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COUNCIL REGULATION (EC) No 1210/2003

of 7 July 2003

concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96

(OJ L 169, 8.7.2003, p. 6)

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►M1	Council Regulation (EC) No 1799/2003 of 13 October 2003	L 264	12	15.10.2003
►M2	Commission Regulation (EC) No 2119/2003 of 2 December 2003	L 318	9	3.12.2003
►M3	Commission Regulation (EC) No 2204/2003 of 17 December 2003	L 330	7	18.12.2003
►M4	Commission Regulation (EC) No 924/2004 of 29 April 2004	L 163	100	30.4.2004
►M5	Commission Regulation (EC) No 979/2004 of 14 May 2004	L 180	9	15.5.2004
►M6	Commission Regulation (EC) No 1086/2004 of 9 June 2004	L 207	10	10.6.2004
►M7	Council Regulation (EC) No 1412/2004 of 3 August 2004	L 257	1	4.8.2004
►M8	Commission Regulation (EC) No 1566/2004 of 31 August 2004	L 285	6	4.9.2004
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►M10	Commission Regulation (EC) No 1286/2005 of 3 August 2005	L 203	17	4.8.2005
►M11	Commission Regulation (EC) No 1450/2005 of 5 September 2005	L 230	7	7.9.2005
►M12	Commission Regulation (EC) No 785/2006 of 23 May 2006	L 138	7	25.5.2006
►M13	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
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►M16	Council Regulation (EU) No 168/2010 of 1 March 2010	L 51	1	2.3.2010
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►M20	Council Regulation (EU) No 517/2013 of 13 May 2013	L 158	1	10.6.2013
►M21	Council Regulation (EU) No 791/2014 of 22 July 2014	L 217	5	23.7.2014

►**M22**	Commission Implementing Regulation (EU) 2016/1398 of 19 August 2016	L 227	1	20.8.2016
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►**M27**	Commission Implementing Regulation (EU) 2017/44 of 10 January 2017	L 6	36	11.1.2017
►**M28**	Commission Implementing Regulation (EU) 2017/184 of 1 February 2017	L 29	19	3.2.2017
►**M29**	Commission Implementing Regulation (EU) 2017/441 of 13 March 2017	L 67	78	14.3.2017
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►**M36**	Commission Implementing Regulation (EU) 2018/1218 of 6 September 2018	L 226	3	7.9.2018
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►**M46**	Commission Implementing Regulation (EU) 2019/432 of 18 March 2019	L 75	70	19.3.2019
►**M47**	Commission Implementing Regulation (EU) 2019/567 of 9 April 2019	L 99	36	10.4.2019
►**M48**	Commission Implementing Regulation (EU) 2019/596 of 11 April 2019	L 103	24	12.4.2019
►**M49**	Commission Implementing Regulation (EU) 2019/808 of 20 May 2019	L 133	8	21.5.2019
►**M50**	Commission Implementing Regulation (EU) 2019/1103 of 27 June 2019	L 175	31	28.6.2019
►**M51**	Commission Implementing Regulation (EU) 2019/1141 of 3 July 2019	L 180	20	4.7.2019
►**M52**	Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019	L 182	33	8.7.2019

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COUNCIL REGULATION (EC) No 1210/2003

of 7 July 2003

concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96

Article 1

For the purpose of this Regulation, the following definitions shall apply:

1. ‘Sanctions Committee’ means: the Committee of the Security Council of the United Nations which was established pursuant to paragraph 6 of Resolution 661 (1990);

2. ‘funds’ means financial assets and economic benefits of every kind, including but not limited to:

   (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;

   (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;

   (c) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;

   (d) interest, dividends or other income on or value accruing from or generated by assets;

   (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;

   (f) letters of credit, bills of lading, bills of sale;

   (g) documents evidencing an interest in funds or financial resources,

   (h) any other instrument of export-financing;

3. ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;

4. ‘freezing of funds’ means preventing any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management;

5. ‘freezing of economic resources’ means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

▼B

6. ‘Development Fund for Iraq’ means the Development Fund for Iraq held by the Central Bank of Iraq.

▼M14

Article 2

All proceeds from all export sales of petroleum, petroleum products and natural gas from Iraq, as listed in Annex I, as of 22 May 2003 shall be deposited into the Development Fund for Iraq under the conditions set out in UNSC Resolution 1483 (2003) and in particular paragraphs 20 and 21 thereof.

