

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 22/05/2019

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## Status: Asset Freeze Targets

## REGIME: Iraq

### INDIVIDUALS

- 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.
- 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.
- 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:** Iraq **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.
- 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.
- 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.
- 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.
- 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.
- 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.
- Name 6:** AL-AWADI **1:** QAID **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iraq **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.
- Name 6:** AL-AZZAWI **1:** HIKMAT **2:** MIZBAN **3:** IBRAHIM **4:** n/a **5:** n/a.

- DOB:** --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraq **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:** LATIF **2:** NUSAYYIF **3:** JASIM **4:** n/a **5:** n/a.  
**DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **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.
12. **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.
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-TAI **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:** SA'D **2:** ABD-AL-MAJID **3:** AL-FAISAL **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **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.
31. **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.
32. **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.
33. **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.
34. **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:** Iraq **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.
35. **Name 6:** AL-TIKRITI **1:** SAB'AWI **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **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.
36. **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.
37. **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:** Iraq **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7612.
38. **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:** Iraq **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.
39. **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.
40. **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.
41. **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.
42. **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.
43. **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.
44. **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:** Iraq **Other Information:** Head of Tribal Affairs Office in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7623.

45. **Name 6:** AL-TIKRITI 1: JAMAL 2: MUSTAFA 3: ABDALLAH 4: SULTAN 5: n/a.  
**DOB:** 04/05/1955. **POB:** al-Sammah, 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.
46. **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.
47. **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.
48. **Name 6:** AL-TIKRITI 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.  
**DOB:** --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Director of Directorate of General Security **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7627.
49. **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.
50. **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.
51. **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.
52. **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.
53. **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.
54. **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.
55. **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.
56. **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.
57. **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.
58. **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.
59. **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, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (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.
60. **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, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (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.
61. **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, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (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.

62. **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, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (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.
63. **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, Sab'awi, Ibrahim, Al-Hasan (5) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan **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.
64. **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.
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 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.
- 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.
- Organisation Name:** AL-BASHAIR TRADING COMPANY, LIMITED  
**a.k.a:** (1) Al-Bashaair 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.
- 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.
- 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.

7. **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.
8. **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.
9. **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.
10. **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.
11. **Organisation Name:** AVIATRANS ANSTALT  
**a.k.a:** Aviatrans Establishment **Address:** Ruggell, Liechtenstein.**Other Information:** Connected to Logarcho S.A., Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8282.
12. **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.
13. **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.
14. **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.
15. **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.
16. **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.
17. **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.
18. **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.
19. **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.
20. **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.
21. **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.

22. **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.
23. **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.
24. **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.
25. **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.
26. **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.
27. **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.
28. **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 Huriah 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.
29. **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.
30. **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.
31. **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.
32. **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.
33. **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.
34. **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.
35. **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.

36. **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.
37. **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.
38. **Organisation Name:** LOGARCHEO S.A.  
**a.k.a:** Logarcho 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.
39. **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.
40. **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, Logarcho S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8284.
41. **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.
42. **Organisation Name:** MONTANA MANAGEMENT, INC  
**Address:** Panama. **Other Information:** Connected to Aviatrans Anstalt, Logarcho S.A. and Midco Financial, S.A. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8285.
43. **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.
44. **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.
45. **Organisation Name:** NASSIRIYAH 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.
46. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Address:** PO Box 3210 Baghdad, 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:** 8140.
47. **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.
48. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
**Address:** Al Jamhuriya 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.
49. **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.
50. **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.

51. **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.
52. **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.
53. **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.
54. **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.
55. **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.
56. **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.
57. **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.
58. **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.
59. **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.
60. **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.
61. **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.
62. **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.
63. **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 Sewerage Projects (4) State Organization For Water And Sewerage **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.

64. **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.
65. **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.
66. **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.
67. **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.
68. **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.
69. **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.
70. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Aiwya, 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.
71. **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.
72. **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.
73. **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.
74. **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.
75. **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.
76. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadiniya, 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.
77. **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.

78. **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.
79. **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.
80. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
**Address:** PO Box 7021, Karadit 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.
81. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
**Address:** PO Box 7041, Uqba 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:** 8213.
82. **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.
83. **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.
84. **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.
85. **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.
86. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
**Address:** Jumhuriya 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.
87. **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, Nafoor 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.
88. **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.
89. **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.
90. **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:** 8182.

to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8228.

91. **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.
92. **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.
93. **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, Amrly 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.
94. **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.
95. **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.
96. **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.
97. **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.
98. **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.
99. **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.
100. **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.
101. **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.
102. **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.
103. **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.

104. **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.

105. **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.

106. **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.

107. **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.

108. **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.

109. **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.