

第 30 期

第 二 組

澳門特別行政區公報
由第一組及第二組組成

二零零四年七月二十九日，星期四



Número 30

II

SÉRIE

do Boletim Oficial da Região Administrativa
Especial de Macau, constituído pelas séries I e II

Quinta-feira, 29 de Julho de 2004

澳門特別行政區公報 BOLETIM OFICIAL DA REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

— 第 二 副 刊 — 2.º SUPLEMENTO

目 錄

澳門特別行政區

行政長官辦公室：

第24/2004號行政長官公告，命令公佈聯合國安全理事會第1483（2003）號決議所指的與伊拉克和科威特間的局勢有關的個人名單和實體名單（於二零零四年六月二日更新）..... 4744

SUMÁRIO

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

Gabinete do Chefe do Executivo:

Aviso do Chefe do Executivo n.º 24/2004, que manda publicar as listas das pessoas singulares e das entidades previstas na Resolução do Conselho de Segurança das Nações Unidas n.º 1483 (2003), relativa à situação entre o Iraque e o Kuwait, emanadas pelo competente Comité (actualização de 2/6/2004). 4744

澳門特別行政區

REGIÃO ADMINISTRATIVA ESPECIAL
DE MACAU

行政長官辦公室

GABINETE DO CHEFE DO EXECUTIVO

第24/2004號行政長官公告

Aviso do Chefe do Executivo n.º 24/2004

鑒於中央人民政府命令在澳門特別行政區實施聯合國安全理事會一九九零年八月六日的第661(1990)號決議、二零零三年五月二十二日的第1483(2003)號決議和二零零三年十一月二十四日的第1518(2003)號決議，這些決議均與伊拉克和科威特間的局勢有關，並分別公佈於二零零零年七月十九日第二十九期、二零零三年七月二日第二十七期和二零零四年三月三十一日第十三期的《澳門特別行政區公報》第二組：

又鑒於根據上述第1518(2003)號決議第1段的規定，由第661(1990)號決議所設的安全理事會委員會已被一個新的安全理事會委員會取代，新的委員會由安全理事會全體成員組成，並按照第1483(2003)號決議第19段繼續查明該決議第23段所指的個人和實體：

又鑒於第1518(2003)號決議所設的安全理事會委員會遵照上述任務，對由第661(1990)號決議所設的安全理事會委員會最後分別於二零零三年六月二十七日和二零零三年十一月二十一日查明的個人和實體名單進行更新：

再鑒於現公佈的兩份個人和實體名單將取代第661(1990)號決議所設的安全理事會委員會制定的前兩份名單，且已包括上述第1518(2003)號決議所設的安全理事會委員會於二零零四年四月七日(SC/8055號文件)、二零零四年四月二十六日(SC/8075-IK/431號文件)、二零零四年五月二十四日以及二零零四年六月二日(SC/8112號文件)所作之更新：

行政長官根據澳門特別行政區第3/1999號法律第六條第一款的規定，命令公佈：

——關於上指主管委員會於二零零四年六月二日更新的個人名單的有用部分，其英文原文及相應的中、葡文譯本：

——關於上指主管委員會於二零零四年六月二日更新的實體名單的有用部分，其英文原文及相應的中、葡文譯本。

二零零四年七月二十一日發佈。

行政長官 何厚鐸

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções do Conselho de Segurança das Nações Unidas n.º 661 (1990), de 6 de Agosto de 1990, n.º 1483 (2003), de 22 de Maio de 2003, e n.º 1518 (2003), de 24 de Novembro de 2003, relativas à situação entre o Iraque e o Kuwait, publicadas, respectivamente, nos *Boletins Oficiais* da RAEM, II Série, n.º 29, de 19 de Julho de 2000, n.º 27, de 2 de Julho de 2003, e n.º 13, de 31 de Março de 2004;

Considerando igualmente que, nos termos do parágrafo 1 da supramencionada Resolução n.º 1518 (2003), o Comité do Conselho de Segurança estabelecido pela Resolução n.º 661 (1990) foi substituído por um novo Comité do Conselho de Segurança, que integra todos os membros do Conselho de Segurança e que tem por mandato continuar a identificar, em aplicação do parágrafo 19 da Resolução n.º 1483 (2003), as pessoas e entidades a que se refere o parágrafo 23 dessa Resolução;

Considerando ainda que, em cumprimento do aludido mandato, o Comité do Conselho de Segurança estabelecido pela Resolução n.º 1518 (2003) procedeu a actualizações das listas das pessoas e entidades que já tinham sido identificadas pelo Comité do Conselho de Segurança estabelecido pela Resolução n.º 661 (1990), cujas últimas actualizações se reportavam, respectivamente, a 27 de Junho de 2003 e a 21 de Novembro de 2003;

Mais considerando que as presentes listas das pessoas e entidades substituem as anteriores listas emanadas pelo Comité do Conselho de Segurança estabelecido pela Resolução n.º 661 (1990) e integram as supramencionadas actualizações efectuadas pelo Comité do Conselho de Segurança estabelecido pela Resolução n.º 1518 (2003) em 7 de Abril de 2004 (*documento SC/8055*), 26 de Abril de 2004 (*documento SC/8075-IK/431*), 24 de Maio de 2004 e em 2 de Junho de 2004 (*documento SC/8112*);

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 da Região Administrativa Especial de Macau:

— a parte útil da lista das pessoas singulares, aprovada pelo competente Comité, em 2 de Junho de 2004, na sua versão original em língua inglesa, com a respectiva tradução para as línguas chinesa e portuguesa; e

— a parte útil da lista das entidades, aprovada pelo competente Comité, em 2 de Junho de 2004, na sua versão original em língua inglesa, com a respectiva tradução para as línguas chinesa e portuguesa.

Promulgado em 21 de Julho de 2004.

O Chefe do Executivo, *Ho Hau Wah*.

LIST ESTABLISHED PURSUANT TO SECURITY COUNCIL RESOLUTION 1483 (2003)

(Updated on 2 June 2004)

List of Individuals

- (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**
مزاخم 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 1997-99
- (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 (1993-96)
- (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**
مزيبان 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 خليفة 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**
 سباعوي 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: **Wataban 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: Iraqi

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**
حلا 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 Shahbandar 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**
ثرى 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**
جواهر 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
Iraqi
- 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**
حكمت جرجس بهنام
- 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**
طارق ناصر ص. العبيدي
- ALIAS: Tarik al'Ubaydi
Tariq al'Ubaydi
- DPOB: 1945, Baghdad, Iraq
- 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**
خلف م. م. الدليمي
- 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**
عدنان س. حسن أحمد
- 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**
منير القبيسي
- ALIAS: Munir Al-Kubaysi
Muneer Al-Kubaisi
Munir Awad
Munir A Mamduh. Awad
- DPOB: 1966, Heet, Iraq
- ADDRESS: Syria
- NATIONALITY: Iraqi
- 1483 BASIS: [See entity no. 204 under the list of entities]
- (77) NAME: **Asil Sami Mohammad Madhi Tabrah**
أصيل سامي محمد ماضي طبره
- ALIAS: Asil Tabra

- DPOB: 6 June 1964, Iraq
 NATIONALITY: Iraqi
 1483 BASIS: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions
- (78) NAME: **Adib Shaban Al-Ani**
 أديب شعبان العاني
 ALIAS: Dr. Adib Sha'ban;
 Adib Shaban
 DPOB: 1952
 NATIONALITY: Iraqi
 1483 BASIS: Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee
- (79) NAME: **Sahir Berhan**
 الدكتور ساهر برهان
 ALIAS: Dr. Sahir Barhan;
 Saher Burhan Al-Deen;
 Sahir Burhan
 DPOB: 1967
 NATIONALITY: Iraqi
 ADDRESS: Baghdad, Iraq;
 United Arab Emirates (possibly)
 1483 BASIS: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.
- (80) NAME: **Maki Mustafa Hamudat**
 مكي مصطفى حمودة
 ALIAS: Maki Hamudat;
 Mackie Hmodat;
 General Maki Al-Hamadat;
 Macki Hamoudat Mustafa
 DPOB: Circa 1934
 NATIONALITY: Iraqi
 ADDRESS: Mosul, Iraq
 1483 BASIS: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein
- (81) NAME: **Roodi Slewa**
 رودي سليوة
 ALIAS: Rudi Slaiwah;
 Rudi Untaywan Slaywah;
 Rudi Saliwa
 NATIONALITY: Iraqi
 1483 BASIS: In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.
- (82) NAME: **Nabil Victor Karam**
 نبيل فيكتور كرم
 DPOB: 1954
 NATIONALITY: Lebanese
 ADDRESS: - C/o Trading and Transport Services, Al-Razi Medical Complex,
 abal Al-Hussein, Amman, Jordan
 - C/o Alfa Company Limited for International Trading and
 Marketing, P.O. Box 910606, Amman 11191, Jordan
 1483 BASIS: Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.

根據安全理事會第1483(2003)號決議制定的名單

(更新於2004年6月2日)

個人名單

(1) 姓名：**Saddam Hussein Al-Tikriti**
صدام حسين التكريتي
別名：Abu Ali
出生日期及地點：1937年4月28日；Tikrit市附近的 al-Awja
國籍：伊拉克
列入1483名單原因：第1483號決議中指定

(2) 姓名：**Qusay Saddam Hussein Al-Tikriti**
قصي صدام حسين التكريتي
出生日期及地點：1965年或1966年；巴格達
國籍：伊拉克
列入1483名單原因：薩達姆次子；
負責掌管特別共和國警衛隊；
特別安全機構及共和國警衛隊

(3) 姓名：**Uday Saddam Hussein Al-Tikriti**
عدي صدام حسين التكريتي
出生日期及地點：1964年或1967年；巴格達
國籍：伊拉克
列入1483名單原因：薩達姆長子；
“Fedayeen Saddam”輔助軍事機構首領

(4) 姓名：**Abid Hamid Mahmud Al-Tikriti**
عابد حامد محمود التكريتي
別名：Abid Hamid Bid Hamid Mahmud
Col Abdel Hamid Mahmoud
Abed Mahmoud Hammud
出生日期及地點：約1957年；Tikrit市附近的 al-Awja
國籍：伊拉克
列入1483名單原因：薩達姆總統秘書及主要顧問

(5) 姓名：**Ali Hassan Al-Majid Al-Tikriti**
علي حسن المجيد التكريتي
別名：Al-Kimawi
出生日期及地點：1943年；伊拉克 Tikrit市附近的 al-Awja
國籍：伊拉克
列入1483名單原因：總統顧問及革命指揮委員會高級成員

(6) 姓名：**Izzat Ibrahim al-Duri**
عزت ابراهيم الدوري
別名：Abu Brays
Abu Ahmad
出生日期及地點：1942年；al-Dur
國籍：伊拉克
列入1483名單原因：伊拉克軍事副總司令；
復興社會黨地區領導機構副書記；
革命指揮委員會副主席

(7) 姓名：**Hani Abd-Al-Latif Tilfah Al-Tikriti**
هاني عبد اللطيف طلفاح التكريتي

出生日期及地點： 約 1962 年；Tikrit 市附近的 al-Awja
 國籍： 伊拉克
 列入 1483 名單原因： 特別安全機構第二號人物

(8) 姓名： Aziz Salih al-Numan
 عزيز صالح النومان
 出生日期及地點： 1941 年或 1945 年；An Nasiriyah
 國籍： 伊拉克
 列入 1483 名單原因： 復興社會黨地區領導機構主席；
 前 Karbala 和 An Najaf 省省長；
 前農業和耕地改革部長(1986 年至 1987 年)

(9) 姓名： Muhammad Hamza Zubaidi
 محمد حمزة زبيدي
 出生日期及地點： 1938 年；巴比倫省 Babil
 國籍： 伊拉克
 列入 1483 名單原因： 前總理

(10) 姓名： Kamal Mustafa Abdallah
 كمال مصطفى عبد الله
 別名： Kamal Mustafa Abdallah Sultan al-Tikriti
 出生日期及地點： 1952 年或 1955 年 5 月 4 日；Tikrit 市
 國籍： 伊拉克
 列入 1483 名單原因： 共和國警衛隊秘書；
 領導特別共和國警衛隊及指揮兩支共和國警衛隊

(11) 姓名： Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti
 برزان عبد الغفور سليمان مجيد التكريتي
 別名： Barzan Razuki Abd al-Ghafur
 出生日期及地點： 1960 年；薩拉赫丁省
 國籍： 伊拉克
 列入 1483 名單原因： 特別共和國警衛隊司令

(12) 姓名： Muzahim Sa'b Hassan Al-Tikriti
 مزاحم صعب حسن التكريتي
 出生日期及地點： 約 1946 年或 1949 年或 1960 年；薩拉赫丁省或 Tikrit 市附近的 al-Awja
 國籍： 伊拉克
 列入 1483 名單原因： 領導伊拉克防空部隊；
 軍事工業化組織副主管

(13) 姓名： Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti
 إبراهيم أحمد عبد السطار محمد التكريتي
 出生日期及地點： 1950 年；摩蘇爾
 國籍： 伊拉克
 列入 1483 名單原因： 武裝部隊參謀長

(14) 姓名： Saif-al-Din Fulayyih Hassan Taha Al-Rawi
 سيف الدين فليح حسن طه الراوي
 別名： Ayad Futayyih Al-Rawi
 出生日期及地點： 1953 年；Ramadi
 國籍： 伊拉克
 列入 1483 名單原因： 共和國警衛隊參謀長

- (15) 姓名：**Rafi Abd-al-Latif Tilfah Al-Tikriti**
 رافي عبد اللطيف طلفاح التكريتي
 出生日期及地點：約 1954 年；Tikrit 市
 國籍：伊拉克
 列入 1483 名單原因：安全總部負責人
- (16) 姓名：**Tahir Jalil Habbush Al-Tikriti**
 طاهر جليل حبوش التكريتي
 出生日期及地點：1950 年；Tikrit 市
 國籍：伊拉克
 列入 1483 名單原因：伊拉克情報機構負責人；
 安全總部主管 (1997 年至 1999 年)
- (17) 姓名：**Hamid Raja Shalah Al-Tikriti**
 حامد رجا صلاح التكريتي
 別名：Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;
 出生日期及地點：1950 年；薩拉赫丁省 Bayji 市
 國籍：伊拉克
 列入 1483 名單原因：空軍司令
- (18) 姓名：**Latif Nusayyif Jasim Al-Dulaymi**
 لطيف نصيف جاسم الدليمي
 出生日期及地點：約 1941 年；巴格達市郊 ar-Rashidiyah
 國籍：伊拉克
 列入 1483 名單原因：復興社會黨軍事局副主席；
 勞工和社會事務部長 (1993 年至 1996 年)
- (19) 姓名：**Abd-al-Tawwab Mullah Huwaysh**
 عبد التواب ملا حويش
 出生日期及地點：約 1957 年或 1942 年 3 月 14 日；摩蘇爾或巴格達
 國籍：伊拉克
 列入 1483 名單原因：副總理；
 軍事工業化組織負責人
- (20) 姓名：**Taha Yassin Ramadan Al-Jizrawi**
 طه ياسين رمضان الجزراوي
 出生日期及地點：約 1938 年；摩蘇爾
 國籍：伊拉克
 列入 1483 名單原因：副總統 (自 1991 年起)
- (21) 姓名：**Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti**
 روكان رزوقي عبد الغفار سليمان التكريتي
 別名：Rukan Abdal-Ghaffur Sulayman al-Majid;
 Rukan Razuqi Abd al-Ghafur Al-Majid;
 Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;
 出生日期及地點：1956 年；Tikrit 市
 國籍：伊拉克
 列入 1483 名單原因：總統辦公室部族事務主任
- (22) 姓名：**Jamal Mustafa Abdallah Sultan Al-Tikriti**
 جمال مصطفى عبد الله سلطان التكريتي
 出生日期及地點：1955 年 5 月 4 日；Tikrit 市附近的 al-Samnah
 國籍：伊拉克
 列入 1483 名單原因：總統辦公室部族事務副主任

(23) 姓名：**Mizban Khadr Hadi**
مزبان خضر هادي
 出生日期及地點：1938 年；Diyala 省 Mandali 區
 國籍：伊拉克
 列入 1483 名單原因：復興社會黨地區領導機構及革命指揮委員會成員(自 1991 年起)

(24) 姓名：**Taha Muhyi-al-Din Ma'ruf**
طه محي الدين معروف
 出生日期及地點：1924 年；Sulaymaniyah 省
 國籍：伊拉克
 列入 1483 名單原因：革命指揮委員會副主席

(25) 姓名：**Tariq Aziz**
طارق عزيز
 別名：Tariq Mikhail Aziz
 出生日期及地點：1936 年 7 月 1 日；摩蘇爾或巴格達
 國籍：伊拉克
 列入 1483 名單原因：副總理
 護照：(1997 年 7 月)：NO34409/129

(26) 姓名：**Walid Hamid Tawfiq Al-Tikriti**
وليد حامد توفيق التكريتي
 別名：Walid Hamid Tawfiq al-Nasiri
 出生日期及地點：1954 年；Tikrit 市
 國籍：伊拉克
 列入 1483 名單原因：巴士拉省省長

(27) 姓名：**Sultan Hashim Ahmad Al-Ta'i**
سلطان هاشم أحمد الطائي
 出生日期及地點：1944 年；摩蘇爾
 國籍：伊拉克
 列入 1483 名單原因：國防部長

(28) 姓名：**Hikmat Mizban Ibrahim al-Azzawi**
حكمت مزبان إبراهيم العزاوي
 出生日期及地點：1934 年；Diyala 省
 國籍：伊拉克
 列入 1483 名單原因：副總理及財政部長

(29) 姓名：**Mahmud Dhiyab Al-Ahmed**
محمود ذياب الأحمد
 出生日期及地點：1953 年；巴格達或摩蘇爾
 國籍：伊拉克
 列入 1483 名單原因：內政部長

(30) 姓名：**Ayad Futayyih Khalifa Al-Rawi**
عياد فتية خليفة الراوي
 出生日期及地點：約 1942 年；Rawah
 國籍：伊拉克
 列入 1483 名單原因：庫茲部隊參謀長(2001 年至 2003 年)；
 前巴格達和塔米姆省省長

(31) 姓名：**Zuhair Talib Abd-al-Sattar Al-Naqib**
زهير طالب عبد الستار النقيب
 出生日期及地點：約 1948 年

- 國籍：伊拉克
列入 1483 名單原因：軍事情報部門負責人
- (32) 姓名：Amir Hamudi Hassan Al-Sa'di
عامر حمودي حسن السعدي
出生日期及地點：1938 年 4 月 5 日；巴格達
國籍：伊拉克
列入 1483 名單原因：總統科學顧問；
軍事工業化組織高級副官(1988 年至 1991 年)；
前特別項目技術部隊主席
- 護照：?NO33301/862
簽發日期：1997 年 10 月 17 日
有效日期：2005 年 10 月 1 日
- ?M0003264580
簽發日期：不詳
有效日期：不詳
- ?H0100009
簽發日期：2001 年 5 月
有效日期：不詳
- (33) 姓名：Amir Rashid Muhammad Al-Ubaidi
عامر راشد محمد العبيدي
出生日期及地點：1939 年；巴格達
國籍：伊拉克
列入 1483 名單原因：石油部長(1996 年至 2003 年)；
軍事工業化組織主管(90 年代初期)
- (34) 姓名：Husam Muhammad Amin Al-Yassin
حسام محمد أمين الياسين
出生日期及地點：1953 年或 1958 年；Tikrit 市
國籍：伊拉克
列入 1483 名單原因：國家監測處主管
- (35) 姓名：Muhammad Mahdi Al-Salih
محمد مهدي الصالح
出生日期及地點：1947 年或 1949 年；阿爾安巴爾省
國籍：伊拉克
列入 1483 名單原因：貿易部部長(1987 年至 2003 年)；
總統辦公室主任(80 年代中期)
- (36) 姓名：Sab'awi Ibrahim Hassan Al-Tikriti
سبعراوي إبراهيم حسن التكريتي
出生日期及地點：1947 年；Tikrit 市
國籍：伊拉克
列入 1483 名單原因：總統顧問；
安全總部負責人(90 年代初期)；
伊拉克情報機構主任(1990 年至 1991 年)；
薩達姆同父異母或同母異父兄弟
- (37) 姓名：Watban Ibrahim Hassan Al-Tikriti
وطبان إبراهيم حسن التكريتي
別名：Watab Ibrahim al-Hassan
出生日期及地點：1952 年；Tikrit 市
國籍：伊拉克

列入 1483 名單原因： 總統顧問；
內政部長(90 年代初期)；
薩達姆同父異母或同母異父兄弟

(38) 姓名： **Barzan Ibrahim Hassan Al-Tikriti**
برزان إبراهيم حسن التكريتي
出生日期及地點： 1951 年；Tikrit 市
國籍： 伊拉克
列入 1483 名單原因： 總統顧問；
聯合國常駐代表(日內瓦)(1989 年至 1998 年)；
伊拉克情報機構主管(80 年代初期)；
薩達姆同父異母或同母異父兄弟

(39) 姓名： **Huda Salih Mahdi Ammash**
هدى صالح مهدي عماش
出生日期及地點： 1953 年；巴格達
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構成員；
軍事工業化組織生物實驗室主管(90 年代中期)；
前復興社會黨學生青年局主管；
前婦女事務職業局主管

(40) 姓名： **Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun**
عبد الباقي عبد الكريم عبد الله السعدون
出生日期及地點： 1947 年
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構主席；
南部地區 Diyala 省副司令(1998 年至 2000 年)；
前國民大會發言人

(41) 姓名： **Muhammad Zimam Abd-al-Razzaq Al-Sa'dun**
محمد زمام عبد الرزاق السعدون
出生日期及地點： 1942 年；Dhi-Qar 省 Suq Ash-Shuyukh 區
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構塔米姆省主席；
內政部長(1995 年至 2001 年)

(42) 姓名： **Samir Abd al-Aziz Al-Najim**
سمير عبد العزيز النجم
出生日期及地點： 1937 年或 1938 年；巴格達
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構巴格達東部主席

(43) 姓名： **Humam Abd-al-Khaliq Abd-al-Ghafur**
همام عبد الخالق عبد الغفور
別名： Humam 'Abd al-Khaliq 'Abd al-Rahman;
Humam 'Abd-al-Khaliq Rashid
出生日期及地點： 1945 年；Ar-Ramadi
國籍： 伊拉克
列入 1483 名單原因： 高等教育及研究部部長(1992 年至 1997 年；2001 年至 2003 年)；
文化部部長(1997 年至 2001 年)；
伊拉克原子能機構負責人及副負責人(80 年代)
護照： 0018061/104；簽發於 1993 年 9 月 12 日

- (44) 姓名：**Yahia Abdallah Al-Ubaidi**
يحيى عبد الله العبيدي
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構巴士拉省主席
- (45) 姓名：**Nayif Shindakh Thamir Ghalib**
نايف شنداخ ثامر غالب
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構 An-Najaf 省主席；
伊拉克國民大會會員；

注意：已於 2003 年逝世
- (46) 姓名：**Saif-al-Din Al-Mashhadani**
سيف الدين المشهداني
出生日期及地點：1956 年；巴格達
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構穆薩納省主席
- (47) 姓名：**Fadil Mahmud Gharib**
فاضل محمود غريب
別名：Gharib Muhammad Fazel al-Mashaikhi
出生日期及地點：1944 年；Dujail
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構 Babil 省主席；
伊拉克工會聯盟主席
- (48) 姓名：**Muhsin Khadr Al-Khafaji**
محسن خضر الخفاجي
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構卡迪西亞省主席
- (49) 姓名：**Rashid Taan Kathim**
رشيد طعان كاظم
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構阿爾安巴爾省主席
- (50) 姓名：**Ugla Abid Sakr Al-Zubaisi**
عكلة عبد صكر القبيسي
別名：Saqr al-Kabisi Abd Aqala
出生日期及地點：1944 年；阿爾安巴爾省 Kubaisi
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構米桑省主席
- (51) 姓名：**Ghazi Hammud Al-Ubaidi**
غازي حمود العبيدي
出生日期及地點：1944 年；巴格達
國籍：伊拉克
列入 1483 名單原因：復興社會黨地區領導機構庫特省主席
- (52) 姓名：**Adil Abdallah Mahdi**
عادل عبد الله مهدي
出生日期及地點：1945 年；al-Dur
國籍：伊拉克

列入 1483 名單原因： 復興社會黨地區領導機構濟加爾省主席；
前復興社會黨 Diyala 省及阿爾安巴爾省主席

(53) 姓名： **Qaid Hussein Al-Awadi**
قائد حسين العوادي

國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構 Ninawa 省主席；
前 An-Najaf 長官(約 1998 年至 2002 年)

(54) 姓名： **Khamis Sirhan Al-Muhammad**
خاميس سرحان المحمد

別名： Dr. Fnu Mnu Khamis
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構 Karbala 省主席

(55) 姓名： **Sa'd Abd-al-Majid Al-Faisal Al-Tikriti**
سعد عبد المجيد الفايصل التكريتي

出生日期及地點： 1944 年；Tikrit 市
國籍： 伊拉克
列入 1483 名單原因： 復興社會黨地區領導機構薩拉赫丁省主席；
前外交部保安事務次長

(56) 姓名： **Sajida Khayrallah Tilfah**
ساجدة خير الله طلفاح

出生日期及地點： 1937 年；伊拉克 Tikrit 市附近的 Al-Awja
國籍： 伊拉克
列入 1483 名單原因： 薩達姆(上列) 的妻子。Sajida Khayrallah Tilfah 是薩達姆的第一位妻子及表親，並為薩達姆誕下五個子女(他現時至少有六名子女)，其中包括在前伊拉克政權擁有高級地位的 Qusay Saddam Hussein 和 Uday Saddam Hussein。她是被薩達姆唯一獲正式承認的妻子(薩達姆現時至少有兩位妻子)。