▼B

Article 3

1. The following shall be prohibited:

(a) the import of or the introduction into the territory of the Community of,

(b) the export of or removal from the territory of the Community of, and

(c) the dealing in, Iraqi cultural property and other items of archaeological, historical, cultural, rare scientific and religious importance including those items listed in Annex II, if they have been illegally removed from locations in Iraq, in particular, if:

(i) the items form an integral part of either the public collections listed in the inventories of Iraqi museums, archives or libraries' conservation collection, or the inventories of Iraqi religious institutions, or

(ii) there exists reasonable suspicion that the goods have been removed from Iraq without the consent of their legitimate owner or have been removed in breach of Iraq's laws and regulations.

2. These prohibitions shall not apply if it is shown that either:

(a) the cultural items were exported from Iraq prior to 6 August 1990; or

(b) the cultural items are being returned to Iraqi institutions in accordance with the objective of safe return as set out in paragraph 7 of UNSC Resolution 1483 (2003).

▼M1

Article 4

1. All funds and economic resources of the previous Government of Iraq, or of any of the public bodies, corporations, including companies established under private law in which the public authorities have a majority or controlling stake, or agencies of that Government, identified by the Sanctions Committee and listed in Annex III, shall be frozen, if they were located outside Iraq on the date of 22 May 2003.

2. All funds and economic resources belonging to, or owned or held by the following persons, identified by the Sanctions Committee and listed in Annex IV, shall be frozen:

(a) former President Saddam Hussein;

▼**M1**

(b) senior officials of his regime;

(c) immediate members of their families; or

(d) legal persons, bodies or entities owned or controlled directly or indirectly by the persons referred to in (a), (b) and (c) or by any natural or legal person acting on their behalf or at their direction.

▼**M21**

3. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, bodies or entities listed in Annex IV.;

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Article 4a

The prohibition set out in Article 4(3) shall not give rise to liability of any kind on the part of the natural or legal persons or entities concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

Article 5

1. Article 4 shall not prevent the crediting of frozen accounts by financial or credit institutions that receive funds transferred by third parties to the account of the listed person, entity or body, provided that any additions to such accounts are also frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

2. By way of derogation from Article 4(3), the competent authorities, as indicated on the websites listed in Annex V, may authorise the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

(a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies listed in Annex IV, and dependent family members of such natural persons, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or

▼M21

(d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to the competent authorities of the other Member States and to the Commission at least two weeks prior to authorisation.

3. The Member States concerned shall inform the other Member States and the Commission of any authorisation granted under this Article.

▼M14

Article 6

1. By way of derogation from Article 4, the competent authorities indicated in the websites listed in Annex V, may authorise the release of frozen funds or economic resources, if all of the following conditions are met:

(a) the funds or economic resources are the subject of a judicial, administrative or arbitral lien established prior to 22 May 2003 or of a judicial, administrative or arbitral judgment rendered prior to that date;

(b) the funds or economic resources will be used exclusively to satisfy claims secured by such a lien or recognised as valid in such a judgment, within the limits set by applicable laws and regulations governing the rights of persons having such claims;

(c) satisfying the claim is not in breach of Regulation (EEC) No 3541/92; and

(d) recognising the lien or judgment is not contrary to public policy in the Member State concerned.

▼M19

2. In all other circumstances, funds, economic resources and proceeds of economic resources frozen pursuant to Article 4 shall only be unfrozen for the purpose of their transfer to the successor arrangements to the Development Fund for Iraq put in place by the Government of Iraq under the conditions set out in UNSC Resolutions 1483 (2003) and 1956 (2010).

▼M14

Article 7

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 4 or to promote the transactions referred to in Articles 2 and 3, shall be prohibited.

2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities indicated in the websites listed in Annex V, and, directly or through these competent authorities, to the Commission.

▼**M14**

Article 8

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

(a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 4, to the competent authorities indicated in the websites listed in Annex V, in the Member State where they are resident or located, and, directly or through these competent authorities, to the Commission;

(b) cooperate with the competent authorities indicated in the websites listed in Annex V, in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

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Article 9

The freezing of funds and economic resources, carried out in good faith that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

Article 10

1. The following shall be immune from legal proceedings and shall not be subjected to any form of attachment, garnishment or execution:

(a) petroleum, petroleum products and natural gas originating in Iraq, until title to such goods has been passed to a purchaser;

(b) proceeds and obligations arising from the sale of petroleum, petroleum products and natural gas originating in Iraq, including payments for such goods deposited into the Development Fund for Iraq held by the Central Bank of Iraq;

(c) funds and economic resources frozen pursuant to Article 4;

(d) the Development Fund for Iraq held by the Central Bank of Iraq.

