

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

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

**1. CENTRAL BANK OF IRAQ**

Activity: Central Bank (bank of issue and controller of the banking system)

Address: Rashid Street, Baghdad, Iraq

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

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

**2. IRAQ REINSURANCE COMPANY**

Activity: Reinsurance company

Address: Al Khalani Square, Baghdad, Iraq

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

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

**3. RAFIDAIN BANK**

(a.k.a. AL-RAFIDAIN BANK),

Activity: General purpose bank

Address: Rashid Street, Baghdad, Iraq

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

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

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

#### 4. RASHEED BANK

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

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

Activity: General purpose bank

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

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

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

#### 5. IRAQI AIRWAYS COMPANY

(a.k.a. Iraq Airways Company)

(a.k.a. Iraqi Airways)

(a.k.a. Iraq Airways)

(a.k.a. IAC)

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

Other information: State-owned airline

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

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

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

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

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

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

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

6. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

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

7. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

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

8. AL HASSAKA SPINNING PROJECT

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

9. AL-HILAL INDUSTRIAL COMPANY

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

10. AMANAT AL-ASIMA

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

11. ANIMAL HEALTH DEPARTMENT

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

12. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT

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

13. ARAB WOOD MANUFACTURING COMPANY

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

14. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

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

15. AUTOMOBILE STATE ENTERPRISE

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

16. BABYLON PROJECT

Address: Hashmiya District, Babylon, Iraq

17. BAGHDAD MUNICIPALITY

Address: Khulafa Street, Khulafa Square, Baghdad, Iraq

18. BAGHDAD STOCK EXCHANGE

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

19. CENTRAL PETROLEUM ENTERPRISE

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

20. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

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

21. DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

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

22. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

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

23. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

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

24. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

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

25. DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION

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

26. DIRECTORATE GENERAL OF MEDICAL SUPPLIES

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

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

27. DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

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

28. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

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

29. DIRECTORATE OF TRANSFORMERS PROJECT

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

30. DIWANIYA STATE COTTON TEXTILE COMPANY

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

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

31. ELECTRONIC INDUSTRIAL COMPANY

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

32. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

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

33. FINE TEXTILE STATE COMPANY

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

34. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

Address: Ahrar, Kut, Iraq

35. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

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

36. GENERAL ESTABLISHMENT FOR STATE FARMS

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

37. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

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

38. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

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

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

39. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

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

40. GENERAL ESTABLISHMENT FOR FLOUR MILLS

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

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

41. GENERAL ESTABLISHMENT FOR GRAIN TRADING

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

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

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

42. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

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

43. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

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

44. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

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

45. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO

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

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

46. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

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

47. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

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

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

48. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

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

49. IDLEB COMPANY FOR SPINNING

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

50. IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

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

51. INDUSTRIAL COMPLEX - DIALA

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

52. INDUSTRIAL COMPLEX IN BAQUBA

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

53. IRAQI BICYCLES & METAL TUBINGS COMPANY

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

54. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

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

55. IRAQI CEMENT STATE ENTERPRISE

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

56. IRAQI COMPANY FOR CARTON MANUFACTURIES

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

57. IRAQI FAIRS ADMINISTRATION

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

58. IRAQI LIFE INSURANCE COMPANY

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

59. IRAQI NATIONAL OIL COMPANY (INOC)

(Subsidiary/Associated Companies:

CENTRAL PETROLEUM ESTABLISHMENT;

NORTHERN PETROLEUM ORGANIZATION;

SOUTHERN PETROLEUM ORGANIZATION;

STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS;