(57) 姓名： **Raghad Saddam Hussein Al-Tikriti**
رغد صدام حسين التكريتي

出生日期及地點： 1967 年；伊拉克
國籍： 伊拉克
列入 1483 名單原因： Sajida Khayrallah Tilfah 和薩達姆(上列)的女兒
地址： 約旦安曼

(58) 姓名： **Rana Saddam Hussein Al-Tikriti**
رنا صدام حسين التكريتي

出生日期及地點： 1969 年；伊拉克
國籍： 伊拉克
列入 1483 名單原因： Sajida Khayrallah Tilfah 和薩達姆(上列)的女兒
地址： 約旦安曼

(59) 姓名： **Hala Saddam Hussein Al-Tikriti**
حالا صدام حسين التكريتي

出生日期及地點： 1972 年；伊拉克
國籍： 伊拉克
列入 1483 名單原因： Sajida Khayrallah Tilfah 和薩達姆(上列)的女兒

(60) 姓名： **Samira Shahbandar**
سميرة الشاهبندر

別名： Chadian

出生日期及地點： 1946年；伊拉克巴格達
國籍： 伊拉克
列入1483名單原因： 薩達姆(上列)的妻子。Samira Shanbandar是薩達姆的第二位妻子，亦是他第三個兒子的母親。其為薩達姆的妻子的身份是在Uday Saddam Hussein公開殺害那個負責介紹薩達姆給Samira Shanbandar認識的男人後才被廣泛知悉。

(61) 姓名： Ali Saddam Hussein Al-Tikriti
علي صدام حسين التكريتي
別名： Hassan
出生日期及地點： 1980或1983年；伊拉克
國籍： 伊拉克
列入1483名單原因： Samira Shahbandar和薩達姆(上列)的兒子

(62) 姓名： Mohammad Barzan Ibrahim Hasan Al-Tikriti
محمد برزان إبراهيم حسن التكريتي
出生日期及地點： 1972年11月2日
國籍： 伊拉克
列入1483名單原因： Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti是薩達姆的同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
地址： 瑞士日內瓦

(63) 姓名： Saja Barzan Ibrahim Hasan Al-Tikriti
سجا برزان إبراهيم حسن التكريتي
出生日期及地點： 1978年1月1日
國籍： 伊拉克
列入1483名單原因： Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti是薩達姆的同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
地址： 瑞士日內瓦

(64) 姓名： Ali Barzan Ibrahim Hasan Al-Tikriti
علي برزان إبراهيم حسن التكريتي
出生日期及地點： 1981年4月18日
國籍： 伊拉克
列入1483名單原因： Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti是薩達姆同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
地址： 瑞士日內瓦

(65) 姓名： Noor Barzan Ibrahim Hasan Al-Tikriti
نور برزان إبراهيم حسن التكريتي
出生日期及地點： 1983年11月2日
國籍： 伊拉克
列入1483名單原因： Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti是薩達姆的同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
地址： 瑞士日內瓦

(66) 姓名： Khawla Barzan Ibrahim Hasan Al-Tikriti
خولة برزان إبراهيم حسن التكريتي
出生日期及地點： 1986年12月3日
國籍： 伊拉克
列入1483名單原因： Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti是薩達姆的同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
地址： 瑞士日內瓦

- (67) 姓名：**Thoraya Barzan Ibrahim Hasan Al-Tikriti**
ثرىا برزان إبراهيم حسن التكريتي
 出生日期及地點：1980 年 12 月 19 日或 1980 年 1 月 19 日
 國籍：伊拉克
 列入 1483 名單原因：Barzan Ibrahim Hasan Al-Tikriti(上列)的孩子。[Barzan Ibrahim Hasan Al-Tikriti 是薩達姆的同父異母或同母異父兄弟，亦是前總統顧問及伊拉克駐聯合國大使。]
 地址：伊拉克
- (68) 姓名：**Jawhar Majid Al-Duri**
جواهر مجيد الدوري
 出生日期及地點：約 1942 年；伊拉克 Al-Dur
 國籍：伊拉克
 列入 1483 名單原因：Izzat Ibrahim Al-Duri(上列)的妻子。[Izzat Ibrahim Al-Duri 是薩達姆的直系親屬，亦是前伊拉克武裝部隊副總司令，復興社會黨地區領導機構副書記及革命指揮委員會副主席。]
 地址：伊拉克
- (69) 姓名：**Sundus Abd Al-Ghafur**
سندس عبد الغفور
 出生日期及地點：約 1967 年；伊拉克 Kirkuk
 國籍：伊拉克
 列入 1483 名單原因：Izzat Ibrahim Al-Duri(上列)的妻子。[Izzat Ibrahim Al-Duri 是薩達姆的直系親屬，亦是前伊拉克武裝部隊副總司令，復興社會黨地區領導機構副書記及革命指揮委員會副主席。]
 地址：伊拉克
- (70) 姓名：**Nidal Al-Rabi'i**
نضال الربيعي
 出生日期及地點：約 1965 年；伊拉克 Al-Dur
 國籍：伊拉克
 列入 1483 名單原因：Izzat Ibrahim Al-Duri(上列)的妻子。[Izzat Ibrahim Al-Duri 是薩達姆的直系親屬，亦是前伊拉克武裝部隊副總司令，復興社會黨地區領導機構副書記及革命指揮委員會副主席。]
 地址：伊拉克
- (71) 姓名：**Intissar Al-Ubaydi**
انتصار العبيدي
 出生日期及地點：約 1974 年
 國籍：伊拉克
 列入 1483 名單原因：Izzat Ibrahim Al-Duri(上列)的妻子。[Izzat Ibrahim Al-Duri 是薩達姆的直系親屬，亦是前伊拉克武裝部隊副總司令，復興社會黨地區領導機構副書記及革命指揮委員會副主席。]
 地址：伊拉克
- (72) 姓名：**Hikmat Jarjes Bahnam**
حكمت جرجس بهنام
 別名：Hikmat Gargees
 護照：編號 035667(伊拉克)
 地址：伊拉克巴格達
 列入 1483 名單原因：政府官員[見實體名單第 197 項]
- (73) 姓名：**Tarik Nasser S. Al Obaidi**
طارق ناصر ص. العبيدي
 別名：Tarik al'Ubaydi
 Tariq al'Ubaydi

出生日期及地點： 1945年；伊拉克巴格達
護照： 編號 212331(伊拉克)
地址： 伊拉克巴格達
列入 1483 名單原因： [見實體名單第 197 項]

(74) 姓名： **Khalaf M. M. Al-Dulaymi**
خلف م.م. الدليمي
別名： Khalaf Al Dulaimi
出生日期： 1932 年 1 月 25 日
護照： 編號 H0044232(伊拉克)
列入 1483 名單原因： [見實體名單第 199 項]

(75) 姓名： **Adnan S. Hasan Ahmed**
عدنان س. حسن أحمد
別名： Hasan Ahmed S. Adnan;
Ahmed Sultan
地址： 約旦安曼
列入 1483 名單原因： [見實體名單第 199 項]

(76) 姓名： **Munir Al Qubaysi**
منير القبيسي
別名： Munir Al-Kubaysi
Muneer Al-Kubaisi
Munir Awad
Munir A Mamduh. Awad
出生日期及地點： 1966 年；伊拉克 Heet
地址： 敘利亞
國籍： 伊拉克
列入 1483 名單原因： [見實體名單第 204 項]

(77) 姓名： **Asil Sami Mohammad Madhi Tabrah**
أصيل سامي محمد ماضي طبره
別名： Asil Tabra
出生日期及地點： 1964 年 6 月 6 日；伊拉克
國籍： 伊拉克
列入 1483 名單原因： Uday Saddam Hussein 在伊拉克奧運委員會的主要助手，亦負責處理不少 Uday Saddam Hussein 國內及國外的金融交易

(78) 姓名： **Adib Shaban Al-Ani**
أديب شحبان العاني
別名： Dr. Adib Sha'ban;
Adib Shaban
出生日期及地點： 1952 年
國籍： 伊拉克
列入 1483 名單原因： Uday Saddam Hussein 的參謀長，亦在伊拉克奧運委員會擔任職務

(79) 姓名： **Sahir Berhan**
الدكتور ساهر برهان
別名： Dr. Sahir Barhan;
Saher Burhan Al-Deen;
Sahir Burhan
出生日期及地點： 1967 年
國籍： 伊拉克
地址： 伊拉克巴格達；
阿拉伯聯合酋長國(可能)
列入 1483 名單原因： 由 Uday Saddam Hussein 控制的三間公司的董事會成員，亦是伊拉克奧運委員會行政辦事處成員

- (80) 姓名：**Maki Mustafa Hamudat**
مكي مصطفى حمودة
 別名：**Maki Hamudat;**
Mackie Hmodat;
General Maki Al-Hamadat;
Macki Hamoudat Mustafa
 出生日期及地點：**約 1934 年**
 國籍：**伊拉克**
 地址：**伊拉克摩蘇爾**
 列入 1483 名單原因：**Uday Saddam Hussein 在伊拉克奧運委員會的副主席，亦是以 Uday Saddam Hussein 作為首領的“Fedayeen Saddam”輔助軍事機構負責預算的總財政官員**
- (81) 姓名：**Roodi Slewa**
رودي سليوة
 別名：**Rudi Slaiwah;**
Rudi Untaywan Slaywah;
Rudi Saliwa
 國籍：**伊拉克**
 列入 1483 名單原因：**除了是 Uday Saddam Hussein 在一間伊拉克生活消費用品公司的合伙人外，Roodi Slewa 亦在 Uday Saddam Hussein 的非法酒精及香煙銷售專利生意中扮演重要角色。在前政權下，出售香煙及酒精的伊拉克商販必須向‘Slewa 繳付強迫性的款項，才可進行買賣。Slewa 每月從這敲詐方案的收益中向 Uday Saddam Hussein 繳付約 150 萬。**
- (82) 姓名：**Nabil Victor Karam**
نبيل فيكتور كرم
 出生日期及地點：**1954 年**
 國籍：**黎巴嫩**
 地址：
 - 由約旦安曼 Al-Razi 醫療綜合大樓 Trading and Transport Services 公司的 abal Al-Hussein 轉交；
 - 由約旦安曼 11191 郵政信箱 910606 號 Alfa Company Limited for International Trading and Marketing 轉交
 列入 1483 名單原因：**除了在兩間管理 Uday Saddam Hussein 名下不少非法企業的公司 - Trading and Transport Services 有限公司及 Alpha Company Limited for International Trading and Marketing 有限公司 - 擔任董事外，Nabil Karam 在 Uday Saddam Hussein 的走私香煙生意及敲詐行為中亦扮演著重要角色。**

LISTA PREVISTA NA RESOLUÇÃO DO CONSELHO DE SEGURANÇA N.º 1483 (2003)

(Actualizada em 2 de Junho de 2004)

Lista das pessoas singulares

- (1) NOME: **Saddam Hussein Al-Tikriti**
صدام حسين التكريتي
ALIÁS: Abu Ali
DATA E LOCAL DE NASCIMENTO: 28 de Abril de 1937, al-Awja, perto de Tikrit
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Nome constante da Resolução n.º 1483
- (2) NOME: **Qusay Saddam Hussein Al-Tikriti**
قصي صدام حسين التكريتي
DATA E LOCAL DE NASCIMENTO: 1965 ou 1966, Bagdad
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Segundo filho de Saddam;
Liderou a Guarda Especial Republicana, a Organização de Segurança Especial e a Guarda-Republicana
- (3) NOME: **Uday Saddam Hussein Al-Tikriti**
عدي صدام حسين التكريتي
DATA E LOCAL DE NASCIMENTO: 1964 ou 1967, Bagdad
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filho mais velho de Saddam;
Líder da Organização Paramilitar Fedayeen Saddam
- (4) NOME: **Abid Hamid Mahmud Al-Tikriti**
عابد حامد محمود التكريتي
ALIÁS: Abid Hamid Bid Hamid Mahmud
Col Abdel Hamid Mahmoud
Abed Mahmoud Hammud
DATA E LOCAL DE NASCIMENTO: Por volta de 1957, al-Awja, perto de Tikrit
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Secretário Presidencial de Saddam e Principal Conselheiro
- (5) NOME: **Ali Hassan Al-Majid Al-Tikriti**
علي حسن المجيد التكريتي
ALIÁS: Al-Kimawi
DATA E LOCAL DE NASCIMENTO: 1943, al-Awja, perto de Tikrit, Iraque
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Conselheiro Presidencial e Membro Sênior do Conselho de Comando Revolucionário
- (6) NOME: **Izzat Ibrahim al-Duri**
عزت ابراهيم الدوري
ALIÁS: Abu Brays
Abu Ahmad
DATA E LOCAL DE NASCIMENTO: 1942, al-Dur
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Subcomandante Supremo das Forças Armadas Iraquianas,
Secretário-Adjunto, Comando Regional do Partido Ba'th,
Vice-Presidente, Conselho de Comando Revolucionário

- (7) NOME: **Hani Abd-Al-Latif Tilfah Al-Tikriti**
هاني عبد اللطيف طلفاح التكريتي
- DATA E LOCAL DE NASCIMENTO: Por volta de 1962, al-Awja, perto de Tikrit
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: N.º 2 da Organização de Segurança Especial
- (8) NOME: **Aziz Salih al-Numan**
عزيز صالح النومان
- DATA E LOCAL DE NASCIMENTO: 1941 ou 1945, An Nasiriyah
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th;
Antigo Governador do Karbala e An Najaf;
Antigo Ministro de Agricultura e de Reforma Agrária (1986-1987)
- (9) NOME: **Muhammad Hamza Zubaidi**
محمد حمزة زبيدي
- DATA E LOCAL DE NASCIMENTO: 1938, Babylon, Babil
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Antigo Primeiro-Ministro
- (10) NOME: **Kamal Mustafa Abdallah**
كمال مصطفى عبد الله
- ALIÁS: Kamal Mustafa Abdallah Sultan al-Tikriti
- DATA E LOCAL DE NASCIMENTO: 1952 ou 4 Maio 1955, Tikrit
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Secretário da Guarda-Republicana; Liderou os Guardas-Republicanos Especiais e dirigiu ambos os Corpos da Guarda-Republicana
- (11) NOME: **Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti**
برزان عبد الغفور سليمان مجيد التكريتي
- ALIÁS: Barzan Razuki Abd al-Ghafur
- DATA E LOCAL DE NASCIMENTO: 1960, Salah al-Din
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Comandante, Guarda-Republicana Especial
- (12) NOME: **Muzahim Sa'b Hassan Al-Tikriti**
مزامح صعب حسن التكريتي
- DATA E LOCAL DE NASCIMENTO: Por volta de 1946 ou 1949 ou 1960, Salah al-Din ou al-Awja; perto de Tikrit
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Liderou as Forças de Defesa Aéreas do Iraque;
Subdirector da Organização de Industrialização Militar
- (13) NOME: **Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti**
إبراهيم أحمد عبد الستار محمد التكريتي
- DATA E LOCAL DE NASCIMENTO: 1950, Mosul
- NACIONALIDADE: Iraquiana
- FUNDAMENTO 1483: Chefe de Estado-Maior das Forças Armadas
- (14) NOME: **Saif-al-Din Fulayyih Hassan Taha Al-Rawi**
سيف الدين فليح حسن طه الراوي
- ALIÁS: Ayad Futayyih Al-Rawi
- DATA E LOCAL DE NASCIMENTO:

- NASCIMENTO: 1953, Ramadi
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Chefe de Estado-Maior da Guarda-Republicana
- (15) NOME: **Rafi Abd-al-Latif Tilfah Al-Tikriti**
 رافي عبد اللطيف طلفاح التكريتي
 DATA E LOCAL DE NASCIMENTO: Por volta de 1954, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Director da Direcção de Segurança Geral
- (16) NOME: **Tahir Jalil Habbush Al-Tikriti**
 طاهر جليل حبوش التكريتي
 DATA E LOCAL DE NASCIMENTO: 1950, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Director dos Serviços Secretos do Iraque;
 Chefe da Direcção de Segurança Geral 1997-99
- (17) NOME: **Hamid Raja Shalah Al-Tikriti**
 حامد رجا صلاح التكريتي
 ALIÁS: Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;
 DATA E LOCAL DE NASCIMENTO: 1950, Bayji, Governo de Salah al-Din
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Comandante da Força Aérea
- (18) NOME: **Latif Nusayyif Jasim Al-Dulaymi**
 لطيف نصيف جاسم الدليمي
 DATA E LOCAL DE NASCIMENTO: Por volta de 1941, ar-Rashidiyah, subúrbio de Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Vice-Presidente da Secretaria Militar do Partido Ba'th;
 Ministro do Trabalho e Assuntos Sociais (1993-96)
- (19) NOME: **Abd-al-Tawwab Mullah Huwaysh**
 عبد التواب ملا حويش
 DATA E LOCAL DE NASCIMENTO: Por volta de 1957 ou 14 de Março de 1942, Mosul ou Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Vice-Primeiro-Ministro;
 Director da Organização de Industrialização Militar
- (20) NOME: **Taha Yassin Ramadan Al-Jizrawi**
 طه ياسين رمضان الجزراوي
 DATA E LOCAL DE NASCIMENTO: Por volta de 1938, Mosul
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Vice-Presidente desde 1991
- (21) NOME: **Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti**
 روكان رزوقي عبد الغفار سليمان التكريتي
 ALIÁS: Rukan Abdal-Ghaffur Sulayman al-Majid;
 Rukan Razuqi Abd al-Ghafur Al-Majid;
 Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;
 DATA E LOCAL DE NASCIMENTO: 1956, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Chefe do Gabinete dos Assuntos Tribais no Gabinete Presidencial

- (22) NOME: **Jamal Mustafa Abdallah Sultan Al-Tikriti**
جمال مصطفى عبد الله سلطان التكريتي
DATA E LOCAL DE NASCIMENTO: 4 de Maio de 1955, al-Samnah, perto de Tikrit
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Subchefe dos Assuntos Tribais no Gabinete Presidencial
- (23) NOME: **Mizban Khadr Hadi**
مزبان خضر هادي
DATA E LOCAL DE NASCIMENTO: 1938, Mandali District, Diyala
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Membro, Comando Regional do Partido Ba'th e Conselho do Comando Revolucionário desde 1991
- (24) NOME: **Taha Muhyi-al-Din Ma'ruf**
طه محي الدين معروف
DATA E LOCAL DE NASCIMENTO: 1924, Sulaymaniyah
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Vice-Presidente, Conselho do Comando Revolucionário
- (25) NOME: **Tariq Aziz**
طارق عزيز
ALIÁS: Tariq Mikhail Aziz
DATA E LOCAL DE NASCIMENTO: 1 de Julho de 1936, Mosul ou Bagdad
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Vice Primeiro-Ministro;
PASSAPORTE: (Julho de 1997): N.º 34409/129
- (26) NOME: **Walid Hamid Tawfiq Al-Tikriti**
وليد حامد توفيق التكريتي
ALIÁS: Walid Hamid Tawfiq al-Nasiri
DATA E LOCAL DE NASCIMENTO: 1954, Tikrit
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Governador de Basrah
- (27) NOME: **Sultan Hashim Ahmad Al-Ta'i**
سلطان هاشم أحمد الطائي
DATA E LOCAL DE NASCIMENTO: 1944, Mosul
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Ministro da Defesa
- (28) NOME: **Hikmat Mizban Ibrahim al-Azzawi**
حكمت مزبان إبراهيم العزاوي
DATA E LOCAL DE NASCIMENTO: 1934, Diyala
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Vice-Primeiro-Ministro e Ministro das Finanças
- (29) NOME: **Mahmud Dhiyab Al-Ahmed**
محمود ذياب الأحمد
DATA E LOCAL DE NASCIMENTO: 1953, Bagdad ou Mosul
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Ministro do Interior

- (30) NOME: **Ayad Futayyih Khalifa Al-Rawi**
عياد فتية خليفة الراوي
 DATA E LOCAL DE NASCIMENTO: Por volta de 1942, Rawah
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Chefe de Estado-Maior das Forças Quds, 2001-2003;
 Antigo Governador de Bagdad e Ta'mim
- (31) NOME: **Zuhair Talib Abd-al-Sattar Al-Naqib**
زهير طالب عبد الستار النقيب
 DATA E LOCAL DE NASCIMENTO: Por volta de 1948
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Director, Serviços Secretos Militares
- (32) NOME: **Amir Hamudi Hassan Al-Sa'di**
عامر حمودي حسن السعدي
 DATA E LOCAL DE NASCIMENTO: 5 de Abril de 1938, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Conselheiro Presidencial para a área Científica;
 Subdirector Chefe, Organização de Industrialização Militar, 1988-1991;
 Antigo Presidente, Corpo Técnico para Projectos Especiais;
 PASSAPORTES: ?NO33301/862
 Emissão: 17 de Outubro de 1997
 Válido até: 1 de Outubro de 2005
 ?M0003264580
 Emissão: Desconhecido
 Válido até: Desconhecido
 ?H0100009
 Emissão: Maio de 2001
 Válido até: Desconhecido
- (33) NOME: **Amir Rashid Muhammad Al-Ubaidi**
عامر راشد محمد العبيدي
 DATA E LOCAL DE NASCIMENTO: 1939, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Ministro do Petróleo, 1996-2003;
 Chefe, Organização de Industrialização Militar, início dos anos 90.
- (34) NOME: **Husam Muhammad Amin Al-Yassin**
حسام محمد أمين الياسين
 DATA E LOCAL DE NASCIMENTO: 1953 ou 1958, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Chefe, Direcção de Fiscalização Nacional
- (35) NOME: **Muhammad Mahdi Al-Salih**
محمد مهدي الصالح
 DATA E LOCAL DE NASCIMENTO: 1947 ou 1949, Governo de al-Anbar
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Ministro do Comércio, 1987-2003;
 Chefe, Gabinete do Gabinete Presidencial, meados dos anos 80
- (36) NOME: **Sab'awi Ibrahim Hassan Al-Tikriti**
سبعأوي إبراهيم حسن التكريتي

- DATA E LOCAL DE NASCIMENTO: 1947, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Conselheiro do Presidente;
 Director da Segurança Geral, início dos anos 90;
 Chefe, Serviços Secretos Iraquianos, 1990-1991;
 Meio-Irmão de Saddam Hussein
- (37) NOME: **Watban Ibrahim Hassan Al-Tikriti**
 وطبان إبراهيم حسن التكريتي
 Watab Ibrahim al-Hassan
 ALIÁS:
 DATA E LOCAL DE NASCIMENTO: 1952, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Conselheiro do Presidente;
 Ministro do Interior, início dos anos 90;
 Meio-Irmão do Saddam Hussein
- (38) NOME: **Barzan Ibrahim Hassan Al-Tikriti**
 برزان إبراهيم حسن التكريتي
 DATA E LOCAL DE NASCIMENTO: 1951, Tikrit
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Conselheiro do Presidente;
 Representante Permanente das Nações Unidas (Genebra), 1989-1998;
 Chefe, Serviços Secretos Iraquianos, início dos anos 80;
 Meio-Irmão de Saddam Hussein
- (39) NOME: **Huda Salih Mahdi Ammash**
 هدى صالح مهدي عماش
 DATA E LOCAL DE NASCIMENTO: 1953, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Membro, Comando Regional de Partido Ba'th;
 Chefe, Laboratórios Biológicos, Organização Industrial Militar, meados dos anos 90;
 Antigo Chefe, Departamento dos Estudantes e Jovens, Partido Ba'th;
 Antigo Chefe, Departamento Profissional para os Assuntos da Mulher;
- (40) NOME: **Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun**
 عبد الباقي عبد الكريم عبد الله السعدون
 DATA E LOCAL DE NASCIMENTO: 1947
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Diyala
 Subcomandante, Região do Sul, 1998-2000;
 Antigo Presidente da Assembleia Nacional
- (41) NOME: **Muhammad Zimam Abd-al-Razzaq Al-Sa'dun**
 محمد زمام عبد الرزاق السعدون
 DATA E LOCAL DE NASCIMENTO: 1942, Suq Ash-Shuyukh District, Dhi-Qar
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, At- Tamin;
 Ministro do Interior, 1995-2001
- (42) NOME: **Samir Abd al-Aziz Al-Najim**
 سمير عبد العزيز النجم
 DATA E LOCAL DE NASCIMENTO: 1937 ou 1938, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Este de Bagdad;

- (43) NOME: **Humam Abd-al-Khaliq Abd-al-Ghafur**
 همام عبد الخالق عبد الغفور
 ALIÁS: Humam 'Abd al-Khaliq 'Abd al-Rahman;
 Humam 'Abd-al-Khaliq Rashid
 DATA E LOCAL DE NASCIMENTO: 1945, Ar-Ramadi
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Ministro do Ensino superior e Investigação, 1992-1997, 2001-2003;
 Ministro da Cultura, 1997-2001;
 Director e Subdirector, Organização de Energia Atómica Iraquiana, anos 80;
 PASSAPORTE: 0018061/104, emitido em 12 de Setembro de 1993
- (44) NOME: **Yahia Abdallah Al-Ubaidi**
 يحيى عبد الله العبيدي
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, al-Basrah
- (45) NOME: **Nayif Shindakh Thamir Ghalib**
 نايف شنداخ ثامر غالب
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, An-Najaf;
 Membro, Assembleia Nacional Iraquiana;
 NOTA: Morreu em 2003
- (46) NOME: **Saif-al-Din Al-Mashhadani**
 سيف الدين المشهداني
 DATA E LOCAL DE NASCIMENTO: 1956, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Al-Muthanna
- (47) NOME: **Fadil Mahmud Gharib**
 فاضل محمود غريب
 ALIÁS: Gharib Muhammad Fazel al-Mashaikhi
 DATA E LOCAL DE NASCIMENTO: 1944, Dujail
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Babil;
 Presidente, Federação Geral dos Sindicatos Iraquianos
- (48) NOME: **Muhsin Khadr Al-Khafaji**
 محسن خضر الخفاجي
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, al-Qadisayah
- (49) NOME: **Rashid Taan Kathim**
 رشيد طعان كاظم
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, al-Anbar
- (50) NOME: **Ugla Abid Sakr Al-Zubaisi**
 عكلة عبد صكر القبيسي
 ALIÁS: Saqr al-Kabisi Abd Aqala
 DATA E LOCAL DE NASCIMENTO: 1944, Kubaisi, al-Anbar
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Maysan
- (51) NOME: **Ghazi Hammud Al-Ubaidi**
 غازي حمود العبيدي

DATA E LOCAL DE NASCIMENTO: 1944, Bagdad
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Presidente do Comando Regional do Partido Ba'th, Wasit

(52) NOME: **Adil Abdallah Mahdi**

عادل عبد الله مهدي

DATA E LOCAL DE NASCIMENTO:

1945, al-Dur

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Presidente do Comando Regional do Partido Ba'th, Dhi-Qar;
 Antigo Presidente do Partido Ba'th para Diyala e al-Anbar

(53) NOME:

Qaid Hussein Al-Awadi

قائد حسين العوادي

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Presidente do Comando Regional do Partido Ba'th, Ninawa;
 Antigo Governador do An-Najaf, por volta de 1998-2002

(54) NOME:

Khamis Sirhan Al-Muhammad

خميس سرحان المحمد

ALIÁS:

Dr. Fnu Mnu Khamis

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Presidente de Comando Regional do Partido Ba'th, Karbala

(55) NOME:

Sa'd Abd-al-Majid Al-Faisal Al-Tikriti

سعد عبد المجيد الفايصل التكريتي

DATA E LOCAL DE NASCIMENTO:

1944, Tikrit

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Presidente do Comando Regional do Partido Ba'th, Salah Ad-Din;
 Antigo Secretário-Adjunto para os Assuntos da Segurança, Ministério dos Estrangeiros

(56) NOME:

Sajida Khayrallah Tilfah

ساجدة خير الله طلفاح

DATA E LOCAL DE NASCIMENTO:

1937, Al-Awja, perto de Tikrit, Iraque

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Mulher de Saddam Hussein (listado acima). Sajida Khayrallah Tilfah é a primeira mulher e a prima de Saddam Hussein, que lhe deu cinco filhos (ele tem actualmente seis crianças), incluindo Qusay Saddam Hussein e Uday Saddam Hussein, ambos tendo ocupado altos cargos no antigo regime iraquiano. Ela é a única mulher oficialmente reconhecida por Saddam Hussein (ele tem actualmente pelo menos duas mulheres).

