



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 23/09/2016

Status: Asset Freeze Targets

REGIME: Iraq

INDIVIDUALS

1. **Name 6:** ABD AL-GHAFUR 1: SUNDUS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8244.
2. **Name 6:** ABD-AL-GHAFUR 1: HUMAM 2: ABD-AL-KHALIQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Ar-Ramadi, Iraq **a.k.a:** (1) ABD AL-RAHMAN, Humam, 'Abd al-Khaliq (2) RASHID, Humam, 'Abd-al-Khaliq **Nationality:** Iraq **Passport Details:** 0018061/104 (issued on 12 Sept 1993) **Other Information:** Minister of Higher Education and Scientific Research 1992-1997 and 2001-2003. Minister of Culture 1997-2001. Director and Deputy Director of Iraqi Atomic Energy Organisation 1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7574.
3. **Name 6:** ABDALLAH 1: KAMAL 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraqi **Other Information:** Republican Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7575.
4. **Name 6:** AHMAD 1: MUHAMMAD 2: YUNIS 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammed, Yunis, Ahmed **Nationality:** Iraqi **Address:** (1) Wadi Al-Hawi, Iraq. (2) Mosul, Iraq. (3) Dubai, United Arab Emirates. (4) Damascus, Syrian Arab Republic. (5) Al-Hasaka, Syrian Arab Republic. (6) Al-Dawar Street, Bludan, Syrian Arab Republic. **Listed on:** 24/06/2005 **Last Updated:** 24/06/2005 **Group ID:** 8681.
5. **Name 6:** AHMED 1: ADNAN 2: S 3: HASAN 4: n/a 5: n/a.
a.k.a: (1) ADNAN, Hasan, Ahmed, S (2) SULTAN, Ahmed **Address:** Amman, Jordan. **Other Information:** Connected to Aviatrans Anstalt **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8287.
6. **Name 6:** AL QUBAYSI 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Heet, Iraq **a.k.a:** (1) AL-KUBAISI, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Mamduh **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** Connected to Al-Bashair Trading Company, Ltd. **Listed on:** 05/05/2004 **Last Updated:** 07/06/2004 **Group ID:** 8278.
7. **Name 6:** AL-AHMED 1: MAHMUD 2: DHIYAB 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Baghdad or Mosul, Iraq **Nationality:** Iraqi **Other Information:** Minister of Interior **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7576.
8. **Name 6:** AL-ANI 1: ADIB 2: SHABAN 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Adib **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8383.
9. **Name 6:** AL-AWADI 1: QAID 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Nationality: Iraqi **Other Information:** Ba'th Party Regional Command Chairman, Ninawa. Former Governor of An-Najaf, c. 1998-2002 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7577.
10. **Name 6:** AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.
DOB: --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraqi **Other Information:** Deputy Prime Minister and Finance Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7578.
11. **Name 6:** AL-DULAYMI 1: KHALAF 2: M 3: M 4: n/a 5: n/a.
DOB: 25/01/1932. **a.k.a:** AL DULAIMI, Khalaf **Passport Details:** H0044232 (Iraqi) **Other Information:** Connected to Aviatrans Anstalt. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8286.
12. **Name 6:** AL-DULAYMI 1: LATIF 2: NUSAYYIF 3: JASIM 4: n/a 5: n/a.
DOB: --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Ba'th Party Military Bureau Deputy Chairman. Labour and Social Affairs Minister (1993-96) **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7579.
13. **Name 6:** AL-DURI 1: IZZAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1942. **POB:** al-Dur, Iraq **a.k.a:** (1) ABU AHMAD (2) ABU BRAYS **Nationality:** Iraq **Other Information:** Deputy Commander-in-Chief of Iraqi Military. Deputy Secretary, Ba'th Party Regional Command. Vice Chairman, Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7580.
14. **Name 6:** AL-DURI 1: JAWHAR 2: MAJID 3: n/a 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8245.
15. **Name 6:** AL-JIZRAWI 1: TAHA 2: YASSIN 3: RAMADAN 4: n/a 5: n/a.
DOB: --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Vice President since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7582.
16. **Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Qadisyah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7583.
17. **Name 6:** AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Al-Muthanna **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7585.
18. **Name 6:** AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.
Title: Dr **a.k.a:** KHAMIS, Fnu, Mnu **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Karbala **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7586.
19. **Name 6:** AL-NAJIM 1: SAMIR 2: ABD AL-AZIZ 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, East Baghdad **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7587.
20. **Name 6:** AL-NAQIB 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: n/a 5: n/a.
DOB: --/--/1948. **Nationality:** Iraq **Other Information:** Director, Military Intelligence **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7588.
21. **Name 6:** AL-NUMAN 1: AZIZ 2: SALIH 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman. Former Governor of Karbala and An Najaf. Former Minister of Agriculture and Agrarian Reform (1986-1987) **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7589.
22. **Name 6:** AL-RABI'I 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8246.
23. **Name 6:** AL-RAWI 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** Chief of Staff, Quds Force, 2001-2003. Former Governor of Baghdad and Ta'mim **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7590.
24. **Name 6:** AL-RAWI 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN 4: TAHA 5: n/a.
DOB: --/--/1953. **POB:** Ramadi, Iraq **a.k.a:** AL-RAWI, Ayad, Futayyih **Nationality:** Iraq **Other Information:** Republican Guard Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7591.
25. **Name 6:** AL-SA'DI 1: AMIR 2: HAMUDI 3: HASSAN 4: n/a 5: n/a.
DOB: 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Details:** (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100009. Issued May 2001 **Other Information:** Presidential Scientific Advisor. Senior Deputy, Organisation of Military Industrialisation 1988-1991. Former President, Technical Corps for Special Projects **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7592.
26. **Name 6:** AL-SA'DUN 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: n/a 5: n/a.
DOB: --/--/1947. **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Diyala. Deputy Commander, Southern Region 1998-2000. Former National Assembly Speaker **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7593.
27. **Name 6:** AL-SA'DUN 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, At-Tamim. Minister of Interior 1995-2001 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7594.
28. **Name 6:** AL-SALIH 1: MUHAMMAD 2: MAHDI 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1947. (2) --/--/1949. **POB:** al-Anbar Governate, Iraq **Nationality:** Iraq **Other Information:** Minister of Trade 1987-2003. Chief, Presidential Office mid-1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7595.
29. **Name 6:** AL-TA'I 1: SULTAN 2: HASHIM 3: AHMAD 4: n/a 5: n/a.

