS: Member, Ba'th Party Regional Command and Revolutionary Command
 Council since 1991

(24) NAME: **Taha Muhyi-al-Din Ma'ruf**
 طه محي الدين معروف
 DPOB: 1924, Sulaymaniyah
 NATIONALITY: Iraq
 1483 BASIS: Vice President, Revolutionary Command Council

- (25) NAME: **Tariq Aziz**
طارق عزيز
ALIAS: Tariq Mikhail Aziz
DPOB: 1 July 1936, Mosul or Baghdad
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister;
Passport: (July 1997): No34409/129
- (26) NAME: **Walid Hamid Tawfiq Al-Tikriti**
وليد حامد توفيق التكريتي
ALIAS: Walid Hamid Tawfiq al-Nasiri
DPOB: 1954, Tikrit
NATIONALITY: Iraq
1483 BASIS: Governor of Basrah
- (27) NAME: **Sultan Hashim Ahmad Al-Ta'i**
سلطان هاشم أحمد الطائي
DPOB: 1944, Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Defense
- (28) NAME: **Hikmat Mizban Ibrahim al-Azzawi**
حكمت مزبان إبراهيم العزاوي
DPOB: 1934, Diyala
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister and Finance Minister
- (29) NAME: **Mahmud Dhiyab Al-Ahmed**
محمود ذياب الأحمد
DPOB: 1953, Baghdad or Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Interior
- (30) NAME: **Ayad Futayyih Khalifa Al-Rawi**
عياد فتوح خليفة الراوي
DPOB: c. 1942, Rawah
NATIONALITY: Iraq
1483 BASIS: Chief Of Staff, Quds Force, 2001-2003;
Former Governor of Baghdad and Ta'mim
- (31) NAME: **Zuhair Talib Abd-al-Sattar Al-Naqib**
زهير طالب عبد الستار النقيب
DPOB: c. 1948
NATIONALITY: Iraq
1483 BASIS: Director, Military Intelligence

(32) NAME: **Amir Hamudi Hassan Al-Sa'di**
عامر حمودي حسن السعدي
DPOB: 5 April 1938, Baghdad
NATIONALITY: Iraq
1483 BASIS: Presidential Scientific Advisor;
Senior Deputy, Organization of Military Industrialization, 1988-1991;
Former President, Technical Corps for Special Projects
PASSPORTS: ?NO33301/862
Issued: 17 October 1997
Expires: 01 October 2005
?M0003264580
Issued: Unknown
Expires: Unknown
?H0100009
Issued: May 2001
Expires: Unknown

(33) NAME: **Amir Rashid Muhammad Al-Ubaidi**
عامر راشد محمد العبيدي
DPOB: 1939, Baghdad
NATIONALITY: Iraq
1483 BASIS: Minister of Oil, 1996-2003;
Head, Organization of Military Industrialization, early 1990s

(34) NAME: **Husam Muhammad Amin Al-Yassin**
حسام محمد أمين الياسين
DPOB: 1953 *or* 1958, Tikrit
NATIONALITY: Iraq
1483 BASIS: Head, National Monitoring Directorate

(35) NAME: **Muhammad Mahdi Al-Salih**
محمد مهدي الصالح
DPOB: 1947 *or* 1949, al-Anbar Governate
NATIONALITY: Iraq
1483 BASIS: Minister Of Trade, 1987-2003;
Chief, Presidential Office, mid-1980s

(36) NAME: **Sab'awi Ibrahim Hassan Al-Tikriti**
سبعراوي إبراهيم حسن التكريتي
DPOB: 1947, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Director of General Security, early 1990s;
Chief, Iraqi Intelligence Services, 1990- 1991;
Half-Brother of Saddam Hussein

- (37) NAME: **Watban Ibrahim Hassan Al-Tikriti**
وطبان إبراهيم حسن التكريتي
ALIAS: Watab Ibrahim al-Hassan
DPOB: 1952, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Minister of Interior, Early 1990s;
Half-Brother of Saddam Hussein
- (38) NAME: **Barzan Ibrahim Hassan Al-Tikriti**
برزان إبراهيم حسن التكريتي
DPOB: 1951, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Permanent Representative to UN (Geneva), 1989-1998;
Head, Iraqi Intelligence Services, early 1980s;
Half-Brother of Saddam Hussein
- (39) NAME: **Huda Salih Mahdi Ammash**
هدى صالح مهدي عمّاش
DPOB: 1953, Baghdad
NATIONALITY: Iraq
1483 BASIS: 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
- (40) NAME: **Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun**
عبد الباقي عبد الكريم عبد الله السعدون
DPOB: 1947
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Diyala Deputy Commander,
Southern Region, 1998- 2000;
Former National Assembly Speaker
- (41) NAME: **Muhammad Zimam Abd-al-Razzaq Al-Sa'dun**
محمد زمام عبد الرزاق السعدون
DPOB: 1942, Suq Ash-Shuyukh District, Dhi-Qar
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, At- Tamin;
Minister Of Interior, 1995-2001
- (42) NAME: **Samir Abd al-Aziz Al-Najim**
سمير عبد العزيز النجم
DPOB: 1937 or 1938, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, East Baghdad;

- (43) NAME: **Humam Abd-al-Khaliq Abd-al-Ghafur**
همام عبد الخالق عبد الغفور
ALIAS: Humam 'Abd al-Khaliq 'Abd al-Rahman;
Humam 'Abd-al-Khaliq Rashid
DPOB: 1945, Ar-Ramadi
NATIONALITY: Iraq
1483 BASIS: Minister of Higher Education and Research, 1992-1997,
2001-2003;
Minister of Culture, 1997-2001;
Director and Deputy Director, Iraqi Atomic Energy Organization,
1980s;
PASSPORT: No. 0018061/104, issued 12 September 1993
- (44) NAME: **Yahia Abdallah Al-Ubaidi**
يحيى عبد الله العبيدي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al-Basrah
- (45) NAME: **Nayif Shindakh Thamir Ghalib**
نايف شنداخ ثامر غالب
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, An-Najaf;
Member, Iraqi National Assembly;
NOTE: Died in 2003
- (46) NAME: **Saif-al-Din Al-Mashhadani**
سيف الدين المشهداني
DPOB: 1956, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Al-Muthanna
- (47) NAME: **Fadil Mahmud Gharib**
فاضل محمود غريب
ALIAS: Gharib Muhammad Fazel al-Mashaikhi
DPOB: 1944, Dujail
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Babil;
Chairman, General Federation of Iraqi Trade Unions
- (48) NAME: **Muhsin Khadr Al-Khafaji**
محسن خضر الخفاجي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al-Qadisyah