GAS AND STATE ESTABLISHMENT OF OIL TANKERS),

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

60. IRAQI NEWS AGENCY

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

61. IRAQI OIL TANKERS COMPANY

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

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

62. IRAQI REFRESHMENT COMPANY

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

63. IRAQI STATE EXPORT ORGANIZATION

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



64. IRAQI STATE IMPORT ORGANIZATION

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

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

65. IRAQI TEXTILE STATE ESTABLISHMENT

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

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

66. IRAQI TOBACCO STATE ESTABLISHMENT

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

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

67. IRAQI TRADING STATE COMPANY

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

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

68. KUT COTTON TEXTILE STATE COMPANY

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

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

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

69. LIGHT INDUSTRIES COMPANY

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

70. MECHANICAL TRAINING CENTRE/NASSIRIYA

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

71. MEDICAL CITY ESTABLISHMENT

Address: Baghdad, Iraq

72. MINISTRY OF OIL [IRAQ]

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

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

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

74. MAYSAN SUGAR STATE ENTERPRISE

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

75. MISHRAQ SULPHUR STATE ENTERPRISE

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

76. MODERN PAINT INDUSTRIES COMPANY

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

77. MOSUL BUILDING MATERIALS STATE COMPANY

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

78. MOSUL STATE COMPANY FOR TEXTILE

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

79. MOSUL SUGAR STATE COMPANY

(a.k.a. MOSUL SUGAR STATE ENTERPRISE),  
Address: P.O. Box 42, Gizlany Street, Mosul, Iraq

80. NAHRAWAN AGRICULTURAL ESTABLISHMENT

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

81. NASSIRITYAH THERMAL POWER STATION

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

82. NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL  
CONSULTANCY

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

83. NATIONAL CHEMICAL AND PLASTIC COMPANY

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

84. NATIONAL COMPANY FOR FOOD INDUSTRIES

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

85. NATIONAL COMPUTER CENTRE

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

86. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

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

87. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Address: Al Jamhuria Street, Baghdad, Iraq

88. NATIONAL INSURANCE COMPANY [IRAQ]

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

89. NATIONAL STATE COMPANY FOR TEXTILE

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

90. NATIONAL TOBACCO STATE COMPANY

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

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

91. NENAWA GENERAL STATE ENTERPRISE

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

92. NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY

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

93. NORTH REFINERIES COMPANY

Address: Baiji, Iraq

94. NORTHERN CEMENT PUBLIC ENTERPRISE

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

95. NORTHERN CEMENT STATE ENTERPRISE

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

96. RAFIDAIN COMPANY FOR BUILDING DAMS

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

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

97. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

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

98. RAYON STATE ESTABLISHMENT

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

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

99. READY MADE CLOTHES CO. SA

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

100. SARCHINAR STATE CEMENT ENTERPRISE

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

101. SOUTH REFINERIES COMPANY

Address: Basra, Iraq

102. SOUTHERN CEMENT ENTERPRISE

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

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

103. SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES

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

104. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

Address: Dujail - Salah Eldin, Iraq

105. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

Address: Mussayib Establishment, Babylon, Iraq

106. STATE BATTERY MANUFACTURING ESTABLISHMENT

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

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

107. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

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

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

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

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

109. STATE COMPANY FOR ELECTRICAL INDUSTRIES

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

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

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

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

110. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

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

111. STATE COMPANY FOR MACHINERY

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

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

112. STATE COMPANY FOR OIL PROJECTS

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

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

113. STATE CONTRACTING BUILDINGS COMPANY

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

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

104. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

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

115. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
(a.k.a. STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS),  
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq

116. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
(a.k.a. STATE ORGANIZATION FOR WATER AND SEWAGE)  
(a.k.a. GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS)  
(a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS)  
(a.k.a. GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS),  
Addresses: - Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq;  
- P.O. Box 1011, Basil Square, Baghdad, Iraq;  
- P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

117. STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION  
Address: Nidhal St., P.O. Box 5614, Baghdad, Iraq

118. STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS  
Address: P.O. Box 38, Nasiriyah, Iraq

119. STATE ENTERPRISE FOR ASBESTOS AND PLASTIC  
(a.k.a. ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE),  
Address: Zaaфарania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq

120. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY  
(a.k.a. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES),  
Address: P.O. Box 138, Iskandariya-Babylon, Iraq