2. By way of derogation from paragraph 1, the proceeds and obligations arising from the sale of petroleum, petroleum products and natural gas originating in Iraq, and the Development Fund for Iraq shall not be immune from claims made on the basis of Iraq's liability for damages in connection with any ecological accident occurring after 22 May 2003.

▼M7

3. Paragraph 1(a), (b) and (d) shall not apply to legal proceedings concerning any contractual obligation entered into by Iraq, including in particular its Interim Government, the Central Bank of Iraq and the Development Fund for Iraq, after 30 June 2004 nor to any final judgement arising out of such a contractual obligation.

▼B

Article 11

The Commission shall be empowered to:

(a) amend Annex II as necessary;

(b) amend or supplement Annexes III and IV on the basis of determinations made by either the United Nations Security Council or the Sanctions Committee; and

(c) amend Annex V on the basis of information supplied by Member States.

Article 12

Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

Article 13

The Commission and the Member States shall immediately inform each other of any measures taken pursuant to this Regulation. They shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 8 and information relating to breaches of the provisions of this Regulation, enforcement problems and judgements handed down by national courts.

Article 14

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

Article 15

1. The Member States shall lay down the rules on sanctions applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive.

2. Pending the adoption, where necessary, of any legislation to that end, the sanctions to be imposed where the provisions of this Regulation are infringed shall, where relevant, be those determined by the Member States in order to give effect to Article 7(3) of Regulation (EC) No 2465/96.

▼B

3. Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction, in cases of breach of any of the restrictive measures laid down in this Regulation by any such person, group or entity.

▼M14

Article 15a

1. Member States shall designate the competent authorities referred to in Articles 6, 7 and 8 of this Regulation and identify them in, or through, the websites listed in Annex V.

2. Member States shall notify the Commission of their competent authorities before 15 March 2008 and shall notify it of any subsequent changes.

Article 16

This Regulation shall apply:

(a) within the territory of the Community, including its airspace;

(b) on board any aircraft or any vessel under the jurisdiction of a Member State;

(c) to any person inside or outside the territory of the Community who is a national of a Member State;

(d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State; and

(e) to any legal person, entity or body in respect of any business done in whole or in part within the Community.

▼B

Article 17

Regulation (EC) No 2465/96 is hereby repealed.

Article 18

1. This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

2. Save for Articles 4 and 6, it shall apply from 23 May 2003.

▼M17

3. Articles 2 and 10 shall apply until 30 June 2011.

▼B

This Regulation shall be binding in its entirety and directly applicable in all Member States.

▼B

ANNEX I

List of goods referred to in Article 2

CN code	Product description
2709 00	Petroleum oils and oils obtained from bituminous minerals, crude
2710	Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70 % or more or petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations
2711	Petroleum gases and other gaseous hydrocarbons
2712 10	Petroleum jelly
2712 20 00	Paraffin wax containing by weight less than 0,75 % of oil
ex 2712 90	‘Slack wax’, ‘scale wax’
2713	Petroleum coke, petroleum bitumen and other residues of petroleum oils or of oils obtained from bituminous minerals
2714	Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks
2715 00 00	Bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch (for example, bituminous mastics, cutbacks)
2901	Acyclic hydrocarbons
2902 11 00	Cyclohexane
2902 20 00	Benzene
2902 30 00	Toluene
2902 41 00	o-Xylene
2902 42 00	m-Xylene
2902 43 00	p-Xylene
2902 44	Mixed xylene isomers
2902 50 00	Styrene
2902 60 00	Ethylbenzene
2902 70 00	Cumene
2905 11 00	Methanol (methyl alcohol)
3403 19 10	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) and preparations containing, as basic constituents, 70 % or more by weight of petroleum oils or of oils obtained from bituminous minerals but not as the basic constituent
3811 21 00	Additives for lubricating oils containing petroleum oils or oils obtained from bituminous minerals
3824 90 10	Petroleum sulphonates, excluding petroleum sulphonated of alkali metals, of ammonium or of ethanolamines; thiophenated sulphonic acids of oils obtained from bituminous minerals, and their salts