- (49) NAME: **Rashid Taan Kathim**
رشيد طعان كاظم
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al- Anbar
- (50) NAME: **Ugla Abid Sakr Al-Zubaisi**
عكلة عبد صكر القبيسي
ALIAS: Saqr al-Kabisi Abd Aqala
DPOB: 1944, Kubaisi, al-Anbar
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Maysan
- (51) NAME: **Ghazi Hammud Al-Ubaidi**
غازي حمود العبيدي
DPOB: 1944, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Wasit
- (52) NAME: **Adil Abdallah Mahdi**
عادل عبد الله مهدي
DPOB: 1945, al-Dur
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Dhi-Qar;
Former Ba'th Party Chairman for Diyala and al-Anbar
- (53) NAME: **Qaid Hussein Al-Awadi**
قائد حسين العوادي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Ninawa;
Former Governor of An-Najaf, c. 1998-2002
- (54) NAME: **Khamis Sirhan Al-Muhammad**
خميس سرحان المحمد
ALIAS: Dr. Fnu Mnu Khamis
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Karbala
- (55) NAME: **Sa'd Abd-al-Majid Al-Faisal Al-Tikriti**
سعد عبد المجيد الفيصل التكريتي
DPOB: 1944, Tikrit
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Salah Ad-Din;
Former Undersecretary for Security Affairs, Foreign Ministry

On 7 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 16 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

- (56) NAME: **Sajida Khayrallah Tilfah**
ساجدة خير الله طلفاح
DPOB: 1937, Al-Awja, near Tikrit, Iraq
NATIONALITY: Iraqi
1483 BASIS: 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).
- (57) NAME: **Raghad Saddam Hussein Al-Tikriti**
رغد صدام حسين التكريتي
DPOB: 1967, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
ADDRESS: Amman, Jordan
- (58) NAME: **Rana Saddam Hussein Al-Tikriti**
رنا صدام حسين التكريتي
DPOB: 1969, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
ADDRESS: Amman, Jordan
- (59) NAME: **Hala Saddam Hussein Al-Tikriti**
حلا صدام حسين التكريتي
DPOB: 1972, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
- (60) NAME: **Samira Shahbandar**
سميرة الشاهبندر
ALIAS: Chadian
DPOB: 1946, Baghdad, Iraq
NATIONALITY: Iraqi
1483 BASIS: 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.

- (61) NAME: **Ali Saddam Hussein Al-Tikriti**
علي صدام حسين التكريتي
ALIAS: Hassan
DPOB: 1980 or 1983, Iraq
NATIONALITY: Iraqi
1483 BASIS: Son of Samira Shahbandar and Saddam Hussein (listed above)
- (62) NAME: **Mohammad Barzan Ibrahim Hasan Al-Tikriti**
محمد برزان إبراهيم حسن التكريتي
DPOB: 2 November 1972
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland
- (63) NAME: **Saja Barzan Ibrahim Hasan Al-Tikriti**
سجا برزان إبراهيم حسن التكريتي
DPOB: 1 January 1978
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland
- (64) NAME: **Ali Barzan Ibrahim Hasan Al-Tikriti**
علي برزان إبراهيم حسن التكريتي
DPOB: 18 April 1981
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland
- (65) NAME: **Noor Barzan Ibrahim Hasan Al-Tikriti**
نور برزان إبراهيم حسن التكريتي
DPOB: 2 November 1983
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland
- (66) NAME: **Khawla Barzan Ibrahim Hasan Al-Tikriti**

خولة برزان إبراهيم حسن التكريتي

DPOB: 3 December 1986
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland

(67) NAME: **Thoraya Barzan Ibrahim Hasan Al-Tikriti**

ثريا برزان إبراهيم حسن التكريتي

DPOB: 19 December 1980, or 19 January 1980
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Iraq

(68) NAME: **Jawhar Majid Al-Duri**

جوهر مجيد الدوري

DPOB: Circa 1942, Al-Dur, Iraq
NATIONALITY: Iraqi
1483 BASIS: 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.]
ADDRESS: Iraq

(69) NAME: **Sundus Abd Al-Ghafur**

سندس عبد الغفور

DPOB: Circa 1967, Kirkuk, Iraq
NATIONALITY: Iraqi
1483 BASIS: 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.]
ADDRESS: Iraq

(70) NAME: **Nidal Al-Rabi'i**

نضال الربيعي

DPOB: Circa 1965, Al-Dur, Iraq
NATIONALITY: Iraqi
1483 BASIS: 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

ADDRESS: Command Council.]
Iraq

(71) NAME: **Intissar Al-Ubaydi**
انتصار العبيدي

DPOB: Circa 1974
NATIONALITY: Iraqi
1483 BASIS: 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.]

ADDRESS: Iraq

On 26 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 5 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(72) NAME: **Hikmat Jarjes Bahnam**
حكمت جرجس بهنام

ALIAS: Hikmat Gargees
PASSPORT: No. 035667 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: Government Official [see also entity no. 197 under the list of entities]

(73) NAME: **Tarik Nasser S. Al Obaidi**
طارق ناصر ص. العبيدي

ALIAS: Tarik al'Ubaydi
Tariq al'Ubaydi
DPOB: 1945, Baghdad, Iraq
PASSPORT: No. 212331 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: [See entity no. 197 under the list of entities]

(74) NAME: **Khalaf M. M. Al-Dulaymi**
خلف م. م. الدليمي

ALIAS: Khalaf Al Dulaimi
DOB: 25 January 1932
PASSPORT: No. H0044232 (Iraqi)
1483 BASIS: [See entity no. 199 under the list of entities]

(75) NAME: **Adnan S. Hasan Ahmed**
عدنان س. حسن أحمد

ALIAS: Hasan Ahmed S. Adnan;
Ahmed Sultan
ADDRESS: Amman, Jordan
1483 BASIS: [See entity no. 199 under the list of entities]

(76) NAME: **Munir Al Qubaysi**
 منير القبيسي
 ALIAS: Munir Al-Kubaysi
 Muneer Al-Kubaisi
 Munir Awad
 Munir A Mamduh. Awad
 DPOB: 1966, Heet, Iraq
 ADDRESS: Syria
 NATIONALITY: Iraqi
 1483 BASIS: [See entity no. 204 under the list of entities]

On 2 June 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 6 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(77) NAME: **Asil Sami Mohammad Madhi Tabrah**
 أصيل سامي محمد ماضي طبره
 ALIAS: Asil Tabra
 DPOB: 6 June 1964, Iraq
 NATIONALITY: Iraqi
 1483 BASIS: 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

(78) NAME: **Adib Shaban Al-Ani**
 أدیب شعبان العاني
 ALIAS: Dr. Adib Sha'ban;
 Adib Shaban
 DPOB: 1952
 NATIONALITY: Iraqi
 1483 BASIS: Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee

(79) NAME: **Sahir Berhan**
 الدكتور ساهر برهان
 ALIAS: Dr. Sahir Barhan;
 Saher Burhan Al-Deen;
 Sahir Burhan
 DPOB: 1967
 NATIONALITY: Iraqi
 ADDRESS: Baghdad, Iraq;
 United Arab Emirates (possibly)
 1483 BASIS: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.

(80) NAME: **Maki Mustafa Hamudat**
 مكى مصطفى حمودة
 ALIAS: Maki Hamudat;
 Mackie Hmodat;
 General Maki Al-Hamadat;
 Macki Hamoudat Mustafa
 DPOB: Circa 1934
 NATIONALITY: Iraqi
 ADDRESS: Mosul, Iraq
 1483 BASIS: 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

(81) NAME: **Roodi Slewa**
 رودي سليوة
 ALIAS: Rudi Slaiwah;
 Rudi Untaywan Slaywah;
 Rudi Saliwa
 NATIONALITY: Iraqi
 1483 BASIS: 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.