- DOB:** --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Minister of Defence **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7596.
30. **Name 6:** AL-TIKRITI **1:** ABID **2:** HAMID **3:** MAHMUD **4:** n/a **5:** n/a.
Title: Colonel **DOB:** --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7619.
31. **Name 6:** AL-TIKRITI **1:** ALI **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.
DOB: 18/04/1981. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8248.
32. **Name 6:** AL-TIKRITI **1:** ALI **2:** HASSAN **3:** AL-MAJID **4:** n/a **5:** n/a.
DOB: --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** AL-KIMAWI **Nationality:** Iraq **Other Information:** Presidential Advisor and Senior Member of Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7584.
33. **Name 6:** AL-TIKRITI **1:** ALI **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
DOB: (1) --/--/1980. (2) --/--/1983. **POB:** Iraq **Nationality:** Iraqi **Other Information:** Son of Samira Shahbandar and Saddam Hussein. Also referred to as Hassan. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8247.
34. **Name 6:** AL-TIKRITI **1:** AYMAN **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
DOB: 21/10/1971. **POB:** (1) Baghdad (2) Al-Owja, Iraq **a.k.a:** (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (4) SALMAN, Qais, Muhammad **Nationality:** Iraqi **Address:** (1) Mutanabi Area, Al Monsur, Baghdad, Iraq. (2) Bludan, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8695.
35. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** ABD AL-GHAFUR **3:** SULAIMAN **4:** MAJID **5:** n/a.
DOB: --/--/1960. **POB:** Salah al-Din, Iraq **a.k.a:** ABD AL-GHAFUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** Commander. Special Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7620.
36. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.
DOB: --/--/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Permanent Representative to UN (Geneva) 1989-1998. Head, Iraqi Intelligence Services early 1980s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7608.
37. **Name 6:** AL-TIKRITI **1:** BASHAR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
DOB: 17/07/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan (5) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hasan **Nationality:** Iraqi **Address:** (1) Beirut, Lebanon. (2) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8697.
38. **Name 6:** AL-TIKRITI **1:** HALA **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
DOB: --/--/1972. **POB:** Iraq **Nationality:** Iraqi **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8249.
39. **Name 6:** AL-TIKRITI **1:** HAMID **2:** RAJA **3:** SHALAH **4:** n/a **5:** n/a.
DOB: --/--/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq **a.k.a:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** Air Force Commander **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7622.
40. **Name 6:** AL-TIKRITI **1:** HANI **2:** ABD-AL-LATIF **3:** TILFAH **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** No 2 in Special Security Organisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7626.
41. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** AHMAD **3:** ABD AL-SATTAR **4:** MUHAMMED **5:** n/a.
DOB: --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Armed Forces Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7621.
42. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
DOB: (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hasan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 (Iraq) **Address:** (1) Iraq. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. (3) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.
43. **Name 6:** AL-TIKRITI **1:** JAMAL **2:** MUSTAFA **3:** ABDALLAH **4:** SULTAN **5:** n/a.
DOB: 04/05/1955. **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Deputy Head of Tribal Affairs in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7624.

44. **Name 6:** AL-TIKRITI 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 03/12/1986. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8250.
45. **Name 6:** AL-TIKRITI 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 02/11/1972. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8251.
46. **Name 6:** AL-TIKRITI 1: MUZAHIM 2: SA'B 3: HASSAN 4: n/a 5: n/a.
DOB: (1) --/--/1946. (2) --/--/1949. (3) --/--/1960. **POB:** Salah al-Din or al-Awja, near Tikrit, Iraq **Nationality:** Iraqi **Other Information:** Led Iraq's Air Defence Forces. Deputy Director of Organisation Military in Industrialisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7609.
47. **Name 6:** AL-TIKRITI 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 02/11/1983. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8252.
48. **Name 6:** AL-TIKRITI 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
DOB: --/--/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 2863795S, expires 23 Aug 2005 (Iraq) **Address:** (1) Damascus, Syrian Arab Republic. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8694.
49. **Name 6:** AL-TIKRITI 1: QUSAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Second son of Saddam Hussein Al-Tikriti. Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7613.
50. **Name 6:** AL-TIKRITI 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraqi **Other Information:** Director of Directorate of General Security **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7627.
51. **Name 6:** AL-TIKRITI 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8253.
52. **Name 6:** AL-TIKRITI 1: RANA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8254.
53. **Name 6:** AL-TIKRITI 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR 4: SULAIMAN 5: n/a.
DOB: --/--/1956. **POB:** Tikrit, Iraq **a.k.a:** (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghafur **Nationality:** Iraqi **Other Information:** Head of Tribal Affairs Office in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7623.
54. **Name 6:** AL-TIKRITI 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
DOB: --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraqi **Other Information:** Presidential Advisor. Director of General Security early 1990s. Chief, Iraqi Intelligence Services 1990-1991. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7610.
55. **Name 6:** AL-TIKRITI 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraqi **Other Information:** Ba'th Party Regional Command Chairman, Salah Al-Din. Former Undersecretary for Security Affairs, Foreign Ministry **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7581.
56. **Name 6:** AL-TIKRITI 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 19/09/1988. **a.k.a:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraqi **Address:** (1) Yemen. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8698.
57. **Name 6:** AL-TIKRITI 1: SADDAM 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** ABU ALI **Nationality:** Iraqi **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7612.
58. **Name 6:** AL-TIKRITI 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 01/01/1978. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8255.

