

Ordonnance instituant des mesures économiques envers la République d'Irak

Modification du 12 mai 2004

Le Conseil fédéral suisse

arrête:

I

L'ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak¹ est modifiée comme suit:

Art. 2, al. 2

² Les personnes physiques, entreprises et corporations visées par l'al. 1 sont mentionnées à l'annexe. Le Département fédéral de l'économie établit l'annexe d'après les données de l'Organisation des Nations Unies.

II

L'annexe est remplacée par la version ci-jointe.

III

La présente modification entre en vigueur le 13 mai 2004.

12 mai 2004

Au nom du Conseil fédéral suisse:

Le président de la Confédération, Joseph Deiss

La chancelière de la Confédération, Annemarie Huber-Hotz

¹ RS 946.206

Annexe
(art. 2, al. 2)

Personnes physiques, entreprises et corporations visées par les mesures de l'art. 2

Abréviations

ALIAS oder A.K.A.:	alias
DPOB:	date et lieu de naissance
NATIONALITY:	nationalité
1483 BASIS:	fonction
F.K.A.	Formerly Known As

Personnes physiques

(1)

NAME:	Saddam Hussein Al-Tikriti صدام حسين التكريتي
ALIAS:	Abu Ali
DPOB:	28 April 1937, al-Awja, Near Tikrit
NATIONALITY:	Iraq
1483 BASIS:	Named in 1483

(2)

NAME:	Qusay Saddam Hussein Al-Tikriti قصي صدام حسين التكريتي
DPOB:	1965 or 1966, Baghdad
NATIONALITY:	Iraq
1483 BASIS:	Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard

(3)

NAME: Uday Saddam Hussein Al-Tikriti
عدي صدام حسين التكريتي

DPOB: 1964 or 1967, Baghdad

NATIONALITY: Iraq

1483 BASIS: Saddam's Eldest Son; Leader Of Paramilitary Organization
Fedayeen Saddam

(4)

NAME: Abid Hamid Mahmud Al-Tikriti
عابد حامد محمود التكريتي

ALIAS: Abid Hamid Bid Hamid Mahmud
Col Abdel Hamid Mahmoud
Abed Mahmoud Hammud

DPOB: Circa 1957, al-Awja, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Saddam's Presidential Secretary and Key Advisor

(5)

NAME: Ali Hassan Al-Majid Al-Tikriti
علي حسن المجيد التكريتي

ALIAS: Al-Kimawi

DPOB: 1943, al-Awja, Near Tikrit, Iraq

NATIONALITY: Iraq

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

(6)

NAME: Izzat Ibrahim al-Duri
عزت ابراهيم الدوري

ALIAS: Abu Brays
Abu Ahmad

DPOB: 1942, al-Dur

NATIONALITY: Iraq

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

(7)

NAME: Hani Abd-Al-Latif Tilfah Al-Tikriti
هاني عبد اللطيف طلفاح التكريتي

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

NATIONALITY: Iraq

1483 BASIS: #2 in Special Security Organization

(8)

NAME: Aziz Salih al-Numan
عزيز صالح النومان

DPOB: 1941 or 1945, An Nasiriyah

NATIONALITY: Iraq

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

(9)

NAME: Muhammad Hamza Zubaidi
محمد حمزة زبيدي

DPOB: 1938, Babylon, Babil

NATIONALITY: Iraq

1483 BASIS: Former Prime Minister

(10)

NAME: Kamal Mustafa Abdallah
كمال مصطفى عبد الله

ALIAS: Kamal Mustafa Abdallah Sultan al-Tikriti

DPOB: 1952 or 4 May 1955, Tikrit

NATIONALITY: Iraq

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

(11)

NAME: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti
برزان عبد الغفور سليمان مجيد التكريتي

ALIAS: Barzan Razuki Abd al-Ghafur

DPOB: 1960, Salah al-Din

NATIONALITY: Iraq

1483 BASIS: Commander, Special Republican Guard

(12)

NAME: Muzahim Sa'b Hassan Al-Tikriti
مزامح صعب حسن التكريتي

DPOB: c. 1946 or 1949 or 1960, Salah al-Din or al-Awja near Tikrit

NATIONALITY: Iraq

1483 BASIS: Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization

(13)

NAME: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti
إبراهيم أحمد عبد الستار محمد التكريتي

DPOB: 1950, Mosul

NATIONALITY: Iraq

1483 BASIS: Armed Forces Chief Of Staff

(14)

NAME: Saif-al-Din Fulayyih Hassan Taha Al-Rawi
سيف الدين فليح حسن طه الراوي

ALIAS: Ayad Futayyih Al-Rawi

DPOB: 1953, Ramadi

NATIONALITY: Iraq

1483 BASIS: Republican Guard Chief Of Staff

(15)

NAME: Rafi Abd-al-Latif Tilfah Al-Tikriti
رافي عبد اللطيف طلفاح التكريتي

DPOB: c. 1954, Tikrit

NATIONALITY: Iraq

1483 BASIS: Director Of Directorate Of General Security

(16)

NAME: Tahir Jalil Habbush Al-Tikriti
طاهر جليل حبوش التكريتي

DPOB: 1950, Tikrit

NATIONALITY: Iraq

1483 BASIS: Director Of Iraqi Intelligence Services; Head Of Directorate Of General Security 199–1999

(17)

NAME: Hamid Raja Shalah Al-Tikriti
حامد رجا صلاح التكريتي

ALIAS: Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;

DPOB: 1950, Bayji, Salah al-Din Governorate

NATIONALITY: Iraq

1483 BASIS: Air Force Commander

(18)

NAME: Latif Nusayyif Jasim Al-Dulaymi
لطيف نصيف جاسم الدليمي

DPOB: c. 1941, ar-Rashidiyah, suburb of Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba,th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993–1996)

(19)

NAME: Abd-al-Tawwab Mullah Huwaysh
عبد التواب ملا حويش

DPOB: c. 1957 or 14 March 1942, either Mosul or Baghdad

NATIONALITY: Iraq

1483 BASIS: Deputy Prime Minister; Director of Organization Of Military Industrialization

(20)

NAME: Taha Yassin Ramadan Al-Jizrawi
طه ياسين رمضان الجزراوي

DPOB: c. 1938, Mosul

NATIONALITY: Iraq

1483 BASIS: Vice President since 1991

(21)