▼B

ANNEX II

List of goods referred to in Article 3

ex CN code	Product description
9705 00 00 9706 00 00	1. Archaeological objects more than 100 years old which are the products of: — excavations and finds on land or under water — archaeological sites — archaeological collections
9705 00 00 9706 00 00	2. Elements forming an integral part of artistic, historical or religious monuments which have been dismembered, of an age exceeding 100 years
9701	3. Pictures and paintings, other than those included in category 3A or 4, executed entirely by hand in any medium and on any material, which are more than 50 years old and do not belong to their originators
9701	3A. Water-colours, gouaches and pastels executed entirely by hand on any material, which are more than 50 years old and do not belong to their originators
6914 9701	4. Mosaics in any material executed entirely by hand, other than those falling in categories 1 or 2, and drawings in any medium executed entirely by hand on any material, which are more than 50 years old and do not belong to their originators
Chapter 49 9702 00 00 8442 50 99	5. Original engravings, prints, serigraphs and lithographs with their respective plates and original posters, which are more than 50 years old and do not belong to their originators
9703 00 00	6. Original sculptures or statuary and copies produced by the same process as the original, which are more than 50 years old and do not belong to their originators, excluding those in category 1
3704 3705 3706 4911 91 80	7. Photographs, films and negatives thereof, which are more than 50 years old and do not belong to their originators
9702 00 00 9706 00 00 4901 10 00 4901 99 00 4904 00 00 4905 91 00 4905 99 00 4906 00 00	8. Incunabula and manuscripts, including maps and musical scores, singly or in collections, which are more than 50 years old and do not belong to their originators
9705 00 00 9706 00 00	9. Books more than 100 years old, singly or in collections
9706 00 00	10. Printed maps more than 200 years old

▼B

ex CN code	Product description
3704 3705 3706 4901 4906 9705 00 00 9706 00 00	11. Archives, and any elements thereof, of any kind or any medium which are more than 50 years old
9705 00 00 9705 00 00	12. (a) Collections, as defined by the Court of Justice in its judgment in Case 252/84 [1], and specimens from zoological, botanical, mineralogical or anatomical collections; (b) Collections, as defined by the Court of Justice in its judgment in Case 252/84, of historical, palaeontological, ethnographic or numismatic interest
9705 00 00 Chapters 86-89	13. Means of transport more than 75 years old
	14. Any other antique items not included in categories 1 to 13
	(a) between 50 and 100 years old:
Chapter 95	— toys, games
7013	— glassware
7114	— articles of goldsmiths' or silversmiths' wares
Chapter 94	— furniture
Chapter 90	— optical, photographic or cinematographic apparatus
Chapter 92	— musical instruments
Chapter 91	— clocks and watches and parts thereof
Chapter 44	— articles of wood
Chapter 69	— pottery
5805 00 00	— tapestries
Chapter 57	— carpets
4814	— wallpaper
Chapter 93	— arms
9706 00 00	(b) more than 100 years old

[1] Collectors' pieces within the meaning of heading N° 97.05 of the Common Customs Tariff are articles which possess the requisite characteristics for inclusion in a collection, that is to say, articles which are relatively rare, are not normally used for their original purpose, are the subject of special transactions outside the normal trade in similar utility articles and are of high value.

▼M2

ANNEX III

List of public bodies, corporations and agencies and natural and legal persons, bodies and entities of the previous government of Iraq referred to in Article 4

▼M31 _____

▼M30 _____

▼M2

3. Rasheed Bank (*alias* (a) Al-Rashid Bank, (b) Al Rashid Bank, (c) Al-Rasheed Bank); PO Box 7177, Haifa Street, Baghdad, Iraq, or Al Masarif Street, Baghdad, Iraq.

4. Rafidain Bank (*alias* Al-Rafidain Bank), Rashid Street, Baghdad, Iraq. Other information: offices in Iraq, United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt.

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▼M28 _____

▼M51 _____

▼M5

16. ARAB WOOD MANUFACTURING COMPANY. Address: P.O. Box 293, Ninevah, Ninevah, Iraq.

17. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING. Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq.

▼M50 _____

▼M12 _____

▼M5

20. BABYLON PROJECT. Address: Hashmiya District, Babylon, Iraq.

▼M5

21. BAGHDAD MUNICIPALITY. Address: Khulafa Street, Khulafa Square, Baghdad, Iraq.

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

23. CENTRAL PETROLEUM ENTERPRISE. Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq.

24. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE. Address: P.O. Box 274, Ashar, Basrah, Iraq.