(57) NOME:

Raghad Saddam Hussein Al-Tikriti

رغد صدام حسين التكريتي

DATA E LOCAL DE NASCIMENTO:

1967, Iraque

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Filha de Sajida Khayrallah Tilfah e Saddam Hussein (listados acima)

ENDEREÇO:

Amman, Jordão

(58) NOME:

Rana Saddam Hussein Al-Tikriti

رنا صدام حسين التكريتي

DATA E LOCAL DE NASCIMENTO:

1969, Iraque

NACIONALIDADE:

Iraquiana

FUNDAMENTO 1483:

Filha de Sajida Khayrallah Tilfah e Saddam Hussein (listados acima)

ENDEREÇO:

Amman, Jordão

- (59) NOME: **Hala Saddam Hussein Al-Tikriti**
حالا صدام حسين التكريتي
DATA E LOCAL DE NASCIMENTO: 1972, Iraque
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filha de Sajida Khayrallah Tilfah e Saddam Hussein (listados acima)
- (60) NOME: **Samira Shahbandar**
سميرة الشاهبندر
ALIÁS: Chadian
DATA E LOCAL DE NASCIMENTO: 1946, Bagdad, Iraque
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Mulher de Saddam Hussein (listado acima). Samira Shahbandar é a segunda mulher de Saddam Hussein e mãe do seu terceiro filho. O seu estatuto como mulher de Saddam Hussein tornou-se somente conhecido após Uday Saddam Hussein ter morto em público o homem que ele tinha como culpado de ter apresentado Saddam Hussein a Samira Shahbandar.
- (61) NOME: **Ali Saddam Hussein Al-Tikriti**
علي صدام حسين التكريتي
ALIÁS: Hassan
DATA E LOCAL DE NASCIMENTO: 1980 ou 1983, Iraque
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filho de Samira Shahbandar e de Saddam Hussein (listados acima)
- (62) NOME: **Mohammad Barzan Ibrahim Hasan Al-Tikriti**
محمد برزان إبراهيم حسن التكريتي
DATA E LOCAL DE NASCIMENTO: 2 de Novembro de 1972
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi antigo Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
ENDEREÇO: Genebra, Suíça
- (63) NOME: **Saja Barzan Ibrahim Hasan Al-Tikriti**
سجا برزان إبراهيم حسن التكريتي
DATA E LOCAL DE NASCIMENTO: 1 de Janeiro de 1978
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi antigo Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
ENDEREÇO: Genebra, Suíça
- (64) NOME: **Ali Barzan Ibrahim Hasan Al-Tikriti**
علي برزان إبراهيم حسن التكريتي
DATA E LOCAL DE NASCIMENTO: 18 de Abril de 1981
NACIONALIDADE: Iraquiana
FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi antigo Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
ENDEREÇO: Genebra, Suíça
- (65) NOME: **Noor Barzan Ibrahim Hasan Al-Tikriti**
نور برزان إبراهيم حسن التكريتي

DATA E LOCAL DE NASCIMENTO: 2 de Novembro de 1983
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi antigo Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
 ENDEREÇO: Genebra, Suíça

(66) NOME: **Khawla Barzan Ibrahim Hasan Al-Tikriti**
 خولة برزان إبراهيم حسن التكريتي

DATA E LOCAL DE NASCIMENTO: 3 de Dezembro de 1986
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi antigo Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
 ENDEREÇO: Genebra, Suíça

(67) NOME: **Thoraya Barzan Ibrahim Hasan Al-Tikriti**
 ثريا برزان إبراهيم حسن التكريتي

DATA E LOCAL DE NASCIMENTO: 19 de Dezembro de 1980, ou 19 de Janeiro de 1980
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Filho de Barzan Ibrahim Hasan Al-Tikriti (listado acima). [Barzan Ibrahim Hasan Al-Tikriti, meio-irmão de Saddam Hussein, foi Conselheiro Presidencial e Embaixador Iraquiano para as Nações Unidas.]
 ENDEREÇO: Iraque

(68) NOME: **Jawhar Majid Al-Duri**
 جواهر مجيد الدوري

DATA E LOCAL DE NASCIMENTO: Por volta de 1942, Al-Dur, Iraque
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Mulher de Izzat Ibrahim-Duri (listado acima). [Izzat Ibrahim Al-Duri, um familiar directo de Saddam Hussein, foi Subcomandante Supremo das Forças Armadas Iraquianas, Secretário-Adjunto do Comando Regional do Partido Ba'ath e Vice-Presidente do Conselho de Comando Revolucionário.]
 ENDEREÇO: Iraque

(69) NOME: **Sundus Abd Al-Ghafur**
 سندس عبد الغفور

DATA E LOCAL DE NASCIMENTO: Por volta de 1967, Kirkuk, Iraque
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Mulher de Izzat Ibrahim Al-Duri (listado acima). [Izzat Ibrahim Al-Duri, um familiar directo de Saddam Hussein, foi Subcomandante Supremo das Forças Armadas Iraquianas, Secretário-Adjunto do Comando Regional do Partido Ba'ath e Vice-Presidente do Conselho de Comando Revolucionário.]
 ENDEREÇO: Iraque

(70) NOME: **Nidal Al-Rabi'i**
 نضال الربيعي

DATA E LOCAL DE NASCIMENTO: Por volta de 1965, Al-Dur, Iraque
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Mulher de Izzat Ibrahim Al-Duri (listado acima). [Izzat Ibrahim Al-Duri, um familiar directo de Saddam Hussein, foi Subcomandante Supremo das Forças Armadas Iraquianas, Secretário-Adjunto do Comando Regional do Partido Ba'ath e Vice-Presidente do Conselho de Comando Revolucionário.]
 ENDEREÇO: Iraque

- (71) NOME: **Intissar Al-Ubaydi**
انتصار العبيدي
 DATA E LOCAL DE NASCIMENTO: Por volta de 1974
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Mulher de Izzat Ibrahim Al-Duri (listado acima). [Izzat Ibrahim Al-Duri, um familiar directo de Saddam Hussein, foi Subcomandante Supremo das Forças Armadas Iraquianas, Secretário-Adjunto do Comando Regional do Partido Ba'ath e Vice-Presidente do Conselho de Comando Revolucionário.]
 ENDEREÇO: Iraque
- (72) NOME: **Hikmat Jarjes Bahnam**
حكمت جرجس بهنام
 ALIÁS: Hikmat Gargees
 PASSAPORTE: N.º 035667 (Iraquiano)
 ENDEREÇO: Bagdad, Iraque
 FUNDAMENTO 1483: Funcionário Público [ver também entidade n.º 197 da lista de entidades]
- (73) NOME: **Tarik Nasser S. Al Obaidi**
ارقي ناصر ص. العبيدي
 ALIÁS: Tarik al'Ubaydi
 Tariq al'Ubaydi
 DATA E LOCAL DE NASCIMENTO: 1945, Bagdad, Iraque
 PASSAPORTE: N.º 212331 (Iraquiana)
 ENDEREÇO: Bagdad, Iraque
 FUNDAMENTO 1483: [Ver entidade n.º 197 da lista de entidades]
- (74) NOME: **Khalaf M. M. Al-Dulaymi**
خلف م. م. الدليمي
 ALIÁS: Khalaf Al Dulaimi
 DATA DE NASCIMENTO: 25 de Janeiro de 1932
 PASSAPORTE: N.º H0044232 (Iraquiana)
 FUNDAMENTO 1483: [Ver entidade n.º 199 da lista de entidades]
- (75) NOME: **Adnan S. Hasan Ahmed**
عدنان س. حسن أحمد
 ALIÁS: Hasan Ahmed S. Adnan;
 Ahmed Sultan
 ENDEREÇO: Amman, Jordão
 FUNDAMENTO 1483: [Ver entidade n.º 199 da lista de entidades]
- (76) NOME: **Munir Al Qubaysi**
منير القبيسي
 ALIÁS: Munir Al-Kubaysi
 Muneer Al-Kubaisi
 Munir Awad
 Munir A Manduh. Awad
 DATA E LOCAL DE NASCIMENTO: 1966, Heet, Iraque
 ENDEREÇO: Síria
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: [Ver entidade n.º 204 da lista de entidades]
- (77) NOME: **Asil Sami Mohammad Madhi Tabrah**
أصيل سامي محمد ماضي طبره
 ALIÁS: Asil Tabra

- DATA E LOCAL DE NASCIMENTO: 6 de Junho de 1964, Iraque
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Foi assistente principal a Uday Saddam Hussein no Comité Olímpico Iraquiano e foi responsável por lidar com muitas das transacções financeiras internas e internacionais de Uday Saddam Hussein.
- (78) NOME: **Adib Shaban Al-Ani**
 أديب شعبان العاني
 ALIÁS: Dr. Adib Sha'ban;
 Adib Shaban
 DATA E LOCAL DE NASCIMENTO: 1952
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Foi Chefe de Estado-Maior de Uday Saddam Hussein e trabalhou no Comité Olímpico Iraquiano.
- (79) NOME: **Sahir Berhan**
 الدكتور ساهر برهان
 ALIÁS: Dr. Sahir Barhan;
 Saher Burhan Al-Deen;
 Sahir Burhan
 DATA E LOCAL DE NASCIMENTO: 1967
 NACIONALIDADE: Iraquiana
 ENDEREÇO: Bagdad, Iraque
 Emirados Árabes Unidos (provavelmente)
 FUNDAMENTO 1483: Membro do conselho administrativo de três companhias iraquianas controladas por Uday Saddam Hussein e foi membro do gabinete executivo do Comité Olímpico Iraquiano.
- (80) NOME: **Maki Mustafa Hamudat**
 مكي مصطفى حمودة
 ALIÁS: Maki Hamudat;
 Mackie Hmodat;
 General Maki Al-Hamadat;
 Macki Hamoudat Mustafa
 DATA E LOCAL DE NASCIMENTO: Por volta de 1934
 NACIONALIDADE: Iraquiana
 ENDEREÇO: Mosul, Iraque
 FUNDAMENTO 1483: Serviu como adjunto de Uday Saddam Hussein no Comité Olímpico Iraquiano e foi o administrador para as finanças responsável pelo orçamento do Fedayeen Saddam, uma organização paramilitar liderada por Uday Saddam.
- (81) NOME: **Roodi Slewa**
 رودي سليوة
 ALIÁS: Rudi Slaiwah;
 Rudi Untaywan Slaywah;
 Rudi Saliwa
 NACIONALIDADE: Iraquiana
 FUNDAMENTO 1483: Para além de ter sido sócio de Uday Saddam Hussein numa companhia de produtos para consumidores, Roodi Slewa teve um papel decisivo nos monopólios de distribuição ilícita de tabaco e álcool de Uday Saddam Hussein. Sob o antigo regime, os vendedores de tabaco e álcool iraquianos eram obrigados a efectuar pagamentos de extorsão ao Sr. Slewa de modo a poderem fazer negócio. O Sr. Slewa pagou a Uday Saddam Hussein aproximadamente \$1.5 milhões por mês dos rendimentos deste esquema de obtenção de dinheiro por extorsão.
- (82) NOME: **Nabil Victor Karam**
 نبيل فيكتور كرم
 DATA E LOCAL DE NASCIMENTO: 1954

NASCIMENTO:
NACIONALIDADE:
ENDEREÇO:

Libanês

- C/o Serviços de Comércio e Transporte, Complexo Médico Al-Razi,
abal Al-Hussein, Amman, Jordão

- C/o Companhia Alfa Limitada para Comércio e Marketing Internacional, Caixa Postal
910606, Amman 11191, Jordão

FUNDAMENTO 1483:

Nabil Karam teve um papel decisivo nas actividades de contrabando de tabaco e de
extorsão de dinheiro de Uday Saddam Hussein, para além de servir de director dos
Serviços de Comércio e Transporte, Lda. e da Empresa “Alpha” Lda. para Comércio e
Marketing Internacional, duas empresas que administravam muitas das empresas ilegais
de Uday Saddam Hussein.

LIST ESTABLISHED PURSUANT TO SECURITY COUNCIL RESOLUTION 1483 (2003)*(Updated on 2 June 2004)*

The Security Council Committee established pursuant to resolution 661 (1990) concerning the situation between Iraq and Kuwait has designated the public entities listed below pursuant to resolution 1483, paragraphs 19 and 23:

Paragraph 19 of resolution 1483 (2003) states that the Committee shall identify individuals and entities referred to in paragraph 23 of the same resolution. On 27 June the Committee adopted its first list of individuals. On 21 November, the Committee adopted its first list of entities. The Committee welcomes further submissions from Member States of individuals or entities, and it may identify additional individuals and entities in the future. At the same time, the Committee emphasizes that its listing of such individuals and entities is designed only to assist Member States in implementing paragraph 23, and that paragraph 23 may nevertheless cover other individuals and entities.

The Committee further emphasizes its common understanding that the obligation to freeze and immediately to cause the transfer to the Development Fund for Iraq assets of those Iraqi public entities covered by paragraph 23(a) applies only to those funds or financial assets or economic resources that were located outside of Iraq on 22 May 2003. The Committee shares the view that paragraph 23(a) can be implemented in a manner that does not impair the renewed operations of these Iraqi public entities outside of Iraq, which may assist in the reconstruction of Iraq.

In furtherance of this objective, the Committee notes that paragraph 23(a) does not require (1) the freezing of the funds, financial assets or other economic resources of these entities that are deposited with or by, or have otherwise accrued to, them after 22 May 2003, or (2) the prohibition of post-22 May transactions by these entities, provided that such assets are not otherwise covered by paragraph 23 of resolution 1483. The Committee, however, notes that the obligation to freeze and transfer the assets of the individuals or entities covered by paragraph 23(b) does apply to their assets held on or after 22 May 2003.

List of entities

- Central Bank of Iraq
- Iraq Reinsurance Company
- Rafidain Bank
- Rasheed Bank
- Iraqi Airways Company

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 (also known as 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 (also known as Al-Rashid Bank, 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 (also known as Iraq Airways Company, Iraqi Airways, Iraq Airways, IAC, 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).

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, Khulani Square, Baghdad, Iraq

20. Chemical, Petrochemical, Mechanical and Metalurgical 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 (also known as Directorate General of Medical Appliances)

Address: 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 (also know as Diwaniya Cotton State Company)

Address: 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 (also known as General Establishment of Bakeries and Ovens)

Address: 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 (also know as State Enterprise of Flour Mills)

Address: 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 (also know as Grain Board of Iraq, State Organization of Grain)

Address: 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 (also known as State Enterprise for General Cargo Transport)

Address: 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 (also known as Woollen Textile State Company)

Address: P.O. Box 9114, Khadhumiya, 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, Salihiya, Karkh, Baghdad, Iraq

55. Iraqi Cement State Enterprise

Address: Muaskar Al Rashid Street, P.O. Box 2050, Alwiya, 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

Address: 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)

Address: 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 Salihiya, Baghdad, Iraq

61. Iraqi Oil Tankers Company (also known as Iraqi Oil Tankers Enterprise)

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

62. Iraqi Refreshment Company

Address: P.O. Box 2339, Alwiya, 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 (also known as 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 (also known as Iraqi State Textile Company)

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

66. Iraqi Tobacco State Establishment (also known as 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 (also known as Iraqi Trading State Establishment)

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

68. KUT Cotton Textile State Company (also known as Training Centre for Textile Industries/Kut, Kut Industrial Company)

Address: 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'Faraniya, 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

Address: 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 (also known as 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'afaraniya, 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 Jamhuriya Street, Baghdad, Iraq

88. National Insurance Company [Iraq]

Address: 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 (also known as 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 (also know as State Organization for Dams)

Address: 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 (also know as Ravon 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 (also know as 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 (also know as 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) (also known as General Establishment for Drugs & Medical Appliances (KIMA-DIA))

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

109. State Company for Electrical Industries (also known as State Enterprise for Electrical Industries, State Enterprise for Electrical Industries/Electrical Lamps, State Enterprise for Generation and Transmission of Electricity)

Address: 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 (also known as General Establishment for Machinery and Implement Repair)

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

112. State Company for Oil Projects (also known as State Organization for Oil Projects)

Address: 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 (also known as State Company for Building Contracts)

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

114. State Contracting Industrial Projects Company

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

115. State Contracting Piling and Foundations Company (also known as 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 (also known as State Organization for Water and Sewage, General Establishment for Water and Sewage Projects, General Establishment for Implementing Water and Sewerage Projects, General Establishment for Operation Water and Sewerage Projects)

Address: 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 (also known as Asbestos and Plastic Industries State Enterprise)

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

120. State Enterprise for Automotive Industry (also known as State Enterprise for Automotive Industries)

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

121. State Enterprise for Bricks Industries

Address: Khalid Bin Walid Street, Baghdad, Iraq; P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq

122. State Enterprise for Cables and Wires (also known as 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 (also known as State Enterprise for Soft & Alcoholic Drinks)

Address: P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq; P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

126. State Enterprise for Drug Industries (also known as 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

Address: Nidhal Street, P.O. Box 3176, Baghdad, Iraq; P.O. Box 3176, Sa'doon St., Baghdad, Iraq

130. State Enterprise for Handwoven Carpets (also known as Handwoven Carpets State Company)

Address: Al Nasir Square, Arbil, Iraq

131. State Enterprise for Iron and Steel Industries

Address: 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 (also known as 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

Address: 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

Address: 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 Aiwiya, Unknown Soldier, Baghdad, Iraq

143. State Enterprise for Shopping Centres

Address: 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 (also known as State Organization for Textile Industries)

Address: 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

Address: 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 (also known as State Organization for Agricultural Mechanization, State Establishment for Agricultural Mechanization, Centre for Agricultural Mechanization, State Establishment for Agricultural Supplies)

Address: 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, Wasit 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 (also known as State Organization of Building, Design and Studies Section, General Establishment of Buildings for Central Region, General Establishment of Buildings for Northern Region, General Establishment of Buildings for Southern Region)

Address: 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: Jumhiriya 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 (also known as State Organization of Electricity, Southern Electrical Region, State Organization of Electricity / Department of Computing and Statistics)

Address: 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

Address: 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 (also known as State Fisheries Organization, State Enterprise for Sea Fisheries, State Enterprise for Inland Fisheries)

Address: 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 (also known as General Establishment for Irrigation Projects)

Address: 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 (also known as General Establishment for Plantation and Development of the Reclaimed Lands, General Establishment for Execution of Land Reclamation Contracts, General Establishment for Land Reclamation of Central and Northern Areas, General Establishment for Land Reclamation of Southern Areas)

Address: 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. State Organization for Oil Products and Gas Distribution (also known as 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 (also known as State Establishment of Bridges Construction, State Establishment for Middle Area (Roads)), State Establishment of Construction of Roads (Southern Area)), State Establishment of Construction of Roads (Northern Area)), State Establishment of Construction of Roads (Middle Area Around Elphurate)), State Establishment of Expressway Roads)

Address: Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

177. State Organization for Technical Industries

Address: Khullani St., Baghdad, Iraq

178. State Organization for Tourism

Address: 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

Address: 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

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

187. State Trading Company for Construction Materials

Address: 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

Address: 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 (also known as State Establishment for Precision Instruments)

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

191. Steel and Timber State Enterprise (also known as 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 (also known as SULAIMANIYA Sugar State Enterprise)

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

193. TAJI Industrial Complex

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

194. Vocational Training Centre for Engineering and Metallic Industries (also known as Vocational Training Centre for Engineering)

Address: Iskandariya-Babil, Iraq

195. Woollen Industries Factory of Arbil (also known as Woollen Textile State Company in Arbil)

Address: P.O. Box 101, Arbil, Iraq

196. Woollen Textile State Est in Nassirivah (also known as Woollen Textile State Company in Nasirva)

Address: P.O. Box 108, Nassiriyah, Iraq

197. AL WASEL And BABEL General Trading LLC

Address: Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates; Lootah Building, Airport Road, near Aviation Club, Rashidya, 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 Hikmat 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 (also known as Al-Huda for Religious Tourism Company, Al-Hoda State Company for Religious Tourism, 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 (also known as Aviatrans Establishment)

Address: Ruggell, Liechtenstein

Logarcheo 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 Logarcheo 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 Logarcheo 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. (also known as 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. (also known as 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

Address: 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 (also known as Al-Bashaer Trading Company, Ltd, Al-Bashir Trading Company, Ltd, Al-Basha'ir Trading Company, Ltd, Al-Bashaair Trading Company, Ltd, 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.

205. Trading and Transport Services Company, Ltd.

Address: 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 (also known as Alfa Trading Company, 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].

根據安全理事會第 1483(2003)號決議制定的名單

(更新於 2004 年 6 月 2 日)

安全理事會關於伊拉克與科威特間局勢的第 661(1990)號決議所設的委員會根據第 1483 號決議第 19 段和第 23 段的規定，指定下列國家機關：

第 1483(2003)號決議第 19 段規定，委員會應查明決議第 23 段所指的個人和實體。委員會於 6 月 27 日通過第一份個人名單，於 11 月 21 日通過第一份實體名單。委員會歡迎成員國進一步遞交個人和實體的資料，委員會可能在將來查明其他的個人和實體。同時，委員會強調將這些個人和實體列入名單只是為了幫助成員國執行第 23 段的規定，但第 23 段亦可包括其他個人和實體。

委員會進一步強調，一致同意凍結第 23(a)段所包括的伊拉克國家機關的資產，並立即將有關資產轉入伊拉克發展基金的義務，只適用於在 2003 年 5 月 22 日在伊拉克境外的資金或其他金融資產或經濟資源。委員會認為可在不損害這些伊拉克境外的伊拉克國家機關重新運作的情況下執行第 23(a)段的規定，這可幫助伊拉克的重建工作。

為了進一步實現有關目的，委員會注意到第 23(a)段並未要求(1)凍結 2003 年 5 月 22 日後儲存在這些實體的或這些實體儲存的資金或其他金融資產或經濟資源或因而產生的其他資金或其他金融資產或經濟資源；或(2)禁止這些實體在 5 月 22 日後進行交易，只要有關資產不包括在第 1483 號決議第 23 段的範圍內。但委員會注意到凍結及移交第 23(b)段所包括個人或實體的資產的義務不適用於其在 2003 年 5 月 22 日或其後擁有的資產。

實體名單

- Central Bank of Iraq / 伊拉克中央銀行
- Iraq Reinsurance Company / 伊拉克再保險公司
- Rafidain Bank / Rafidain 銀行
- Rasheed Bank / Rasheed 銀行
- Iraqi Airways Company / 伊拉克航空公司

1. CENTRAL BANK OF IRAQ / 伊拉克中央銀行

業務：中央銀行（發行貨幣和監督全國銀行體系）

地址：伊拉克巴格達 Rashid 街

伊拉克中央銀行是一所公共機構。在前政權時直接隸屬於財政部。

中央銀行共有兩所分行，一所在摩蘇爾，另一所在巴士拉。它負責發行貨幣，同時亦負責監督全國銀行體系。直至衝突發生時，銀行行長是 Issam El Moulla HWEISH 博士。

2. IRAQ REINSURANCE COMPANY / 伊拉克再保險公司

業務：再保險公司

地址：伊拉克巴格達 Al Khalani 廣場

這是一所在再保險方面享有專利權的公營企業。以前隸屬於財政部，總部設在巴格達(Al Khalani 廣場)。

最後公佈的資金(1980年)是3億伊拉克第納爾。這再保險公司是總公司設在開羅的阿拉伯保險聯合會的一部分。前主席在衝突後期被開除，並被 Fouad Abdullah AZIZ 先生取代之。

3. RAFIDAIN BANK / RAFIDAIN 銀行

(又名 AL-RAFIDAIN BANK / AL-RAFIDAIN 銀行)

業務：一般業務銀行

地址：伊拉克巴格達 Rashid 街

Al-Rafidain 銀行是一所附屬於財政部的公營銀行企業。

它是國內主要的銀行企業，而且亦是最悠久的。其資金是40億伊拉克第納爾、

儲備是 96 億伊拉克第納爾，而最新的結餘(2001 年)是 202 億伊拉克第納爾。銀行在國內有 191 間分行，在海外有 7 間分行(英國、約旦、阿拉伯聯合酋長國、也門、蘇丹和埃及)。未能確定其有否參與任何工業或服務業的企業。銀行主席 Dhia AL KHAYOUN 先生保留了他在衝突發生前的職位。Hayder AL AZRI 先生在 2003 年 5 月被委任為銀行臨時權力機構的顧問。

4. RASHEED BANK / RASHEED 銀行

(又名 Al-Rashid Bank / Al-Rashid 銀行)

(又名 Al-Rasheed Bank / Al-Rasheed 銀行)

業務：一般業務銀行

地址：伊拉克巴格達 Haifa 街郵政信箱 7177 號；伊拉克巴格達 Al Masarif 街

這銀行亦是一所隸屬於財政部的公共機構。

在資產負債表方面來說，它是國內第二大的一般業務銀行。設立於 1988 年，其總部設於巴格達。現時的資金定為 20 億伊拉克第納爾、儲備為 60 億伊拉克第納爾，最新的結餘(2001 年)是 159 億伊拉克第納爾。Rasheed 銀行在伊拉克有 161 間分行，在海外並沒有代表。其主席在衝突後被開除。現任主席是最近被委任的 Abdelhadi SADIK 先生。

5. IRAQI AIRWAYS COMPANY / 伊拉克航空公司

(又名 Iraq Airways Company / 伊拉克航空公司)

(又名 Iraqi Airways / 伊拉克航空)

(又名 Iraq Airways / 伊拉克航空)

(又名 IAC)

(又名 I.A.C.)