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

122. STATE ENTERPRISE FOR CABLES AND WIRES  
(a. k. a. STATE CABLES AND WIRES ENTERPRISE),  
Address: P.O. Box 44, Nassiriyah, Iraq

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

124. STATE ENTERPRISE FOR DAIRY PRODUCTS

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

125. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

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

Addresses: - P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq;

- P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

126. STATE ENTERPRISE FOR DRUG INDUSTRIES

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

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

127. STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

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

128. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

Address: Ramadi, Al Anbar, Iraq

129. STATE ENTERPRISE FOR GYPSUM INDUSTRIES

Addresses: - Nidhal Street, P.O. Box 3176, Baghdad, Iraq;

- P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130. STATE ENTERPRISE FOR HANDWOVEN CARPETS

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

Address: Al Nasir Square, Arbil, Iraq

131. STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES

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

- P.O. Box 438, Khur Al-Zubair, Basrah, Iraq

132. STATE ENTERPRISE FOR IRRIGATION PROJECTS

Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq

133. STATE ENTERPRISE FOR LEATHER INDUSTRIES

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

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

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

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

135. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

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

136. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

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

137. STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

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

138. STATE ENTERPRISE FOR PHOSPHATES

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

139. STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

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

140. STATE ENTERPRISE FOR RAW BUILDING MATERIALS

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

141. STATE ENTERPRISE FOR RUBBER INDUSTRIES

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

142. STATE ENTERPRISE FOR SALTS

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

143. STATE ENTERPRISE FOR SHOPPING CENTRES

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



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

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

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

145. STATE ENTERPRISE FOR VEGETABLE OILS

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

146. STATE ENTERPRISE FOR WOOD INDUSTRIES

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

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

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

148. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

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

149. STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

Address: Eastern Karrda, Baghdad, Iraq

150. STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

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

151. STATE ESTABLISHMENT FOR IRAQI STORES

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

152. STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING

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

153. STATE ESTABLISHMENT FOR OIL TRAINING

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

154. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

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

155. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Address: Dora, Baghdad, Iraq

156. STATE ESTABLISHMENT OF HADITHA DAM

Address: Haklanya, Haditha, Iraq

157. STATE ESTABLISHMENT OF HEMREEN DAM

Address: 6 Mukdadiya, Mukdadiya, Iraq

158. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

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

159. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

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

160. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

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

161. STATE ESTABLISHMENT OF MOSUL DAM

Address: Ninewa Governorate, Mosul, Iraq

162. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

Address: Sinak, Baghdad, Iraq

163. STATE OIL MARKETING ORGANIZATION

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

164. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

(a.k.a. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION)

(a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION)

(a.k.a. CENTRE FOR AGRICULTURAL MECHANIZATION)

(a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES),

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

165. STATE ORGANIZATION FOR ANIMAL PRODUCTION

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

166. STATE ORGANIZATION FOR BUILDINGS

(a.k.a. STATE ORGANIZATION OF BUILDING)

(a.k.a. DESIGN AND STUDIES SECTION)

(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION)

(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION)

(a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION),

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

167. STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

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

168. STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

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

169. STATE ORGANIZATION FOR ELECTRICITY

(a.k.a. STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION)

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

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

170. STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

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

171. STATE ORGANIZATION FOR FISHERIES

(a.k.a. STATE FISHERIES ORGANIZATION)

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

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

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

172. STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

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

173. STATE ORGANIZATION FOR IRRIGATION PROJECTS

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

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

174. STATE ORGANIZATION FOR LAND RECLAMATION

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

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

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

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

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

175. STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION

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

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

176. STATE ORGANIZATION FOR ROADS AND BRIDGES

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

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

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

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

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

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

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

- Nassiryah, Iraq;

- Kirkuk, Iraq;

- Hilla, Iraq;

