



The List established and maintained pursuant to Security Council res. 1518 (2003)

Generated on: 19 October 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson> (for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting> (for other Committees)

<https://www.un.org/securitycouncil/content/2231/list> (for res. 2231)

A. Individuals

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

Name (original script): همام عبد الخالق عبد الغفور

Title: na **Designation:** na **DOB:** 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** 0018061/104, issued on 12 Sep. 1993 **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na

Name (original script): كمال مصطفى عبد الله

Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na

Name (original script): محمد يونس أحمد

Title: na **Designation:** na **DOB:** 1949 **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.:** a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmed c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Dawar Street, Bludan, Syrian Arab Republic b) Damascus, Syrian Arab Republic c) Mosul, Iraq d) Wadi Al-Hawi, Iraq e) Dubai, United Arab Emirates f) Al-Hasaka, Syrian Arab Republic **Listed on:** 22 Jun. 2004 **Other information:**

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED

Name (original script): عدنان س. حسن أحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hasan Ahmed S. Adnan b) Ahmed Sultan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 26 Apr. 2004 **Other information:**

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

Name (original script): منير القبيسي

Title: na **Designation:** na **DOB:** 1966 **POB:** Heet, Iraq **Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaysi c) Munir Awad d) Munir A Mamduh. Awad **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 26 Apr. 2004 **Other information:**

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

Name (original script): محمود ذياب الأحمد

Title: na **Designation:** na **DOB:** 1953 **POB:** a) Baghdad, Iraq b) Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na

Name (original script): أدیب شعبان العاني

Title: na **Designation:** na **DOB:** 1952 **POB:** na **Good quality a.k.a.:** a) Dr. Adib Sha'ban b) Adib Shaban **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

Name (original script): قائد حسين العوادي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI

Name (original script): حکمت مزبان إبراهيم العزاوي

Title: na **Designation:** na **DOB:** 1934 **POB:** Diyala, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al Dulaimi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** No. H0044232 (Iraqi) **National identification no.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:**

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): لطيف نصيف جاسم الدليمي

Title: na **Designation:** na **DOB:** Approximately 1941 **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na

Name (original script): عزت ابراهيم الدوري

Title: na **Designation:** na **DOB:** 1942 **POB:** al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Brays b) Abu Ahmad **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

Name (original script): جواهر مجيد الدوري

Title: na **Designation:** na **DOB:** Approximately 1942 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

Name (original script): طه ياسين رمضان الجزراوي

Title: na **Designation:** na **DOB:** Approximately 1938 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na

Name (original script): محسن خضر الخفاجي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

Name (original script): سيف الدين المشهداني

Title: na **Designation:** na **DOB:** 1956 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na

Name (original script): خميس سرحان المحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): سمير عبد العزيز النجم

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد الستار النقيب

Title: na **Designation:** na **DOB:** Approximately 1948 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na

Name (original script): عزيز صالح النومان

Title: na **Designation:** na **DOB:** a) 1941 b) 1945 **POB:** An Nasiriyah **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na

Name (original script): نضال الربيعي

Title: na **Designation:** na **DOB:** Approximately 1965 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): عياد فتيح خليفة الراوي

Title: na **Designation:** na **DOB:** 1942 **POB:** Rawah, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI

Name (original script): سيف الدين فليح حسن طه الراوي

Title: na **Designation:** na **DOB:** 1953 **POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI

Name (original script): عامر حمودي حسن السعدي

Title: na **Designation:** na **DOB:** 5 Apr. 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** a) NO33301/862, issued on 17 Oct. 1997 (expired on 1 Oct. 2005) b) M0003264580 c) H0100009 (issued on May 2001) **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN

Name (original script): عبد الباقي عبد الكريم عبد الله السعدون

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq

Passport no: na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN

Name (original script): محمد زمام عبد الرزاق السعدون

Title: na **Designation:** na **DOB:** 1942 **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq

Passport no: na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

Name (original script): محمد مهدي الصالح

Title: na **Designation:** na **DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governorate, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq

Passport no: na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I

Name (original script): سلطان هاشم أحمد الطائي

Title: na **Designation:** na **DOB:** 1944 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI

Name (original script): عابد حامد محمود التكريتي

Title: na **Designation:** na **DOB:** Approximately 1957 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a)

Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud **Low quality a.k.a.:** na

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI

Name (original script): علي حسن المجيد التكريتي

Title: na **Designation:** na **DOB:** 1943 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

Al-Kimawi **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): علي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1980 b) 1983 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Hassan

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI

Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

Title: na **Designation:** na **DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd al-Ghafur

Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1951 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): حلا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1972 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq

Passport no: na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI

Name (original script): حامد رجا صلاح التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.:** a) Hassan

Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): هاني عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1962 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low**

quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27

Jun. 2003 **Other information:**

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI

Name (original script): إبراهيم أحمد عبد الستار محمد التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na

Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other**

information:

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI

Name (original script): جمال مصطفى عبد الله سلطان التكريتي

Title: na **Designation:** na **DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Good quality a.k.a.:** na **Low**

quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27

Jun. 2003 **Other information:**

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI

Name (original script): مزاحم صعب حسن التكريتي

Title: na **Designation:** na **DOB:** a) 1946 b) 1960 c) 1949 **POB:** Salah al-Din or al-Awja near Tikrit, Iraq **Good**

quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na

Address: na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): قصى صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1965 b) 1966 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

Other information:

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): رافي عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003

Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رغد صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1967 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:**

Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other**

information:

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رنا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1969 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 **Other information:**

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI

Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي

Title: na **Designation:** na **DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** a) Rukan Abdal-Ghaffur Sulayman al-Majid b) Rukan Razuqi Abd al-Ghafur Al-Majid c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI

Name (original script): سعد عبد المجيد الفيصل التكريتي

Title: na **Designation:** na **DOB:** 1944 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1947 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na

Name (original script): صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 28 Apr. 1937 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ali **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI

Name (original script): طاهر جليل حبوش التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): عدي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1964 b) 1967 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): وطبان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

Name (original script): عامر راشد محمد العبيدي

Title: na **Designation:** na **DOB:** 1939 **POB:** Багдад, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na

Name (original script): غازي حمود العبيدي

Title: na **Designation:** na **DOB:** 1944 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na

Name (original script): يحيى عبد الله العبيدي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq
Passport no: na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na

Name (original script): انتصار العبيدي

Title: na **Designation:** na **DOB:** Approximately 1974 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Name (original script): حسام محمد أمين الياسين

Title: na **Designation:** na **DOB:** a) 1953 b) 1958 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI

Name (original script): عكلة عبد صكر القبيسي

Title: na **Designation:** na **DOB:** 1944 **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala
Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

Name (original script): هدى صالح مهدي عماش

Title: na **Designation:** na **DOB:** 1953 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na

Name (original script): طارق عزيز

Title: na **Designation:** na **DOB:** 1 Jul. 1936 **POB:** Mosul, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz in Baghdad, Iraq
Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** No34409/129 ((July 1997)) **National identification no:** na
Address: na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na

Name (original script): سندس عبد الغفور

Title: na **Designation:** na **DOB:** Approximately 1967 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004
Other information:

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na

Name (original script): الدكتور ساهر برهان

Title: na **Designation:** na **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly) **Listed on:** 2 Jun. 2004 **Other information:**

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

Name (original script): نايف شنداخ ثامر غالب

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:** Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na

Name (original script): فاضل محمود غريب

Title: na **Designation:** na **DOB:** 1944 **POB:** Dujail, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na

Name (original script): ميزبان خضر هادي

Title: na **Designation:** na **DOB:** 1938 **POB:** Diyala, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Name (original script): مكي مصطفى حمودة

Title: na **Designation:** na **DOB:** Approximately 1934 **POB:** na **Good quality a.k.a.:** a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 2 Jun. 2004 **Other information:**

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): علي برزان ابراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 18 Apr. 1981 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): أيمن سباعوي ابراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 21 Oct. 1971 **POB:** a) Baghdad, Iraq b) Al-Owja, Iraq **Good quality a.k.a.:** a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq **Listed on:** 27 Jul. 2005 **Other information:**

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): بشار سباعوي ابراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 17 Jul. 1970 **POB:** na **Good quality a.k.a.:** a) Bashar Sab'awi Ibrahim Hasan Al-Tikriti b) Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir 'Abdullah' in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic b) Beirut, Lebanon **Listed on:** 27 Jul. 2005 **Other information:**

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): إبراهيم سبعاوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 25 Oct. 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.:** a) Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic **Listed on:** 27 Jul. 2005 **Other information:**

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): خولة برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 3 Dec. 1986 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): محمد برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1972 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): نور برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1983 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): عمر سبعاوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** na **Good quality a.k.a.:** a) Umar Sabawi Ibrahim Hasan Al-Tikriti b) Omar Sab'awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi Ibrahim Hassan Al-Tikriti d) Umar Ahmad Ali Al-Alusi (DPOB: 1970, Baghdad, Iraq, passport no. 2863795S, expires 23 Aug. 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic c) Yemen **Listed on:** 27 Jul. 2005 **Other information:**

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سجا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1 Jan. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سعد سبعاوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 19 Sep. 1988 **POB:** na **Good quality a.k.a.:** a) Sa'ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa'd Sab'awi Hasan Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Yemen **Listed on:** 27 Jul. 2005 **Other information:**

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ثريا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** a) 19 Dec. 1980 b) 19 Jan. 1980 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ياسر سبعاوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 15 May 1968 **POB:** Al-Owja, Iraq **Good quality a.k.a.:** a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasir Sab'awi Ibrahim Hasan Al-Tikriti d) Yasir Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq)) **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Mosul, Iraq b) Az Zabadani, Syrian Arab Republic **Listed on:** 27 Jul. 2005 **Other information:**