其他資料：國有航空公司

安全理事會第 1483(2003)號決議將有關實體的定義定為包括“伊拉克前政府或

其國家機關、公司或代理人的資金或其他金融資產”。

作為一所國有公司的伊拉克航空公司在伊拉克前政府的專屬管治下運作。一個可表明前伊拉克政府和伊拉克航空公司關係的例子是前伊拉克政府替伊拉克航空公司繳付了其與科威特航空公司在英國訴訟的有關法律費用和訴訟費。Landau 和 Scanlon(伊拉克航空公司的合法代表)並未就伊拉克航空公司在英倫銀行經濟制裁網站根據安全理事會第 1483 號決議第 23 條的規定，被列入為伊拉克前政府實體的合法性作出任何質疑或意圖作出任何質疑。這事實本身無疑地證明伊拉克航空公司曾是/是伊拉克前政府管理的實體。

可證明伊拉克航空公司是受伊拉克前政府管理的證據還有：阿拉伯航空運輸組織對這實體的分類是“公共部門擁有”；世界旅遊組織形容伊拉克航空公司為“一所國有政府公司”。伊拉克航空公司在中東亦設有營業部。

安全理事會第 661(1990)號決議決定所有聯合國成員國“不得向伊拉克政府或向伊拉克或科威特境內的任何商業、工業或公用事業機構提供任何資金或任何其他財政或經濟資源...”。一些成員國根據第 661(1990)號決議的要求扣押屬於伊拉克航空公司的航空器。根據安全理事會第 1483(2003)號決議的要求，成員國將繼續凍結有關航空器，直到將它們送回伊拉克。

因此，有足夠證據支持將伊拉克航空公司加入根據安全理事會第 1483(2003)號決議第 19 段和第 23 段制定的實體名單內。

6. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING / 伊拉克國營糧食貿易企業

地址：伊拉克巴格達郵政信箱 548 號

7. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB / ABU-GREIB 國家農業企業

地址：伊拉克巴格達 General 街巴格達國際機場

8. AL HASSAKA SPINNING PROJECT / AL HASSAKA 紡紗企業

地址：伊拉克 Al Hassaka Al Azizeh 郵政信箱 46 號

9. AL-HILAL INDUSTRIAL COMPANY / AL-HILAL 工業公司

地址：伊拉克巴格達 Al-Za'Faraniya, Alwiya 郵政信箱 2147 號

10. AMANAT AL-ASIMA

地址：伊拉克巴格達 Al-Kishia, Masarif 郵政信箱 11151 號(鄰近 Baghdad Muhafadha)

11. ANIMAL HEALTH DEPARTMENT / 動物健康部

地址：伊拉克巴格達 Al-Shaikh Omar 街郵政信箱 22055 號

**12. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT / 阿拉伯伊拉克
家畜發展公司**

地址：伊拉克巴格達郵政信箱 29041 號

13. ARAB WOOD MANUFACTURING COMPANY / 阿拉伯木材製造公司

地址：伊拉克 Ninevah, Ninevah 郵政信箱 293 號

**14. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING / ATH THAWRA 印刷出
版機構**

地址：伊拉克巴格達 Uqba Bin Nafia 廣場郵政信箱 2009 號

15. AUTOMOBILE STATE ENTERPRISE / 國營汽車企業

地址：伊拉克巴格達郵政信箱 3270 號(從 Nidal 街走去，鄰近 Andulus 廣場)

16. BABYLON PROJECT / BABYLON 企劃

地址：伊拉克 Babylon 市 Hashmiya 區

17. BAGHDAD MUNICIPALITY / 巴格達市政當局

地址：伊拉克巴格達 Khulafa 廣場 Khulafa 街

18. BAGHDAD STOCK EXCHANGE / 巴格達證券交易所

地址：伊拉克巴格達郵政信箱 5157 號 Al Nidhal 街 The White Palace

19. CENTRAL PETROLEUM ENTERPRISE / 中央石油企業

地址：伊拉克巴格達 Khuilani 廣場 Khulafa 街郵政信箱 5271 號

20. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE / 化學、石化、機械及冶金培訓中心

地址：伊拉克巴士拉 Ashar 郵政信箱 274 號

21. DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION / 巴格達電力分配理事會

地址：伊拉克巴格達 Al-Jumhuriya 街第 66 號大樓郵政信箱 24042 號

22. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING / 合同及採購理事會

地址：伊拉克巴格達郵政信箱 552 號

23. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY / 發電及輸電理事會

地址：伊拉克巴格達 Al Masbah 第 4/356 號大樓郵政信箱 1058 號

24. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION / 地質測量及礦物研究理事會

地址：伊拉克巴格達 Al Sadoon Park 區 Alwiya 郵政信箱 986 號

25. DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION / 地方政府電力分配理事會

地址：伊拉克巴格達 New Baghdad Aqaba Bin Nafii 廣場郵政信箱 20107 號

26. DIRECTORATE GENERAL OF MEDICAL SUPPLIES / 醫療補給理事會

(又名 DIRECTORATE GENERAL OF MEDICAL APPLIANCES / 醫療器械理事會)

- 地址： - 伊拉克巴格達郵政信箱 17041 號；
- 伊拉克巴格達 Al-Hurriya 郵政信箱 17014 號

27. DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION / 小型計劃及農村電氣化理事會

地址：伊拉克巴格達 Al-Karradah Al-Sharkiya, Arasat Al-Hindiya 81 號第 137/327
號大樓郵政信箱 788 號

28. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL / 鐵鋼培訓中心理事會

地址：伊拉克巴士拉 Basrah Khor Al-Zubair 郵政信箱 421 號

29. DIRECTORATE OF TRANSFORMERS PROJECT / 變壓器企劃理事會

地址：伊拉克 Diala 省 Baquba 郵政信箱 21 號

30. DIWANIYA STATE COTTON TEXTILE COMPANY / DIWANIYA 國營棉紡織品公司

(又名 DIWANIYA COTTON STATE COMPANY / DIWANIYA 棉紡織品國營公司)

- 地址： - 伊拉克 Qadisiya, Diwaniya 郵政信箱 79 號；
- 伊拉克 Diwaniya 郵政信箱 15 號

31. ELECTRONIC INDUSTRIAL COMPANY / 電子工業公司

地址：伊拉克巴格達 Za'afaraniya 郵政信箱 11359 號

32. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY / 農業機械備件製造工廠

地址：伊拉克巴格達 Karh - Otaefia(鄰近 Steel 橋)

33. FINE TEXTILE STATE COMPANY / 國營優質紡織品公司

地址：伊拉克 Hilla 郵政信箱 2 號

34. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG / DALMAG 綜合**農業機構**

地址：伊拉克 Kut，Ahrar

35. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS / KHALIS 綜合農業**組織**

地址：伊拉克 Al-Khalis，Diala Muhafadha，Al-Khalis 郵政信箱 564 號

36. GENERAL ESTABLISHMENT FOR STATE FARMS / 國營農場綜合機構

地址：伊拉克巴格達 General Ramadi 街(Agaruf 街入口)郵政信箱 21035 號

37. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS / 農**業組織綜合機構**

地址：伊拉克巴格達 Battawin 郵政信箱 21015 號

38. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS / 烘房烤爐綜合機**構**

(又名 GENERAL ESTABLISHMENT OF BAKERIES AND OVENS / 烘房烤爐綜合機構)

地址：

- 伊拉克巴格達 Al Nidhal 街郵政信箱 109 號(鄰近 Saddoun 公園)；
- 伊拉克 Milla；
- 伊拉克巴士拉；
- 伊拉克 Kerbala；
- 伊拉克 Diwaniya；
- 伊拉克 Najaf；
- 伊拉克摩蘇爾；
- 伊拉克 Arbil；
- 伊拉克 Kirkuk；
- 伊拉克 Nasiriya；
- 伊拉克 Samawa；
- 伊拉克 Baquba；

- 伊拉克 Amara ;
- 伊拉克 Sulaimaniya ;
- 伊拉克 Dohuk

39. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH / 設計及研究

綜合機構

地址：伊拉克 Aamiriya , Nisan 街 7 號 Aamiriya 郵政信箱 6061 號

40. GENERAL ESTABLISHMENT FOR FLOUR MILLS / 磨粉機綜合機構

(又名 STATE ENTERPRISE OF FLOUR MILLS / 國營磨粉機企業)

地址： - 伊拉克巴格達 Hurriyah City 入口郵政信箱 170 號；
- 伊拉克巴格達 Huriah City 入口郵政信箱 17011 號

41. GENERAL ESTABLISHMENT FOR GRAIN TRADING / 穀物貿易綜合機構

(又名 GRAIN BOARD OF IRAQ / 伊拉克穀物理事會)

(又名 STATE ORGANIZATION OF GRAIN / 國營穀物組織)

地址： - 伊拉克巴格達 Bab Al Mouadham-Midan 郵政信箱 329 號；
- 伊拉克巴格達 Karada Al-Shakira , Irkheta , Allque 郵政信箱 2261 號

42. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS / 款待事務綜合機構

地址：伊拉克巴格達 Al-Wathik 廣場 Hay Al-Wihda 郵政信箱 240 號

43. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN / 主要覆蓋排水系統綜合機構

地址：伊拉克 Nassiriyah 郵政信箱 113 號

44. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT / THARTHAR 計劃綜合機構

地址：伊拉克 Fallouja 郵政信箱 21 號

45. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO / 一**般貨物運輸綜合機構**

(又名 STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT / 國營一般貨物運輸企業)

地址： - 伊拉克巴格達郵政信箱 5745 號 Jumhuriya 街 A H Al Baghdadi 大樓
(鄰近 Khullani 廣場)；
- 伊拉克巴格達 Al Jumhurya 街第 33 號大樓郵政信箱 5745 號

46. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES / 旅遊**及遊客服務綜合機構**

地址：伊拉克巴格達 Mahala (904)區 Hay Al-Wadha 街 19 號 Karrada 郵政信箱 10028 號

47. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE / 毛紡織品綜合機構

(又名 WOOLLEN TEXTILE STATE COMPANY / 國營毛紡織品公司)

地址：伊拉克巴格達 Khadhumiya 區郵政信箱 9114 號

48. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING / 農**產品貿易綜合組織**

地址：伊拉克巴格達南門 Al-Tahreer 廣場郵政信箱 1033 號

49. IDLEB COMPANY FOR SPINNING / IDLEB 紡紗公司

地址：伊拉克 Idleb 郵政信箱 9 號

50. IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC) / IDRISI 工程**諮詢中心(ICEC)**

地址：伊拉克巴格達 Karkh 區博物館廣場郵政信箱 14077 號

51. INDUSTRIAL COMPLEX – DIALA / DIALA 省工業中心

地址：伊拉克 Diala 省 Baquba 郵政信箱 7 號

52. INDUSTRIAL COMPLEX IN BAQUBA / BAQUBA 工業中心

地址：伊拉克巴格達 Samawal 街 Khan Al Pasha 大樓郵政信箱 5819 號

53. IRAQI BICYCLES & METAL TUBINGS COMPANY / 伊拉克單車及金屬管道系統公司

地址：伊拉克巴格達 Al-Mamoudya 區 Al-Mahmoudya 郵政信箱 1176 號

54. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT / 伊拉克廣播及電視機構

地址：伊拉克巴格達 Karkh 區 Salihiya 廣播及電視大樓

55. IRAQI CEMENT STATE ENTERPRISE / 伊拉克國營水泥企業

地址：伊拉克巴格達 Alwiyah 區 Muaskar Al Rashid 街郵政信箱 2050 號

56. IRAQI COMPANY FOR CARTON MANUFACTURIES / 伊拉克紙版箱製造公司

地址：伊拉克巴格達 Za'Faraniya 郵政信箱 29029 號

57. IRAQI FAIRS ADMINISTRATION / 伊拉克展覽會行政部門

地址：伊拉克巴格達 Al Mansour 郵政信箱 6188 號巴格達國際展覽會

58. IRAQI LIFE INSURANCE COMPANY / 伊拉克人壽保險公司

地址： - 伊拉克巴格達 Aqaba Bin Nafie 廣場郵政信箱 989 號；
 - 伊拉克巴格達 Karradah Al Sharkiya 郵政信箱 989 號

59. IRAQI NATIONAL OIL COMPANY (INOC) / 伊拉克國家石油公司(INOC)

(附屬公司 / 聯營公司：

CENTRAL PETROLEUM ESTABLISHMENT / 中央石油機構；

NORTHERN PETROLEUM ORGANIZATION / 北部石油組織；

SOUTHERN PETROLEUM ORGANIZATION / 南部石油組織；

STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS / 國營石油及
煤氣探測機構；

GAS AND STATE ESTABLISHMENT OF OIL TANKERS / 國營煤氣油輪機構)

地址： - 伊拉克巴格達 Jumhuriya 街 Khullani 廣場郵政信箱 476 號；
- 伊拉克 Kirkuk 郵政信箱 1 號；
- 伊拉克巴士拉郵政信箱 240 號

60. IRAQI NEWS AGENCY / 伊拉克新聞社

地址：伊拉克巴格達 Al Salihya 街 Nissan 中心 28 號

61. IRAQI OIL TANKERS COMPANY / 伊拉克油輪公司

(又名 IRAQI OIL TANKERS ENTERPRISE / 伊拉克油輪企業)

地址：伊拉克巴士拉郵政信箱 37 號

62. IRAQI REFRESHMENT COMPANY / 伊拉克食物和飲料公司

地址：伊拉克巴格達工業區 Za'Faraniya, Alwiyah 郵政信箱 2339 號

63. IRAQI STATE EXPORT ORGANIZATION / 伊拉克國營出口組織

地址：伊拉克巴格達 Sadoon 街郵政信箱 5670 號

64. IRAQI STATE IMPORT ORGANIZATION / 伊拉克國營入口組織

(又名 IRAQI STATE ORGANIZATION OF IMPORTS / 伊拉克國營入口組織)

地址：伊拉克巴格達 Al Masbah, Hay Babile 區, 29 街 16 第 5 號大樓郵政信箱 5642 號

65. IRAQI TEXTILE STATE ESTABLISHMENT / 伊拉克國營紡織機構

(又名 IRAQI STATE TEXTILE COMPANY / 伊拉克國營紡織公司)

地址：伊拉克巴格達 Khadhumiya 區 Al Nawab 街郵政信箱 9106 號

66. IRAQI TOBACCO STATE ESTABLISHMENT / 伊拉克國營煙草機構

(又名 IRAQI TOBACCO STATE ENTERPRISE / 伊拉克國營煙草企業)

地址： - 伊拉克巴格達 Nadhimiya 區 Karrada Al Sharkiya 郵政信箱 10026 號；
- 伊拉克巴格達 Jumhuriya 街 Khallani 廣場郵政信箱 10026 號

67. IRAQI TRADING STATE COMPANY / 伊拉克國營貿易公司

(又名 IRAQI TRADING STATE ESTABLISHMENT / 伊拉克國營貿易機構)

地址：伊拉克巴格達 Al Masbah 郵政信箱 17 號

68. KUT COTTON TEXTILE STATE COMPANY / KUT 國營毛紡織品公司

(又名 TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT / KUT 紡織工業培訓中心)

(又名 KUT INDUSTRIAL COMPANY / KUT 工業公司)

地址： - 伊拉克 Kut 郵政信箱 25 號；伊拉克 Kut Opp, Al-Zahra 鎮；
- 伊拉克 Kut 南門郵政信箱 5613 號

69. LIGHT INDUSTRIES COMPANY / 輕工業公司

地址：伊拉克巴格達 Za‘Afaraniya 巴格達郵政信箱 164 號

70. MECHANICAL TRAINING CENTER/NASSIRIYA / NASSIRIYA 機械培訓中心

地址：伊拉克 Nassiriyah, Nassiriyah 郵政信箱 65 號

71. MEDICAL CITY ESTABLISHMENT / 城市醫療機構

地址：伊拉克巴格達

72. MINISTRY OF OIL [IRAQ] / 伊拉克石油部

地址：伊拉克巴格達郵政信箱 6178 號

73. MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION / 青年部計劃及跟進理事會入口科

地址：伊拉克巴格達巴勒斯坦街郵政信箱 19055 號(鄰近 Al-Shaab 運動場)

74. MAYSAN SUGAR STATE ENTERPRISE / MAYSAN 國營食糖企業

地址： - 伊拉克 Maysan, Amara 郵政信箱 9 號；
- 伊拉克 Maysan 郵政信箱 3028 號

75. MISHRAQ SULPHUR STATE ENTERPRISE / MISHRAQ 國營硫磺企業

地址：伊拉克摩蘇爾 Al Ishraq-Ninawa 郵政信箱 54 號

76. MODERN PAINT INDUSTRIES COMPANY / 現代油漆工業公司

地址：伊拉克巴格達 Alwiya 郵政信箱 2436 號

77. MOSUL BUILDING MATERIALS STATE COMPANY / 摩蘇爾國營建築材料公司

地址：伊拉克摩蘇爾郵政信箱 13 號

78. MOSUL STATE COMPANY FOR TEXTILE / 摩蘇爾國營紡織公司

地址：伊拉克摩蘇爾郵政信箱 18 號

79. MOSUL SUGAR STATE COMPANY / 摩蘇爾國營食糖公司

(又名 MOSUL SUGAR STATE ENTERPRISE / 摩蘇爾國營食糖企業)

地址：伊拉克摩蘇爾 Gizlany 街郵政信箱 42 號

80. NAHRAWAN AGRICULTURAL ESTABLISHMENT / NAHRAWAN 農業機構

地址：伊拉克巴格達 Nahrawan 區 New Baghdad 郵政信箱 20195 號

81. NASSIRITYAH THERMAL POWER STATION / NASSIRITYAH 熱能發電所

地址：伊拉克 Nassiriyah 郵政信箱 31 號

82. NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY / 國家工程及建築諮詢中心

地址：伊拉克巴格達 Rashid 街郵政信箱 11387 號

83. NATIONAL CHEMICAL AND PLASTIC COMPANY / 國家化學製品及塑料製品公司

地址：伊拉克巴格達 Alwiya/Baghdad Za'afaraniya 郵政信箱 2302 號

84. NATIONAL COMPANY FOR FOOD INDUSTRIES / 國家食品工業公司

地址：伊拉克巴格達 Za'faraniya, Baghdad 郵政信箱 3210 號

85. NATIONAL COMPUTER CENTRE / 國家電腦中心

地址：伊拉克巴格達 Saadoun Nafoora 廣場郵政信箱 3267 號

**86. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND
MAINTENANCE / 國家器材推廣及保養企業**

地址：伊拉克巴格達 Bayaa, Al-Daura 郵政信箱 12014 號

**87. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING /
國家出版、分發及廣告機構**

地址：伊拉克巴格達 Al Jamhuriya 街

88. NATIONAL INSURANCE COMPANY [IRAQ] / 國家保險公司[伊拉克]

地址： - 伊拉克巴格達 Khullani 街郵政信箱 248 號；
- 伊拉克巴格達 Khullani 廣場 Aman 大樓

89. NATIONAL STATE COMPANY FOR TEXTILE / 國營紡織公司

地址：伊拉克巴格達 Kadhumia 郵政信箱 5664 號

90. NATIONAL TOBACCO STATE COMPANY / 國家煙草公司

(又名 NATIONAL TOBACCO STATE ENTERPRISE / 國家煙草企業)

地址：伊拉克 Arbil 郵政信箱 6 號

91. NENAWA GENERAL STATE ENTERPRISE / NENAWA 綜合國營企業

地址：伊拉克摩蘇爾郵政信箱 13 號

**92. NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY / 新建築材料
工業公司**

地址：伊拉克巴格達 Tahreer 廣場, Baghdad 郵政信箱 5603 號

93. NORTH REFINERIES COMPANY / 北部精煉公司

地址：伊拉克 Baiji

94. NORTHERN CEMENT PUBLIC ENTERPRISE / 北部水泥公營企業

地址：伊拉克 Sulaimaniya 郵政信箱 1 號

95. NORTHERN CEMENT STATE ENTERPRISE / 北部水泥國營企業

地址：伊拉克 Sulaimaniyah 郵政信箱 1 號

96. RAFIDAIN COMPANY FOR BUILDING DAMS / RAFIDAIN 水壩建造公司

(又名 STATE ORGANIZATION FOR DAMS / 國營水壩組織)

地址： - 伊拉克巴格達 Saddoun 街；
- 伊拉克巴格達 Al-Masbah 郵政信箱 5982 號

**97. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS /
RAFIDAIN 國營灌溉計劃組織**

地址：伊拉克巴格達 Baghdad-Bab-Al-Mu'adham 郵政信箱 14186 號(鄰近工程學院)

98. RAYON STATE ESTABLISHMENT / RAYON 國營機構

(又名 RAYON STATE COMPANY / RAYON 國營公司)

地址：伊拉克 Babylon 市 Hindiya 郵政信箱 11230 號

99. READY MADE CLOTHES CO. SA / 成衣公司

地址：伊拉克巴格達 Masbah – Arasat Al-Hindiya, Baghdad 郵政信箱 5769 號

100. SARCHINAR STATE CEMENT ENTERPRISE / SARCHINAR 國營水泥企業

地址：伊拉克 Sulaimaniya, Sarchina 郵政信箱 1 號

101. SOUTH REFINERIES COMPANY / 南部精煉廠

地址：伊拉克巴士拉

102. SOUTHERN CEMENT ENTERPRISE / 南部水泥企業

(又名 SOUTHERN CEMENT STATE ENTERPRISE / 南部國營水泥企業)

地址：伊拉克 Samawah 郵政信箱 5 號

103. SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES / 工程業專門學會

地址：伊拉克巴格達南門 Al-Jumhuriyah 街第 192 號大樓郵政信箱 5798 號

104. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI / ISHAQI 國營農業機構

地址：伊拉克 Dujail – Salah Eldin

105. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB / MUSSAYIB 國家農業機構

地址：伊拉克 Babylon 市 Mussayib 機構

106. STATE BATTERY MANUFACTURING ESTABLISHMENT / 國營電池製造機構

(又名 STATE BATTERY MANUFACTURING ENTERPRISE / 國營電池製造企業)

地址：伊拉克巴格達 Al-Hilli 街 Safi El-Din, Al-Waziriyah 郵政信箱 190 號

107. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT / TIKRIT 國營膠袋工業公司

地址：伊拉克 Tikrit, Muhafadha Salah Aldin 郵政信箱 12 號

108. STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA) / 國營藥品及醫療器械公司(KIMADIA)

(又名 GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA) / 藥品及醫療器械綜合機構(KIMADIA))

地址：伊拉克巴格達 Mansour City 郵政信箱 6138 號

109. STATE COMPANY FOR ELECTRICAL INDUSTRIES / 國營電業公司

(又名 STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES / 國營電業企業)

(又名 STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS / 國營電業/電燈企業)

(又名 STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY / 國營發電及輸電企業)

- 地址：
- 伊拉克巴格達 Waziria 郵政信箱 1118 號；
 - 伊拉克巴格達 Al-Taji, Al-Kadhmiyah 郵政信箱 9145 號；
 - 伊拉克巴格達 Al Masbah 大樓 4/356 郵政信箱 1098 號

110. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES / 國營展覽及商業服務公司

地址：伊拉克巴格達 Baghdad Al Nidal 街郵政信箱 5642-5760 號

111. STATE COMPANY FOR MACHINERY / 國營機械公司

(又名 GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR / 機械及器具維修綜合機構)

- 地址：
- 伊拉克巴格達 Sara Camp 郵政信箱 2218 號；
 - 伊拉克巴格達 Al-Doura 郵政信箱 12050 號

112. STATE COMPANY FOR OIL PROJECTS / 國營石油計劃公司

(又名 STATE ORGANIZATION FOR OIL PROJECTS / 國營石油計劃組織)

- 地址：
- 伊拉克巴格達 Port Said 街石油部綜合大樓郵政信箱 198 號；
 - 伊拉克巴格達 Sadoon 街郵政信箱 198 號

113. STATE CONTRACTING BUILDINGS COMPANY / 國營樓宇承包公司

(又名 STATE COMPANY FOR BUILDING CONTRACTS / 國營樓宇承包公司)

地址：伊拉克巴格達 Al Nahda 區郵政信箱 19036 號

114. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY / 國營工業計劃承包公司

地址：伊拉克巴格達郵政信箱 5784 號

115. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY / 國營承包

打樁及地基公司

(又名 STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS / 國營打樁及地基承包公司)

地址：伊拉克巴格達 Al-Nahtha 郵政信箱 22072 號(鄰近 Sharki Baghdad 站)

116. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY / 國

營食水及下水道承包公司

(又名 STATE ORGANIZATION FOR WATER AND SEWAGE / 國營食水及下水道組織)

(又名 GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS / 食水及下水道綜合機構)

(又名 GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS / 實施食水及排水計劃綜合機構)

(又名 GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS / 食水及排水計劃操作綜合機構)

地址： - 伊拉克巴格達 Alwiya 第 52 號街郵政信箱 5738 號；

- 伊拉克巴格達 Basil 廣場郵政信箱 1011 號；

- 伊拉克巴格達 Al Wathba 廣場郵政信箱 1011 號

117. STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND

CONSTRUCTION / 國營工業設計及建築工程公司

地址：伊拉克巴格達 Nidhal 街郵政信箱 5614 號

118. STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS / 國營半鋁製品企

業

地址：伊拉克 Nasiriyah 郵政信箱 38 號

119. STATE ENTERPRISE FOR ASBESTOS AND PLASTIC / 國營石棉及塑膠企業

(又名 ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE / 國營石棉及塑膠工業企業)

地址：伊拉克巴格達 Zaafarana, Muasker Al-Rasheed 郵政信箱 2418 號

120. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY / 國營汽車工業企業

(又名 STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES / 國營汽車工業企業)

地址：伊拉克 Iskandariya-Babylon 郵政信箱 138 號

121. STATE ENTERPRISE FOR BRICKS INDUSTRIES / 國營磚塊工業企業

地址： - 伊拉克巴格達 Khalid Bin Walid 街；
- 伊拉克巴格達第 52 街 The Unity 廣場郵政信箱 3007 號

122. STATE ENTERPRISE FOR CABLES AND WIRES / 國營電纜及電線企業

(又名 STATE CABLES AND WIRES ENTERPRISE / 國營電纜及電線企業)

地址：伊拉克 Nassiriyah 郵政信箱 44 號

123. STATE ENTERPRISE FOR CONCRETE INDUSTRIES / 國營混凝土工業企業

地址：伊拉克巴格達 Abu Ghraib 郵政信箱 6188 號

124. STATE ENTERPRISE FOR DAIRY PRODUCTS / 國營乳製品企業

地址：伊拉克巴格達郵政信箱 11183 號

125. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER / 國營飲料及礦泉水企業

(STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS / 國營清涼飲料及含酒精飲料企業)

地址： - 伊拉克巴格達 Sara Khatoon Camp 郵政信箱 5689 號；
- 伊拉克巴格達 Al-Za'afaraniya 郵政信箱 2108 號

126. STATE ENTERPRISE FOR DRUG INDUSTRIES / 國營藥品工業企業

(又名 STATE COMPANY FOR DRUG PRODUCTS / 國營藥品公司)

地址：伊拉克 Samara 郵政信箱 271 號

127. STATE ENTERPRISE FOR FERTILIZER INDUSTRIES / 國營肥料工業企業

地址：伊拉克巴士拉郵政信箱 74 號

128. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES / 國營玻璃及陶瓷製品工業企業

地址：伊拉克 Al Anbar，Ramadi

129. STATE ENTERPRISE FOR GYPSUM INDUSTRIES / 國營石膏工業企業

地址： - 伊拉克巴格達 Nidhal 街郵政信箱 3176 號；
- 伊拉克巴格達 Sa'doon 街郵政信箱 3176 號

130. STATE ENTERPRISE FOR HANDWOVEN CARPETS / 國營手織地毯企業

(又名 HANDWOVEN CARPETS STATE COMPANY / 國營手織地毯公司)

地址：伊拉克 Arbil，Al Nasir 廣場

131. STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES / 國營鐵鋼工業企業

地址： - 伊拉克巴士拉 Khor Al Zubair 郵政信箱 309 號；
- 伊拉克巴士拉 Khur Al-Zubair 郵政信箱 438 號

132. STATE ENTERPRISE FOR IRRIGATION PROJECTS / 國營灌溉計劃企業

地址：伊拉克巴格達 Karantina(鄰近 Sarafiya 橋)

133. STATE ENTERPRISE FOR LEATHER INDUSTRIES / 國營皮革工業企業

(又名 STATE LEATHER INDUSTRIES COMPANY / 國營皮革工業公司)

地址：伊拉克巴格達 Karrada Al Sharkiya，Hurriya 廣場郵政信箱 3079 號

134. STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES / 國營輕質混凝土及沙石灰磚塊工業企業

地址：伊拉克巴士拉 Kerbala 郵政信箱 416 號

135. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE**/ 國營器材推廣及維修企業**

地址：伊拉克巴格達 Daura 郵政信箱 12014 號

136. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES / 國營機械工業企業

地址： - 伊拉克 Iskandariya 郵政信箱 5763 號；
- 伊拉克 Iskandariyah-Babylon Governate 郵政信箱 367 號

137. STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES / 國營石化工業企業

地址：伊拉克巴士拉 Khor Al Zubair 郵政信箱 933 號

138. STATE ENTERPRISE FOR PHOSPHATES / 國營磷酸鹽企業

地址： - 伊拉克巴格達東門 Sadoon 街郵政信箱 5954 號；
- 伊拉克巴格達南門 Al-Kaim, Anbar 郵政信箱 5954 號

139. STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES / 國營紙漿及紙張工業企業

地址：伊拉克巴士拉 Hartha 區郵政信箱 248 號

140. STATE ENTERPRISE FOR RAW BUILDING MATERIALS / 國營建築原料企業

地址：伊拉克巴格達 Alwiya, Saadoun 街郵政信箱 5890 號(鄰近無名英雄碑)

141. STATE ENTERPRISE FOR RUBBER INDUSTRIES / 國營橡膠工業企業

地址：伊拉克 Diwaniya 郵政信箱 71 號

142. STATE ENTERPRISE FOR SALTS / 國營食鹽企業

地址：伊拉克巴格達 Aiwia 無名英雄碑郵政信箱 2330 號

143. STATE ENTERPRISE FOR SHOPPING CENTRES / 國營購物中心企業

- 地址： - 伊拉克巴格達 Al Wahda 區 Khalid Bin Al Waleed 街郵政信箱 3095 號；
- 伊拉克巴格達 Andalus 廣場郵政信箱 3095 號

144. STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS

IMPORTING AND DISTRIBUTION / 國營紡織品及紡紗品入口及銷售企業

(又名 STATE ORGANIZATION FOR TEXTILE INDUSTRIES / 國營紡織工業組織)

- 地址： - 伊拉克巴格達 Al Hindiya, Al Zawria 大樓郵政信箱 5856 號；
- 伊拉克巴格達 Al-Nidhal 街郵政信箱 5817 號

145. STATE ENTERPRISE FOR VEGETABLE OILS / 國營植物油企業

地址：伊拉克巴格達 Muaskar Al Rashid 路郵政信箱 2379 號

146. STATE ENTERPRISE FOR WOOD INDUSTRIES / 國營木材工業企業

- 地址： - 伊拉克 Najaf, Abu Sukhair 郵政信箱 20 號；
- 伊拉克 Al-Najaf, Manadhira

147. STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA

AGROINDUSTRIAL COMPLEX / DUJAILA 國營農業機構 / DUJAILA 農業中心

地址：伊拉克 Kut, K 29 Oroba 郵政信箱 Aioroba 號

148. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST

UTILITIES / 國營旅遊用品管理機構

地址：伊拉克巴格達 Khalid Ibn Al-Waleed 街郵政信箱 1113 號

149. STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING / 國營農業

推廣機構

地址：伊拉克巴格達 Eastern Karrda

150. STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF

SOUTHERN AREA / 國營南部地區房屋實施機構

地址：伊拉克 Misan 郵政信箱 16 號

151. STATE ESTABLISHMENT FOR IRAQI STORES / 國營伊拉克商店機構

地址：伊拉克巴格達 Rashid 街郵政信箱 26 號

152. STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING / 國

營石油提煉及煤氣生產機構

地址：伊拉克巴格達 Sa'doon 街郵政信箱 3069 號

153. STATE ESTABLISHMENT FOR OIL TRAINING / 國營石油提煉機構

地址：伊拉克巴格達 Al-Mansoor 郵政信箱 6073 號

154. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS / 國營預製建

築物機構

地址：伊拉克巴格達 Taji/Kadimiya 郵政信箱 9129 號

155. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES / 國營屠宰場機構

地址：伊拉克巴格達 Dora

156. STATE ESTABLISHMENT OF HADITHA DAM / 國營 HADITHA 水壩機構

地址：伊拉克 Haditha, Haklanya

157. STATE ESTABLISHMENT OF HEMREEN DAM / 國營 HEMREEN 水壩機構

地址：伊拉克 Mukdadiya, Mukdadiya 6 號

158. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION / 國營房屋實

施機構

地址：伊拉克巴格達 Karadt Mariam 郵政信箱 7021 號

159. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS / 國營農村地區房屋實施機構

地址：伊拉克巴格達 Uqba Bin Nafia 廣場郵政信箱 7041 號

**160. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF
NORTHERN AREA / 國營北部地區房屋實施機構**

地址：伊拉克 Kirkuk，Majazarah 郵政信箱 265 號

161. STATE ESTABLISHMENT OF MOSUL DAM / 國營摩蘇爾水壩機構

地址：伊拉克摩蘇爾 Ninewa 政府

**162. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS / 國營小水
壩及標準儀機構**

地址：伊拉克巴格達 Sinak

163. STATE OIL MARKETING ORGANIZATION / 國營石油推廣組織

地址：伊拉克巴格達 Khanat Al-Jaysh 郵政信箱 5118 號

**164. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND
AGRICULTURAL SUPPLIES / 國營農業機械化及農業補給組織**

(又名 STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION / 國營
農業機械化組織)

(又名 STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION / 國營
農業機械化機構)

(又名 CENTRE FOR AGRICULTURAL MECHANIZATION / 農業機械化中心)

(又名 STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES / 國營農業補
給機構)

- 地址：
- 伊拉克巴格達 Waziriya 郵政信箱 26028 號 (Al Bakr 大學對面)；
 - 伊拉克巴格達 Abu Nuvas 街郵政信箱 96101 號；
 - 伊拉克巴格達 Al Wazeria 郵政信箱 26061 號；伊拉克 Wasst
Muhafadha，Swaira-Hafria；
 - 伊拉克巴格達 Waziriyah 郵政信箱 1045 號

165. STATE ORGANIZATION FOR ANIMAL PRODUCTION / 國營畜牧業組織

地址：伊拉克巴格達 Zafaraniya 區 (鄰近郵政局)；伊拉克巴格達 Karadde
Charkieya/Erkhaita 郵政信箱 3073 號

166. STATE ORGANIZATION FOR BUILDINGS / 國營樓宇組織

(又名 STATE ORGANIZATION OF BUILDING / 國營樓宇組織)

(又名 DESIGN AND STUDIES SECTION / 設計及研究部)

(又名 GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION /
中部地區樓宇綜合機構)

(又名 GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION /
北部地區樓宇綜合機構)

(又名 GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION /
南部地區樓宇綜合機構)

地址： - 伊拉克巴格達 Karkh 區博物館廣場；
- 伊拉克巴格達摩蘇爾左邊郵政信箱 368 號(鄰近 Al Hurya 橋)；
- 伊拉克巴格達 Karadat Mariam，Karkh；
- 伊拉克 Maysan

167. STATE ORGANIZATION FOR CHEMICAL INDUSTRIES / 國營化學工業組織

地址：伊拉克巴格達 Jumhuriya 街 Khullani 廣場郵政信箱 5424 號

168. STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES / 國營建築業組織

地址：伊拉克巴格達 Masbeh 廣場郵政信箱 2101 號

169. STATE ORGANIZATION FOR ELECTRICITY / 國營電力組織

(又名 STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL
REGION / 南部電區國營電力組織)

(又名 STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF
COMPUTING AND STATISTICS / 國營電力組織 / 電腦及統計部)

地址： - 伊拉克巴格達 Jumhuriya 街側第 166 號大樓 Nafoura 廣場郵政信箱
5796 號；
- 伊拉克巴士拉郵政信箱 230 號；
- 伊拉克巴格達 Jumhuriya 街 Maidan 大樓 9 號郵政信箱 14171 號

170. STATE ORGANIZATION FOR ENGINEERING INDUSTRIES / 國營工程工業

組織

- 地址： - 伊拉克巴格達 Al Nidal 街工業部大樓郵政信箱 5614 號；
- 伊拉克巴格達 Tayaran 廣場郵政信箱 3093 號

171. STATE ORGANIZATION FOR FISHERIES / 國營漁場組織

(又名 STATE FISHERIES ORGANIZATION / 國營漁場組織)

(又名 STATE ENTERPRISE FOR SEA FISHERIES / 國營海漁場企業)

(又名 STATE ENTERPRISE FOR INLAND FISHERIES / 國營內陸漁場企業)

- 地址： - 伊拉克巴格達郵政信箱 3296 號(鄰近 Aqaba Bin Nafa 廣場)；
- 伊拉克巴士拉郵政信箱 260 號

172. STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT / 國營工業發

展組織

地址：伊拉克巴格達 Khulafa 街 Khullani 廣場

173. STATE ORGANIZATION FOR IRRIGATION PROJECTS / 國營灌溉計劃組織

(又名 GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS / 灌溉計劃綜合機構)

- 地址： - 伊拉克巴格達北門 Karanteena 郵政信箱 148 號；
- 伊拉克巴格達 Al-Muadham 郵政信箱 14186 號(鄰近工程學院)

174. STATE ORGANIZATION FOR LAND RECLAMATION / 國營填海組織

(又名 GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS / 林場及填海地發展綜合機構)

(又名 GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS / 執行填海合同綜合機構)

(又名 GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS / 中部及北部地區填海綜合機構)

(又名 GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS / 南部地區填海綜合機構)

- 地址：
- 伊拉克巴格達 Amiriya, Abu Gharib 郵政信箱 6161 號；
 - 伊拉克 Nisan, Aamrlya 7 郵政信箱 6061 號；
 - 伊拉克巴格達 Al-Sadoon 街郵政信箱 609 號；
 - 伊拉克 Wasit 省 Kut 郵政信箱 27 號

175. STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION /

國營石油產品及氣體分配組織

(又名 STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS / 國營石油產品及氣體分配組織)

地址：伊拉克巴格達南門 Khayam Cinema 街郵政信箱 302 號

176. STATE ORGANIZATION FOR ROADS AND BRIDGES / 國營公路及橋樑組織

(又名 STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION / 國營橋樑建築機構)

(又名 STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS) / 國營中部地區機構(公路))

(又名 STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) / 國營公路建築機構(南部地區))

(又名 STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) / 國營公路建築機構(北部地區))

(又名 STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE) / 國營公路建築機構(ELPHURATE 附近的中部地區))

(又名 STATE ESTABLISHMENT OF EXPRESSWAY ROADS / 國營高速公路機構)

- 地址：
- 伊拉克巴格達 Karkh 區 Karradat Mariam 郵政信箱 917 號；
 - 伊拉克 Nassirya；
 - 伊拉克 Kirkuk；
 - 伊拉克 Hilla；
 - 伊拉克 Yousufia

177. STATE ORGANIZATION FOR TECHNICAL INDUSTRIES / 國營技術工業組

織

地址：伊拉克巴格達 Khullani 街

178. STATE ORGANIZATION FOR TOURISM / 國營旅遊組織

地址： - 伊拉克巴格達 Karrada Al Basra， Saadoon 街 Alwiyah 郵政信箱 2387 號；
- 伊拉克巴格達 Al-Masbah(鄰近 Al Fatih 廣場)

179. STATE ORGANIZATION FOR AGRICULTURAL MARKETING / 國營農業推廣組織

地址：伊拉克巴格達 Karkh， Nisoor 廣場

180. STATE ORGANIZATION FOR FOOD INDUSTRIES / 國營糧食工業組織

地址：伊拉克巴格達 Alwiya， Camp Sarah Khatoon， 郵政信箱 2301 號

181. STATE ORGANIZATION FOR MINERALS / 國營礦物組織

地址：伊拉克巴格達 Sa'doon 街郵政信箱 2330 號

182. STATE ORGANIZATION OF HOUSING / 國營房屋組織

地址：伊拉克巴格達 Jumhuriya 街郵政信箱 5824 號

183. STATE SEWING COMPANY / 國營縫紉公司

地址：伊拉克巴格達 Waziriya 郵政信箱 14007 號

184. STATE STEEL PIPES COMPANY / 國營鋼管公司

地址：伊拉克巴士拉 Um Oasr 郵政信箱 352 號

185. STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D / 國營資本貨物 D 貿易組織

地址： - 伊拉克巴格達 Jumhuriya 街(Al Khullani 廣場)Al Ljtimai 大樓郵政信箱 5948 號；
- 伊拉克巴格達 Husam Aldin 街 235/306 (鄰近 Al-Fateh 廣場)

186. STATE TRADE ORGANIZATION FOR CONSUMER GOODS / 國營生活消費**品質貿易組織**

- 地址： - 伊拉克巴格達 Al Masbah 區 Aqaba Ibn Nafaa 廣場；
- 伊拉克巴格達 Al-Masbah 郵政信箱 322 號

187. STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS / 國營建**築材料貿易公司**

- 地址： - 伊拉克巴格達郵政信箱 602-5720 號；
- 伊拉克巴格達 Al-Karradah Al Sharkiya 郵政信箱 5720 號

188. STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS / 國**營器材及手作工具貿易企業**

- 地址： - 伊拉克巴格達 Khalid Al Bin Al Waleed 街郵政信箱 414 號；
- 伊拉克巴格達 New Baghdad 街 Camp Sarah

189. STATE TRADING ENTERPRISE FOR MACHINERY / 國營機械貿易企業

地址：伊拉克巴格達 Camp Sarah 郵政信箱 2218 號

190. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS / 國營精**密儀器貿易企業**

(又名 STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS / 國營精密儀器機構)

地址：伊拉克巴格達 Saadoun 街郵政信箱 3164 號

191. STEEL AND TIMBER STATE ENTERPRISE / 國營鋼鐵及木材企業

(又名 STATE TRADING ENTERPRISE FOR STEEL AND TIMBER / 國營鋼鐵及木材貿易企業)

地址：伊拉克巴格達 Arasat Al Hindya 街 Salman Daoud Al Haydar 大樓郵政信箱 602 號

192. SULAIMANIYAH SUGAR STATE COMPANY / SULAIMANIYAH 國營食糖公司

(又名 SULAIMANIYA SUGAR STATE ENTERPRISE / SULAIMANIYA 國營食糖企業)

地址：伊拉克 Sulaimaniyah 郵政信箱 5 號

193. TAJI INDUSTRIAL COMPLEX / TAJI 工業中心

地址：伊拉克巴格達 Baghdad/Alwyiyah Kadhmiyah/Taji 郵政信箱 526 號

194. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES / 工程及金屬工業職業培訓中心

(又名 VOCATIONAL TRAINING CENTRE FOR ENGINEERING / 工程職業培訓中心)

地址：伊拉克 Iskandariya-Babil

195. WOOLLEN INDUSTRIES FACTORY OF ARBIL / ARBIL 毛織工業製造廠

(又名 WOOLLEN TEXTILE STATE COMPANY IN ARBIL / ARBIL 國家毛織品公司)

地址：伊拉克 Arbil 郵政信箱 101 號

196. WOOLLEN TEXTILE STATE EST IN NASSIRIYAH / NASSIRIYAH 國營毛織品機構

(又名 WOOLLEN TEXTILE STATE COMPANY IN NASIRYA / NASIRYA 國營毛織品公司)

地址：伊拉克 Nassiriyah 郵政信箱 108 號

197. AL WASEL AND BABEL GENERAL TRADING LLC / AL WASEL 及 BABEL 綜合貿易有限公司

- 地址：
- 阿拉伯聯合酋長國杜拜 Rashidiya, Al Ramool 街 Ibrahim Saeed Lootah 大樓郵政信箱 10631 & 638 號；
 - 阿拉伯聯合酋長國杜拜 Rashidiya, 機場路 Lootah 大樓(鄰近飛行俱樂部)；
 - 伊拉克巴格達 Harasiyah 區別墅

位於阿拉伯聯合酋長國的 AL WASEL 及 BABEL 綜合貿易有限公司(AWB)是前伊拉克政權用來獲取經聯合國石油換取食物計劃(OFF)採購回來的貨物的十份一佣金，以及獲取不獲聯合國授權的貨物。

一封由前伊拉克副首相及經濟部長 Hikmat Mizban Ibrahim al-Azzawi 於 2001 年 1 月 2 日簽署的信件向伊拉克政府提供指引，以獲取在 OFF 計劃下向其他國家採購回來的所有貨物的十份一的佣金。這信件指導伊拉克政府官員透過貿易公司採購貨物，其中一所包括 AWB。

由 al-Azzawi 發出的另一份文件陳述了向與伊拉克有貿易往來的公司收取十份一收費的程序。這文件指定在約旦的 Rafidain 銀行可收取這些轉帳的資金，同時亦指定 AWB 轉運貨物。

美國擁有的資料顯示，AWB 與伊拉克嘗試購買一尖端的地對空導彈系統的計劃有關。根據導彈合同的條款及要求，約\$43,500,000 的存款被存入一阿拉伯聯合酋長國的銀行，用來作為有關系統的部分付款。聯合國對伊拉克的制裁禁止這類與軍事貨物有關的採購。

美國移民及海關執法局(BICE)在佛羅里達州 Tampa 就有關的導彈交易進行的調查顯示：

- 一名阿拉伯聯合酋長國國民及一名伊拉克國民 Hikmat Jarjes Bahnam(他持有的護照確認他為伊拉克政府官員)在 2000 年 12 月在 Abu Dhabi 國家銀行(NBAD)為 AWB 開立了一商業帳戶。兩人均被指定為得到許可為 AWB 進行交易。伊拉克國民 Tarik Nasser S. Al Obaidi 亦是這帳戶的簽字人。
- NBAD 的商業帳戶一項早期的交易是在 2000 年 12 月由很可能是 Hikmat Mizban Ibrahim al-Azzawi 的 Hekmat Mazban Ibrahim 作出的\$7,000,000 轉入帳。不久後，其中的\$6,900,000 在 al-Azzawi 的指示下轉到 AWB 的第二個帳戶。
- 自 2001 年初至 2002 年初期間，在兩個 AWB 帳戶間還有很多其他的轉帳，以

致其中一個的結餘達至\$43,500,000。

- 在調查期間獲得的文件顯示，\$43,500,000 的結餘與“N24398 合同”直接有關，目的是履行出售雷達控制的地對空導彈系統給伊拉克。

Abu Dhabi 國家銀行的一名職員告訴美國 BICE 調查員，只有伊拉克人員作為結餘達至\$43,500,000 的 AWB 帳戶的簽字人，以存取款項，是不尋常的。這名銀行職員告訴調查員，公司主席(一名阿拉伯聯合酋長國國民)不能管理存入的款項，伊拉克政府及其代理人才是 AWB 的真正所有者。

伊拉克中央銀行的前董事、自 2001 年起亦成為 AWB 辦公室職員的伊拉克國民 Tarik al-‘Ubaydi，以及從前亦受聘於伊拉克中央銀行的伊拉克國民 Joseph Girguis 在杜拜擔任 Uday Saddam Hussein 的代表。

198. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM / AL-HUDA 國營宗教旅遊公司

(又名 AL-HUDA FOR RELIGIOUS TOURISM COMPANY / AL-HUDA 宗教旅遊公司)

(又名 AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM / AL-HODA 國營宗教旅遊公司)

(又名 AL-HODA FOR RELIGIOUS TOURISM COMPANY / AL-HODA 宗教旅遊公司)

地址：伊拉克

總部設在伊拉克的 Al-Huda 國家宗教旅遊公司(Al-Huda)是伊拉克情報部門的商業陣線，及伊拉克前政府的機關，並由伊拉克前總統 Saddam Hussein 的兒子 Uday Saddam Hussein 控制。

在前伊拉克政權下，Al-Huda 擁向伊朗朝聖者參觀伊拉克 Karbala 及 Najaf 城提供有交通及其他旅遊服務的專利權。報章報導暗示，以一個 8 天的標準旅遊套餐來