59. **Name 6:** AL-TIKRITI 1: TAHIR 2: JALIL 3: HABBUSH 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Director of Iraqi Intelligence Services. Head of Directorate of General Security 1997-99 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7606.
60. **Name 6:** AL-TIKRITI 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8256.
61. **Name 6:** AL-TIKRITI 1: UDAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) --/--/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Eldest son of Saddam Hussein Al-Tikriti. Leader of Paramilitary Organisation Fedayeen Saddam **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7614.
62. **Name 6:** AL-TIKRITI 1: WALID 2: HAMID 3: TAWFIQ 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Tikrit, Iraq **a.k.a:** AL-NASIRI, Walid, Hamid, Tawfiq **Nationality:** Iraq **Other Information:** Governor of Basrah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7625.
63. **Name 6:** AL-TIKRITI 1: WATBAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-HASSAN, Watab, Ibrahim **Nationality:** Iraq **Other Information:** Presidential Advisor. Minister of Interior early 1990s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7611.
64. **Name 6:** AL-TIKRITI 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
DOB: (1) 15/05/1968. (2) --/--/1970. **POB:** (1) Al-Owja (2) Baghdad, Iraq **a.k.a:** (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284158, expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq. (2) Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8693.
65. **Name 6:** AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.
DOB: --/--/1939. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Minister of Oil 1996-2003. Head, Organisation of Military Industrialisation early 1990s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7597.
66. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Wasit **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7598.
67. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Basrah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7599.
68. **Name 6:** AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8257.
69. **Name 6:** AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1958. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Head, National Monitoring Directorate **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7600.
70. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Kubaisi, al-Anbar, Iraq **a.k.a:** ABD AQALA, Saqr, al-Kabisi **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman. Maysan **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7601.
71. **Name 6:** AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Member, Ba'th Party Regional Command. Head, Biological Laboratories, Military Industrial Organisation mid-1990s. Former Head, Student and Youth Bureau, Ba'th Party. Former Head, Professional Bureau of Women's Affairs **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7602.
72. **Name 6:** AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1936. **POB:** Mosul or Baghdad, Iraq **a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Details:** 34409/129 (July 1997) **Other Information:** Deputy Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7603.
73. **Name 6:** BERHAN 1: SAHIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1967. **a.k.a:** (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir **Nationality:** Iraqi **Address:** (1) United Arab Emirates (Possible address). (2) Baghdad, Iraq. **Other Information:** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8380.
74. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.

- Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, An-Najaf. Member, Iraq National Assembly. Died in 2003 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7604.
75. **Name 6:** GHARIB **1:** FADIL **2:** MAHMUD **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Dujail, Iraq **a.k.a:** AL-MASHAIKHI, Gharib, Muhammad, Fazel **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Babil. Chairman, General Federation of Iraqi Trade Unions **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7605.
76. **Name 6:** HADI **1:** MIZBAN **2:** KHADR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1938. **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq **Other Information:** Member. Ba'th Party Regional Command and Revolutionary Command Council since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7607.
77. **Name 6:** HAMUDAT **1:** MAKI **2:** MUSTAFA **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1934. **a.k.a:** (1) AL-HAMADAT, Maki (2) HAMUDAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoudat **Nationality:** Iraqi **Address:** Mosul, Iraq. **Other Information:** 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 organisation headed by Uday Saddam Hussein **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8381.
78. **Name 6:** HUWAYSH **1:** ABD-AL-TAWWAB **2:** MULLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** Mosul or Baghdad, Iraq **Nationality:** Iraq **Other Information:** Deputy Prime Minister. Director of Organisation of Military Industrialisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7615.
79. **Name 6:** KATHIM **1:** RASHID **2:** TAAN **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Chairman, al-Anbar **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7616.
80. **Name 6:** MAHDI **1:** ADIL **2:** ABDALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1945. **POB:** al-Dur, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman, Dhi-Qar. Former Ba'th Party Chairman for Diyala and al-Anbar **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7618.
81. **Name 6:** MA'RUF **1:** TAHA **2:** MUHYI-AL-DIN **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** Vice President, Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7617.
82. **Name 6:** SHAHBANDAR **1:** SAMIRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1946. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Second wife of Saddam Hussein. Also referred to as Chadian. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8258.
83. **Name 6:** SLEWA **1:** ROODI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, Untaywan **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's partner in an Iraqi consumer goods company. Played 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 USD 1.5m per month from the proceeds of this racketeering scheme **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8384.
84. **Name 6:** TABRAH **1:** ASIL **2:** SAMI **3:** MOHAMMAD **4:** MADHI **5:** n/a.
DOB: 06/06/1964. **POB:** Iraq **a.k.a:** TABRA, Asil **Nationality:** Iraqi **Other Information:** 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 **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8385.
85. **Name 6:** TILFAH **1:** SAJIDA **2:** KHAYRALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraqi **Other Information:** First wife and cousin of Saddam Hussein. Mother of Qusay Saddam Hussein and Uday Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8259.
86. **Name 6:** ZUBAIDI **1:** MUHAMMAD **2:** HAMZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraq **Other Information:** Former Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7628.