NAME: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti
روكان رزوقي عبد الغفار سليمان التكريتي

ALIAS: Rukan Abdal-Ghaffur Sulayman al-Majid;
Rukan Razuqi Abd al-Ghafur Al-Majid;
Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;

DPOB: 1956, Tikrit

NATIONALITY: Iraq

1483 BASIS: Head Of Tribal Affairs Office in Presidential Office

(22)

NAME: Jamal Mustafa Abdallah Sultan Al-Tikriti
جمال مصطفى عبد الله سلطان التكريتي

DPOB: 4 May 1955, al-Samnah, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Deputy Head of Tribal Affairs in Presidential Office

(23)

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

(24)

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

(25)

NAME: Tariq Aziz
طارق عزيز
ALIAS: Tariq Mikhail Aziz
DPOB: 1 July 1936, Mosul or Baghdad
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister;
Passport: (July 1997): No34409/129

(26)

NAME: Walid Hamid Tawfiq Al-Tikriti
وليد حامد توفيق التكريتي
ALIAS: Walid Hamid Tawfiq al-Nasiri
DPOB: 1954, Tikrit
NATIONALITY: Iraq
1483 BASIS: Governor of Basrah

(27)

NAME: Sultan Hashim Ahmad Al-Ta'i
سلطان هاشم أحمد الطائي
DPOB: 1944, Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Defense

(28)

NAME: Hikmat Mizban Ibrahim al-Azzawi
حكمت مزبان إبراهيم العزاوي
DPOB: 1934, Diyala
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister and Finance Minister

(29)

NAME: Mahmud Dhiyab Al-Ahmed
محمود ذياب الأحمد
DPOB: 1953, Baghdad or Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Interior

(30)

NAME: Ayad Futayyih Khalifa Al-Rawi
عياد فتية الراوي
DPOB: c. 1942, Rawah
NATIONALITY: Iraq
1483 BASIS: Chief Of Staff, Quds Force, 2001–2003; Former Governor of Baghdad and Ta'mim

(31)

NAME: Zuhair Talib Abd-al-Sattar Al-Naqib
زهير طالب عبد الستار النقيب
DPOB: c. 1948
NATIONALITY: Iraq
1483 BASIS: Director, Military Intelligence

(32)

NAME: Amir Hamudi Hassan Al-Sa'di
عامر حمودي حسن السعدي

DPOB: 5 April 1938, Baghdad

NATIONALITY: Iraq

1483 BASIS: Presidential Scientific Advisor; Senior Deputy, Organization Of Military Industrialization, 1988–1991; Former President, Technical Corps For Special Projects.

PASSPORTS: ?NO33301/862

Issued: 17 October 1997

Expires: 01 October 2005
?M0003264580

Issued: Unknown

Expires: Unknown
?H0100009

Issued: May 2001

Expires: Unknown

(33)

NAME: Amir Rashid Muhammad Al-Ubaidi
عامر راشد محمد العبيدي

DPOB: 1939, Baghdad

NATIONALITY: Iraq

1483 BASIS: Minister Of Oil, 1996–2003; Head, Organization Of Military Industrialization, early 1990s.

(34)

NAME: Husam Muhammad Amin Al-Yassin
حسام محمد أمين الياسين

DPOB: 1953 *or* 1958, Tikrit

NATIONALITY: Iraq

1483 BASIS: Head, National Monitoring Directorate

(35)

NAME: Muhammad Mahdi Al-Salih
محمد مهدي الصالح

DPOB: 1947 *or* 1949, al-Anbar Governate

NATIONALITY: Iraq

1483 BASIS: Minister Of Trade, 1987–2003; Chief, Presidential Office, mid-1980s

(36)

NAME: Sab'awi Ibrahim Hassan Al-Tikriti
سبعأوي إبراهيم حسن التكريتي

DPOB: 1947, Tikrit

NATIONALITY: Iraq

1483 BASIS: Presidential Advisor; Director Of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990- 1991; Half-Brother of Saddam Hussein

(37)

NAME: Watban Ibrahim Hassan Al-Tikriti
وطبان إبراهيم حسن التكريتي

ALIAS: Watab Ibrahim al-Hassan

DPOB: 1952, Tikrit

NATIONALITY: Iraq

1483 BASIS: Presidential Advisor; Minister Of Interior, Early 1990s; Half-Brother of Saddam Hussein

(38)

NAME: Barzan Ibrahim Hassan Al-Tikriti
برزان إبراهيم حسن التكريتي

DPOB: 1951, Tikrit

NATIONALITY: Iraq

1483 BASIS: Presidential Advisor; Permanent Representative to UN (Geneva), 1989–1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein

(39)

NAME: Huda Salih Mahdi Ammash
هدى صالح مهدي عماش

DPOB: 1953, Baghdad

NATIONALITY: Iraq

1483 BASIS: Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau Of Women's Affairs;

(40)

NAME: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun
عبد الباقي عبد الكريم عبد الله السعدون

DPOB: 1947

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Diyala Deputy Commander, Southern Region, 1998–2000; Former National Assembly Speaker

(41)

NAME: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun
محمد زمام عبد الرزاق السعدون

DPOB: 1942, Suq Ash-Shuyukh District, Dhi-Qar

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, At- Tamin; Minister Of Interior, 1995–2001

(42)

NAME: Samir Abd al-Aziz Al-Najim
سمير عبد العزيز النجم

DPOB: 1937 or 1938, Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, East Baghdad;

(43)

NAME: Humam Abd-al-Khaliq Abd-al-Ghafur
همام عبد الخالق عبد الغفور

ALIAS: Humam 'Abd al-Khaliq 'Abd al-Rahman;
Humam 'Abd-al-Khaliq Rashid

DPOB: 1945, Ar-Ramadi

NATIONALITY: Iraq

1483 BASIS: Minister Of Higher Education and Research, 1992–1997,
2001–2003; Minister Of Culture, 1997–2001; Director and
Deputy Director, Iraqi Atomic Energy Organization, 1980s;

PASSPORT: 0018061/104, issued 12 September 1993

(44)

NAME: Yahia Abdallah Al-Ubaidi
يحيى عبد الله العبيدي

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al-Basrah

(45)

NAME: Nayif Shindakh Thamir Ghalib
نايف شنداخ ثامر غالب

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, An-Najaf; Member,
Iraqi National Assembly;