說，這獲利的專利權可帶給政權的庫房\$600。不同來源對這生意的收入概算有所不同，其中一些認為每年數目高達\$500,000,000。

199. AVIATRANS ANSTALT

(又名 AVIATRANS ESTABLISHMENT / AVIATRANS 機構)

地址：列支敦士登 Ruggell

Logarcho S.A.及 Aviatrans Anstalt 是兩間聯營公司。其設立是為了管理前伊拉克政權及其高級官員的資產。據報導，瑞士公司 Logarcho 擁有及管理的法國房地產根本是薩達姆擁有的。據報導，Aviatrans 是一所列支敦士登公司，亦是由伊拉克資訊部以伊拉克空軍資金購買的並用作運載高級伊拉克政府官員的 Falcon 50 噴氣機的註冊所有者及管理人。

伊拉克情報部門的投資局局長 Khalaf Al-Dulaymi 負責管理 Logarcho 及 Aviatrans。為進一步隱瞞 Falcon 50 噴氣機的真正所有者，伊拉克航空器技術員 Hasan Ahmed S. Adnan 登記為所有者。在識別到前伊拉克政權就有關航空器的利益後，列支敦士登機關最近撤銷航空器的註冊，並開始對其合法所有者 Aviatrans 進行清算行動。列支敦士登機關已公佈打算“使有關航空器……伊拉克重建之用。”

商業報導及日內瓦商業登記指出，Al-Dulaymi 曾是瑞士公司 Midco Finance S.A. 的主席、行政人員及獲授權的簽字人。商業報導指出，他亦是 Montane Management INC.的負責人。根據報章報導，Montane 擁有法國出版社 Hachette 8.4%的股份及法國導彈及防衛電子學製造商 Matra 2.5%的股份(Hachette 及 Matra 其後合併成為法國公司 Lagardere SCA)。

200. LOGARCHEO S.A.

(又名 LOGARCHEO AG)

地址：瑞士 Le Chemin du Carmel, Paquier-Montbarry 1661

聯邦編號：CH-2 17-0-431-423-3(瑞士)

[見上列實體第 199 項陳述]

201. MIDCO FINANCIAL, S.A. /MIDCO 信貸公司)

(又名 MIDCO FINANCE, S.A. / MIDCO 信貸公司)

聯邦編號：CH-660-0-469-982-0(瑞士)

[見上列實體第 199 項陳述]

202. MONTANA MANAGEMENT INC. / MONTANA 管理公司

地址：巴拿馬

[見上列實體第 199 項陳述]

203. AL-ARABI TRADING COMPANY / AL-ARABI 貿易公司

- 地址：
- 伊拉克巴格達第 929 區第 11 巷 Hai Babil；
 - 伊拉克巴格達第 902 區第 15 巷第 10 號辦公室 Hai Al-Wahda；
 - 伊拉克巴格達 Alwiyah 郵政信箱 2337 號

Al-Arabi 是一些參與前伊拉克政權購買軍事用品公司的最終控股公司。1991 年，報章文章認定 Al-Arabi 為一個參與購買伊拉克核武及生化武器及導彈零件及裝備計劃的伊拉克政府(GOI)實體。

Al-Arabi 從前隸屬於軍事工業委員會。伊拉克聲稱在 1993 年 11 月將其清算。當時，Al-Arabi 是由工業及軍事工業化部的部屬稱為特別計劃技術軍團(TECO 或 Techcorp)所管理。

Al-Arabi 是多於 12 所前線公司的最終控股公司。Al-Arabi 擁有在英國成立的技術及發展集團有限公司 99%的股份，而有關公司依次擁有 TMG 工程有限公司。技術及發展集團有限公司及 TMG 在 80 年代參與伊拉克購買武器的網絡。

204. AL-BASHAIR TRADING COMPANY, LTD / AL-BASHAIR 貿易有限公司

(又名 AL-BASHAER TRADING COMPANY, LTD / AL-BASHAER 貿易有限公司)

(又名 AL-BASHIR TRADING COMPANY, LTD /AL-BASHIR 貿易有限公司)

(又名 AL-BASHA'IR TRADING COMPANY, LTD / AL-BASHA'IR 貿易有限公司)

(又名 AL-BASHAAIR TRADING COMPANY, LTD / AL-BASHAAIR 貿易有限公司)

(又名 AL-BUSHAIR TRADING COMPANY, LTD / AL-BUSHAIR 貿易有限公司)

地址：伊拉克巴格達 Sadoon 街 Al-Ani 大樓 1 樓

根據報章報導及美國政府的資料，至伊拉克自由行動開始時 Al-Bashair 貿易有限公司是最大的伊拉克購買武器前線公司，亦代表前政權參與與受制裁的國家進行貿易及貪污計劃。Al-Bashair 直接向以前副首相 Abd-al-Tawab Mullah Huwaysh 為首負責伊拉克軍事購買計劃的伊拉克國家企業軍事工業化組織報告。聯合國指 Huwaysh 是前伊拉克政權的高級官員，將他列入根據安全理事會第 1483 號決議制定的名單。洛杉磯時報在 2003 年 12 月 30 日以從 Al-Bashair 在巴格達總部拿取的文件作出的調查性報導描述了多種與偽造合同、退回贓物、偽造出口文件及清洗黑錢有關的交易，有關物件用以蒙騙聯合國調查員及除了別的以外，還有運送導彈零件、監視器材及坦克給前伊拉克政權。依其申述，有關公司亦幫助前政權高級官員清洗及隱藏伊拉克政府資金。Al-Bashair 的董事 Munir Al-Qubaysi 在伊拉克自由行動前離開了伊拉克，現時居於敘利亞。

205. TRADING AND TRANSPORT SERVICES COMPANY, LTD / 貿易及運輸服務有限公司

地址： - 約旦安曼 Jabal Al-Hussein 區 Al-Razi 醫療中心；
- 約旦安曼 11121 郵政信箱 212953 號；
- 約旦安曼 11191 郵政信箱 910606 號

貿易及運輸服務有限公司與 Uday Saddam Hussein 的前線公司有聯繫 [進一步陳述見個人名單第 82 項]。

206. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING / ALFA 國際貿易及市場推廣有限公司

(又名 ALFA TRADING COMPANY / ALFA 貿易公司)

(又名 ALFA INVESTMENT AND INTERNATIONAL TRADING / ALFA 投資及國際貿易公司)

地址：約旦安曼 11191 郵政信箱 910606 號

ALFA 國際貿易及市場推廣有限公司由 Nabil Victor Karam 管理 [見個人名單第 82 項]。

LISTA PREVISTA NA RESOLUÇÃO DO CONSELHO DE SEGURANÇA N.º 1483 (2003)*(Actualizada em 2 de Junho de 2004)*

O Comité do Conselho de Segurança, estabelecido nos termos da Resolução n.º 661 (1990) relativa à situação entre o Iraque e o Kuwait, designou, nos termos dos parágrafos 19 e 23 da Resolução n.º 1483, as entidades publicas abaixo relacionadas:

O parágrafo 19 da Resolução n.º 1483 (2003) dispõe que o Comité identificará as pessoas e entidades referidas no parágrafo 23 da mesma Resolução. Em 27 de Junho, o Comité adoptou a sua primeira lista de pessoas. Em 21 de Novembro, o Comité adoptou a sua primeira lista de entidades. O Comité espera que os Estados-membros lhe venham a submeter outras pessoas ou entidades e poderá, no futuro, vir a identificar mais pessoas e entidades. Do mesmo passo, o Comité salienta que as listas de tais pessoas ou entidades por ele emanadas têm apenas por finalidade auxiliar os Estados-membros a dar cumprimento ao parágrafo 23, mas que esse parágrafo 23 é, no entanto, susceptível de abranger outras pessoas ou entidades.

O Comité mais salienta, ser seu entendimento unânime que a obrigação de congelar e de imediatamente proceder à transferência para o Fundo para o Desenvolvimento do Iraque dos bens das instituições públicas iraquianas abrangidas pela alínea a) do parágrafo 23 só se aplica aos fundos ou activos financeiros ou recursos económicos que se encontravam no exterior do Iraque à data de 22 de Maio de 2003. O Comité partilha da opinião de que o disposto na alínea a) do parágrafo 23 pode ser cumprido de forma a que não seja prejudicado o reinício do exercício das actividades destas instituições públicas no exterior do Iraque, o que poderá vir a contribuir para a reconstrução do Iraque.

Para a prossecução deste objectivo, o Comité assinala que a alínea a) do parágrafo 23 não exige (1) o congelamento dos fundos, activos financeiros ou outros recursos económicos dessas instituições, que nelas, ou por elas, tenham sido depositados ou que, por outra forma, àqueles tenham acrescido após 22 de Maio de 2003, nem (2) a proibição de transacções efectuadas por essas instituições após 22 de Maio, desde que tais bens não se encontrem abrangidos pelo parágrafo 23 da Resolução n.º 1483 por outra razão. No entanto, o Comité assinala que a obrigação de congelar e de transferir os activos das pessoas singulares e entidades abrangidas pela alínea b) do parágrafo 23 se aplica aos activos por elas detidos à data de 22 de Maio de 2003 ou após essa data.

Lista das entidades

- Central Bank of Iraq / Banco Central do Iraque
- Iraq Reinsurance Company / Companhia de Resseguro do Iraque
- Rafidain Bank / Banco “Rafidain”
- Rasheed Bank / Banco “Rasheed”
- Iraqi Airways Company / Companhia Aérea Iraquiana

1. Central Bank of Iraq / Banco Central do Iraque

Actividade: Banco Central (banco de emissão e controlo do sistema bancário)

Endereço: Rua Rashid, Bagdad, Iraque

O Banco Central do Iraque é uma instituição pública que esteve directamente sob a tutela do Ministério das Finanças do anterior regime.

O Banco, que tem duas sucursais e/ou filiais, uma em Mosul e outra em Basra, era simultaneamente banco emissor e de controlo do sistema bancário. Até ao conflito, o Governador foi o Dr. Issam El Moulla HWEISH.

2. Iraq Reinsurance Company / Companhia de Resseguro do Iraque

Actividade: Companhia de resseguro

Endereço: Largo de Al Khalani, Bagdad, Iraque

Esta companhia é uma empresa pública que gozava de monopólio no ramo de resseguro. Anteriormente encontrava-se sob a tutela do Ministério das Finanças e tinha a sua sede em Bagdad (Largo de Al Khalani).

O seu capital, de acordo com a última publicação (1980), era de 300 milhões de DI (dinares iraquianos). Esta companhia faz parte da Federação de Seguros Árabe, que tem a sua sede no Cairo. O antigo Presidente foi demitido no fim do conflito, tendo-lhe sucedido o Sr. Fouad Abdullah AZIZ.

3. RAFIDAIN Bank / Banco “RAFIDAIN” (também conhecido por Banco “Al-Rafidain”)

Actividade: Actividade bancária em geral

Endereço: Rua Rashid, Bagdad, Iraque

O Banco “Al-Rafidain” é uma instituição bancária pública, sob a tutela do Ministério das Finanças.

O banco é a principal e a mais antiga instituição bancária do país. O seu capital é de 4 biliões de DI, as suas reservas conhecidas são 9.6 biliões de DI e o seu último balanço divulgado (2001) foi de 20.2 biliões de DI. Este banco tem 191 sucursais e/ou filiais dentro do país e 7 sucursais e/ou filiais no estrangeiro (Reino Unido, Jordânia, Emirados Árabes Unidos, Iémen, Sudão e Egipto). Não tem sido possível identificar a sua participação, caso exista, em companhias industriais ou de prestação de serviços. O Presidente do Banco, o Sr. Dhia AL KHAYOUN, continuou no cargo que ocupava antes do conflito. O Sr. Hayder AL AZRI foi nomeado Conselheiro da Autoridade Provisional da Coligação do Banco em Maio de 2003.

4. RASHEED Bank / Banco “RASHEED” (também conhecido por Banco “Al-Rashid”, Banco “Al-Rasheed”)

Actividade: Actividade bancária em geral

Endereço: Caixa postal 7177, Rua Haifa, Bagdad, Iraque; Rua Al Masarif, Bagdad, Iraque

Este banco é, igualmente, uma instituição pública e está sob a tutela do Ministério das Finanças.

É, em termos do seu balancete, o segundo maior banco do país a exercer a actividade bancária em geral. Foi estabelecido em 1988 e tem a sua sede em Bagdad. O seu capital está actualmente fixado em 2 biliões de DI, as suas reservas são de 6 biliões de DI e o seu último balanço (2001) foi de 15.9 biliões de ID. O banco tem 161 sucursais e/ou filiais no Iraque e não tem representações no estrangeiro. O seu Presidente foi demitido depois do conflito. O seu actual Presidente, recentemente nomeado, é o Sr. Abdelhadi SADIK.

5. Iraqi Airways Company / Companhia Aérea Iraquiana (também conhecida por Companhia Aérea do Iraque, “Iraqi Airways”, “Iraq Airways”, IAC, I.A.C.)

Outras informações: Companhia Aérea cuja propriedade é do Estado

A Resolução do Conselho de Segurança n.º 1483 (2003) estabeleceu a definição das entidades pertinentes, nomeadamente: “fundos, activos financeiros, órgãos estatais, empresas ou instituições públicas do anterior Governo Iraquiano”.

A Companhia Aérea Iraquiana, enquanto companhia estatal, exercia a sua actividade sob a autoridade exclusiva do anterior Governo do Iraque. Constitui exemplo da relação entre o anterior Governo do Iraque e a Companhia Aérea Iraquiana o pagamento, por parte do anterior Governo do Iraque, das despesas legais e demais custos relativos ao litígio, no Reino Unido, entre a Companhia Aérea Iraquiana e a Companhia Aérea do Kuwait. Landau e Scanlon (representantes legais da Companhia Aérea Iraquiana) não contestaram, nem tencionam contestar, a legitimidade da inserção da Companhia Aérea Iraquiana, enquanto entidade do anterior Governo de Iraque, na lista de entidades sujeitas a sanções, ao abrigo do disposto no parágrafo 23 da Resolução do Conselho de Segurança n.º 1483, constante do *Website* do Banco de Inglaterra. Este facto, por si mesmo, demonstra incontrovertidamente que a Companhia Aérea Iraquiana foi e é uma entidade estatal do anterior Governo Iraquiano.

Uma outra prova do controlo exercido pelo anterior Governo do Iraque sobre a Companhia Aérea Iraquiana resulta do facto de esta figurar, entre as entidades detidas, na “classificação” àquelas pertinente da Organização das Companhias Aéreas Árabes, que relaciona esta companhia como sendo uma empresa pertencente ao sector público. A Organização Mundial do Turismo descreve a companhia como sendo “uma companhia nacional governamental”. A companhia também estabeleceu escritórios de vendas no Médio Oriente.

A Resolução do Conselho de Segurança n.º 661 (1990) determinou que todos os Estados-membros das Nações Unidas “não devem colocar à disposição do Governo do Iraque, ou de qualquer empresa comercial, industrial ou de serviços públicos que opere no Iraque ou no Kuwait, quaisquer fundos ou outros recursos financeiros ou económicos (...)”. Alguns dos Estados-membros apreenderam, em conformidade com o exigido pela Resolução n.º 661 (1990), várias aeronaves pertencentes à Companhia Aérea Iraquiana. Estas aeronaves permanecerão “congeladas” pelos Estados até ao seu retorno ao Iraque, tal como estipulado na Resolução do Conselho de Segurança n.º 1483 (2003).

Há, portanto, provas suficientes para sustentar a inserção da Companhia Aérea Iraquiana na lista das entidades, estabelecida nos termos dos parágrafos 19 e 23 da Resolução do Conselho de Segurança n.º 1483 (2003).

6. Iraqi State Enterprise for Foodstuffs Trading / Empresa Pública Iraquiana para o Comércio de Alimentos

Endereço: Caixa Postal 548, Bagdad, Iraque

7. Agricultural National Establishment in Abu-Greib / Estabelecimento Nacional Agrícola em Abu Greib

Endereço: Aeroporto Internacional de Bagdad, Rua Geral, Bagdad, Iraque

8. AL HASSAKA Spinning Project / Projecto de Fiação AL-HASSAKA

Endereço: Caixa Postal 46, Al Hassaka Al Azizeh, Iraque

9. AL-HILAL Industrial Company / Companhia Industrial AL-HILAL

Endereço: Caixa Postal 2147, Alwiya, Al-Za'Faraniya, Bagdad, Iraque

10. AMANAT AL-ASIMA

Endereço: Caixa Postal 11151, Masarif, perto de Bagdad Muhafadha, Al-Kishia, Bagdad, Iraque

11. Animal Health Department / Departamento para a Saúde dos Animais

Endereço: Caixa Postal 22055, Rua Al-Shaikh Omar, Bagdad, Iraque

12. Arab Iraqi Company for Livestock Development / Companhia Árabe Iraquiana para o Desenvolvimento de Animais Domésticos

Endereço: Caixa Postal 29041, Bagdad, Iraque

13. Arab Wood Manufacturing Company / Companhia de Fabrico de Madeira Árabe

Endereço: Caixa Postal 293, Ninevah, Ninevah, Iraque

14. ATH THAWRA House for Press and Publishing / Casa de Imprensa e Publicação ATH THAWRA

Endereço: Caixa Postal 2009, Largo Uqba Bin Nafia, Bagdad, Iraque

15. Automobile State Enterprise / Empresa de Automóveis do Estado

Endereço: Perto do Largo Andulus, fora da Rua Nidal, Caixa Postal 3270, Bagdad, Iraque

16. Babylon Project / Projecto da Babilónia

Endereço: Distrito de Hashmiya, Babilónia, Iraque

17. Baghdad Municipality / Município de Bagdad

Endereço: Rua Khulafa, Largo Khulafa, Bagdad, Iraque

18. Baghdad Stock Exchange / Bolsa de Valores de Bagdad

Endereço: O Palácio Branco, Rua Al Nidhal, Caixa Postal 5157, Bagdad, Iraque

19. Central Petroleum Enterprise / Empresa Central de Petróleo

Endereço: Caixa Postal 5271, Rua Khulafa, Largo Khuilani, Bagdad, Iraque

20. Chemical, Petrochemical, Mechanical and Metalurgical Training Centre / Centro de Formação Químico, Petro-químico, Mecânico e Metalúrgico

Endereço: Caixa Postal 274, Ashar, Basrah, Iraque

21. Directorate General of Baghdad Electricity Distribution / Direcção Geral da Distribuição de Electricidade de Bagdad

Endereço: Caixa Postal 24042, Rua Al-Jumhuriya, Edifício 66, Bagdad, Iraque

22. Directorate General of Contracts and Purchasing / Direcção Geral de Contratos e Compras

Endereço: Caixa Postal 552, Bagdad, Iraque

23. Directorate General of Generation and Transmission of Electricity / Direcção Geral de Geração e Transmissão de Electricidade

Endereço: Caixa Postal 1058, Al-Masbah, Edifício 4/356, Bagdad, Iraque

24. Directorate General of Geological Survey and Mineral Investigation / Direcção Geral de Inspeção Geológica e Investigação Mineral

Endereço: Caixa Postal 986, Alwiya, Al Sadoon Park Area, Bagdad, Iraque

25. Directorate General of Governorate Electricity Distribution / Direcção Geral da Distribuição Eléctrica do Governado

Endereço: Caixa Postal 20107, Nova Bagdad, Largo Aqaba Bin Naffi, Bagdad, Iraque

26. Directorate General of Medical Supplies / Direcção Geral de Abastecimento de Produtos Médicos (também conhecida por Direcção Geral de Instrumentos Médicos)

Endereços: Caixa Postal 17041, Bagdad, Iraque;

Caixa Postal 17014, Al-Hurriya, Bagdad, Iraque

27. Directorate General of Minor Projects and Rural Electrification / Direcção Geral de Projectos Pequenos e Electrificação Rural

Endereço: Caixa Postal 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya n.º 81, Edifício n.º 137/327, Bagdad, Iraque

28. Directorate of Training Centre for Iron and Steel / Direcção do Centro de Treino para Ferro e Aço

Endereço: Caixa Postal 421, Basrah Khor Al-Zubair, Basrah, Iraque

29. Directorate of Transformers Project / Direcção de Projectos de Transformadores

Endereço: Caixa Postal 21, Baquba, DIALA, Iraque

30. DIWANIYA State Cotton Textile Company / Empresa Pública de Produtos Têxteis de Algodão "DIWANIYA" (também conhecida por Empresa Pública de Algodão "Diwaniva")

Endereço: Caixa Postal 79, Diwaniya, Qadisiya, Iraque;

Caixa Postal 15, Diwaniyah, Iraque

31. Electronic Industrial Company / Companhia Industrial de Electrónica

Endereço: Caixa Postal 11359, Za'afaraniya, Bagdad, Iraque

32. Factory of Manufacturing Spare Parts for Agricultural Machinery / Fábrica para a Produção de Partes Sobressalentes para Maquinaria Agrícola

Endereço: Karh - Otaefia, perto de Steel Bridge, Bagdad, Iraque

33. Fine Textile State Company / Empresa Pública de Têxteis de Boa Qualidade

Endereço: Caixa Postal 2, Hilla, Iraque

34. General Agricultural Establishment in Dalmag / Estabelecimento Geral de Agricultura em Dalmag

Endereço: Ahrar, Kut, Iraque

35. General Agricultural Organization in Khalis / Organização Geral de Agricultura em Khalis

Endereço: Caixa Postal 564, Al-Khalis, DIALA Muhafadha, Al-Khalis, Iraque

36. General Establishment for State Farms / Estabelecimento Geral para Propriedades Agrícolas Públicas

Endereço: Caixa Postal 21035, Rua General Ramadi, entrada da Rua de Agaruf, Bagdad, Iraque

37. General Establishment for Agricultural Organizations / Estabelecimento Geral para Organizações Agrícolas

Endereço: Caixa Postal 21015, Battawin, Bagdad, Iraque

38. General Establishment for Bakeries and Ovens / Estabelecimento Geral para Padarias e Fornos (também conhecido por Estabelecimento Geral de Padarias e Fornos)

Endereço: Rua Al Nidhal, perto do Parque Saddoun, Caixa Postal 109, Bagdad, Iraque; Milla, Iraque; Basrah, Iraque; Kerbala, Iraque; Diwaniya, Iraque; Najaf, Iraque; Mosul, Iraque; Arbil, Iraque; Kirkuk, Iraque; Nasiriya, Iraque; Samawa, Iraque; Baquba, Iraque; Amara, Iraque; Sulaimaniya, Iraque; Dohuk, Iraque

39. General Establishment for Designs and Research / Estabelecimento Geral para Desenhos e Pesquisa

Endereço: Caixa Postal 6061, Aamiriya, 7 Nisan, Aamiriya, Iraque

40. General Establishment for Flour Mills / Estabelecimento Geral para Moinhos (também conhecido por Empresa Pública para Moinhos)

Endereço: Caixa Postal 170, entrada para a Cidade de Hurriyah, Bagdad, Iraque;
Caixa Postal 17011, entrada pela Cidade de Huriah, Bagdad, Iraque

41. General Establishment for Grain Trading / Estabelecimento Geral para Comércio de Cereais (também conhecido por Conselho de Cereais do Iraque, Organização Pública de Cereais)

Endereço: Caixa Postal 329, Bab Al Mouadham-Midan, Bagdad, Iraque; Caixa Postal 2261, Allque, Irkheta, Karada Al-Shakira, Bagdad, Iraque

42. General Establishment for Hospitality Affairs / Estabelecimento Geral para Assuntos Hospitalares

Endereço: Caixa Postal 240, Hay Al-Wihda, Largo Al-Wathik, Bagdad, Iraque

43. General Establishment for Main Out Pall Drain / Estabelecimento Geral Para a Conduta de Drenagem

Endereço: Caixa Postal 113, Nassiriyah, Iraque

44. General Establishment for THARTHAR Project / Estabelecimento Geral para o Projecto “THARTHAR”

Endereço: Caixa Postal 21, Fallouja, Iraque

45. General Establishment for Transport of General Cargo / Estabelecimento Geral para o Transporte de Carga Geral (também conhecido por Empresa Pública para Transporte de Carga Geral)

Endereço: - Edifício A H Al Baghdadi, Rua Jumhuriya, perto de Largo Khullani, Caixa Postal 5745, Bagdad, Iraque; Caixa Postal 5745, Al Jumhurya, Edifício n.º 33, Bagdad, Iraque

46. General Establishment for Travel and Tourist Services / Estabelecimento Geral para Viagens e Serviços Turísticos

Endereço: Caixa Postal 10028, Karrada, n.º 19, Hay Al-Wadha, Mahala (904), Bagdad, Iraque

47. General Establishment for Woollen Textile / Estabelecimento Geral de Artigos Têxteis de Lã (também conhecido por Empresa Pública de Artigos Têxteis de Lã)

Endereço: Caixa Postal 9114, Khadumiya, Bagdad, Iraque

48. General Organization for Agricultural Produce Trading / Organização Geral para Comércio de Produtos Agrícolas

Endereço: Caixa Postal 1033, Largo Al-Tahreer, Porta do Sul, Bagdad, Iraque

49. Idleb Company for Spinning / Companhia de Fiação “Idleb”

Endereço: Caixa Postal 9, Idleb, Iraque

50. IDRISI Centre for Engineering Consultancy (ICEC) / Centro de Consultadoria Engenharia "IDRISI" (CCEI)

Endereço: Largo do Museu, Karkh, Caixa Postal 14077, Bagdad, Iraque

51. Industrial Complex – Diala / Complexo Industrial - Diala

Endereço: Caixa Postal 7, Baquba, Diala, Iraque

52. Industrial Complex in Baquba / Complexo Industrial em Baquba

Endereço: Khan Al Pasha Building, Rua Samawal, Caixa Postal 5819, Bagdad, Iraque

53. Iraqi Bicycles & Metal Tubings Company / Companhia Iraquiana de Bicicletas e Tubos Metálicos

Endereço: Caixa Postal 1176 Al-Mahmoudya, Al-Mamoudya, Bagdad, Iraque

54. Iraqi Broadcasting and Television Establishment / Estabelecimento de Radiodifusão e Televisão Iraquiano

Endereço: Broadcasting & TV Building, Salihiya, Karkh, Bagdad, Iraque

55. Iraqi Cement State Enterprise / Empresa Pública de Cimento Iraquiana

Endereço: Rua Muaskar Al Rashid, Caixa Postal 2050, Alwiya, Bagdad, Iraque

56. Iraqi Company for Carton Manufacturies / Companhia Iraquiana para Fábricas de Caixas de Papelão

Endereço: Caixa Postal 29029, Za'Faraniya, Bagdad, Iraque

57. Iraqi Fairs Administration / Administração Iraquiana de Feiras

Endereço: Feira Internacional de Bagdad, Al Mansour, Caixa Postal 6188, Bagdad, Iraque