(82) NAME: **Nabil Victor Karam**
 نبيل فيكتور كرم
 DPOB: 1954
 NATIONALITY: Lebanese
 ADDRESS: - C/o Trading and Transport Services, Al-Razi Medical Complex,
 Jabal Al-Hussein, Amman, Jordan
 - C/o Alfa Company Limited for International Trading and
 Marketing, P.O. Box 910606, Amman 11191, Jordan
 1483 BASIS: Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.

On 22 June 2005, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following name to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(83) NAME: **Muhammad Yunis Ahmad**
 محمد يونس أحمد
 ALIAS: Muhammad Yunis Al-Ahmed;

Muhammad Yunis Ahmed;
 Muhammad Yunis Ahmad Al-Badrani;
 Muhammad Yunis Ahmed Al-Moali
 DPOB: 1949, Al-Mowall, Mosul, Iraq
 NATIONALITY: Iraqi
 ADDRESSES: - Al-Dawar Street, Bludan, Syria;
 - Damascus, Syria;
 - Mosul, Iraq;
 - Wadi Al-Hawi, Iraq;
 - Dubai, United Arab Emirates;
 - Al-Hasaka, Syria
 1483 BASIS: 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 above), 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.

On 27 July 2005, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following six names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(84) NAME: **Yasir Sabawi Ibrahim Hasan Al-Tikriti**
 ياسر سباعوي إبراهيم حسن التكريتي
 ALIAS: Yassir Sabawi Ibrahim Hasan Al-Tikriti;
 Yasser Sabawi Ibrahim Hasan Al-Tikriti;
 Yasir Sab'awi Ibrahim Hasan Al-Tikriti;
 Yasir Sabawi Ibrahim Hassan Al-Tikriti
 DPOB: 15 May 1968, Al-Owja, Iraq
 NATIONALITY: Iraqi
 ADDRESSES: - Mosul, Iraq;
 - Az Zabadani, Syria
 ALIAS: Ali Thafir Abdallah

DPOB: 1970, Baghdad, Iraq
 PASSPORT: No. 284158, expires 21 August 2005 (Iraq)

1483 BASIS: 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.

(85) NAME: **Omar Sabawi Ibrahim Hasan Al-Tikriti**

عمر سباعوي إبراهيم حسن التكريتي

ALIAS: Umar Sabawi Ibrahim Hasan Al-Tikriti;
 Omar Sab'awi Ibrahim Hasan Al-Tikriti;
 Omar Sabawi Ibrahim Hassan Al-Tikriti

DOB: Circa 1970

NATIONALITY: Iraqi

ADDRESSES: - Damascus, Syria;
 - Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria;
 - Yemen

ALIAS: Umar Ahmad Ali Al-Alusi

DPOB: 1970, Baghdad, Iraq

PASSPORT: No. 2863795S, expires 23 August 2005 (Iraq)

- 1483 BASIS: 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.

(86) NAME: **Ayman Sabawi Ibrahim Hasan Al-Tikriti**
أيمن سباعوي إبراهيم حسن التكريتي

ALIAS: Aiman Sabawi Ibrahim Hasan Al-Tikriti;
Ayman Sab'awi Ibrahim Hasan Al-Tikriti;
Ayman Sabawi Ibrahim Hassan Al-Tikriti;
Qais Muhammad Salman

DPOB: 21 October 1971, Baghdad, Iraq, Al-Owja, Iraq

NATIONALITY: Iraqi

ADDRESSES: - Bludan, Syria;
- Mutanabi Area, Al Monsur, Baghdad, Iraq

- 1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime
Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.
- B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians
Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities.

C. Immediate Family Member of Senior Former Iraqi Regime Official
Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(87) NAME: **Ibrahim Sabawi Ibrahim Hasan Al-Tikriti**

إبراهيم سباعوي إبراهيم حسن التكريتي

ALIAS: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti;
Ibrahim Sabawi Ibrahim Hassan Al-Tikriti;
Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti

DPOB: 25 October 1983, Baghdad, Iraq

NATIONALITY: Iraqi

ADDRESSES: - Al-Shahid Street, Al-Mahata Neighborhood,
Az Zabadani, Syria;
- Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
- Iraq

ALIAS: Muhammad Da'ud Salman

DPOB: 1977, Baghdad, Iraq

PASSPORT: No. 284173, expires 21 August 2005 (Iraq)

1483 BASIS: 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.

(88) NAME: **Bashar Sabawi Ibrahim Hasan Al-Tikriti**

بشار سباعوي إبراهيم حسن التكريتي

ALIAS: Bashar Sab'awi Ibrahim Hasan Al-Tikriti;
Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti;
Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti;
Bashar Sabawi Ibrahim Hasan Al-Bayjat

DPOB: 17 July 1970

NATIONALITY: Iraqi

ADDRESSES: - Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
- Beirut, Lebanon

ALIAS: Ali Zafir 'Abdullah'

NATIONALITY: Iraq

POB: Baghdad, Iraq

1483 BASIS: 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.

(89) NAME: **Sa’d Sabawi Ibrahim Hasan Al-Tikriti**
سعد سباعوي إبراهيم حسن التكريتي
ALIAS: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti;
Sa’d Sab’awi Hasan Al-Tikriti
DOB: 19 September 1988
NATIONALITY: Iraqi
ADDRESSES: - Al-Shahid Street, Al-Mahata Neighborhood,
Az Zabadani, Syria;
- Yemen

1483 BASIS: 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.

II. VIÐAUKI
Listi varðandi frystingu fjármuna, lögaðilar, sbr. 3. gr.

Last updated 12 May 2006

LIST OF ENTITIES
ESTABLISHED PURSUANT TO SECURITY COUNCIL RESOLUTION 1483 (2003)

On 21 November 2003, the Security Council Committee established pursuant to resolution 661 (1900) approved the following 5 names to the list of entities identified pursuant to paragraphs 19 and 23 of resolution 1483 (2003):

1. CENTRAL BANK OF IRAQ

Activity: Central Bank (bank of issue and controller of the banking system)
Address: Rashid Street, Baghdad, Iraq

The Central Bank of Iraq is a public institution which was directly under the authority of the Ministry of Finance under the former regime.

The Bank, which has two branches, one at Mosul and the other at Basra, was both a bank of issue and controller of the banking system. Until the conflict, the Governor was Dr. Issam El Moulla HWEISH.

2. IRAQ REINSURANCE COMPANY

Activity: Reinsurance company
Address: Al Khalani Square, Baghdad, Iraq

This company is a public enterprise which enjoyed a monopoly in reinsurance. Formerly under the authority of the Ministry of Finance, it had its headquarters in Baghdad (Al Khalani Square).

Its latest published capital (1980) was 300 million ID (Iraqi dinars). This company is part of the Arab Insurance Federation, which has its headquarters in Cairo. The former President was dismissed at the end of the conflict. Mr. Fouad Abdullah AZIZ succeeded him.

3. RAFIDAIN BANK

(a.k.a. AL-RAFIDAIN BANK),
Activity: General purpose bank
Address: Rashid Street, Baghdad, Iraq

The Al-Rafidain Bank is a public banking enterprise under the authority of the Ministry of Finance.