NOTE: Died in 2003

(46)

NAME: Saif-al-Din Al-Mashhadani
سيف الدين المشهداني

DPOB: 1956, Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Al-Muthanna

(47)

NAME: Fadil Mahmud Gharib
فاضل محمود غريب

ALIAS: Gharib Muhammad Fazel al-Mashaikhi

DPOB: 1944, Dujail

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Babil; Chairman,
General Federation of Iraqi Trade Unions

(48)

NAME: Muhsin Khadr Al-Khafaji
محسن خضر الخفاجي

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al-Qadisyah

(49)

NAME: Rashid Taan Kathim
رشيد طعان كاظم

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, al- Anbar

(50)

NAME: Ugla Abid Sakr Al-Zubaisi
عكلة عبد صكر القبيسي

ALIAS: Saqr al-Kabisi Abd Aqala

DPOB: 1944, Kubaisi, al-Anbar

NATIONALITY: Iraq

1483 BASIS: Ba'th Party Regional Command Chairman, Maysan

(51)

NAME: Ghazi Hammud Al-Ubaidi
غازي حمود العبيدي
DPOB: 1944, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba`th Party Regional Command Chairman, Wasit

(52)

NAME: Adil Abdallah Mahdi
عادل عبد الله مهدي
DPOB: 1945, al-Dur
NATIONALITY: Iraq
1483 BASIS: Ba`th Party Regional Command Chairman, Dhi-Qar; Former Ba`th Party Chairman for Diyala and al-Anbar

(53)

NAME: Qaid Hussein Al-Awadi
قائد حسين العوادي
NATIONALITY: Iraq
1483 BASIS: Ba`th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, c. 1998–2002

(54)

NAME: Khamis Sirhan Al-Muhammad
خاميس سرحان المحمد
ALIAS: Dr. Fnu Mnu Khamis
NATIONALITY: Iraq
1483 BASIS: Ba`th Party Regional Command Chairman, Karbala

(55)

NAME: Sa`d Abd-al-Majid Al-Faisal Al-Tikriti
سعد عبد المجيد الفيصل التكريتي
DPOB: 1944, Tikrit
NATIONALITY: Iraq
1483 BASIS: Ba`th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry

(56)

NAME: Sajida Khayrallah Tilfah
ساجدة خير الله طلفاح

DPOB: 1937, Al-Awja, near Tikrit, Iraq

NATIONALITY: Iraq

1483 BASIS: Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives).

(57)

NAME: Raghad Saddam Hussein Al-Tikriti
رغد صدام حسين التكريتي

DPOB: 1967, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

ADDRESS: Amman, Jordan

(58)

NAME: Rana Saddam Hussein Al-Tikriti
رنا صدام حسين التكريتي

DPOB: 1969, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

ADDRESS: Amman, Jordan

(59)

NAME: Hala Saddam Hussein Al-Tikriti
حالا صدام حسين التكريتي

DPOB: 1972, Iraq

NATIONALITY: Iraqi

1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

(60)

NAME: Samira Shahbandar
سميرة الشاهبندر

ALIAS: Chadian

DPOB: 1946, Baghdad, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar.

(61)

NAME: Ali Saddam Hussein Al-Tikriti
علي صدام حسين التكريتي

ALIAS: Hassan

DPOB: 1980 or 1983, Iraq

NATIONALITY: Iraqi

1483 BASIS: Son of Samira Shahbandar and Saddam Hussein (listed above)

(62)

NAME: Mohammad Barzan Ibrahim Hasan Al-Tikriti
محمد برزان إبراهيم حسن التكريتي

DPOB: 2 November 1972

NATIONALITY: Iraqi

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

ADDRESS: Geneva, Switzerland

(63)

NAME: Saja Barzan Ibrahim Hasan Al-Tikriti
سجا برزان إبراهيم حسن التكريتي

DPOB: 1 January 1978

NATIONALITY: Iraqi

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

ADDRESS: Geneva, Switzerland

(64)

NAME: Ali Barzan Ibrahim Hasan Al-Tikriti
علي برزان إبراهيم حسن التكريتي

DPOB: 18 April 1981

NATIONALITY: Iraqi

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

ADDRESS: Geneva, Switzerland

(65)

NAME: Noor Barzan Ibrahim Hasan Al-Tikriti
نور برزان إبراهيم حسن التكريتي

DPOB: 2 November 1983

NATIONALITY: Iraqi

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

ADDRESS: Geneva, Switzerland

(66)

NAME: Khawla Barzan Ibrahim Hasan Al-Tikriti
خولة برزان إبراهيم حسن التكريتي

DPOB: 3 December 1986

NATIONALITY: Iraqi

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

ADDRESS: Geneva, Switzerland

(67)

NAME: Thoraya Barzan Ibrahim Hasan Al-Tikriti
ثرية برزان إبراهيم حسن التكريتي

DPOB: 19 December 1980, or 19 January 1980

NATIONALITY: Iraqi

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

ADDRESS: Iraq

(68)

NAME: Jawhar Majid Al-Duri
جوهر مجيد الدوري

DPOB: Circa 1942, Al-Dur, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(69)

NAME: Sundus Abd Al-Ghafur
سندس عبد الغفور

DPOB: Circa 1967, Kirkuk, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(70)

NAME: Nidal Al-Rabi'i
نضال الربيعي

DPOB: Circa 1965, Al-Dur, Iraq

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(71)

NAME: Intissar Al-Ubaydi
انتصار العبيدي

DPOB: Circa 1974

NATIONALITY: Iraqi

1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]

ADDRESS: Iraq

(72)

NAME: Hikmat Jarjes Bahnam

ALIAS: Hikmat Gargees

PASSPORT: No. 035667 (Iraqi)

ADDRESS: Baghdad, Iraq

1483 BASIS: Government Official [see also entity no. 197 under the list of entities]

(73)

NAME: Tarik Nasser S. Al Obaidi

ALIAS: Tarik al-'Ubaydi, Tariq al-'Ubaydi

PASSPORT: No. 212331 (Iraqi)

ADDRESS: Baghdad, Iraq

1483 BASIS: [See entity no. 197 under the list of entities]

(74)

NAME: Khalaf M. M. Al-Dulaymi

ALIAS: Khalaf Al Dulaimi

DOB: 25 January 1932

PASSPORT: No. H0044232 (Iraqi)