- Yousufia, Iraq

177. STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

Address: Khullani St., Baghdad, Iraq

178. STATE ORGANIZATION FOR TOURISM

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

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

179. STATE ORGANIZATION FOR AGRICULTURAL MARKETING

Address: Karkh, Nisoor Square, Baghdad, Iraq

180. STATE ORGANIZATION FOR FOOD INDUSTRIES

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

181. STATE ORGANIZATION FOR MINERALS

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

182. STATE ORGANIZATION OF HOUSING

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

183. STATE SEWING COMPANY

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

184. STATE STEEL PIPES COMPANY

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

185. STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

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

186. STATE TRADE ORGANIZATION FOR CONSUMER GOODS

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

187. STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS

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

188. STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

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

189. STATE TRADING ENTERPRISE FOR MACHINERY

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

190. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS

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

191. STEEL AND TIMBER STATE ENTERPRISE

(a.k.a. STATE TRADING ENTERPRISE FOR STEEL AND TIMBER),  
Address: - Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq

192. SULAIMANIYAH SUGAR STATE COMPANY

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

193. TAJI INDUSTRIAL COMPLEX

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

194. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

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

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

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

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

197. AL WASEL AND BABEL GENERAL TRADING LLC

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

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

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

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

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

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

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

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

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

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

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

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

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

#### 198. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

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

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

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

Address: Iraq

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

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



199. AVIATRANS ANSTALT

(a.k.a. AVIATRANS ESTABLISHMENT),

Address: Ruggell, Liechtenstein

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

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

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

200. LOGARCHEO S.A.

(f.k.a. LOGARCHEO AG),

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

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

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

201. MIDCO FINANCIAL, S.A.

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

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

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

202. MONTANA MANAGEMENT, INC.

Address: Panama

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

### 203. AL-ARABI TRADING COMPANY

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

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

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

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

### 204. AL-BASHAIR TRADING COMPANY, LTD

(a.k.a. AL-BASHAER TRADING COMPANY, LTD)  
(a.k.a. AL-BASHIR TRADING COMPANY, LTD)  
(a.k.a. AL-BASHA'IR TRADING COMPANY, LTD)  
(a.k.a. AL-BASHAAIR TRADING COMPANY, L TD)  
(a.k.a. AL-BUSHAIR TRADING COMPANY, LTD),  
Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq

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

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

205. TRADING AND TRANSPORT SERVICES COMPANY, LTD.

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

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

206. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

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

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

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

207. TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

(a.k.a. TDG Ltd.)

Registered company number: 02150590

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

Last known directors: Hana Paul JON  
Adnan Talib Hashim AL-AMIRI  
Dr. Safa Hadi Jawad AL-HABOBI

Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd.  
1 ordinary share: Dr. Al-Habobi

TDG Ltd is a UK registered company incorporated in 1987, owned by Al-Arabi Trading Co., a company incorporated in Iraq. The most recent Annual Return held at the UK's Companies House in relation to TDG Ltd. shows that the Al-Arabi Trading Company had a 99% shareholding in TDG in April 2002. Al-Arabi Trading Company was listed [see number 203 above], on 26 April 2004, by the Security Council Committee established pursuant to resolution 1518 (2003) as an entity identified pursuant to paragraph 23(b) of resolution 1483 (2003).

T.M.G. Engineering Ltd. [an entity listed below under number 208] is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd is

effectively a subsidiary of Al-Arabi Trading Co. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.

208. T.M.G. ENGINEERING LIMITED

(a.k.a. TMG Ltd.)

Registered company number: 02142819

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

Last known directors: Hana Paul JON  
Adnan Talib Hashim AL-AMIRI

Shareholders: Dr. Safa Hadi Jawad AL-HABOBI  
3,700,000 ordinary shares: TDG Ltd.  
100,000 ordinary shares: Admincheck Ltd.  
200,000 ordinary shares: Echosabre Ltd.

T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. [an entity listed above under number 207]. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under number 203]. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group.