It is the principal banking establishment in the country and the oldest. Its capital is 4 billion ID, its reserves 9.6 billion ID and its latest known balance (2001) 20.2 billion ID. This bank has 191 branches within the country and 7 branches abroad (United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt). It has not been possible to identify its participation, if any, in industrial or service enterprises. The President of the Bank, Mr. Dhia AL KHAYOUN, has retained the post he

held prior to the conflict. Mr. Hayder AL AZRI was appointed Coalition Provisional Authority Adviser to the Bank in May 2003.

4. RASHEED BANK

(a.k.a. Al-Rashid Bank)

(a.k.a. Al-Rasheed Bank),

Activity: General purpose bank

Address: P.O. Box 7177, Haifa Street, Baghdad, Iraq
Al Masarif Street, Baghdad, Iraq

This bank is also a public institution and is under the authority of the Ministry of Finance.

It is the second largest general purpose bank in the country, in terms of its balance sheet. It was established in 1988 and its headquarters is in Baghdad. Its capital is currently fixed at 2 billion ID, its reserves amount to 6 billion ID and its latest balance (2001) was 15.9 billion ID. The bank has 161 branches in Iraq and is not represented abroad. Its President was dismissed after the conflict. The current President, who was appointed recently, is Mr. Abdelhadi SADIK.

5. IRAQI AIRWAYS COMPANY

(a.k.a. Iraq Airways Company)

(a.k.a. Iraqi Airways)

(a.k.a. Iraq Airways)

(a.k.a. IAC)

(a.k.a. I.A.C.),

Other information: State-owned airline

Security Council resolution 1483 (2003) set the definition of relevant entities including: “funds, financial assets, State bodies, corporations or agencies of the previous Iraqi Government”.

Iraqi Airways Company, as a State-owned corporation, operated under the exclusive authority of the former Government of Iraq. One example of the relationship between the former Government of Iraq and Iraqi Airways Company was the payment of legal expenses and costs associated with litigation in the United Kingdom between Iraqi Airways Company and Kuwaiti Airways, by the former Government of Iraq. Landau and Scanlon (legal representative of Iraqi Airways Company) have not contested, nor intend to contest the legitimacy of the Iraqi Airways Company listing on the Bank of England financial sanctions Web site, as an entity of the former Government of Iraq under the provisions of paragraph 23 of Security Council resolution 1483. This fact in itself incontrovertibly supports the view that the Iraqi Airways Company were/are a State-run entity of the former Iraqi Government.

Further evidence of the former Government of Iraq’s control over Iraqi Airways Company can be found at the appropriate entry for the entity held by the Arab Air Carriers Organization, which lists the company as “public sector owned”. The World Tourism Organization describes the company as “a national governmental company”. The company also established sales offices in the Middle East.

Security Council resolution 661 (1990) decided that all United Nations Member States should “not make available to the Government of Iraq, or to any commercial, industrial or public entity undertaking in Iraq or Kuwait, or any funds or other financial or economic resources...”. A number of

Member States seized several aircraft belonging to the Iraqi Airways Corporation, as required by resolution 661 (1990). These aircraft remain frozen by Member States pending their return to Iraq as required by Security Council resolution 1483 (2003).

There is therefore sufficient evidence to support the inclusion of Iraqi Airways Company on the list of entities established pursuant to paragraphs 19 and 23 of Security Council resolution 1483 (2003).

On 26 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 191 names to the list of entities identified pursuant to paragraph 23(a) of resolution 1483 (2003):

6. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

Address: P.O. Box 548, Baghdad, Iraq

7. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

Address: Baghdad International Airport, General Street, Baghdad, Iraq

8. AL HASSAKA SPINNING PROJECT

Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq

9. AL-HILAL INDUSTRIAL COMPANY

Address: P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq

10. AMANAT AL-ASIMA

Address: P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq

11. ANIMAL HEALTH DEPARTMENT

Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq

12. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT

Address: P.O. Box 29041, Baghdad, Iraq

13. ARAB WOOD MANUFACTURING COMPANY

Address: P.O. Box 293, Ninevah, Ninevah, Iraq

14. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq

15. AUTOMOBILE STATE ENTERPRISE

Address: Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq

16. BABYLON PROJECT

Address: Hashmiya District, Babylon, Iraq

17. BAGHDAD MUNICIPALITY

Address: Khulafa Street, Khulafa Square, Baghdad, Iraq

18. BAGHDAD STOCK EXCHANGE

Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq

19. CENTRAL PETROLEUM ENTERPRISE

Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq

20. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

Address: P.O. Box 274, Ashar, Basrah, Iraq

21. DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

Address: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq

22. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

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

23. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq

24. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

Address: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq

25. DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION

Address: P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq

26. DIRECTORATE GENERAL OF MEDICAL SUPPLIES

(a.k.a. DIRECTORATE GENERAL OF MEDICAL APPLIANCES),

Addresses: - P.O. Box 17041, Baghdad, Iraq;
- P.O. Box 17014, Al-Hurriya, Baghdad, Iraq

27. DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

Address: - P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81,
Building no. 137/327, Baghdad, Iraq

28. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq

29. DIRECTORATE OF TRANSFORMERS PROJECT

Address: P.O. Box 21, Baquba, Diala, Iraq

30. DIWANIYA STATE COTTON TEXTILE COMPANY

(a.k.a. DIWANIYA COTTON STATE COMPANY),

Addresses: - P.O. Box 79, Diwaniya, Qadisiya, Iraq;
- P.O. Box 15, Diwaniyah, Iraq

31. ELECTRONIC INDUSTRIAL COMPANY

Address: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq

32. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq

33. FINE TEXTILE STATE COMPANY

Address: P.O. Box 2, Hilla, Iraq

34. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

Address: Ahrar, Kut, Iraq

35. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq

36. GENERAL ESTABLISHMENT FOR STATE FARMS

Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq

37. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

Address: P.O. Box 21015, Battawin, Baghdad, Iraq

38. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

(a.k.a. GENERAL ESTABLISHMENT OF BAKERIES AND OVENS),

Addresses:

- Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq;
- Milla, Iraq;
- Basrah, Iraq;
- Kerbala, Iraq;
- Diwaniya, Iraq;
- Najaf, Iraq;
- Mosul, Iraq;
- Arbil, Iraq;
- Kirkuk, Iraq;
- Nasiriya, Iraq;
- Samawa, Iraq;
- Baquba, Iraq;
- Amara, Iraq;
- Sulaimaniya, Iraq;
- Dohuk, Iraq

39. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

Address: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq

40. GENERAL ESTABLISHMENT FOR FLOUR MILLS

(a.k.a. STATE ENTERPRISE OF FLOUR MILLS),

Addresses:

- P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq;
- P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq

41. GENERAL ESTABLISHMENT FOR GRAIN TRADING

(a.k.a. GRAIN BOARD OF IRAQ)

(a.k.a. STATE ORGANIZATION OF GRAIN),

Addresses:

- P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq;
- P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq

42. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq

43. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

Address: P.O. Box 113, Nassiriyah, Iraq

44. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

Address: P.O. Box 21, Fallouja, Iraq

45. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO

(a.k.a. STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT),

Addresses: - A H Al Baghdadi Building, Jumhuriya St., near Khullani Square, P.O. Box
5745, Baghdad, Iraq;
- P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq

46. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq

47. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

(a.k.a. WOOLLEN TEXTILE STATE COMPANY),

Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq

48. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq

49. IDLEB COMPANY FOR SPINNING

Address: P.O. Box 9, Idleb, Iraq

50. IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq

51. INDUSTRIAL COMPLEX - DIALA

Address: P.O. Box 7, Baquba, Diala, Iraq

52. INDUSTRIAL COMPLEX IN BAQUBA

Address: Khan Al Pasha Building, Samawal Street, P.O. Box 5819, Baghdad, Iraq

53. IRAQI BICYCLES & METAL TUBINGS COMPANY

Address: P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq

54. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

Address: Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq

55. IRAQI CEMENT STATE ENTERPRISE

Address: Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad, Iraq

56. IRAQI COMPANY FOR CARTON MANUFACTURIES

Address: P.O. Box 29029, Za'Faraniya, Baghdad, Iraq

57. IRAQI FAIRS ADMINISTRATION

Address: Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq

58. IRAQI LIFE INSURANCE COMPANY

Addresses: - Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq;
- P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq

59. IRAQI NATIONAL OIL COMPANY (INOC)

(Subsidiary/Associated Companies:

CENTRAL PETROLEUM ESTABLISHMENT;

NORTHERN PETROLEUM ORGANIZATION;

SOUTHERN PETROLEUM ORGANIZATION;

STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS;

GAS AND STATE ESTABLISHMENT OF OIL TANKERS),

Addresses: - Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq;
- P.O. Box 1, Kirkuk, Iraq;
- P.O. Box 240, Basrah, Iraq

60. IRAQI NEWS AGENCY

Address: 28 Nissan Complex, Al Salihya, Baghdad, Iraq

61. IRAQI OIL TANKERS COMPANY

(a.k.a. IRAQI OIL TANKERS ENTERPRISE),

Address: P.O. Box 37, Basrah, Iraq

62. IRAQI REFRESHMENT COMPANY

Address: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq

63. IRAQI STATE EXPORT ORGANIZATION

Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq

64. IRAQI STATE IMPORT ORGANIZATION

(a.k.a. IRAQI STATE ORGANIZATION OF IMPORTS),

Address: - P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad,
Iraq

65. IRAQI TEXTILE STATE ESTABLISHMENT

(a.k.a. IRAQI STATE TEXTILE COMPANY),

Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq

66. IRAQI TOBACCO STATE ESTABLISHMENT

(a.k.a. IRAQI TOBACCO STATE ENTERPRISE),

Addresses: - Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq;
- P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq

67. IRAQI TRADING STATE COMPANY

(a.k.a. IRAQI TRADING STATE ESTABLISHMENT),

Address: P.O. Box 17, Al Masbah, Baghdad, Iraq

68. KUT COTTON TEXTILE STATE COMPANY

(a.k.a. TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT)

(a.k.a. KUT INDUSTRIAL COMPANY),

Addresses: - P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq;
- P.O. Box 5613, South Gate, Kut, Iraq

69. LIGHT INDUSTRIES COMPANY

Address: P.O. Box 164 Baghdad, Za' Afaraniya, Baghdad, Iraq

70. MECHANICAL TRAINING CENTRE/NASSIRIYA

Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq

71. MEDICAL CITY ESTABLISHMENT

Address: Baghdad, Iraq

72. MINISTRY OF OIL [IRAQ]

Address: P.O. Box 6178, Baghdad, Iraq

73. MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP,
IMPORT SECTION

Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq

74. MAYSAN SUGAR STATE ENTERPRISE

Addresses: - P.O. Box 9, Amara, Maysan, Iraq;
- P.O. Box 3028, Maysan, Iraq

75. MISHRAQ SULPHUR STATE ENTERPRISE

Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq

76. MODERN PAINT INDUSTRIES COMPANY

Address: P.O. Box 2436, Alwiya, Baghdad, Iraq

77. MOSUL BUILDING MATERIALS STATE COMPANY

Address: P.O. Box 13, Mosul, Iraq

78. MOSUL STATE COMPANY FOR TEXTILE

Address: P.O. Box 18, Mosul, Iraq

79. MOSUL SUGAR STATE COMPANY

(a.k.a. MOSUL SUGAR STATE ENTERPRISE),

Address: P.O. Box 42, Gizlany Street, Mosul, Iraq

80. NAHRAWAN AGRICULTURAL ESTABLISHMENT

Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq

81. NASSIRITYAH THERMAL POWER STATION

Address: P.O. Box 31, Nassiriyah, Iraq

82. NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL
CONSULTANCY

Address: Rashid Street, P.O. Box 11387, Baghdad, Iraq

83. NATIONAL CHEMICAL AND PLASTIC COMPANY

Address: P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq

84. NATIONAL COMPANY FOR FOOD INDUSTRIES

Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq

85. NATIONAL COMPUTER CENTRE

Address: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq

86. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq

87. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Address: Al Jamhuria Street, Baghdad, Iraq

88. NATIONAL INSURANCE COMPANY [IRAQ]

Addresses: - Khullani Street, P.O. Box 248, Baghdad, Iraq;
- Aman Building, Khullani Square, Baghdad, Iraq

89. NATIONAL STATE COMPANY FOR TEXTILE

Address: P.O. Box 5664, Kadhumia, Baghdad, Iraq

90. NATIONAL TOBACCO STATE COMPANY

(a.k.a. NATIONAL TOBACCO STATE ENTERPRISE),

Address: P.O. Box 6, Arbil, Iraq

91. NENAWA GENERAL STATE ENTERPRISE

Address: P.O. Box 13, Mosul, Iraq

92. NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY

Address: P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq

93. NORTH REFINERIES COMPANY

Address: Baiji, Iraq

94. NORTHERN CEMENT PUBLIC ENTERPRISE

Address: P.O. Box 1, Sulaimaniya, Iraq

95. NORTHERN CEMENT STATE ENTERPRISE

Address: P.O. Box 1, Sulaimaniyah, Iraq

96. RAFIDAIN COMPANY FOR BUILDING DAMS

(a.k.a. as STATE ORGANIZATION FOR DAMS),

Addresses: - Saddoun St., Baghdad, Iraq;
- P.O. Box 5982, Al-Masbah, Baghdad, Iraq

97. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Address: - P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College,
Baghdad, Iraq

98. RAYON STATE ESTABLISHMENT

(a.k.a. RAYON STATE COMPANY),

Address: P.O. Box 11230, Hindiya, Babylon, Iraq

99. READY MADE CLOTHES CO. SA

Address: P.O. Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq

100. SARCHINAR STATE CEMENT ENTERPRISE

Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq

101. SOUTH REFINERIES COMPANY

Address: Basra, Iraq

102. SOUTHERN CEMENT ENTERPRISE

(a.k.a. SOUTHERN CEMENT STATE ENTERPRISE),

Address: P.O. Box 5, Samawah, Iraq

103. SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES

Address: P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192, Baghdad, Iraq

104. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

Address: Dujail - Salah Eldin, Iraq

105. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

Address: Mussayib Establishment, Babylon, Iraq

106. STATE BATTERY MANUFACTURING ESTABLISHMENT

(a.k.a. STATE BATTERY MANUFACTURING ENTERPRISE),

Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq

107. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq

108. STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)

(a.k.a. GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA)),

Address: Mansour City, P.O. Box 6138, Baghdad, Iraq

109. STATE COMPANY FOR ELECTRICAL INDUSTRIES

(a.k.a. STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES)

(a.k.a. STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS)

(a.k.a. STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY),

Addresses: - P.O. Box 1118, Waziria, Baghdad, Iraq;
- P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq;
- 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq

110. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq

111. STATE COMPANY FOR MACHINERY

(a.k.a. GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR),

Addresses: - Sara Camp, P.O. Box 2218, Baghdad, Iraq;
- P.O. Box 12050, Al-Doura, Baghdad, Iraq

112. STATE COMPANY FOR OIL PROJECTS

(a.k.a. STATE ORGANIZATION FOR OIL PROJECTS),

Addresses: - Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad, Iraq;
- P.O. Box 198, Sadoon St., Baghdad, Iraq

113. STATE CONTRACTING BUILDINGS COMPANY

(a.k.a. STATE COMPANY FOR BUILDING CONTRACTS),

Address: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq

104. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Address: P.O. Box 5784, Baghdad, Iraq

115. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

(a.k.a. STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS),

Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq

116. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

(a.k.a. STATE ORGANIZATION FOR WATER AND SEWAGE)

(a.k.a. GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS)

(a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS)

(a.k.a. GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS),

Addresses: - Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq;

- P.O. Box 1011, Basil Square, Baghdad, Iraq;

- P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

117. STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION

Address: Nidhal St., P.O. Box 5614, Baghdad, Iraq

118. STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

Address: P.O. Box 38, Nasiriyah, Iraq

119. STATE ENTERPRISE FOR ASBESTOS AND PLASTIC

(a.k.a. ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE),

Address: Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq

120. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

(a.k.a. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES),

Address: P.O. Box 138, Iskandariya-Babylon, Iraq

121. STATE ENTERPRISE FOR BRICKS INDUSTRIES

Addresses: - Khalid Bin Walid Street, Baghdad, Iraq;

- P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq

122. STATE ENTERPRISE FOR CABLES AND WIRES

(a. k. a. STATE CABLES AND WIRES ENTERPRISE),

Address: P.O. Box 44, Nassiriyah, Iraq

123. STATE ENTERPRISE FOR CONCRETE INDUSTRIES

Address: Abu Ghraib, P.O. Box 6188, Baghdad, Iraq

124. STATE ENTERPRISE FOR DAIRY PRODUCTS

Address: P.O. Box 11183, Baghdad, Iraq

125. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

(a.k.a. STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS),

Addresses: - P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq;
- P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

126. STATE ENTERPRISE FOR DRUG INDUSTRIES

(a.k.a. STATE COMPANY FOR DRUG PRODUCTS),

Address: P.O. Box 271, Samara, Iraq

127. STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

Address: P.O. Box 74, Basrah, Iraq

128. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

Address: Ramadi, Al Anbar, Iraq

129. STATE ENTERPRISE FOR GYPSUM INDUSTRIES

Addresses: - Nidhal Street, P.O. Box 3176, Baghdad, Iraq;
- P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130. STATE ENTERPRISE FOR HANDWOVEN CARPETS

(a.k.a. HANDWOVEN CARPETS STATE COMPANY),

Address: Al Nasir Square, Arbil, Iraq

131. STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES

Addresses: - Khor Al Zubair, P.O. Box 309, Basrah, Iraq;
- P.O. Box 438, Khur Al-Zubair, Basrah, Iraq

132. STATE ENTERPRISE FOR IRRIGATION PROJECTS

Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq

133. STATE ENTERPRISE FOR LEATHER INDUSTRIES

(a.k.a. STATE LEATHER INDUSTRIES COMPANY),

Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq

134. STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES

Address: P.O. Box 416, Bashrah, Kerbala, Iraq

135. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Address: Daura, P.O. Box 12014, Baghdad, Iraq

136. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Addresses: - P.O. Box 5763, Iskandariya, Iraq;
- P.O. Box 367, Iskandariyah-Babylon Governate, Iraq

137. STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

Address: Khor Al Zubair, P.O. Box 933, Basrah, Iraq

138. STATE ENTERPRISE FOR PHOSPHATES

Addresses: - P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq;
- P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq

139. STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

Address: P.O. Box 248, Hartha District, Basrah, Iraq

140. STATE ENTERPRISE FOR RAW BUILDING MATERIALS

Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq

141. STATE ENTERPRISE FOR RUBBER INDUSTRIES

Address: P.O. Box 71, Diwaniya, Iraq

142. STATE ENTERPRISE FOR SALTS

Address: P.O. 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq

143. STATE ENTERPRISE FOR SHOPPING CENTRES

Addresses: - P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq;
- P.O. Box 3095, Andalus Square, Baghdad, Iraq

144. STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

(a.k.a. STATE ORGANIZATION FOR TEXTILE INDUSTRIES),

Addresses: - Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq;
- P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq

145. STATE ENTERPRISE FOR VEGETABLE OILS

Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq

146. STATE ENTERPRISE FOR WOOD INDUSTRIES

Addresses: - Abu Sukhair, P.O. Box 20, Najaf, Iraq;
- Manadhira, Al-Najaf, Iraq

147. STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGRO-INDUSTRIAL COMPLEX

Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq

148. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq

149. STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Address: Eastern Karrda, Baghdad, Iraq

150. STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Address: P.O. Box 16, Misan, Iraq

151. STATE ESTABLISHMENT FOR IRAQI STORES

Address: P.O. Box 26, Rashid Street, Baghdad, Iraq

152. STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING

Address: P.O. Box 3069, Sa'doon St., Baghdad, Iraq

153. STATE ESTABLISHMENT FOR OIL TRAINING

Address: P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq

154. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq

155. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Address: Dora, Baghdad, Iraq

156. STATE ESTABLISHMENT OF HADITHA DAM

Address: Haklanya, Haditha, Iraq

157. STATE ESTABLISHMENT OF HEMREEN DAM

Address: 6 Mukdadiya, Mukdadiya, Iraq

158. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq

159. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq

160. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Address: P.O. Box 265, Majzarah, Kirkuk, Iraq

161. STATE ESTABLISHMENT OF MOSUL DAM

Address: Ninewa Governorate, Mosul, Iraq

162. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Address: Sinak, Baghdad, Iraq

163. STATE OIL MARKETING ORGANIZATION

Address: P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq

164. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

(a.k.a. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION)
(a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION)
(a.k.a. CENTRE FOR AGRICULTURAL MECHANIZATION)
(a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES),

Addresses: - P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq;
- P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq;
- P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha, Iraq;
- P.O. Box 1045, Waziriyah, Baghdad, Iraq