1483 BASIS: [See entity no. 199 under the list of entities]

(75)

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

(76)

NAME: Munir Al Qubaysi
ALIAS: Munir Al-Kubaysi; Muneer Al-Kubaisi; Munir Mamduh Awad;
Munir A. Awad
ADDRESS: Syria
NATIONALITY: Iraqi
1483 BASIS: [See entity no. 204 under the list of entities]

Entreprises et corporations

1

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

2

NAME: IRAQ REINSURANCE COMPANY
Activity: Reinsurance company
Address: Al Khalani Square, Baghdad, Iraq

3

NAME: RAFIDAIN BANK
A.K.A. AL-RAFIDAIN BANK
Activity: General purpose bank
Address: Rashid Street, Baghdad, Iraq

4

NAME: RASHEED BANK
A.K.A. Al-Rashid Bank
A.K.A. Al-Rasheed Bank
Activity: General purpose bank
Address: P.O. Box 7177, Haifa Street, Baghdad, Iraq
Al Masarif Street, Baghdad, Iraq

5

NAME: IRAQI AIRWAYS COMPANY
A.K.A. Iraq Airways Company
A.K.A. Iraqi Airways
A.K.A. Iraq Airways
A.K.A. IAC
A.K.A. I.A.C.
Other information: State-owned airline

6

NAME: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
Address: P.O. Box 548, Baghdad, Iraq

7

NAME: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-
GREIB
Address: Baghdad International Airport, General Street, Baghdad, Iraq

8

NAME: AL HASSAKA SPINNING PROJECT
Address: P.O. Box 46, Al Hassaka Al Azizeh, Iraq

9

NAME: AL-HILAL INDUSTRIAL COMPANY
Address: P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq

10

NAME: AMANAT AL-ASIMA

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

11

NAME: ANIMAL HEALTH DEPARTMENT

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

12

NAME: ARAB IRAQI COMPANY FOR LIVESTOCK
DEVELOPMENT

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

13

NAME: ARAB WOOD MANUFACTURING COMPANY

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

14

NAME: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

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

15

NAME: AUTOMOBILE STATE ENTERPRISE

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

16

NAME: BABYLON PROJECT

Address: Hashmiya District, Babylon, Iraq

17

NAME: BAGHDAD MUNICIPALITY

Address: Khulafa Street, Khulafa Square, Baghdad, Iraq

18

NAME: BAGHDAD STOCK EXCHANGE

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

19

NAME: CENTRAL PETROLEUM ENTERPRISE

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

20

NAME: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

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

21

NAME: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

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

22

NAME: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

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

23

NAME: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

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

24

NAME: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

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

25

NAME: DIRECTORATE GENERAL OF GOVERNORATE
ELECTRICITY DISTRIBUTION

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

26

NAME: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.K.A. DIRECTORATE GENERAL OF MEDICAL APPLIANCES

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

27

NAME: DIRECTORATE GENERAL OF MINOR PROJECTS AND
RURAL ELECTRIFICATION

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

28

NAME: DIRECTORATE OF TRAINING CENTRE FOR IRON AND
STEEL

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

29

NAME: DIRECTORATE OF TRANSFORMERS PROJECT

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

30

NAME: DIWANIYA STATE COTTON TEXTILE COMPANY

A.K.A. DIWANIYA COTTON STATE COMPANY

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

31

NAME: ELECTRONIC INDUSTRIAL COMPANY
Address: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq

32

NAME: FACTORY OF MANUFACTURING SPARE PARTS FOR
AGRICULTURAL MACHINERY
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq

33

NAME: FINE TEXTILE STATE COMPANY
Address: P.O. Box 2, Hilla, Iraq

34

NAME: GENERAL AGRICULTURAL ESTABLISHMENT IN
DALMAG
Address: Ahrar, Kut, Iraq

35

NAME: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq

36

NAME: GENERAL ESTABLISHMENT FOR STATE FARMS
Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf
Street, Baghdad, Iraq

37

NAME: GENERAL ESTABLISHMENT FOR AGRICULTURAL
ORGANIZATIONS
Address: P.O. Box 21015, Battawin, Baghdad, Iraq

38

NAME: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

A.K.A. GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Addresses: Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq

Milla, Iraq

Basrah, Iraq

Kerbala, Iraq

Diwaniya, Iraq

Najaf, Iraq

Mosul, Iraq

Arbil, Iraq

Kirkuk, Iraq

Nasiriya, Iraq

Samawa, Iraq

Baquba, Iraq

Amara, Iraq

Sulaimaniya, Iraq

Dohuk, Iraq

39

NAME: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

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

40

NAME: GENERAL ESTABLISHMENT FOR FLOUR MILLS

A.K.A. STATE ENTERPRISE OF FLOUR MILLS

Addresses: P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq

P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq

41

NAME: GENERAL ESTABLISHMENT FOR GRAIN TRADING
A.K.A. GRAIN BOARD OF IRAQ
A.K.A. STATE ORGANIZATION OF GRAIN
Addresses: P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq
P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad,
Iraq

42

NAME: GENERAL ESTABLISHMENT FOR HOSPITALITY
AFFAIRS
Address: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq

43

NAME: GENERAL ESTABLISHMENT FOR MAIN OUT PALL
DRAIN
Address: P.O. Box 113, Nassiriyah, Iraq

44

NAME: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT
Address: P.O. Box 21, Fallouja, Iraq

45

NAME: GENERAL ESTABLISHMENT FOR TRANSPORT OF
GENERAL CARGO
A.K.A. STATE ENTERPRISE FOR GENERAL CARGO
TRANSPORT
Addresses: A H Al Baghdadi Building, Jumhuriya St., near Khullani
Square, P.O. Box 5745, Baghdad, Iraq
P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq

46

NAME: GENERAL ESTABLISHMENT FOR TRAVEL AND
TOURIST SERVICES
Address: P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904),
Baghdad, Iraq

47

NAME: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE
A.K.A. WOOLLEN TEXTILE STATE COMPANY
Address: P.O. Box 9114, Khadhumiya, Baghdad, Iraq

48

NAME: GENERAL ORGANIZATION FOR AGRICULTURAL
PRODUCE TRADING
Address: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq

49

NAME: IDLEB COMPANY FOR SPINNING
Address: P.O. Box 9, Idleb, Iraq

50

NAME: IDRISI CENTRE FOR ENGINEERING CONSULTANCY
(ICEC)
Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq

51

NAME: INDUSTRIAL COMPLEX - DIALA
Address: P.O. Box 7, Baquba, Diala, Iraq

52

NAME: INDUSTRIAL COMPLEX IN BAQUBA
Address: Khan Al Pasha Building, Samawal Street, P.O. Box 5819, Baghdad, Iraq

53

NAME: IRAQI BICYCLES & METAL TUBINGS COMPANY
Address: P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq

54

NAME: IRAQI BROADCASTING AND TELEVISION
ESTABLISHMENT
Address: Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq

55

NAME: IRAQI CEMENT STATE ENTERPRISE
Address: Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad,
Iraq

56

NAME: IRAQI COMPANY FOR CARTON MANUFACTURIES
Address: P.O. Box 29029, Za'Faraniya, Baghdad, Iraq

57

NAME: IRAQI FAIRS ADMINISTRATION
Address: Baghdad International Fair, Al Mansour, P.O. Box 6188,
Baghdad, Iraq

58

NAME: IRAQI LIFE INSURANCE COMPANY
Addresses: Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq
P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq

59

NAME: IRAQI NATIONAL OIL COMPANY (INOC)
Subsidiary or Associated Companies
CENTRAL PETROLEUM ESTABLISHMENT
NORTHERN PETROLEUM ORGANIZATION
SOUTHERN PETROLEUM ORGANIZATION
STATE ESTABLISHMENT FOR EXPLORATION OF OIL
AND GAS
GAS AND STATE ESTABLISHMENT OF OIL TANKERS
Addresses: Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad,
Iraq
P.O. Box 1, Kirkuk, Iraq
P.O. Box 240, Basrah, Iraq

60

NAME: IRAQI NEWS AGENCY
Address: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq

61

NAME: IRAQI OIL TANKERS COMPANY
A.K.A. IRAQI OIL TANKERS ENTERPRISE
Address: P.O. Box 37, Basrah, Iraq

62

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

63

NAME: IRAQI STATE EXPORT ORGANIZATION
Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq

64

NAME: IRAQI STATE IMPORT ORGANIZATION
A.K.A. IRAQI STATE ORGANIZATION OF IMPORTS
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, Iraq

65

NAME: IRAQI TEXTILE STATE ESTABLISHMENT
A.K.A. IRAQI STATE TEXTILE COMPANY
Address: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq

66

NAME: IRAQI TOBACCO STATE ESTABLISHMENT
A.K.A. IRAQI TOBACCO STATE ENTERPRISE
Addresses: Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq
P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq

67

NAME: IRAQI TRADING STATE COMPANY
A.K.A. IRAQI TRADING STATE ESTABLISHMENT
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq

68

NAME: KUT COTTON TEXTILE STATE COMPANY
A.K.A. TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT
A.K.A. KUT INDUSTRIAL COMPANY
Addresses: P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq
P.O. Box 5613, South Gate, Kut, Iraq

69

NAME: LIGHT INDUSTRIES COMPANY
Address: P.O. Box 164 Baghdad, Za' Afaraniya, Baghdad, Iraq

70

NAME: MECHANICAL TRAINING CENTRE/NASSIRIYA
Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq

71

NAME: MEDICAL CITY ESTABLISHMENT
Address: Baghdad, Iraq

72

NAME: MINISTRY OF OIL [IRAQ]
Address: P.O. Box 6178, Baghdad, Iraq

73

NAME: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF
PLANNING AND FOLLOW UP, IMPORT SECTION
Address: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium,
Baghdad, Iraq

74

NAME: MAYSAN SUGAR STATE ENTERPRISE
Addresses: P.O. Box 9, Amara, Maysan, Iraq
P.O. Box 3028, Maysan, Iraq

75

NAME: MISHRAQ SULPHUR STATE ENTERPRISE
Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq

76

NAME: MODERN PAINT INDUSTRIES COMPANY
Address: P.O. Box 2436, Alwiya, Baghdad, Iraq

77

NAME: MOSUL BUILDING MATERIALS STATE COMPANY
Address: P.O. Box 13, Mosul, Iraq

78

NAME: MOSUL STATE COMPANY FOR TEXTILE
Address: P.O. Box 18, Mosul, Iraq

79

NAME: MOSUL SUGAR STATE COMPANY
A.K.A. MOSUL SUGAR STATE ENTERPRISE
Address: P.O. Box 42, Gizlany Street, Mosul, Iraq

80

NAME: NAHRAWAN AGRICULTURAL ESTABLISHMENT
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq

81

NAME: NASSIRITYAH THERMAL POWER STATION
Address: P.O. Box 31, Nassiriyah, Iraq

82

NAME: NATIONAL CENTRE FOR ENGINEERING AND
ARCHITECTURAL CONSULTANCY

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

83

NAME: NATIONAL CHEMICAL AND PLASTIC COMPANY

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

84

NAME: NATIONAL COMPANY FOR FOOD INDUSTRIES

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

85

NAME: NATIONAL COMPUTER CENTRE

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

86

NAME: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING
AND MAINTENANCE

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

87

NAME: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING
AND ADVERTISING

Address: Al Jamhuriya Street, Baghdad, Iraq

88

NAME: NATIONAL INSURANCE COMPANY [IRAQ]

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

89

NAME: NATIONAL STATE COMPANY FOR TEXTILE

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

90

NAME: NATIONAL TOBACCO STATE COMPANY
A.K.A. NATIONAL TOBACCO STATE ENTERPRISE
Address: P.O. Box 6, Arbil, Iraq

91

NAME: NENAWA GENERAL STATE ENTERPRISE
Address: P.O. Box 13, Mosul, Iraq

92

NAME: NEW CONSTRUCTION MATERIALS INDUSTRIES
COMPANY
Address: P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq

93

NAME: NORTH REFINERIES COMPANY
Address: Baiji, Iraq

94

NAME: NORTHERN CEMENT PUBLIC ENTERPRISE
Address: P.O. Box 1, Sulaimaniya, Iraq

95

NAME: NORTHERN CEMENT STATE ENTERPRISE
Address: P.O. Box 1, Sulaimaniyah, Iraq

96

NAME: RAFIDAIN COMPANY FOR BUILDING DAMS
A.K.A. STATE ORGANIZATION FOR DAMS
Addresses: Saddoun St., Baghdad, Iraq
P.O. Box 5982, Al-Masbah, Baghdad, Iraq