58. Iraqi Life Insurance Company / Companhia Iraquiana de Seguro de Vida

Endereço: Largo Aqaba Bin Nafie, Caixa Postal 989, Bagdad, Iraque; Caixa Postal 989, Karradah Al Sharkiya, Bagdad, Iraque

59. Iraqi National Oil Company (INOC) / Companhia Iraquiana de Petróleo Nacional (Companhias Subsidiárias/Associadas: Estabelecimento Central de Petróleo; Organização de Petróleo do Norte; Organização de Petróleo do Sul; Estabelecimento Público para a Exploração de Petróleo e Gasolina; Estabelecimento Público de Tanques de Petróleo)

Endereço: Rua Jumhuriya, Largo Khullani, Caixa Postal 476, Bagdad, Iraque; Caixa Postal 1, Kirkuk, Iraque; Caixa Postal 240, Basrah, Iraque

60. Iraqi News Agency / Agência Iraquiana de Notícias

Endereço: Complexo Nissan n.º 28, Al Salihiya, Bagdad, Iraque

61. Iraqi Oil Tankers Company / Companhia Iraquiana de Tanques de Petróleo (também conhecido por Empresa Iraquiana de Tanques de Petróleo)

Endereço: Caixa Postal 37, Basrah, Iraque

62. Iraqi Refreshment Company / Companhia Iraquiana de Refrescos

Endereço: Caixa Postal 2339, Alwiya, Za'Faraniya, Área Industrial, Bagdad, Iraque

63. Iraqi State Export Organization / Organização Iraquiana Pública de Exportação

Endereço: Caixa Postal 5670, Rua Sadoon, Bagdad, Iraque

64. Iraqi State Import Organization / Organização Iraquiana Pública de Importação (também conhecida por Organização Pública de Importações Iraquiana)

Endereço: Caixa Postal 5642, Al Masbah, Área Hay Babile, 29 Street 16 Building n.º 5, Bagdad, Iraque

65. Iraqi Textile State Establishment / Estabelecimento Público Iraquiano de Têxteis (também conhecido por Empresa Pública Iraquiana de Têxteis)

Endereço: Al Nawab Street, Khadumiya, Caixa Postal 9106, Bagdad, Iraque

66. Iraqi Tobacco State Establishment / Estabelecimento Público Iraquiano de Tabaco (também conhecido por Empresa Pública Iraquiana de Tabaco)

Endereço: Karrada Al Sharkiya, Nadhimiya, Caixa Postal 10026, Bagdad, Iraque; Caixa Postal 10026, Rua Jumhuriya, Largo Khallani, Bagdad, Iraque

67. Iraqi Trading State Company / Empresa Pública Iraquiana para Comércio (também conhecida por Estabelecimento Público Iraquiano de Comércio)

Endereço: Caixa Postal 17, Al Masbah, Bagdad, Iraque

68. Kut Cotton Textile State Company / Empresa Pública de Algodão de Kut (também reconhecida por Centro de Formação para as Indústrias Têxteis/Kut, Companhia Industrial de Kut)

Endereço: Caixa Postal 25, Kut, Iraque; Kut Opp, Cidade Al-Zahra, Iraque; Caixa Postal 5613, Porta do Sul, Kut, Iraque

69. Light Industries Company / Companhia de Indústrias Leves

Endereço: Caixa Postal 164 Bagdad, Za'afaraniya, Bagdad, Iraque

70. Mechanical Training Centre/Nassiriya / Centro de Formação Mecânico/Nassiriya

Endereço: Caixa Postal 65, Nassiriyah, Nassiriyah, Iraque

71. Medical City Establishment / Estabelecimento para a Cidade Médica

Endereço: Bagdad, Iraque

72. Ministry of Oil [Iraq] / Ministério do Petróleo [Iraque]

Endereço: Caixa Postal 6178, Bagdad, Iraque

73. Ministry of Youth, Directorate General of Planning and Follow Up, Import Section / Ministério para a Juventude, Direcção Geral de Planeamento e Acompanhamento, Secção de Importação

Endereço: Caixa Postal 19055, Rua Palestine, perto do Estádio Al-Shaab, Bagdad, Iraque

74. Maysan Sugar State Enterprise / Empresa Pública de Açúcar de Maysan

Endereço: Caixa Postal 9, Amara, Maysan, Iraque; Caixa Postal 3028, Maysan, Iraque

75. MISHRAQ Sulphur State Enterprise / Empresa Pública de Enxofre "MISHRAQ"

Endereço: Caixa Postal 54, Al Ishraq-Ninawa, Mosul, Iraque

76. Modern Paint Industries Company / Empresa para as Indústrias de Pinturas Modernas

Endereço: Caixa Postal 2436, Alwiya, Bagdad, Iraque

77. Mosul Building Materials State Company / Empresa Pública para Materiais de Construção de Mosul

Endereço: Caixa Postal 13, Mosul, Iraque

78. Mosul State Company for Textile / Empresa Pública para Têxteis de Mosul

Endereço: Caixa Postal 18, Mosul, Iraque

79. Mosul Sugar State Company / Empresa Pública de Açúcar de Mosul (também conhecido por Empreendimento Público de Açúcar de Mosul)

Endereço: Caixa Postal 42, Rua Gizlany, Mosul, Iraque

80. Nahrawan Agricultural Establishment / Estabelecimento Agrícola de Nahrawan

Endereço: Caixa Postal 20195, Novo Bagdad, Nahrawan, Bagdad, Iraque

81. NASSIRITYAH Thermal Power Station / Posto de Energia Térmica “NASSIRITYAH”

Endereço: Caixa Postal 31, Nassiriyah, Iraque

82. National Centre for Engineering and Architectural Consultancy / Centro Nacional para Consultadoria de Engenharia e Arquitectura

Endereço: Rua Rashid, Caixa Postal 11387, Bagdad, Iraque

83. National Chemical and Plastic Company / Companhia Nacional para Químicos e Plásticos

Endereço: Caixa Postal 2302, Alwiya/Bagdad Za'afaraniya, Bagdad, Iraque

84. National Company for Food Industries / Companhia Nacional para as Indústrias Alimentares

Endereço: Caixa Postal 3210 Bagdad, Za'faraniya, Bagdad, Iraque

85. National Computer Centre / Centro Informático Nacional

Endereço: Caixa Postal 3267, Largo Saadoun Nafoora, Bagdad, Iraque

86. National Enterprise for Equipment Marketing and Maintenance / Empresa Nacional para Marketing de Equipamento e Manutenção

Endereço: Caixa Postal 12014, Al-Daura, Bayaa, Bagdad, Iraque

87. National House for Publishing, Distributing and Advertising / Casa Nacional para Publicação, Distribuição e Publicidade

Endereço: Rua Al Jamhuria, Bagdad, Iraque

88. National Insurance Company [Iraq] / Companhia Nacional de Seguros [Iraque]

Endereço: Rua Khullani, Caixa Postal 248, Bagdad, Iraque;

Edifício Aman, Largo Khullani, Bagdad, Iraque

89. National State Company for Textile / Empresa Pública Nacional para Têxteis

Endereço: Caixa Postal 5664, Kadhumia, Bagdad, Iraque

90. National Tobacco State Company / Empresa Pública de Tabaco Nacional (também conhecida por Empresa Pública de Tabaco Nacional)

Endereço: Caixa Postal 6, Arbil, Iraque

91. NENAWA General State Enterprise / Empresa Pública Geral “NENAWA”

Endereço: Caixa Postal 13, Mosul, Iraque

92. New Construction Materials Industries Company / Companhia das Indústrias de Materiais para Novas Construções

Endereço: Caixa Postal 5603 Bagdad, Largo Tahreer, Bagdad, Iraque

93. North Refineries Company / Companhia de Refinarias do Norte

Endereço: Baiji, Iraque

94. Northern Cement Public Enterprise / Empresa Pública de Cimento do Norte

Endereço: Caixa Postal 1, Sulaimaniya, Iraque

95. Northern Cement State Enterprise / Empresa Pública de Cimento do Norte

Endereço: Caixa Postal 1, Sulaimaniyah, Iraque

96. RAFIDAIN Company for Building Dams / Companhia para a Construção de Barragens “RAFIDAIN” (também conhecida por Organização Pública para Barragens)

Endereço: Rua Saddoun, Bagdad, Iraque; Caixa Postal 5982, Al-Masbah, Bagdad, Iraque

97. RAFIDAIN State Organization for Irrigation Projects / Organização Pública para Projectos de Irrigação “RAFIDAIN”

Endereço: Caixa Postal 14186, Bagdad-Bab-Al-Mu'adham, perto do Colégio de Engenharia, Bagdad, Iraque

98. RAYON State Establishment / Estabelecimento Público “RAYON” (também conhecida por Empresa Pública “Rayon”)

Endereço: Caixa Postal 11230, Hindiya, Babilónia, Iraque

99. Ready Made Clothes Co. SA / Companhia de Pronto-a-Vestir SA

Endereço: Caixa Postal 5769, Bagdad, Masbah - Arasat Al-Hindiya, Bagdad, Iraque

100. SARCHINAR State Cement Enterprise / Empresa Pública de Cimento “SARCHINAR”

Endereço: Caixa Postal 1, Sarchina, Sulaimaniya, Iraque

101. South Refineries Company / Companhia de Refinarias do Sul

Endereço: Basra, Iraque

102. Southern Cement Enterprise / Empresa de Cimento do Sul (também conhecida por Empresa Pública de Cimento do Sul)

Endereço: Caixa Postal 5, Samawah, Iraque

103. Specialised Institute for Engineering Industries / Instituto Especializado para Indústrias de Engenharia

Endereço: Caixa Postal 5798, Porta do Sul, Rua Al-Jumhuriyah, Edifício n.º 192, Bagdad, Iraque

104. State Agricultural Establishment in Ishaqi / Estabelecimento Público Agrícola em Ishaqi

Endereço: Dujail - Salah Eldin, Iraque

105. State Agricultural Establishment in Mussavib / Estabelecimento Público Agrícola em Mussavib

Endereço: Estabelecimento Mussayib, Babilónia, Iraque

106. State Battery Manufacturing Establishment / Estabelecimento Público de Produção de Pilhas (também conhecido por Estabelecimento Público para a Produção de Pilhas)

Endereço: Caixa Postal 190, Al-Waziriyah, Safi El-Din, Rua Al-Hilli, Bagdad, Iraque

107. State Company for Plastic Bags Industries in TIKRIT / Empresa Pública para Indústrias de Sacos de Plástico em TIKRIT

Endereço: Caixa Postal 12, Muhafadha Salah Aldin, Tikrit, Iraque

108. State Company for Drugs and Medical Appliances (KIMADIA) / Empresa Pública para Medicamentos e Utensílios Médicos (KIMADIA) (também conhecido por Estabelecimento Geral para Drogas e Utensílios Médicos (KIMADIA))

Endereço: Cidade de Mansour, Caixa Postal 6138, Bagdad, Iraque

109. State Company for Electrical Industries / Companhia do Estado Para Indústrias Eléctricas (também conhecido por Empresa do Estado para Indústrias Eléctricas, Empresa do Estado para Indústrias Eléctricas/Lâmpadas Eléctricas, Empresa do Estado para a Geração e Transmissão de Electricidade)

Endereço: Caixa Postal 1118, Waziria, Bagdad, Iraque; Caixa Postal 9145, Al-Kadhmiyah, Al-Taji, Bagdad, Iraque; Edifício Al Masbah 4/356, Caixa Postal 1098, Bagdad, Iraque

110. State Company for Fairs and Commercial Services / Companhia do Estado para Feiras e Serviços Comerciais

Endereço: Rua Bagdad Al Nidal, Caixa Postal 5642-5760, Bagdad, Iraque

111. State Company for Machinery / Companhia do Estado para Maquinaria (também conhecido por Estabelecimento Geral para Reparação de Maquinaria e Instrumentos)

Endereço: Campo Sara, Caixa Postal 2218, Bagdad, Iraque;
Caixa Postal 12050, Al-Doura, Bagdad, Iraque

112. State Company for Oil Projects / Empresa Pública para Projectos Petrolíferos (também conhecido por Organização Pública para Projectos de Petróleo)

Endereço: Complexo do Ministério para Petróleo, Rua Port Said, Caixa Postal 198, Bagdad, Iraque; Caixa Postal 198, Rua Sadoon, Bagdad, Iraque

113. State Contracting Buildings Company / Empresa Pública (também conhecida por Empresa Pública para Contratos de Construção)

Endereço: Caixa Postal 19036, Área Al Nahda, Bagdad, Iraque

114. State Contracting Industrial Projects Company / Empresa Pública Contratante de Projectos Industriais

Endereço: Caixa Postal 5784, Bagdad, Iraque

115. State Contracting Piling and Foundations Company / Companhia do Estado Contratante de Estacas e Fundações (também conhecida por Empresa Pública Contratante para Empilhamento e Alicerces)

Endereço: Caixa Postal 22072, Al-Nahtha, perto da Estação Sharki Bagdad, Bagdad, Iraque

116. State Contracting Water and Sewage Projects Company / Empresa Pública Contratante para Projectos de Água e Esgotos (também conhecida por Organização Pública para Águas e Esgotos, Estabelecimento Geral para Projectos de Águas e Esgotos, Estabelecimento Geral para a Implementação de Projectos de Águas e Esgotos, Estabelecimento Geral para a Operação de Projectos de Águas e Canalização)

Endereço: Rua n.º 52, Alwiya, Caixa Postal 5738, Bagdad, Iraque; Caixa Postal 1011, Largo Basil, Bagdad, Iraque; Caixa Postal 1011, Largo Al Wathba, Bagdad, Iraque

117. State Engineering Company for Industrial Design and Construction / Empresa Pública de Engenharia para Desenho e Construção Industrial

Endereço: Rua Nidhal, Caixa Postal 5614, Bagdad, Iraque

118. State Enterprise for Aluminum Semi Products / Empresa Pública para Semi-Produtos de Alumínio

Endereço: Caixa Postal 38, Nasiriyah, Iraque

119. State Enterprise for Asbestos and Plastic / Empresa Pública para Amianto e Plástico (também conhecido por Empresa Pública para as Indústrias de Amianto e Plástico)

Endereço: Zaafarana, Muasker Al-Rasheed, Caixa Postal 2418, Bagdad, Iraque

120. State Enterprise for Automotive Industry / Empresa Pública para a Indústria Automóvel (também conhecida por Empresa Pública para as Indústrias Automóveis)

Endereço: Caixa Postal 138, Iskandariya-Babylon, Iraque

121. State Enterprise for Bricks Industries / Empresa Pública para as Indústrias de Tijolos

Endereço: Rua Khalid Bin Walid, Bagdad, Iraque;
Caixa Postal 3007, Rua 52, Largo The Unity, Bagdad, Iraque

122. State Enterprise for Cables and Wires / Empresa Pública de Telegramas (também conhecida por Empresa Pública de Telegramas)

Endereço: Caixa Postal 44, Nassiriyah, Iraque

123. State Enterprise for Concrete Industries / Empresa Pública de Indústrias de Cimento

Endereço: Abu Ghraib, Caixa Postal 6188, Bagdad, Iraque

124. State Enterprise for Dairy Products / Empresa Pública de Lacticínios

Endereço: Caixa Postal 11183, Bagdad, Iraque

125. State Enterprise for Drinks and Mineral Water / Empresa Pública de Bebidas e Água Mineral (também conhecida por Empresa Pública de Refrigerantes e Bebidas Alcoólicas)

Endereço: Caixa Postal 5689, Campo Sara Khatoon, Bagdad, Iraque; Caixa Postal 2108, Al-Za'afaraniya, Bagdad, Iraque

126. State Enterprise for Drug Industries / Empresa Pública das Indústrias de Medicamentos (também conhecida por Empresa Pública para Produtos de Medicamento)

Endereço: Caixa Postal 271, Samara, Iraque

127. State Enterprise for Fertilizer Industries / Empresa Pública das Indústrias de Fertilizantes

Endereço: Caixa Postal 74, Basrah, Iraque

128. State Enterprise for Glass and Ceramic Industries / Empresa Pública das Indústrias de Vidros e Cerâmica

Endereço: Ramadi, Al Anbar, Iraque

129. State Enterprise for Gypsum Industries / Empresa Pública das Indústrias de Gesso Natural

Endereço: Rua Nidhal, Caixa Postal 3176, Bagdad, Iraque; Caixa Postal 3176, Rua Sa'doon, Bagdad, Iraque

130. State Enterprise for Handwoven Carpets / Empresa Pública para Carpetes Tecidos À Mão (também conhecida por Empresa Pública de Carpetes Tecidos À Mão)

Endereço: Largo Al Nasir, Arbil, Iraque

131. State Enterprise for Iron and Steel Industries / Empresa Pública das Indústrias de Ferro e Aço

Endereço: Khor Al Zubair, Caixa Postal 309, Basrah, Iraque;
Caixa Postal 438, Khur Al-Zubair, Basrah, Iraque

132. State Enterprise for Irrigation Projects / Empresa Pública para Projectos de Irrigação

Endereço: Karantina, perto da ponte Sarafiya, Bagdad, Iraque

133. State Enterprise for Leather Industries / Empresa Pública para Indústrias de Couro (também conhecida por Empresa Pública de Indústrias de Couro)

Endereço: Karrada Al Sharkiya, Largo Hurriya, Caixa Postal 3079, Bagdad, Iraque

134. State Enterprise for Light Weight Concrete and Sand Lime Bricks Industries / Empresa Pública das Indústrias de Cimento de Peso Leve e Tijolos de Cal de Areia

Endereço: Caixa Postal 416, Bashrah, Kerbala, Iraque

135. State Enterprise for Marketing Equipment and Maintenance / Empresa Pública para Equipamento de Marketing e Manutenção

Endereço: Daura, Caixa Postal 12014, Bagdad, Iraque

136. State Enterprise for Mechanical Industries / Empresa Pública das Indústrias Mecânicas

Endereços: Caixa Postal 5763, Iskandariya, Iraque; Caixa Postal 367, Governado Iskandariyah-Babylon, Iraque

137. State Enterprise for Petrochemical Industries / Empresa Pública das Indústrias Petroquímicas

Endereço: Khor Al Zubair, Caixa Postal 933, Basrah, Iraque

138. State Enterprise for Phosphates / Empresa Pública de Fosfatos

Endereço: Caixa Postal 5954, Porta de Este, Rua Sadoon, Bagdad, Iraque; Caixa Postal 5954, Porta Sul, Al-Kaim, Anbar, Bagdad, Iraque

139. State Enterprise For Pulp and Paper Industries / Empresa Pública das Indústrias de Polpa e Papel

Endereço: Caixa Postal 248, Distrito Hartha, Basrah, Iraque

140. State Enterprise For Raw Building Materials / Empresa Pública de Matérias-Primas de Construção

Endereço: Caixa Postal 5890, Alwiya, perto do Soldado Desconhecido, Rua Saadoun, Bagdad, Iraque

141. State Enterprise for Rubber Industries / Empresa Pública para Indústrias de Borracha

Endereço: Caixa Postal 71, Diwaniya, Iraque

142. State Enterprise for Salts / Empresa Pública de Sal

Endereço: Caixa Postal 2330 Aiwiya, Soldado Desconhecido, Bagdad, Iraque

143. State Enterprise for Shopping Centres / Empresa Pública de Centros Comerciais

Endereço: Caixa Postal 3095, Distrito de Al Wahda, Rua Khalid Bin Al Waleed, Bagdad, Iraque; Caixa Postal 3095, Largo Andalus, Bagdad, Iraque

144. State Enterprise for Textile and Spinning Products Importing and Distribution / Empresa Pública de Importação e Distribuição de Produtos Têxteis e de Fiação (também conhecida por Organização Pública das Indústrias Têxteis)

Endereços: Edifício Al Zawria, Al Hindiya, Caixa Postal 5856, Bagdad, Iraque; Caixa Postal 5817, Rua Al-Nidhal, Bagdad, Iraque

145. State Enterprise for Vegetable Oils / Empresa Pública de Óleos Vegetais

Endereço: Caixa Postal 2379, Rua Muaskar Al Rashid, Bagdad, Iraque

146. State Enterprise for Wood Industries / Empresa Pública das Indústrias de Madeira

Endereço: Abu Sukhair, Caixa Postal 20, Najaf, Iraque; Manadhira, Al-Najaf, Iraque

147. State Establishment of Agriculture in Dujaila / Dujaila Agro-Industrial Complex / Estabelecimento Público Agrícola em Dujaila / Complexo Agro-Industrial de Dujaila

Endereço: Caixa Postal Aioroba, K 29 Oroba, Kut, Iraque

148. State Establishment for the Management of Tourist Utilities / Estabelecimento Público para a Administração de Utilidades de Turismo

Endereço: Caixa Postal 1113, Rua Khalid Ibn Al-Waleed, Bagdad, Iraque

149. State Establishment for Agricultural Marketing / Estabelecimento Público para Marketing Agrícola

Endereço: Este de Karrda, Bagdad, Iraque

150. State Establishment for Housing Implementation of Southern Area / Estabelecimento Público para a Execução Habitacional da Área do Sul

Endereço: Caixa Postal 16, Misan, Iraque

151. State Establishment for Iraqi Stores / Estabelecimento Público para Lojas Iraquianas

Endereço: Caixa Postal 26, Rua Rashid, Bagdad, Iraque

152. State Establishment for Oil Refining and Gas Processing / Estabelecimento Público para Refinação do Petróleo e Processamento de Gasolina

Endereço: Caixa Postal 3069, Rua Sa'doon, Bagdad, Iraque

153. State Establishment for Oil Training / Estabelecimento Público para Formação Petrolífera

Endereço: Caixa Postal 6073, Al-Mansoor, Bagdad, Iraque

154. State Establishment for Prefabricated Buildings / Estabelecimento Público para Edifícios Préfabricados

Endereço: Caixa Postal 9129, Taji/Kadimiya, Bagdad, Iraque

155. State Establishment for Slaughtering Houses / Empresa Pública para Matadouros

Endereço: Dora, Bagdad, Iraque

156. State Establishment of Haditha Dam / Estabelecimento Público para a Barragem de Haditha

Endereço: Haklanya, Haditha, Iraque

157. State Establishment of Hemreen Dam / Estabelecimento Público para a Barragem de Hemreen

Endereço: 6 Mukdadiya, Mukdadiya, Iraque

158. State Establishment of Housing Implementation / Estabelecimento Público para a Execução Habitacional

Endereço: Caixa Postal 7021, Karadt Mariam, Bagdad, Iraque

159. State Establishment of Housing Implementation in Rural Areas / Estabelecimento Público para a Execução Habitacional das Áreas Rurais

Endereço: Caixa Postal 7041, Largo Uqba Bin Nafia, Bagdad, Iraque

160. State Establishment of Housing Implementation of Northern Area / Estabelecimento Público para a Execução Habitacional da Área do Norte

Endereço: Caixa Postal 265, Majzarah, Kirkuk, Iraque

161. State Establishment of Mosul Dam / Estabelecimento Público da Barragem de Mosul

Endereço: Governado Ninewa, Mosul, Iraque

162. State Establishment of Small Dams And Regulators / Estabelecimento Público para Barragens Pequenas e Reguladores

Endereço: Sinak, Bagdad, Iraque

163. State Oil Marketing Organization / Organização Pública para Marketing do Petróleo

Endereço: Caixa Postal 5118, Khanat Al-Jaysh, Bagdad, Iraque

164. State Organization for Agricultural Mechanization and Agricultural Supplies / Organização Pública para Mecanização Agrícola e Abastecimento Agrícola (também conhecida por Organização Pública para Mecanização Agrícola, Estabelecimento Público para a Mecanização Agrícola, Centro Mecanização Agrícola, Estabelecimento Público para Abastecimento Agrícola)

Endereço: Caixa Postal 26028, Waziriya, Universidade opp Al Bakr, Bagdad, Iraque; Caixa Postal 96101, Rua Abu Nuvas, Bagdad, Iraque; Caixa Postal 26061, Al Wazeria, Bagdad, Iraque; Swaira-Hafria, Wasst Muhafadha, Iraque; Caixa Postal 1045, Waziriyah, Bagdad, Iraque

165. State Organization for Animal Production / Organização Pública para Produção de Animais

Endereço: Área Zafaraniya, perto dos Correios, Bagdad, Iraque; Caixa Postal 3073, Karadde Charkieya/Erkhaita, Bagdad, Iraque

166. State Organization for Buildings / Organização Pública para Construções (também conhecido por Organização Pública de Construções, Sector de Desenho e Estudos, Estabelecimento Geral de Edifícios para a Região do Centro, Estabelecimento Geral de Edifícios para a Região do Norte, Estabelecimento Geral para Edifícios da Região do Sul)