165. STATE ORGANIZATION FOR ANIMAL PRODUCTION

Address: - Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq

166. STATE ORGANIZATION FOR BUILDINGS

(a.k.a. STATE ORGANIZATION OF BUILDING)
(a.k.a. DESIGN AND STUDIES SECTION)
(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION)
(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION)
(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION),

Addresses: - Museum Square, Karkh, Baghdad, Iraq;
- Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq;
- Karkh, Karadat Mariam, Baghdad, Iraq;
- Maysan, Iraq

167. STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

Address: Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq

168. STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

Address: P.O. Box 2101, Masbeh Square, Baghdad, Iraq

169. STATE ORGANIZATION FOR ELECTRICITY

(a.k.a. STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION)
(a.k.a. STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS),

Addresses: - Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq;
- P.O. Box 230, Basrah, Iraq;
- P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq

170. STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

Addresses: - Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq;
- P.O. Box 3093, Tayaran Square, Baghdad, Iraq

171. STATE ORGANIZATION FOR FISHERIES

(a.k.a. STATE FISHERIES ORGANIZATION)

(a.k.a. STATE ENTERPRISE FOR SEA FISHERIES)

(a.k.a. STATE ENTERPRISE FOR INLAND FISHERIES),

Addresses: - P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq;
- P.O. Box 260, Basrah, Iraq

172. STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

Address: Khullani Square, Khulafa St., Baghdad, Iraq

173. STATE ORGANIZATION FOR IRRIGATION PROJECTS

(a.k.a. GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS),

Addresses: - Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq;
- Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq

174. STATE ORGANIZATION FOR LAND RECLAMATION

(a.k.a. GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS)

(a.k.a. GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS)

(a.k.a. GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS)

(a.k.a. GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS),

Addresses: - Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq;
- P.O. Box 6061, Aamrlya 7, Nisan, Iraq;
- P.O. Box 609, Al-Sadoon St., Baghdad, Iraq;
- P.O. Box 27, Wasit Province, Kut, Iraq

175. STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION

(a.k.a. STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS),

Address: Khayam Cinema St., Southgate, P.O. Box 302, Baghdad, Iraq

176. STATE ORGANIZATION FOR ROADS AND BRIDGES

(a.k.a. STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION)

(a.k.a. STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS))

(a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA))

(a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA))

(a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE))

(a.k.a. STATE ESTABLISHMENT OF EXPRESSWAY ROADS),

Addresses: - Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq;

- Nassiryah, Iraq;

- Kirkuk, Iraq;

- Hilla, Iraq;

- Yousufia, Iraq

177. STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Address: Khullani St., Baghdad, Iraq

178. STATE ORGANIZATION FOR TOURISM

Addresses: - P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq;

- Al-Masbah, near Al Fatih Square, Baghdad, Iraq

179. STATE ORGANIZATION FOR AGRICULTURAL MARKETING

Address: Karkh, Nisoor Square, Baghdad, Iraq

180. STATE ORGANIZATION FOR FOOD INDUSTRIES

Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq

181. STATE ORGANIZATION FOR MINERALS

Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq

182. STATE ORGANIZATION OF HOUSING

Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq

183. STATE SEWING COMPANY

Address: P.O. Box 14007, Waziriya, Baghdad, Iraq

184. STATE STEEL PIPES COMPANY

Address: P.O. Box 352, Um Qasr, Basrah, Iraq

185. STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

Addresses: - Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948,
Baghdad, Iraq;
- 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq

186. STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Addresses: - Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq;
- P.O. Box 322, Al-Masbah, Baghdad, Iraq

187. STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS

Addresses: - P.O. Box 602-5720, Baghdad, Iraq;
- Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq

188. STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Addresses: - Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq;
- Camp Sarah, New Baghdad St., Baghdad, Iraq

189. STATE TRADING ENTERPRISE FOR MACHINERY

Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq

190. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

(a.k.a. STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS),
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq

191. STEEL AND TIMBER STATE ENTERPRISE

(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

192. SULAIMANIYAH SUGAR STATE COMPANY

(a.k.a. SULAIMANIYA SUGAR STATE ENTERPRISE),
Address: P.O. Box 5, Sulaimaniyah, Iraq

193. TAJI INDUSTRIAL COMPLEX

Address: P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq

194. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

(a.k.a. VOCATIONAL TRAINING CENTRE FOR ENGINEERING),
Address: Iskandariya-Babil, Iraq

195. WOOLLEN INDUSTRIES FACTORY OF ARBIL
(a.k.a. WOOLLEN TEXTILE STATE COMPANY IN ARBIL),
Address: P.O. Box 101, Arbil, Iraq

196. WOOLLEN TEXTILE STATE EST IN NASSIRIYAH
(a.k.a. WOOLLEN TEXTILE STATE COMPANY IN NASIRYA),
Address: P.O. Box 108, Nassiriyah, Iraq

On 26 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 8 names to the list of entities identified pursuant to paragraph 23(b) of resolution 1483 (2003):

197. AL WASEL AND BABEL GENERAL TRADING LLC

Addresses: - Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638,
Rashidiya, Dubai, United Arab Emirates;
- Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United
Arab Emirates;
- Villa in the Harasiyah area, Baghdad, Iraq

Al Wasel and Babel General Trading LLC (AWB) is a company in the United Arab Emirates used by the former Iraqi regime to obtain a 10-percent kickback on goods purchased through the UN Oil-for-Food (OFF) Program and to procure goods unauthorized by the United Nations.

A letter signed by former Iraqi Deputy Prime Minister and Finance Minister Hikmat Mizban Ibrahim al-Azzawi, dated 2 January 2001, provided instructions for the Iraqi government to obtain a 10-percent fee payment on all goods purchased from other countries under OFF. The letter instructed Iraqi government officials to purchase the goods through trading companies, one of which was AWB.

A separate document from al-Azzawi set out the procedure for collecting the 10-percent fee from companies engaging in trade with Iraq. The document specifies that the Rafidain Bank in Jordan can be used for receiving the funds in these transfers and that AWB is to be used to transfer the goods.

Information in the possession of the United States indicates that AWB was involved in an attempt by Iraq to purchase a sophisticated surface-to-air missile system. Approximately \$43.5 million was in a United Arab Emirates (UAE) bank that was to be used as partial payment for this system under the terms and conditions of the missile contract. This purchase involving military goods was prohibited under United Nations sanctions against Iraq.

An investigation of the missile deal by the U.S. Bureau of Immigration and Customs Enforcement's office (BICE), in Tampa Florida, revealed that:

- A business account for AWB was opened at the Abu Dhabi National Bank (NBAD) in

December 2000 by a UAE national and Hikmat Jarjes Bahnam, an Iraqi national whose passport identifies him as an Iraqi government official. Both were named as licensed for trading for AWB. Tarik Nasser S. Al Obaidi, an Iraqi national, was also a signatory of this account.

- One early transaction of the NBAD business account was an inbound transfer of \$7 million by order of Hekmat Mazban Ibrahim, who is probably Hikmat Mizban Ibrahim al-Azzawi, in December 2000. Shortly thereafter, \$6.9 million of that amount was transferred by order of al-Azzawi to a second AWB account.

- From early 2001 to early 2002 there were numerous additional transfers between two AWB accounts resulting in a balance of \$43.5 million in one of them.