97

NAME: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION
PROJECTS
Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering
College, Baghdad, Iraq

98

NAME: RAYON STATE ESTABLISHMENT
A.K.A. RAYON STATE COMPANY
Address: P.O. Box 11230, Hindiya, Babylon, Iraq

99

NAME: READY MADE CLOTHES CO. SA
Address: P.O. Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Bagh-
dad, Iraq

100

NAME: SARCHINAR STATE CEMENT ENTERPRISE
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq

101

NAME: SOUTH REFINERIES COMPANY
Address: Basra, Iraq

102

NAME: SOUTHERN CEMENT ENTERPRISE
A.K.A. SOUTHERN CEMENT STATE ENTERPRISE
Address: P.O. Box 5, Samawah, Iraq

103

NAME: SPECIALISED INSTITUTE FOR ENGINEERING
INDUSTRIES
Address: P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no.
192, Baghdad, Iraq

104

NAME: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI
Address: Dujail - Salah Eldin, Iraq

105

NAME: STATE AGRICULTURAL ESTABLISHMENT IN
MUSSAYIB
Address: Mussayib Establishment, Babylon, Iraq

106

NAME: STATE BATTERY MANUFACTURING ESTABLISHMENT
A.K.A. STATE BATTERY MANUFACTURING ENTERPRISE
Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad,
Iraq

107

NAME: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN
TIKRIT
Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq

108

NAME: STATE COMPANY FOR DRUGS AND MEDICAL
APPLIANCES (KIMADIA)
A.K.A. GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL
APPLICANCES (KIMA-DIA)
Address: Mansour City, P.O. Box 6138, Baghdad, Iraq

109

NAME: STATE COMPANY FOR ELECTRICAL INDUSTRIES
A.K.A. STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES
A.K.A. STATE ENTERPRISE FOR ELECTRICAL
INDUSTRIES/ELECTRICAL LAMPS
A.K.A. STATE ENTERPRISE FOR GENERATION AND
TRANSMISSION OF ELECTRICITY
Addresses: P.O. Box 1118, Waziria, Baghdad, Iraq
P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq
4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq

110

NAME: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

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

111

NAME: STATE COMPANY FOR MACHINERY

A.K.A. GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR

Addresses: Sara Camp, P.O. Box 2218, Baghdad, Iraq

P.O. Box 12050, Al-Doura, Baghdad, Iraq

112

NAME: STATE COMPANY FOR OIL PROJECTS

A.K.A. STATE ORGANIZATION FOR OIL PROJECTS

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

P.O. Box 198, Sadoon St., Baghdad, Iraq

113

NAME: STATE CONTRACTING BUILDINGS COMPANY

A.K.A. STATE COMPANY FOR BUILDING CONTRACTS

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

114

NAME: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

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

115

NAME: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

A.K.A. STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

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

116

NAME: STATE CONTRACTING WATER AND SEWAGE
PROJECTS COMPANY

A.K.A. STATE ORGANIZATION FOR WATER AND SEWAGE

A.K.A. GENERAL ESTABLISHMENT FOR WATER AND SEWAGE
PROJECTS

A.K.A. GENERAL ESTABLISHMENT FOR IMPLEMENTING
WATER AND SEWERAGE PROJECTS

A.K.A. GENERAL ESTABLISHMENT FOR OPERATION WATER
AND SEWERAGE PROJECTS

Addresses: Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq
P.O. Box 1011, Basil Square, Baghdad, Iraq
P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

117

NAME: STATE ENGINEERING COMPANY FOR INDUSTRIAL
DESIGN AND CONSTRUCTION

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

118

NAME: STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS

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

119

NAME: STATE ENTERPRISE FOR ASBESTOS AND PLASTIC

A.K.A. ASBESTOS AND PLASTIC INDUSTRIES STATE
ENTERPRISE

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

120

NAME: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY

A.K.A. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES

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

121

NAME: STATE ENTERPRISE FOR BRICKS INDUSTRIES
Addresses: Khalid Bin Walid Street, Baghdad, Iraq
P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq

122

NAME: STATE ENTERPRISE FOR CABLES AND WIRES
A.K.A. STATE CABLES AND WIRES ENTERPRISE
Address: P.O. Box 44, Nassiriyah, Iraq

123

NAME: STATE ENTERPRISE FOR CONCRETE INDUSTRIES
Address: Abu Ghraib, P.O. Box 6188, Baghdad, Iraq

124

NAME: STATE ENTERPRISE FOR DAIRY PRODUCTS
Address: P.O. Box 11183, Baghdad, Iraq

125

NAME: STATE ENTERPRISE FOR DRINKS AND MINERAL
WATER
A.K.A. STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
Addresses: P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq
P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

126

NAME: STATE ENTERPRISE FOR DRUG INDUSTRIES
A.K.A. STATE COMPANY FOR DRUG PRODUCTS
Address: P.O. Box 271, Samara, Iraq

127

NAME: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES
Address: P.O. Box 74, Basrah, Iraq

128

NAME: STATE ENTERPRISE FOR GLASS AND CERAMIC
INDUSTRIES
Address: Ramadi, Al Anbar, Iraq

129

NAME: STATE ENTERPRISE FOR GYPSUM INDUSTRIES
Addresses: Nidhal Street, P.O. Box 3176, Baghdad, Iraq
P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130

NAME: STATE ENTERPRISE FOR HANDWOVEN CARPETS
A.K.A. HANDWOVEN CARPETS STATE COMPANY
Address: Al Nasir Square, Arbil, Iraq

131

NAME: STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES
Addresses: Khor Al Zubair, P.O. Box 309, Basrah, Iraq
P.O. Box 438, Khur Al-Zubair, Basrah, Iraq

132

NAME: STATE ENTERPRISE FOR IRRIGATION PROJECTS
Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq

133

NAME: STATE ENTERPRISE FOR LEATHER INDUSTRIES
A.K.A. STATE LEATHER INDUSTRIES COMPANY
Address: Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad,
Iraq

134

NAME: STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE
AND SAND LIME BRICKS INDUSTRIES
Address: P.O. Box 416, Bashrah, Kerbala, Iraq