ENTITIES

- Organisation Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
Address: Baghdad International Airport, General Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8054.
- Organisation Name:** AL HASSAKA SPINNING PROJECT
Address: PO Box 46, Al Hassaka Al Azizeh, Iraq. **Other Information:** Funds or financial assets or economic resources received on or

after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8055.

3. **Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC
Address: (1) Villa in the Harasiyah area, Baghdad, Iraq. (2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8276.
4. **Organisation Name:** AL-ARABI TRADING COMPANY
Address: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq. (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq. (3) PO Box 2337, Alwiyah, Baghdad, Iraq. **Other Information:** Owns 99% of the UK incorporated company Technology and Development Group Ltd which in turn owns TMG Engineering. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8281.
5. **Organisation Name:** AL-BASHAIR TRADING COMPANY, LIMITED
a.k.a: (1) Al-Bashair Trading Company, Limited (2) Al-Bashaer Trading Company, Limited (3) Al-Basha'ir Trading Company, Limited (4) Al-Bashir Trading Company, Limited (5) Al-Bushair Trading Company, Limited **Address:** Sadoon Street, Al-Ani Building, First Floor, Baghdad, Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8277.
6. **Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
a.k.a: (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191. **Other Information:** Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8379.
7. **Organisation Name:** AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
a.k.a: (1) Al-Hoda For Religious Tourism Company (2) Al-Hoda State Company For Religious Tourism (3) Al-Huda For Religious Tourism Company **Address:** Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8288.
8. **Organisation Name:** AMANAT AL-ASIMA
Address: PO Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8057.
9. **Organisation Name:** ANIMAL HEALTH DEPARTMENT
Address: PO Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8058.
10. **Organisation Name:** ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT
Address: PO Box 29041, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8059.
11. **Organisation Name:** ARAB WOOD MANUFACTURING COMPANY
Address: PO Box 293, Ninevah, Ninevah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8060.
12. **Organisation Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
Address: PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8062.
13. **Organisation Name:** AUTOMOBILE STATE ENTERPRISE
Address: Near Andulus Square, off Nidal Street, PO Box 3270, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8063.
14. **Organisation Name:** AVIATRANS ANSTALT
a.k.a: Aviatrans Establishment **Address:** Ruggell, Liechtenstein. **Other Information:** Connected to Logarcheo S.A., Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8282.
15. **Organisation Name:** BABYLON PROJECT
Address: Hashmiya District, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8064.
16. **Organisation Name:** BAGHDAD MUNICIPALITY
Address: Khulafa Street, Khulafa Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received

on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI
Listed on: 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8065.

17. **Organisation Name:** BAGHDAD STOCK EXCHANGE
Address: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8066.
18. **Organisation Name:** CENTRAL BANK OF IRAQ
Address: Rashid Street, Baghdad, Iraq. **Other Information:** Branches in Mosul and Basra. Until the conflict, the Governor was Dr. Issam El Moulla Hweish. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 21/02/2013 **Group ID:** 7813.
19. **Organisation Name:** CENTRAL PETROLEUM ENTERPRISE
Address: PO Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8068.
20. **Organisation Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE
Address: PO Box 274, Ashar, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8069.
21. **Organisation Name:** DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION
Address: PO Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8071.
22. **Organisation Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
Address: PO Box 552, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8072.
23. **Organisation Name:** DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
Address: PO Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8073.
24. **Organisation Name:** DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION
Address: PO Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8074.
25. **Organisation Name:** DIRECTORATE GENERAL OF MEDICAL SUPPLIES
a.k.a: Directorate General Of Medical Appliances **Address:** (1) PO Box 17014, Al-Hurriya, Baghdad, Iraq. (2) PO Box 17041, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8076.
26. **Organisation Name:** DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
Address: PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no 81, Building no 137/327, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8077.
27. **Organisation Name:** DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
Address: PO Box 421, Basrah Khor Al-Zubair, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8078.
28. **Organisation Name:** DIRECTORATE OF TRANSFORMERS PROJECT
Address: PO Box 21, Baquba, DIALA, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8079.
29. **Organisation Name:** DIWANIYA STATE COTTON TEXTILE COMPANY
a.k.a: Diwaniya Cotton State Company **Address:** (1) PO Box 15, Diwaniyah, Iraq. (2) PO Box 79, Diwaniya, Qadisiya, Iraq. **Other**

- Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8080.
30. **Organisation Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8082.
 31. **Organisation Name:** FINE TEXTILE STATE COMPANY
Address: PO Box 2, Hilla, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8083.
 32. **Organisation Name:** GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
Address: Ahrar, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8084.
 33. **Organisation Name:** GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
Address: PO Box 564, Al-Khalis, DIALA Muhafadha, Al-Khalis, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8085.
 34. **Organisation Name:** GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
Address: PO Box 21015, Battawin, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8086.
 35. **Organisation Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
a.k.a: General Establishment Of Bakeries And Ovens **Address:** (1) Sulaimaniya, Iraq. (2) Samawa, Iraq. (3) Nasiriya, Iraq. (4) Najaf, Iraq. (5) Mosul, Iraq. (6) Milla, Iraq. (7) Kirkuk, Iraq. (8) Kerbala, Iraq. (9) Dohuk, Iraq. (10) Diwaniya, Iraq. (11) Basrah, Iraq. (12) Baquba, Iraq. (13) Arbil, Iraq. (14) Amara, Iraq. (15) Al Nidhal Street, near Saddoun Park, PO Box 109, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8087.
 36. **Organisation Name:** GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH
Address: PO Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8088.
 37. **Organisation Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS
a.k.a: State Enterprise Of Flour Mills **Address:** (1) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq. (2) PO Box 17011, entrance of Hurriah City, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8091.
 38. **Organisation Name:** GENERAL ESTABLISHMENT FOR GRAIN TRADING
a.k.a: (1) Grain Board Of Iraq (2) State Organization Of Grain **Address:** (1) PO Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq. (2) PO Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8092.
 39. **Organisation Name:** GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS
Address: PO Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8093.
 40. **Organisation Name:** GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN
Address: PO Box 113, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8097.
 41. **Organisation Name:** GENERAL ESTABLISHMENT FOR STATE FARMS
Address: PO Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8098.