Endereço: Largo do Museu, Karkh, Bagdad, Iraque; Mosul, lado esquerdo, perto da ponte Al Hurya, Caixa Postal 368, Bagdad, Iraque; Karkh, Karadat Mariam, Bagdad, Iraque; Maysan, Iraque

167. State Organization for Chemical Industries / Organização Pública para as Indústrias Químicas

Endereço: Rua Jumhiriya, Largo Khullani, Caixa Postal 5424, Bagdad, Iraque

168. State Organization for Construction Industries / Organização Pública para as Indústrias de Construção

Endereço: Caixa Postal 2101, Largo Masbeh, Bagdad, Iraque

169. State Organization for Electricity / Organização Pública para a Electricidade (também conhecido por Organização Pública de Electricidade, Região Eléctrica do Sul, Organização Pública de Electricidade / Departamento Informático e de Estatísticas)

Endereço: Fora da Rua Jumhuriya/Edifício 166, Largo Nafora, Caixa Postal 5796, Bagdad, Iraque; Caixa Postal 230, Basrah, Iraque; Caixa Postal 14171, Rua Jumhuriya, Edifício Maidan n.º 9, Bagdad, Iraque

170. State Organization for Engineering Industries / Organização Pública das Indústrias de Engenharia

Endereço: Edifício do Ministério da Indústria, Rua Al Nidal, Caixa Postal 5614, Bagdad, Iraque; Caixa Postal 3093, Largo Tayaran, Bagdad, Iraque

171. State Organization for Fisheries / Organização Pública da Indústria de Pesca (também conhecida por Organização Pública das Indústrias da Pesca, Empresa Pública da Indústria da Pesca no Mar, Empresa Pública da Indústria da Pesca Interior)

Endereço: Caixa Postal 3296, perto do Largo de Aqaba Bin Nafa, Bagdad, Iraque; Caixa Postal 260, Basrah, Iraque

172. State Organization for Industrial Development / Organização Pública para o Desenvolvimento Industrial

Endereço: Largo Khullani, Rua Khulafa, Bagdad, Iraque

173. Organization for Irrigation Projects / Organização Pública para Projectos de Irrigação (também conhecida por Estabelecimento Geral para Projectos de Irrigação)

Endereço: Porta do Norte, Karanteena, Caixa Postal 148, Bagdad, Iraque; Al-Muadham, perto do Colégio de Engenharia, Caixa Postal 14186, Bagdad, Iraque

174. State Organization for Land Reclamation / Organização Pública para Recuperação de Terra (também conhecida por Estabelecimento Geral para Plantação e Desenvolvimento das Terras Recuperadas, Estabelecimento Geral para a Execução de Contratos de Recuperação de Terra, Estabelecimento Geral para Recuperação de Terra das Áreas do Centro e do Norte, Estabelecimento Geral para a Recuperação de Terra nas Áreas do Sul)

Endereço: Amiriya, Abu Gharib, Caixa Postal 6161, Bagdad, Iraque; Caixa Postal 6061, Amrly 7, Nisan, Iraque; Caixa Postal 609, Rua Al-Sadoon, Bagdad, Iraque; Caixa Postal 27, Província de Wasit, Kut, Iraque

175. State Organization for Oil Products and Gas Distribution / Organização Pública de Produtos Petrolíferos e Distribuição de Gasolina (também conhecida por Organização Pública para a Distribuição de Produtos Petrolíferos e Gasolina)

Endereço: Rua Khayam Cinema, Porta do Sul, Caixa Postal 302, Bagdad, Iraque

176. State Organization for Roads and Bridges / Organização Pública de Estradas e Pontes (também conhecida por Estabelecimento Público de Construção de Pontes, Estabelecimento Público para a Área do Meio (Estradas), Estabelecimento Público para Construção de Estradas (Área do Sul), Estabelecimento Público para a Construção de Estradas (Área do Norte), Estabelecimento Público para a Construção de Estradas (Área do Meio ao redor de Elphurate), Estabelecimento Público de Estradas de Via Rápida)

Endereço: Karradat Mariam, Karkh, Caixa Postal 917, Bagdad, Iraque; Nassiryah, Iraque; Kirkuk, Iraque; Hilla, Iraque; Yousufia, Iraque

177. State Organization for Technical Industries / Organização Pública de Indústrias Técnicas

Endereço: Rua Khullani, Bagdad, Iraque

178. State Organization for Tourism / Organização Pública de Turismo

Endereço: Caixa Postal 2387, Alwiyah, Rua Saadoon, Karrada Al Basra, Bagdad, Iraque; Al-Masbah, perto do Largo Al Fatih, Bagdad, Iraque

179. State Organization for Agricultural Marketing / Organização Pública de Marketing Agrícola

Endereço: Karkh, Largo Nisoor, Bagdad, Iraque

180. State Organization for Food Industries / Organização Pública de Indústrias Alimentares

Endereço: Caixa Postal 2301, Alwiya, Campo Sarah Khatoun, Bagdad, Iraque

181. State Organization for Minerals / Organização Pública de Minerais

Endereço: Caixa Postal 2330, Rua Sa'doon, Bagdad, Iraque

182. State Organization of Housing / Organização Pública para a Habitação

Endereço: Caixa Postal 5824, Rua Jumhuriya, Bagdad, Iraque

183. State Sewing Company / Companhia Pública de Costura

Endereço: Caixa Postal 14007, Waziriya, Bagdad, Iraque

184. State Steel Pipes Company / Companhia Pública de Canalizações de Aço

Endereço: Caixa Postal 352, Um Qasr, Basrah, Iraque

185. State Trade Organization for Capital Goods, D / Organização Pública para Produtos Capitais, D

Endereço: Edifício Al Ljtimai, Rua Jumhuriya (Largo Al Khullani), Caixa Postal 5948, Bagdad, Iraque; Rua Husam Aldin n.º 235/306, perto do Largo Al-Fateh, Bagdad, Iraque

186. State Trade Organization for Consumer Goods / Organização Comercial Pública para Produtos de Consumo

Endereço: Área Al Masbah, Largo Aqaba Ibn Nafaa, Bagdad, Iraque; Caixa Postal 322, Al-Masbah, Bagdad, Iraque

187. State Trading Company for Construction Materials / Empresa Comercial Pública para Materiais de Construção

Endereço: Caixa Postal 602-5720, Bagdad, Iraque; Al-Karradah Al Sharkiya, Caixa Postal 5720, Bagdad, Iraque

188. State Trading Enterprise for Equipment and Hand Tools / Empresa Pública Comercial para Equipamentos e Ferramentas Manuais

Endereço: Rua Khalid Al Bin Al Waleed, Caixa Postal 414, Bagdad, Iraque; Campo Sarah, Rua Nova Bagdad, Bagdad, Iraque

189. State Trading Enterprise for Machinery / Empresa Comercial Pública de Maquinaria

Endereço: Caixa Postal 2218, Campo Sarah, Bagdad, Iraque

190. State Trading Enterprise for Precision Instruments / Empresa Comercial Pública para Instrumentos de Precisão (também conhecida por Estabelecimento Público para Instrumentos de Precisão)

Endereço: Rua Saadoun, Caixa Postal 3164, Bagdad, Iraque

191. Steel and Timber State Enterprise / Empresa Pública de Aço e Madeira (também conhecido por Empresa Comercial Pública para Aço e Madeira)

Endereço: Rua Arasat Al Hindya, Edifício Salman Daoud Al Haydar, Caixa Postal 602, Bagdad, Iraque

192. Sulaimaniyah Sugar State Company / Empresa Pública de Açúcar da Sulaimaniyah (também conhecida por Empresa Pública de Açúcar da Sulaimaniya)

Endereço: Caixa Postal 5, Sulaimaniyah, Iraque

193. Taji Industrial Complex / Complexo Industrial de Taji

Endereço: Caixa Postal 526, Bagdad/Alwyiyah Kadhmiyah/Taji, Bagdad, Iraque

194. Vocational Training Centre for Engineering and Metallic Industries / Centro de Formação Vocacional das Indústrias de Engenharia e Metálica (também conhecida por Centro de Formação Vocacional de Engenharia)

Endereço: Iskandariya-Babil, Iraque

195. Woollen Industries Factory of Arbil / Fábrica de Indústrias de Lã de Arbil (também conhecida por Empresa Pública de Artigos Têxteis de Lã em Arbil)

Endereço: Caixa Postal 101, Arbil, Iraque

196. Woollen Textile State Establishment in Nassiriyah / Estabelecimento Público de Artigos Têxteis de Lã (também conhecida por Empresa Pública de Artigos Têxteis de Lã em Nasirya)

Endereço: Caixa Postal 108, Nassiriyah, Iraque

197. AL WASEL and BABEL General Trading LLC / Comércio Geral “AL WASEL and BABEL LLC”

Endereço: Edifício Ibrahim Saeed Lootah, Rua Al Ramool, Caixa Postal 10631 e 638, Rashidiya, Dubai, Emirados Árabes Unidos; Edifício Lootah, Rua do Aeroporto, perto do Clube de Aviação, Rashidya, Dubai, Emirados Árabes Unidos; Vila na área de Harasiyah, Bagdad, Iraque

“Al Wasel e Babel General Trading LLC” (AWB) é uma companhia nos Emirados Árabes Unidos utilizada pelo antigo regime iraquiano para obter uma comissão de 10% por produtos comprados através do Programa das Nações Unidas denominado “Petróleo-por-Comida” e para conseguir produtos não-autorizados pelas Nações Unidas.

Uma carta assinada pelo antigo Vice-Primeiro Ministro e Ministro para as Finanças Hikmat Mizban Ibrahim al-Azzawi, datado de 2 de Janeiro de 2001, dava instruções ao Governo Iraquiano para obter uma taxa de 10% sobre todos os produtos adquiridos de outros países ao abrigo deste programa das NU. A carta instruía os oficiais do governo iraquiano a adquirir os produtos através de empresas comerciais, sendo uma delas a AWB.

Um outro documento de al-Azzawi indica o procedimento para a cobrança da taxa de 10% das companhias que estabeleciam comércio com o Iraque. O documento especifica que o Banco “Rafidain” no Jordão pode ser utilizado para receber fundos nestas transferências e que a AWB será utilizada para transferir esses produtos.

Informação na posse dos Estados Unidos indica que a AWB estava envolvida na tentativa do Iraque para a compra de um sistema de missil sofisticado terra-ar. Aproximadamente \$43.5 milhões estavam num Banco nos Emirados Árabes Unidos (EAU) para servir de pagamento parcial para este sistema conforme os termos e condições do contrato de missil. Esta compra envolvendo produtos militares foi proibida ao abrigo das sanções das Nações Unidas contra o Iraque.

Uma investigação sobre o negócio do sistema de missil pelo pela Secretaria dos Estados Unidos para a Imigração U.S. Bureau of Immigration and Customs Enforcement's Office (BICE), em Tampa Florida, revelou que:

- Uma conta bancária comercial para a AWB foi aberta no Banco Nacional Abu Dhabi (NBAD) em Dezembro de 2000 por um nacional dos EAU e Hikmat Jarjes Bahnam, um nacional iraquiano cujo passaporte o identifica com sendo um oficial do governo iraquiano. Ambos foram indicados como licenciados a comercializar para a AWB. Tarik Nasser S. Al Obaidi, um nacional iraquiano, também foi signatário desta conta.

- Uma transacção anterior da conta bancária comercial do NBAD foi um depósito de \$7 milhões por ordem de Hekmat Mazban Ibrahim, que provavelmente é Hikmat Mizban Ibrahim al-Azzawi, em Dezembro de 2000. Pouco tempo depois, \$6.9 milhões desse montante foram transferidos por ordem de al-Azzawi para uma segunda conta no AWB.

- Dos princípios de 2001 a princípios de 2002 houve várias transferências adicionais entre duas contas do AWB resultando no balanço de \$43.5 milhões numa delas.

- Documentos obtidos durante a investigação demonstram que o balanço de \$43.5 milhões estava directamente relacionado com o "contrato N24398," que se destinava completamente à venda para o Iraque do sistema de missil terra-ar controlada por radar.

Um funcionário do Banco Nacional Abu Dhabi disse aos investigadores do U.S. BICE que não era comum que as contas do AWB que continham os \$43.5 milhões somente tivessem pessoal iraquiano como signatários com acesso ao dinheiro. O funcionário do banco disse aos investigadores que o chefe da companhia, um cidadão dos EAU, não tinha controlo do dinheiro depositado, e que o governo iraquiano e os seus agentes são os verdadeiros donos do AWB.

Tarik al-'Ubaydi, um nacional iraquiano que serviu anteriormente como director do Banco Central Iraquiano e desde 2001 fazia parte do pessoal administrativo do AWB, e o nacional iraquiano Joseph Girguis que foi anteriormente recrutado pelo Banco Central Iraquiano, agiram como representantes de Uday Saddam Hussein no Dubai.

198. AL-HUDA State Company for Religious Tourism / Companhia do Estado de Turismo Religioso "AL-HUDA" (também conhecida por Companhia de Turismo Religioso "Al-Huda", Companhia do Estado para Turismo Religioso "Al-Hoda", Companhia de Turismo Religioso "Al-Hoda")

Endereço: Iraque

Companhia do Estado de Turismo Religioso "Al-Huda" (Al-Huda) sediada no Iraque servia de frente comercial para os Serviços Secretos Iraquianos, uma agência do antigo governo iraquiano, e era controlada por Uday Saddam Hussein, o filho do antigo presidente iraquiano Saddam Hussein.

AL-Huda possuía um monopólio sob o antigo regime iraquiano do fornecimento de transporte e outros serviços de turismo a peregrinos iranianos em visita aos santuários de Shi'ite nas cidades iraquianas de Karbala e Najaf. Reportagens da imprensa sugerem que este lucrativo monopólio mandava \$600 do montante total de um pacote de excursão standard de oito dias directamente para os cofres do regime. Estimativas relativas ao rendimento anual gerado por este comércio variam, com algumas fontes colocando a soma acima dos \$500 milhões.

199. AVIATRANS ANSTALT (também conhecido por estabelecimento "Aviatrans")

Endereço: Ruggell, Liechtenstein

"Logarcho S.A." e "Aviatrans Anstalt" são duas companhias que foram estabelecidas para administrar propriedades do antigo regime iraquiano e os seus oficiais em altos cargos. A companhia suíça "Logarcho" é reportadamente a proprietária e administradora dos bens imóveis franceses afinal possuídos por Saddam Hussein. "Aviatrans", uma companhia de Liechtenstein, foi reportadamente a proprietária e administradora registada de um jet Falcon-50 adquirido pelo Ministério de Comunicações Iraquiano com fundos da Força Aérea Iraquiana e transportava oficiais de altos cargos do governo iraquiano.

Khalaf Al-Dulaymi, um director de investimentos para os Serviços Secretos Iraquianos, controlava "Logarcho" e "Aviatrans". De modo a encobrir ainda mais a verdadeira posse do jet Falcon-50, Hasan Ahmed S. Adnan, um técnico de avião iraquiano, era listado como seu dono. Reconhecendo o interesse do antigo regime iraquiano pelo avião, as autoridades de Liechtenstein desregistaram recentemente o jet e iniciaram procedimentos de liquidação contra o seu proprietário legal, a Aviatrans. As autoridades de Liechtenstein anunciaram a sua intenção em "tornar este avião . . . disponível para a reconstrução do Iraque."

Reportagens comerciais e o Registro Comercial de Genebra indicam que Al-Dulaymi foi o presidente, administrador e signatário autorizado da companhia Suíça "Midco Finance S.A." Reportagens comerciais indicam que ele é também um dos chefes da "Montane Management INC." De acordo com reportagens da imprensa, "Montane" possuía 8.4% da companhia de publicação francesa "Hachette" e 2.5% da Matra, um fabricante francês de electrónica de mísseis e defesa (Hachette e Matra foram juntaram-se posteriormente e formaram a firma francesa "Lagardere SCA").

200. LOGARCHEO S.A. (também conhecido por Logarcho AG)

Endereço: Caminho do Carmel, 1661 Le Paquier-Montbarry, Suíça

N.º Federal: CH-2 17-0-431-423-3 (Suíça)

[Para a exposição do caso, ver entidade n.º 199 listada acima]

201. MIDCO Financial, S.A. (também conhecido por Finanças Midco, S.A.)

N.º Federal: CH-660-0-469-982-0 (Suíça)

[Para a exposição do caso, ver entidade n.º 199 listada acima]

202. MONTANA Management, Inc. / Administração “MONTANA”, Inc.

Endereço: Panamá

[Para a exposição do caso, ver entidade n.º 199 listada acima]

203. AL-ARABI Trading Company / Companhia Comercial “AL-ARABI

Endereço: Hai Babil, Travessa 11, Distrito 929, Bagdad, Iraque; Hai Al-Wahda, Travessa 15, Área 902, Escritório 10, Bagdad, Iraque; Caixa Postal 2337, Alwiyah, Bagdad, Iraque

Al-Arabi é a principal sociedade com maioria accionária para um número de companhias que estavam envolvidos em aquisição militar para o antigo regime iraquiano. Em 1991, Al-Arabi foi identificada em artigos da imprensa como uma entidade do Governo de Iraque (GDI) envolvida na aquisição de partes e equipamentos para os programas de armas nucleares e biológicas e de mísseis iraquianos.

Al-Arabi esteve anteriormente sob a Comissão Industrial Militar e foi alegado pelo Iraque como tendo sido liquidada em Novembro de 1993. Nessa altura, Al-Arabi era controlada por um dos subordinados do Ministério da Indústria e Industrialização Militar, o chamado Corpo Técnico para Projectos Especiais (CTPE ou Techcorp).

Al-Arabi é a principal sociedade com maioria accionária para mais de 12 companhias de pretexto. Al-Arabi possui 99% da sociedade comercial do Reino Unido Grupo de Tecnologia e Desenvolvimento Limitada que por sua vez controla a TMG Engenharia Limitada. TDG/TMG estiveram envolvidas na rede de obtenção de armas do Iraque durante o final da década de 1980.

204. AL-BASHAIR Trading Company, Ltd / Companhia Comercial “AL-BASHAIR” Lda. (também conhecida por Companhia de Importação e Exportação “Al-Bashaer”, Lda., Companhia de Importação e Exportação “Al-Bashir”, Lda., Companhia de Importação e Exportação “Al-Basha’ir”, Lda., Companhia de Importação e Exportação “Al-Bashaair”, Lda., Companhia de Importação e Exportação “Al-Bushair”, Lda.)

Endereço: Rua Sadoon, Edifício Al-Ani, 1.º andar, Bagdad, Iraque

Reportagens da imprensa e informação disponíveis ao governo dos E.U. indicam que a Empresa Comercial “Al-Bashair” Limitada operou como a maior empresa de pretexto de obtenção de armas de Iraque até ao início da Operação para Libertar o Iraque e estava envolvida numa gama de esquemas de golpeamento e corrupção das sanções em nome do antigo regime. Al-Bashair reportava directamente à Organização de Industrialização Militar, a empresa pública iraquiana responsável pelos programas de aquisição militar dirigida pelo antigo Vice-Primeiro-Ministro Abd-al-Tawab Mullah Huwaysh. Huwaysh é referido pelas Nações Unidas como um oficial de alto cargo do antigo regime iraquiano da lista estabelecida nos termos da Resolução n.º 1483 do Conselho de Segurança. Investigações feitas pelo “Los Angeles Times” em 30 de Dezembro de 2003 baseadas em documentos retirados da sede de Al-Bashair em Bagdad descrevem uma variedade de negócios envolvendo contratos de fraude, comissões, documentação de exportação falsificada e branqueamento de capitais para iludir os inspectores das Nações Unidas e entregar, de entre outras coisas, componentes de mísseis, equipamento de vigilância e barris de tanques para o antigo regime iraquiano. A empresa alegadamente também ajudou oficiais de alto cargo do antigo regime a branquear e a esconder fundos do governo iraquiano. Munir Al-Qubaysi, o director da Al-Bashair, deixou o Iraque antes da Operação pela Liberdade do Iraque e reside neste momento na Síria.

205. Trading and Transport Services Company, Ltd. / Empresa Comercial e de Serviços de Transporte, Lda.

Endereços: Complexo Médico Al-Razi, Jabal Al-Hussein, Amman, Jordão; Caixa Postal 212953, Amman 11121, Jordão; Caixa Postal 910606, Amman 11191, Jordão

Empresa Comercial e de Serviços de Transporte, Lda. esteve associada com as empresas de pretexto de Uday Saddam Hussein [para mais alguma exposição sobre o caso, ver entrada n.º 82 da lista de indivíduos].

206. ALFA Company Limited for International Trading and Marketing / Companhia Limitada para Comércio e Marketing Internacional “ALFA” (também conhecida por Companhia Comercial “Alfa”, Investimento e Comércio Internacional “Alfa”)

Endereço: Caixa Postal 910606, Amman 11191, Jordão

A Companhia Limitada para Comércio e Marketing Internacional “Alfa” era dirigida por Nabil Victor Karam [ver entrada n.º 82 na lista de indivíduos].

二零零四年七月二十二日於行政長官辦公室

辦公室主任 何永安

Gabinete do Chefe do Executivo, aos 22 de Julho de 2004. —
O Chefe do Gabinete, *Ho Veng On*.

印 務 局 澳 門 法 例

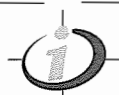
1979	訓令	\$ 15.00
1979	法令	\$ 50.00
1980	法令	\$ 30.00
1981	法令	\$ 30.00
1982	法令	\$ 70.00
1983	法令	\$ 70.00
1984	法令	\$ 90.00
1985	法令	\$120.00
1986	法令	\$ 90.00
1987	法律、法令及訓令	\$120.00
1988	法律、法令及訓令	\$230.00
1989	法律、法令及訓令	\$300.00
1990	法律、法令及訓令	\$280.00
1991	法律、法令及訓令	\$250.00
1992	法律、法令 上半年 及訓令 下半年	\$110.00 \$180.00
1993	法律、法令 上半年 及訓令 下半年	\$180.00 \$250.00
1994	法律、法令 上半年 及訓令 下半年	\$200.00 \$450.00
1995	法律、法令 上半年 及訓令 下半年	\$360.00 \$350.00
1996	法律、法令 上半年 及訓令 下半年	\$220.00 \$370.00

1997	法律、法令 上半年 及訓令 下半年	\$170.00 \$200.00
1998	法律、法令 上半年 及訓令 下半年	\$170.00 \$350.00
1999	法律、法令及訓令 上半年	\$250.00
1999	法律、法令及訓令 第三季	\$180.00
1999	法律、法令及訓令 (中文版) 十月一日至十二月十九日	\$220.00
1999	法律、行政法規及其他 十二月二十日至三十一日	\$ 90.00
2000	法律、行政法規及其他 上半年 下半年	\$ 70.00 \$ 90.00
2001	法律、行政法規及其他 上半年 下半年	\$ 70.00 \$120.00
2002	法律、行政法規及其他 上半年 下半年	\$ 70.00 \$ 90.00
2003	法律、行政法規及其他 上半年 下半年	\$ 70.00 \$100.00
1993	對外規則性批示	\$120.00
1994	對外規則性批示	\$150.00
1995	對外規則性批示	\$200.00
1996	對外規則性批示	\$135.00
1997	對外規則性批示	\$125.00
1998	對外規則性批示	\$260.00
1999	對外規則性批示	\$300.00

IMPRESA OFICIAL *Legislação de Macau*

1979	Portarias	\$ 15,00
1979	Decretos-Leis	\$ 50,00
1980	Decretos-Leis	\$ 30,00
1981	Decretos-Leis	\$ 30,00
1982	Decretos-Leis	\$ 70,00
1983	Decretos-Leis	\$ 70,00
1984	Decretos-Leis	\$ 90,00
1985	Decretos-Leis	\$ 120,00
1986	Decretos-Leis	\$ 90,00
1987	Leis, Decretos-Leis e Portarias	\$ 120,00
1988	Leis, Decretos-Leis e Portarias	\$ 230,00
1989	Leis, Decretos-Leis e Portarias	\$ 300,00
1990	Leis, Decretos-Leis e Portarias	\$ 280,00
1991	Leis, Decretos-Leis e Portarias	\$ 250,00
1992	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 110,00 \$ 180,00
1993	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 180,00 \$ 250,00
1994	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 200,00 \$ 450,00
1995	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 360,00 \$ 350,00
1996	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 220,00 \$ 370,00
1997	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 170,00 \$ 200,00

1998	Leis, Decretos- -Leis e Portarias I Semestre II Semestre	\$ 170,00 \$ 350,00
1999	Leis, Decretos- -Leis e Portarias I Semestre	\$ 250,00
1999	Leis, Decretos- -Leis e Portarias III Trimestre	\$ 180,00
1999	Leis, Decretos- -Leis e Portarias (versão portuguesa) 1 Out. a 19 Dez.	\$ 220,00
1999	Leis, Regulamentos Administrativos e outros 20 a 31 Dez.	\$ 90,00
2000	Leis, Regulamentos I Semestre Administrativos e outros II Semestre	\$ 70,00 \$ 90,00
2001	Leis, Regulamentos I Semestre Administrativos e outros II Semestre	\$ 70,00 \$ 120,00
2002	Leis, Regulamentos I Semestre Administrativos e outros II Semestre	\$ 70,00 \$ 90,00
2003	Leis, Regulamentos I Semestre Administrativos e outros II Semestre	\$ 70,00 \$ 100,00
1993	Despachos Externos	\$ 120,00
1994	Despachos Externos	\$ 150,00
1995	Despachos Externos	\$ 200,00
1996	Despachos Externos	\$ 135,00
1997	Despachos Externos	\$ 125,00
1998	Despachos Externos	\$ 260,00
1999	Despachos Externos	\$ 300,00



印 務 局
Imprensa Oficial

每 份 價 銀 \$121.00

PREÇO DESTE NÚMERO \$ 121,00