2496

135

NAME: STATE ENTERPRISE FOR MARKETING EQUIPMENT
AND MAINTENANCE

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

136

NAME: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

Addresses: P.O. Box 5763, Iskandariya, Iraq

P.O. Box 367, Iskandariyah-Babylon Governate, Iraq

137

NAME: STATE ENTERPRISE FOR PETROCHEMICAL
INDUSTRIES

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

138

NAME: STATE ENTERPRISE FOR PHOSPHATES

Addresses: P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq

P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq

139

NAME: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

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

140

NAME: STATE ENTERPRISE FOR RAW BUILDING MATERIALS

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

141

NAME: STATE ENTERPRISE FOR RUBBER INDUSTRIES

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

142

NAME: STATE ENTERPRISE FOR SALTS
Address: P.O. 2330 Aiwya, Unknown Soldier, Baghdad, Iraq

143

NAME: STATE ENTERPRISE FOR SHOPPING CENTRES
Addresses: P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St.,
Baghdad, Iraq
P.O. Box 3095, Andalus Square, Baghdad, Iraq

144

NAME: STATE ENTERPRISE FOR TEXTILE AND SPINNING
PRODUCTS IMPORTING AND DISTRIBUTION
A.K.A. STATE ORGANIZATION FOR TEXTILE INDUSTRIES
Addresses: Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq
P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq

145

NAME: STATE ENTERPRISE FOR VEGETABLE OILS
Address: P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq

146

NAME: STATE ENTERPRISE FOR WOOD INDUSTRIES
Addresses: Abu Sukhair, P.O. Box 20, Najaf, Iraq
Manadhira, Al-Najaf, Iraq

147

NAME: STATE ESTABLISHMENT OF AGRICULTURE IN
DUJAILA / DUJAILA AGRO-INDUSTRIAL COMPLEX
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq

148

NAME: STATE ESTABLISHMENT FOR THE MANAGEMENT OF
TOURIST UTILITIES
Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq

2498

149

NAME: STATE ESTABLISHMENT FOR AGRICULTURAL
MARKETING
Address: Eastern Karrda, Baghdad, Iraq

150

NAME: STATE ESTABLISHMENT FOR HOUSING
IMPLEMENTATION OF SOUTHERN AREA
Address: P.O. Box 16, Misan, Iraq

151

NAME: STATE ESTABLISHMENT FOR IRAQI STORES
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq

152

NAME: STATE ESTABLISHMENT FOR OIL REFINING AND GAS
PROCESSING
Address: P.O. Box 3069, Sa'doon St., Baghdad, Iraq

153

NAME: STATE ESTABLISHMENT FOR OIL TRAINING
Address: P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq

154

NAME: STATE ESTABLISHMENT FOR PREFABRICATED
BUILDINGS
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq

155

NAME: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Address: Dora, Baghdad, Iraq

156

NAME: STATE ESTABLISHMENT OF HADITHA DAM
Address: Haklanya, Haditha, Iraq

157

NAME: STATE ESTABLISHMENT OF HEMREEN DAM

Address: 6 Mukdadiya, Mukdadiya, Iraq

158

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION

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

159

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION IN RURAL AREAS

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

160

NAME: STATE ESTABLISHMENT OF HOUSING
IMPLEMENTATION OF NORTHERN AREA

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

161

NAME: STATE ESTABLISHMENT OF MOSUL DAM

Address: Ninewa Governorate, Mosul, Iraq

162

NAME: STATE ESTABLISHMENT OF SMALL DAMS AND
REGULATORS

Address: Sinak, Baghdad, Iraq

163

NAME: STATE OIL MARKETING ORGANIZATION

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

164

NAME: STATE ORGANIZATION FOR AGRICULTURAL
MECHANIZATION AND AGRICULTURAL SUPPLIES

A.K.A. STATE ORGANIZATION FOR AGRICULTURAL
MECHANIZATION

A.K.A. STATE ESTABLISHMENT FOR AGRICULTURAL
MECHANIZATION

A.K.A. CENTRE FOR AGRICULTURAL MECHANIZATION

A.K.A. STATE ESTABLISHMENT FOR AGRICULTURAL
SUPPLIES

Addresses: P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad,
Iraq

P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq

P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria,
Wasst Muhafadha, Iraq

P.O. Box 1045, Waziriyah, Baghdad, Iraq

165

NAME: STATE ORGANIZATION FOR ANIMAL PRODUCTION

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

166

NAME: STATE ORGANIZATION FOR BUILDINGS

A.K.A. STATE ORGANIZATION OF BUILDING

A.K.A. DESIGN AND STUDIES SECTION

A.K.A. GENERAL ESTABLISHMENT OF BUILDINGS FOR
CENTRAL REGION

A.K.A. GENERAL ESTABLISHMENT OF BUILDINGS FOR
NORTHERN REGION

A.K.A. GENERAL ESTABLISHMENT OF BUILDINGS FOR
SOUTHERN REGION

Addresses: Museum Square, Karkh, Baghdad, Iraq

Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad,
Iraq

Karkh, Karadat Mariam, Baghdad, Iraq

Maysan, Iraq

167

NAME: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Address: Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq

168

NAME: STATE ORGANIZATION FOR CONSTRUCTION
INDUSTRIES
Address: P.O. Box 2101, Masbeh Square, Baghdad, Iraq

169

NAME: STATE ORGANIZATION FOR ELECTRICITY
A.K.A. STATE ORGANIZATION OF ELECTRICITY, SOUTHERN
ELECTRICAL REGION
A.K.A. STATE ORGANIZATION OF ELECTRICITY /
DEPARTMENT OF COMPUTING AND STATISTICS
Addresses: Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796,
Baghdad, Iraq
P.O. Box 230, Basrah, Iraq
P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad,
Iraq

170

NAME: STATE ORGANIZATION FOR ENGINEERING
INDUSTRIES
Addresses: Ministry of Industry Building, Al Nidal St., P.O. Box 5614,
Baghdad, Iraq
P.O. Box 3093, Tayaran Square, Baghdad, Iraq

171

NAME: STATE ORGANIZATION FOR FISHERIES
A.K.A. STATE FISHERIES ORGANIZATION
A.K.A. STATE ENTERPRISE FOR SEA FISHERIES
A.K.A. STATE ENTERPRISE FOR INLAND FISHERIES
Addresses: P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq
P.O. Box 260, Basrah, Iraq