42. **Organisation Name:** GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
Address: PO Box 21, Fallouja, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8099.
43. **Organisation Name:** GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES
Address: PO Box 10028, Karrada, no 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8101.
44. **Organisation Name:** GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
a.k.a: Woollen Textile State Company **Address:** PO Box 9114, Khadumiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8102.
45. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
Address: PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8103.
46. **Organisation Name:** IDLEB COMPANY FOR SPINNING
Address: PO Box 9, Idleb, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8105.
47. **Organisation Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY
a.k.a: ICEC **Address:** Museum Square, Karkh, PO Box 14077, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8106.
48. **Organisation Name:** IRAQ REINSURANCE COMPANY
Address: Al Khalani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 21/02/2013 **Group ID:** 7811.
49. **Organisation Name:** IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT
Address: Broadcasting and TV Building, Salihiya, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8110.
50. **Organisation Name:** IRAQI COMPANY FOR CARTON MANUFACTURIES
Address: PO Box 29029, Za'Faraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8112.
51. **Organisation Name:** IRAQI FAIRS ADMINISTRATION
Address: Baghdad International Fair, Al Mansour, PO Box 6188, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8113.
52. **Organisation Name:** IRAQI LIFE INSURANCE COMPANY
Address: (1) Aqaba Bin Nafie Square, PO Box 989, Baghdad, Iraq. (2) PO Box 989, Karradah Al Sharkiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8114.
53. **Organisation Name:** IRAQI NATIONAL OIL COMPANY
a.k.a: (1) Central Petroleum Establishment (2) Gas And State Establishment Of Oil Tankers (3) INOC (4) Northern Petroleum Organization (5) Southern Petroleum Organization (6) State Establishment For Exploration Of Oil And Gas **Address:** (1) Jumhuriya Street, Khullani Square, PO Box 476, Baghdad, Iraq. (2) PO Box 1, Kirkuk, Iraq. (3) PO Box 240, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8115.
54. **Organisation Name:** IRAQI NEWS AGENCY
Address: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8116.

55. **Organisation Name:** IRAQI REFRESHMENT COMPANY
Address: PO Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8118.
56. **Organisation Name:** IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
Address: PO Box 548, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8053.
57. **Organisation Name:** IRAQI STATE EXPORT ORGANIZATION
Address: PO Box 5670, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8119.
58. **Organisation Name:** IRAQI STATE IMPORT ORGANIZATION
a.k.a: Iraqi State Organization Of Imports **Address:** PO Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no 5, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8120.
59. **Organisation Name:** IRAQI TEXTILE STATE ESTABLISHMENT
a.k.a: Iraqi State Textile Company **Address:** Al Nawab Street, Khadhumiya, PO Box 9106, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8121.
60. **Organisation Name:** IRAQI TOBACCO STATE ESTABLISHMENT
a.k.a: Iraqi Tobacco State Enterprise **Address:** (1) Karrada Al Sharkiya, Nadhimiya, PO Box 10026, Baghdad, Iraq. (2) PO Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8122.
61. **Organisation Name:** IRAQI TRADING STATE COMPANY
a.k.a: Iraqi Trading State Establishment **Address:** PO Box 17, Al Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8123.
62. **Organisation Name:** KUT COTTON TEXTILE STATE COMPANY
a.k.a: (1) Kut Industrial Company (2) Training Centre For Textile Industries/Kut **Address:** (1) Kut Opp, Al-Zahra Town, Iraq. (2) PO Box 25, Kut, Iraq. (3) PO Box 5613, South Gate, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8124.
63. **Organisation Name:** LOGARCHEO S.A.
f.k.a: Logarcheo AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** Federal No CH-2 17-0-431-423-3 (Switzerland). Connected to Aviatrans Anstalt, Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8283.
64. **Organisation Name:** MAYSAN SUGAR STATE ENTERPRISE
Address: (1) PO Box 3028, Maysan, Iraq. (2) PO Box 9, Amara, Maysan, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8126.
65. **Organisation Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA
Address: PO Box 65, Nassiriyah, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8127.
66. **Organisation Name:** MEDICAL CITY ESTABLISHMENT
Address: Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8128.
67. **Organisation Name:** MIDCO FINANCIAL, S.A.
a.k.a: Midco Finance, S.A. **Other Information:** Federal No CH-660-0-469-982-0 (Switzerland). Connected to Aviatrans Anstalt, Logarcheo S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8284.

68. **Organisation Name:** MINISTRY OF OIL (IRAQ)
Address: PO Box 6178, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8129.
69. **Organisation Name:** MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION
Address: PO Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8131.
70. **Organisation Name:** MISHRAQ SULPHUR STATE ENTERPRISE
Address: PO Box 54, Al Ishraq-Ninawa, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8132.
71. **Organisation Name:** MONTANA MANAGEMENT, INC
Address: Panama. **Other Information:** Connected to Aviatrans Anstalt, Logarcheo S.A. and Midco Financial, S.A. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8285.
72. **Organisation Name:** MOSUL BUILDING MATERIALS STATE COMPANY
Address: PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8134.
73. **Organisation Name:** MOSUL STATE COMPANY FOR TEXTILE
Address: PO Box 18, Mosul, Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8359.
74. **Organisation Name:** MOSUL SUGAR STATE COMPANY
a.k.a: Mosul Sugar State Enterprise **Address:** PO Box 42, Gizlany Street, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8135.
75. **Organisation Name:** NAHRAWAN AGRICULTURAL ESTABLISHMENT
Address: PO Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8136.
76. **Organisation Name:** NASSIRITYAH THERMAL POWER STATION
Address: PO Box 31, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8137.
77. **Organisation Name:** NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
Address: Rashid Street, PO Box 11387, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8138.
78. **Organisation Name:** NATIONAL CHEMICAL AND PLASTIC COMPANY
Address: PO Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8139.
79. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES
Address: PO Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8140.
80. **Organisation Name:** NATIONAL COMPUTER CENTRE
Address: PO Box 3267, Saadoun Nafoora Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8141.
81. **Organisation Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
Address: PO Box 12014, Al-Daura, Bayaa, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8142.

82. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
Address: Al Jamhuria Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8143.
83. **Organisation Name:** NATIONAL INSURANCE COMPANY (IRAQ)
Address: (1) Aman Building, Khullani Square, Baghdad, Iraq. (2) Khullani Street, PO Box 248, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8144.
84. **Organisation Name:** NATIONAL STATE COMPANY FOR TEXTILE
Address: PO Box 5664, Kadhumia, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8145.
85. **Organisation Name:** NATIONAL TOBACCO STATE COMPANY
a.k.a: National Tobacco State Enterprise **Address:** PO Box 6, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8146.
86. **Organisation Name:** NENAWA GENERAL STATE ENTERPRISE
Address: PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8147.
87. **Organisation Name:** NORTH REFINERIES COMPANY
Address: Baiji, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8149.
88. **Organisation Name:** NORTHERN CEMENT STATE ENTERPRISE
Address: PO Box 1, Sulaimaniyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8151.
89. **Organisation Name:** RAFIDAIN BANK
a.k.a: Al-Rafidain Bank **Address:** Rashid Street, Baghdad, Iraq. **Other Information:** State owned bank. Branches abroad in the United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt. London branch of Rafidain Bank is in provisional liquidation. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 21/02/2013 **Group ID:** 7815.
90. **Organisation Name:** RAFIDAIN COMPANY FOR BUILDING DAMS
a.k.a: State Organization For Dams **Address:** (1) PO Box 5982, Al-Masbah, Baghdad, Iraq. (2) Saddoun Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8152.
91. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
Address: PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8153.
92. **Organisation Name:** RASHEED BANK
a.k.a: (1) Al-Rasheed Bank (2) Al-Rashid Bank (3) Rashid Bank **Address:** (1) Al Masarif Street, Baghdad, Iraq. (2) PO Box 7177, Haifa Street, Baghdad, Iraq. **Other Information:** State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 21/02/2013 **Group ID:** 7814.
93. **Organisation Name:** RAYON STATE ESTABLISHMENT
a.k.a: Rayon State Company **Address:** PO Box 11230, Hindiya, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8154.
94. **Organisation Name:** SARCHINAR STATE CEMENT ENTERPRISE
Address: PO Box 1, Sarchina, Sulaimaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8156.

95. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI
Address: Dujail - Salah Eldin, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8160.
96. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB
Address: Mussayib Establishment, Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8161.
97. **Organisation Name:** STATE BATTERY MANUFACTURING ESTABLISHMENT
a.k.a: State Battery Manufacturing Enterprise **Address:** PO Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8162.
98. **Organisation Name:** STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)
a.k.a: General Establishment For Drugs and Medical Appliances (Kimadia) **Address:** Mansour City, PO Box 6138, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8089.
99. **Organisation Name:** STATE COMPANY FOR ELECTRICAL INDUSTRIES
a.k.a: (1) State Enterprise For Electrical Industries (2) State Enterprise For Electrical Industries/Electrical Lamps (3) State Enterprise For Generation And Transmission Of Electricity **Address:** (1) 4/356 Al Masbah Building, PO Box 1098, Baghdad, Iraq. (2) PO Box 1118, Waziria, Baghdad, Iraq. (3) PO Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8167.
100. **Organisation Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
Address: Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8168.
101. **Organisation Name:** STATE COMPANY FOR MACHINERY
a.k.a: General Establishment For Machinery And Implement Repair **Address:** (1) PO Box 12050, Al-Doura, Baghdad, Iraq. (2) Sara Camp, PO Box 2218, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8096.
102. **Organisation Name:** STATE COMPANY FOR OIL PROJECTS
a.k.a: State Organization For Oil Projects **Address:** (1) Ministry of Oil Complex, Port Said Street, PO Box 198, Baghdad, Iraq. (2) PO Box 198, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8169.
103. **Organisation Name:** STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT
Address: PO Box 12, Muhafadha Salah Aldin, Tikrit, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8164.
104. **Organisation Name:** STATE CONTRACTING BUILDINGS COMPANY
a.k.a: State Company For Building Contracts **Address:** PO Box 19036, Al Nahda Area, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8165.
105. **Organisation Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Address: PO Box 5784, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8171.
106. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
a.k.a: State Contracting Company For Piling And Foundations **Address:** PO Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8170.
107. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