- Documents obtained during the investigation show that the \$43.5 million balance was directly related to "contract N24398," the purpose of which was to fulfill the sale of the radar-controlled surface-to-air missile system to Iraq.

An official of the Abu Dhabi National Bank told U.S. BICE investigators that it was unusual that the AWB accounts that contained the \$43.5 million only had Iraqi personnel as signatories for accessing the monies. The bank official told the investigators that the principal of the company, a UAE citizen, had no control over the monies deposited, and that the Iraqi government and its agents are the real owners of AWB.

Tarik al-'Ubaydi, an Iraqi national who previously served as director of the Iraqi Central Bank and as of 2001 was part of AWB's office staff, and Iraqi national Joseph Girguis who was also formerly employed by the Iraqi Central Bank, acted as Uday Saddam Hussein's representatives in Dubai.

198. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

(a.k.a. AL-HUDA FOR RELIGIOUS TOURISM COMPANY)

(a.k.a. AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM)

(a.k.a. AL-HODA FOR RELIGIOUS TOURISM COMPANY),

Address: Iraq

Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein.

AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million.

199. AVIATRANS ANSTALT

(a.k.a. AVIATRANS ESTABLISHMENT),

Address: Ruggell, Liechtenstein

Logarcho S.A. and Aviatrans Anstalt are two related companies that were established to manage assets of the former Iraqi regime and its senior officials. The Swiss company Logarcho is reportedly the owner and manager of French real estate ultimately owned by Saddam Hussein. Aviatrans, a Liechtenstein company, was reportedly the registered owner and manager of a Falcon-50 jet purchased by the Iraqi Ministry of Communications with Iraqi Air Force funds and used to transport senior Iraqi government officials.

Khalaf Al-Dulaymi, a director of investments for the Iraqi Intelligence Service, controlled Logarcho and Aviatrans. To further conceal the true ownership of the Falcon-50 jet, Hasan Ahmed S. Adnan, an Iraqi aircraft technician, was listed as its owner. Recognizing the former Iraqi regime's interest in the aircraft, Liechtenstein authorities recently deregistered the jet and initiated liquidation proceedings against its legal proprietor, Aviatrans. Liechtenstein authorities have announced their intention to "make this aircraft . . . available for the reconstruction of Iraq."

Commercial reporting and the Geneva Commercial Registry indicate that Al-Dulaymi was the president, administrator and authorized signatory of the Swiss company Midco Finance S.A. Commercial reporting indicates that he is also a principal of Montane Management INC. According to press reports, Montane owned 8.4 percent of the French publishing company Hachette and 2.5 percent of Matra, a French missile and defense electronics manufacturer (Hachette and Matra were later merged into the French firm Lagardere SCA).

200. LOGARCHEO S.A.

(f.k.a. LOGARCHEO AG),

Address: Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland

Federal No.: CH-2 17-0-431-423-3 (Switzerland)

[For statement of case, see entity no. 199 listed above]

201. MIDCO FINANCIAL, S.A.

(a.k.a. MIDCO FINANCE, S.A.),

Federal No. CH-660-0-469-982-0 (Switzerland)

[For statement of case, see entity no. 199 listed above]

202. MONTANA MANAGEMENT, INC.

Address: Panama

[For statement of case, see entity no. 199 listed above]

203. AL-ARABI TRADING COMPANY

Addresses: - Hai Babil, Lane 11, District 929, Baghdad, Iraq
- Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq
- P.O. Box 2337, Alwiyah, Baghdad, Iraq

Al-Arabi is the ultimate holding company for a number of companies that were engaged in military procurement for the former Iraqi regime. In 1991, Al-Arabi was identified in press articles as a Government of Iraq (GOI) entity involved in procuring parts and equipment for Iraq's nuclear and biological weapons and missiles programs.

Al-Arabi was formerly under the Military Industrial Commission and was claimed by Iraq to have been liquidated in November 1993. At that time, Al-Arabi was controlled by a Ministry of Industry and Military Industrialization subordinate called the Technical Corps for Special Projects (TECO or Techcorp).

Al-Arabi is the ultimate holding company for over 12 front companies. Al-Arabi owns 99 percent of the UK incorporated company Technology and Development Group Limited which in turn owns TMG Engineering Limited. TDG/TMG were involved in Iraq's arms procurement network during the late 1980s.

204. AL-BASHAIR TRADING COMPANY, LTD

(a.k.a. AL-BASHAER TRADING COMPANY, LTD)

(a.k.a. AL-BASHIR TRADING COMPANY, LTD)

(a.k.a. AL-BASHA'IR TRADING COMPANY, LTD)

(a.k.a. AL-BASHAAIR TRADING COMPANY, L TD)

(a.k.a. AL-BUSHAIR TRADING COMPANY, LTD),

Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq

Press reporting and information available to the U.S. government indicate that the Al-Bashair Trading Company Limited acted as the largest of Iraq's arms procurement front companies until the beginning of Operation Iraqi Freedom and was involved in a range of sanctions busting and corruption schemes on behalf of the former regime. Al-Bashair reported directly to the Organization of Military Industrialization, the Iraqi state enterprise responsible for Iraq's military procurement programs headed by former Deputy Prime Minister Abd-al-Tawab Mullah Huwaysh. Huwaysh is named by the United Nations as a senior official of the former Iraqi regime on the list established pursuant to Security Council Resolution 1483. Investigative reporting by the Los Angeles Times on 30 December 2003 based on documents removed from Al-Bashair's Baghdad headquarters describes a variety of deals involving sham contracts, kickbacks, falsified export documentation and money laundering designed to deceive UN inspectors and deliver, among other things, missile components, surveillance equipment and tank barrels to the former Iraqi regime. The company also allegedly helped senior officials of the former regime launder and hide Iraqi government funds. Munir Al-Qubaysi, the director of Al-Bashair, left Iraq prior to Operation Iraqi Freedom and is currently residing in Syria.

On 2 June 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 2 names to the list of entities identified pursuant to paragraph 23(b) of resolution 1483 (2003):

205. TRADING AND TRANSPORT SERVICES COMPANY, LTD.

Addresses: - Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan;
- P.O. Box 212953, Amman 11121, Jordan;
- P.O. Box 910606, Amman 11191, Jordan

Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein's front companies [for further statement of case, see entry no. 82 on the list of individuals].

206. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

(a.k.a. ALFA TRADING COMPANY);
(a.k.a. ALFA INVESTMENT AND INTERNATIONAL TRADING)
Address: P.O. Box 910606, Amman 11191, Jordan

The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam [see entry no. 82 on the list of individuals].

On 12 May 2006, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 2 names to the list of entities identified pursuant to paragraphs 19 and 23(b) of resolution 1483 (2003):

207. TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

(a.k.a. TDG Ltd.)

Registered company number: 02150590
Registered office address: 53/64 Chancery Lane
London WC2A 1QU
United Kingdom
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 number 203 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 number 208] 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.

208. T.M.G. ENGINEERING LIMITED

(a.k.a. TMG Ltd.)

Registered company number: 02142819

Registered office address: 53/64 Chancery Lane
London WC2A 1QU
United Kingdom

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 number 207]. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under number 203]. 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.