2502

172

NAME: STATE ORGANIZATION FOR INDUSTRIAL
DEVELOPMENT

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

173

NAME: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.K.A. GENERAL ESTABLISHMENT FOR IRRIGATION
PROJECTS

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

174

NAME: STATE ORGANIZATION FOR LAND RECLAMATION
A.K.A. GENERAL ESTABLISHMENT FOR PLANTATION AND
DEVELOPMENT OF THE RECLAIMED LANDS
A.K.A. GENERAL ESTABLISHMENT FOR EXECUTION OF LAND
RECLAMATION CONTRACTS
A.K.A. GENERAL ESTABLISHMENT FOR LAND RECLAMATION
OF CENTRAL AND NORTHERN AREAS
A.K.A. GENERAL ESTABLISHMENT FOR LAND RECLAMATION
OF SOUTHERN AREAS

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

175

NAME: STATE ORGANIZATION FOR OIL PRODUCTS AND GAS
DISTRIBUTION
A.K.A. STATE ORGANIZATION FOR DISTRIBUTION OF OIL
PRODUCTS AND GAS

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

176

NAME: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.K.A. STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION
A.K.A. STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)
A.K.A. STATE ESTABLISHMENT OF CONSTRUCTION OF
ROADS (SOUTHERN AREA)
A.K.A. STATE ESTABLISHMENT OF CONSTRUCTION OF
ROADS (NORTHERN AREA)
A.K.A. STATE ESTABLISHMENT OF CONSTRUCTION OF
ROADS (MIDDLE AREA AROUND ELPHURATE)
A.K.A. STATE ESTABLISHMENT OF EXPRESSWAY ROADS
Addresses: Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq
Nassiryah, Iraq
Kirkuk, Iraq
Hilla, Iraq
Yousufia, Iraq

177

NAME: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
Address: Khullani St., Baghdad, Iraq

178

NAME: STATE ORGANIZATION FOR TOURISM
Addresses: P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Bagh-
dad, Iraq
Al-Masbah, near Al Fatih Square, Baghdad, Iraq

179

NAME: STATE ORGANIZATION FOR AGRICULTURAL
MARKETING
Address: Karkh, Nisoor Square, Baghdad, Iraq

180

NAME: STATE ORGANIZATION FOR FOOD INDUSTRIES
Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq

2504

181

NAME: STATE ORGANIZATION FOR MINERALS
Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq

182

NAME: STATE ORGANIZATION OF HOUSING
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq

183

NAME: STATE SEWING COMPANY
Address: P.O. Box 14007, Waziriya, Baghdad, Iraq

184

NAME: STATE STEEL PIPES COMPANY
Address: P.O. Box 352, Um Qasr, Basrah, Iraq

185

NAME: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
Addresses: Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O.
Box 5948, Baghdad, Iraq
235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq

186

NAME: STATE TRADE ORGANIZATION FOR CONSUMER
GOODS
Addresses: Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq
P.O. Box 322, Al-Masbah, Baghdad, Iraq

187

NAME: STATE TRADING COMPANY FOR CONSTRUCTION
MATERIALS
Addresses: P.O. Box 602-5720, Baghdad, Iraq
Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq

188

NAME: STATE TRADING ENTERPRISE FOR EQUIPMENT AND
HAND TOOLS

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

189

NAME: STATE TRADING ENTERPRISE FOR MACHINERY

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

190

NAME: STATE TRADING ENTERPRISE FOR PRECISION
INSTRUMENTS

A.K.A. STATE ESTABLISHMENT FOR PRECISION
INSTRUMENTS

Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq

191

NAME: STEEL AND TIMBER STATE ENTERPRISE

A.K.A. STATE TRADING ENTERPRISE FOR STEEL AND TIMBER

Address: Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O.
Box 602, Baghdad, Iraq

192

NAME: SULAIMANIYAH SUGAR STATE COMPANY

A.K.A. SULAIMANIYA SUGAR STATE ENTERPRISE

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

193

NAME: TAJI INDUSTRIAL COMPLEX

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

194

NAME: VOCATIONAL TRAINING CENTRE FOR ENGINEERING
AND METALLIC INDUSTRIES
A.K.A. VOCATIONAL TRAINING CENTRE FOR ENGINEERING
Address: Iskandariya-Babil, Iraq

195

NAME: WOOLLEN INDUSTRIES FACTORY OF ARBIL
A.K.A. WOOLLEN TEXTILE STATE COMPANY IN ARBIL
Address: P.O. Box 101, Arbil, Iraq

196

NAME: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH
A.K.A. WOOLLEN TEXTILE STATE COMPANY IN NASIRYA
Address: P.O. Box 108, Nassiriyah, Iraq

197

NAME: AL WASEL AND BABEL GENERAL TRADING LLC
Addresses: Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box
10631 & 638, Rashidiya, Dubai, United Arab Emirates
Lootah Building, Airport Road, near Aviation Club, Rashidiya,
Dubai, United Arab Emirates
Villa in the Harasiyah area, Baghdad, Iraq

198

NAME: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM
A.K.A. AL-HUDA FOR RELIGIOUS TOURISM COMPANY
A.K.A. AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
A.K.A. AL-HODA FOR RELIGIOUS TOURISM COMPANY
Address: Iraq

199

NAME: AVIATRANS ANSTALT
A.K.A. AVIATRANS ESTABLISHMENT
Address: Ruggell, Liechtenstein

200

NAME: LOGARCHEO S.A.
F.K.A. LOGARCHEO AG
Address: Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland
Federal No.: CH-2 17-0-431-423-3 (Switzerland)

201

NAME: MIDCO FINANCIAL, S.A.
A.K.A. MIDCO FINANCE, S.A.
Federal No.: CH-660-0-469-982-0 (Switzerland)

202

NAME: MONTANA MANAGEMENT, INC.
Address: Panama

203

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

204

NAME: AL-BASHAIR TRADING COMPANY, LTD
A.K.A. AL-BASHAER TRADING COMPANY, LTD
A.K.A. AL-BASHIR TRADING COMPANY, LTD
A.K.A. AL-BASHA'IR TRADING COMPANY, LTD
A.K.A. AL-BASHAAIR TRADING COMPANY, LTD
A.K.A. AL-BUSHAIR TRADING COMPANY, LTD
Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq

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