- a.k.a:** (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq. (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq. (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8094.
108. **Organisation Name:** STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS
Address: PO Box 38, Nasiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8173.
109. **Organisation Name:** STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY
a.k.a: State Enterprise For Automotive Industries **Address:** PO Box 138, Iskandariya-Babylon, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8174.
110. **Organisation Name:** STATE ENTERPRISE FOR CABLES AND WIRES
a.k.a: State Cables And Wires Enterprise **Address:** PO Box 44, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8163.
111. **Organisation Name:** STATE ENTERPRISE FOR DAIRY PRODUCTS
Address: PO Box 11183, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8177.
112. **Organisation Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
a.k.a: State Enterprise For Soft and Alcoholic Drinks **Address:** (1) PO Box 2108, Al-Za'afaraniya, Baghdad, Iraq. (2) PO Box 5689, Sara Khatoon Camp, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8178.
113. **Organisation Name:** STATE ENTERPRISE FOR DRUG INDUSTRIES
a.k.a: State Company For Drug Products **Address:** PO Box 271, Samara, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8166.
114. **Organisation Name:** STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
Address: PO Box 74, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8179.
115. **Organisation Name:** STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
Address: Ramadi, Al Anbar, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8180.
116. **Organisation Name:** STATE ENTERPRISE FOR HANDWOVEN CARPETS
a.k.a: Handwoven Carpets State Company **Address:** Al Nasir Square, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8104.
117. **Organisation Name:** STATE ENTERPRISE FOR IRRIGATION PROJECTS
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8184.
118. **Organisation Name:** STATE ENTERPRISE FOR LEATHER INDUSTRIES
a.k.a: State Leather Industries Company **Address:** Karrada Al Sharkiya, Hurriya Square, PO Box 3079, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8185.
119. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE
Address: Daura, PO Box 12014, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:**

05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8187.

120. **Organisation Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES
Address: (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandariya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8188.
121. **Organisation Name:** STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES
Address: Khor Al Zubair, PO Box 933, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8189.
122. **Organisation Name:** STATE ENTERPRISE FOR PHOSPHATES
Address: (1) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq. (2) PO Box 5954, East Gate, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8190.
123. **Organisation Name:** STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES
Address: PO Box 248, Hartha District, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8191.
124. **Organisation Name:** STATE ENTERPRISE FOR RAW BUILDING MATERIALS
Address: PO Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8192.
125. **Organisation Name:** STATE ENTERPRISE FOR RUBBER INDUSTRIES
Address: PO Box 71, Diwaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8193.
126. **Organisation Name:** STATE ENTERPRISE FOR SALTS
Address: PO Box 2330 Aiwia, Unknown Soldier, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8194.
127. **Organisation Name:** STATE ENTERPRISE FOR SHOPPING CENTRES
Address: (1) PO Box 3095, Andalus Square, Baghdad, Iraq. (2) PO Box 3095, Al Wahda District, Khalid Bin Al Waleed Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8195.
128. **Organisation Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
a.k.a: State Organization For Textile Industries **Address:** (1) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq. (2) PO Box 5817, Al-Nidhal Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8196.
129. **Organisation Name:** STATE ENTERPRISE FOR VEGETABLE OILS
Address: PO Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8197.
130. **Organisation Name:** STATE ENTERPRISE FOR WOOD INDUSTRIES
Address: (1) Abu Sukhair, PO Box 20, Najaf, Iraq. (2) Manadhira, Al-Najaf, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8198.
131. **Organisation Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
Address: Eastern Karrda, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8199.
132. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
Address: PO Box 16, Misan, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May

- 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8200.
133. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES
Address: PO Box 26, Rashid Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8201.
 134. **Organisation Name:** STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING
Address: PO Box 3069, Sa'doon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8203.
 135. **Organisation Name:** STATE ESTABLISHMENT FOR OIL TRAINING
Address: PO Box 6073, Al-Mansoor, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8204.
 136. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
Address: PO Box 9129, Taji/Kadimiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8206.
 137. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Address: Dora, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8207.
 138. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Address: PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8208.
 139. **Organisation Name:** STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA/DUJAILA AGRO-INDUSTRIAL COMPLEX
Address: PO Box Aioroba, K 29 Oroba, Kut, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8209.
 140. **Organisation Name:** STATE ESTABLISHMENT OF HADITHA DAM
Address: Haklanya, Haditha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8210.
 141. **Organisation Name:** STATE ESTABLISHMENT OF HEMREEN DAM
Address: 6 Mukdadiya, Mukdadiya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8211.
 142. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
Address: PO Box 7021, Karadt Mariam, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8212.
 143. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
Address: PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8213.
 144. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
Address: PO Box 265, Majzarah, Kirkuk, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8214.
 145. **Organisation Name:** STATE ESTABLISHMENT OF MOSUL DAM
Address: Ninewa Governorate, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8215.

146. **Organisation Name:** STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS
Address: Sinak, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8216.
147. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING
Address: Karkh, Nisoor Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8227.
148. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
a.k.a: (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization **Address:** (1) PO Box 1045, Waziriyah, Baghdad, Iraq. (2) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq. (3) PO Box 26061, Al Wazeria, Baghdad, Iraq. (4) PO Box 96101, Abu Nuvas Street, Baghdad, Iraq. (5) Swaira-Hafria, Wasst Muhafadha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8067.
149. **Organisation Name:** STATE ORGANIZATION FOR ANIMAL PRODUCTION
Address: (1) PO Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq. (2) Zafaraniya Area, near Post Office, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8218.
150. **Organisation Name:** STATE ORGANIZATION FOR BUILDINGS
a.k.a: (1) Design And Studies Section (2) General Establishment Of Buildings For Central Region (3) General Establishment Of Buildings For Northern Region (4) General Establishment Of Buildings For Southern Region (5) State Organization Of Building **Address:** (1) Maysan, Iraq. (2) Karkh, Karadat Mariam, Baghdad, Iraq. (3) Mosul, left side, near Al Hurya Bridge, PO Box 368, Baghdad, Iraq. (4) Museum Square, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8070.
151. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Address: Jumhiriya Street, Khullani Square, PO Box 5424, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8219.
152. **Organisation Name:** STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES
Address: PO Box 2101, Masbeh Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8220.
153. **Organisation Name:** STATE ORGANIZATION FOR ELECTRICITY
a.k.a: (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics **Address:** (1) Off Jumhuriya Street/Building 166, Nafoora Square, PO Box 5796, Baghdad, Iraq. (2) PO Box 14171 Jumhuriya Street, Maidan Building no 9, Baghdad, Iraq. (3) PO Box 230, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8221.
154. **Organisation Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) Ministry of Industry Building, Al Nidal Street, PO Box 5614, Baghdad, Iraq. (2) PO Box 3093, Tayaran Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8222.
155. **Organisation Name:** STATE ORGANIZATION FOR FISHERIES
a.k.a: (1) State Enterprise For Inland Fisheries (2) State Enterprise For Sea Fisheries (3) State Fisheries Organization **Address:** (1) PO Box 260, Basrah, Iraq. (2) PO Box 3296, Near Aqaba Bin Nafa Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8182.
156. **Organisation Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES
Address: PO Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8228.
157. **Organisation Name:** STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