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na

Name (original script): عبد التواب ملا حويش

Title: na **Designation:** na **DOB:** a) 1957 b) 14 Mar. 1942 **POB:** a) Mosul, Iraq b) Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na

Name (original script): رشيد طعان كاظم

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na

Name (original script): طه محي الدين معروف

Title: na **Designation:** na **DOB:** 1924 **POB:** Sulaymaniyah, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

Name (original script): أصيل سامي محمد ماضي طبره

Title: na **Designation:** na **DOB:** na **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

Name (original script): عادل عبد الله مهدي

Title: na **Designation:** na **DOB:** 1945 **POB:** al-Dur **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na

Name (original script): سميرة الشاهبندر

Title: na **Designation:** na **DOB:** 1946 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Chadian **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na

Name (original script): رودي سليوة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

Name (original script): ساجدة خير الله طلفاح

Title: na **Designation:** na **DOB:** 1937 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **Other information:**

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na

Name (original script): محمد حمزة زيدي

Title: na **Designation:** na **DOB:** 1938 **POB:** Babylon, Babil, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

B. Entities and other groups

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

A.k.a.: na **F.k.a.:** na **Address:** a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD

A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, L TD e) AL-BUSHAIR TRADING COMPANY, LTD **F.k.a.:** na **Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING **F.k.a.:** na
Address: P.O. Box 910606, Amman , 11191 , Jordan **Listed on:** 2 Jun. 2004 **Other information:**

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 293, Ninevah, Ninevah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.199 Name: AVIATRANS ANSTALT

A.k.a.: AVIATRANS ESTABLISHMENT **F.k.a.:** na **Address:** Ruggell, Liechtenstein **Listed on:** 26 Apr. 2004 **Other information:**

IQe.203 Name: AI-ARABI TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.016 Name: BABYLON PROJECT

A.k.a.: na **F.k.a.:** na **Address:** Hashmiya District, Babylon, Babylon, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.018 Name: BAGHDAD STOCK EXCHANGE

A.k.a.: na **F.k.a.:** na **Address:** The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 552, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: na **F.k.a.:** na **Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004
Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS **F.k.a.:** na **Address:** a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq b) Milla, Iraq c) Basrah, Iraq d) Kerbala, Iraq e) Diwaniya, Iraq f) Najaf, Iraq g) Mosul, Iraq h) Arbil, Iraq i) Kirkuk, Iraq j) Nasiriya, Iraq k) Samawa, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohuk, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS **F.k.a.:** na **Address:** a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.049 Name: IDLEB COMPANY FOR SPINNING
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9, Idleb, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5670, Sadoon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION
A.k.a.: Iraql STATE ORGANIZATION OF IMPORTS **F.k.a.:** na **Address:** P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.067 Name: IRAQI TRADING STATE COMPANY
A.k.a.: Iraql TRADING STATE ESTABLISHMENT **F.k.a.:** na **Address:** P.O. Box 17, Al Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.200 Name: LOGARCHEO S.A.
A.k.a.: na **F.k.a.:** LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland **Listed on:** 26 Apr. 2004 **Other information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland)

IQe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a.: MIDCO FINANCE, S.A. **F.k.a.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:** Federal No. CH-660-0-469-982-0 (Switzerland)

IQe.202 Name: MONTANA MANAGEMENT, INC.
A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other information:**

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
A.k.a.: na **F.k.a.:** na **Address:** Al Jamhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.003 Name: RAFIDAIN BANK
A.k.a.: AL-RAFIDAIN BANK **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank **F.k.a.:** na **Address:** a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank.

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
A.k.a.: na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR **F.k.a.:** na **Address:** a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5784, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS **F.k.a.:** na **Address:** P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS **F.k.a.:** na **Address:** a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.125 Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
A.k.a.: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS **F.k.a.:** na **Address:** a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE
A.k.a.: na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.142 Name: STATE ENTERPRISE FOR SALTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. 2330, Awiya, Unknown Soldier, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES **F.k.a.:** na **Address:** a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16, Misan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.151 Name: STATE ESTABLISHMENT FOR Iraql STORES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 26, Rashid Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

A.k.a.: na **F.k.a.:** na **Address:** Dora, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7021, Karadt Mariam, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 265, Majzarah, Kirkuk, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Khullani St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.184 Name: STATE STEEL PIPES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

A.k.a.: na **F.k.a.:** na **Address:** a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

A.k.a.: na **F.k.a.:** na **Address:** a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2218, Camp Sarah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O. Box 3164, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY

A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.208 Name: T.M.G. ENGINEERING LIMITED

A.k.a.: TMG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

A.k.a.: TDG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

A.k.a.: na **F.k.a.:** na **Address:** a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan **Listed on:** 2 Jun. 2004 **Other information:**