- Address:** Khullani Square, Khulafa Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8223.
158. **Organisation Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS
a.k.a: General Establishment For Irrigation Projects **Address:** (1) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq. (2) Northgate, Karanteena, PO Box 148, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8095.
159. **Organisation Name:** STATE ORGANIZATION FOR LAND RECLAMATION
a.k.a: (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands **Address:** (1) Amiriya, Abu Gharib, PO Box 6161, Baghdad, Iraq. (2) PO Box 27, Wasit Province, Kut, Iraq. (3) PO Box 6061, Aamrlya 7, Nisan, Iraq. (4) PO Box 609, Al-Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8090.
160. **Organisation Name:** STATE ORGANIZATION FOR MINERALS
Address: PO Box 2330, Sa'doon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8229.
161. **Organisation Name:** STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION
a.k.a: State Organization For Distribution Of Oil Products And Gas **Address:** Khayam Cinema Street, Southgate, PO Box 302, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8224.
162. **Organisation Name:** STATE ORGANIZATION FOR ROADS AND BRIDGES
a.k.a: (1) State Establishment For Middle Area (Roads) (2) State Establishment Of Bridges Construction (3) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) (4) State Establishment Of Construction Of Roads (Northern Area) (5) State Establishment Of Construction Of Roads (Southern Area) (6) State Establishment Of Expressway Roads **Address:** (1) Yousufia, Iraq. (2) Nassiriyah, Iraq. (3) Kirkuk, Iraq. (4) Hilla, Iraq. (5) Karradat Mariam, Karkh, PO Box 917, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8202.
163. **Organisation Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
Address: Khullani Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8225.
164. **Organisation Name:** STATE ORGANIZATION FOR TOURISM
Address: (1) Al-Masbah, near Al-Fatih Square, Baghdad, Iraq. (2) PO Box 2387, Alwiyah, Saadoon Street, Karrada Al Basra, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8226.
165. **Organisation Name:** STATE ORGANIZATION OF HOUSING
Address: PO Box 5824, Jumhuriya Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8230.
166. **Organisation Name:** STATE SEWING COMPANY
Address: PO Box 14007, Waziriya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8231.
167. **Organisation Name:** STATE STEEL PIPES COMPANY
Address: PO Box 352, Um Qasr, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8232.
168. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS
Address: (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq. (2) Al Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May

- 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8233.
169. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS
Address: (1) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq. (2) PO Box 322, Al-Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8234.
170. **Organisation Name:** STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS
Address: (1) Al-Karradah Al Sharkiya, PO Box 5720, Baghdad, Iraq. (2) PO Box 602-5720, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8235.
171. **Organisation Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
Address: (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq. (2) Khalid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8236.
172. **Organisation Name:** STATE TRADING ENTERPRISE FOR MACHINERY
Address: PO Box 2218, Camp Sarah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8237.
173. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
a.k.a: State Establishment For Precision Instruments **Address:** Saadoun Street, PO Box 3164, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8205.
174. **Organisation Name:** STEEL AND TIMBER STATE ENTERPRISE
a.k.a: State Trading Enterprise For Steel And Timber **Address:** Arasat Al Hindya Street, Salman Daoud Al Haydar Building, PO Box 602, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8238.
175. **Organisation Name:** SULAIMANIYAH SUGAR STATE COMPANY
a.k.a: Sulaimaniya Sugar State Enterprise **Address:** PO Box 5, Sulaimaniyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8239.
176. **Organisation Name:** T.M.G. ENGINEERING LIMITED
a.k.a: TMG Limited **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 53/64 Chancery Lane, London is the registered UK office address **Listed on:** 02/07/2003 **Last Updated:** 07/06/2006 **Group ID:** 7818.
177. **Organisation Name:** TAJI INDUSTRIAL COMPLEX
Address: PO Box 526, Baghdad/Alwyiyah/Kadhmiyah/Taji, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8240.
178. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
a.k.a: TDG Limited **Address:** (1) 2 Stratford Place, London, United Kingdom, W1N 9AE. (2) 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02150590. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 53/64 Chancery Lane, London is the registered UK office address **Listed on:** 02/07/2003 **Last Updated:** 07/06/2006 **Group ID:** 7817.
179. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED
Address: (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. **Other Information:** Associated with front companies of Uday Saddam Hussein front companies. Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8386.
180. **Organisation Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
a.k.a: Vocational Training Centre For Engineering **Address:** Iskandariya-Babil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8241.
181. **Organisation Name:** WOOLLEN INDUSTRIES FACTORY OF ARBIL
a.k.a: Woollen Textile State Company In Arbil **Address:** PO Box 101, Arbil, Iraq. **Other Information:** Funds or financial assets or

economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8242.

182. **Organisation Name:** WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

a.k.a: Woollen Textile State Company In Nasirya **Address:** PO Box 108, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8243.