▼M49 _____

▼M5

26. DIRECTORATE-GENERAL OF CONTRACTS AND PURCHASING. Address: P.O. Box 552, Baghdad, Iraq.

▼M50 _____

▼M35 _____

▼M23 _____

▼M50 _____

▼M5

31. 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.

32. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL. Address: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq.

▼M50 _____

▼M48 _____

▼M23 _____

▼M5

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

▼M48 _____

▼M51 _____

▼**M5**

41. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS (*alias* GENERAL ESTABLISHMENT OF BAKERIES AND OVENS). Addresses: (a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq; (b) Milla, Iraq; (c) Basrah, Iraq; (d) Kerbala, Iraq; (e) Diwaniya, Iraq; (f) Najaf, Iraq; (g) Mosul, Iraq; (h) Arbil, Iraq; (i) Kirkuk, Iraq; (j) Nasiriya, Iraq; (j) Samawa, Iraq; (k) Baquba, Iraq; (m) Amara, Iraq; (n) Sulaimaniya, Iraq; (o) Dohuk, Iraq.

▼**M44** _____

▼**M5**

43. GENERAL ESTABLISHMENT FOR FLOUR MILLS (*alias* STATE ENTERPRISE OF FLOUR MILLS). Addresses: (a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq; (b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq.

▼**M32** _____

▼**M45** _____

▼**M46** _____

▼**M51** _____

▼**M47** _____

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▼**M48** _____

▼**M5**

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

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

▼**M49** _____

▼**M25** _____

▼**M47** _____

▼**M25**

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▼**M5**

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

68. IRAQI STATE EXPORT ORGANISATION. Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq.

69. IRAQI STATE IMPORT ORGANISATION (*alias* IRAQI STATE ORGANISATION OF IMPORTS). Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, Iraq.

▼**M48**

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▼**M34**

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▼**M5**

72. IRAQI TRADING STATE COMPANY (*alias* IRAQI TRADING STATE ESTABLISHMENT). Address: P.O. Box 17, Al Masbah, Baghdad, Iraq.

▼**M48**

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▼**M23**

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▼**M12**

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

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

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92. NATIONAL COMPANY FOR FOOD INDUSTRIES. Address: P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq.

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94. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE. Address: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq.

95. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING. Address: Al Jamhuria Street, Baghdad, Iraq.

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

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105. RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS. Address: (a) P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq.

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

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117. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES. Address: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq.

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118. STATE COMPANY FOR MACHINERY (*alias* GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR). Addresses: (a) Sara Camp, P.O. Box 2218, Baghdad, Iraq; (b) P.O. Box 12050, Al-Doura, Baghdad, Iraq.

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122. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY. Address: P.O. Box 5784, Baghdad, Iraq.

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

124. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY (*alias* (a) STATE ORGANISATION FOR WATER AND SEWAGE, (b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS, (c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS, (d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS). Addresses: (a) Street No. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq; (b) P.O. Box 1011, Basil Square, Baghdad, Iraq; (c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq.

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133. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER (*alias* STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS). Addresses: (a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq; (b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq.

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143. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE. Address: Daura, P.O. Box 12014, Baghdad, Iraq.

144. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES. Addresses: (a) P.O. Box 5763, Iskandariya, Iraq; (b) P.O. Box 367, Iskandariyah-Babylon Governate, Iraq.

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146. STATE ENTERPRISE FOR PHOSPHATES. Addresses: (a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq; (b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq.

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150. STATE ENTERPRISE FOR SALTS. Address: P.O. Box 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq.

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152. STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION (*alias* STATE ORGANISATION FOR TEXTILE INDUSTRIES). Addresses: (a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq; (b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq.

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

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

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

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

162. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES. Address: Dora, Baghdad, Iraq.

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

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166. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION. Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq.

167. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS. Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq.

168. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA. Address: P.O. Box 265, Majzarah, Kirkuk, Iraq.

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172. STATE ORGANISATION FOR AGRICULTURAL MARKETING. Address: Karkh, Nisoor Square, Baghdad, Iraq.

173. STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES (*alias* (a) STATE ORGANISATION FOR AGRICULTURAL MECHANISATION, (b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANISATION, (c) CENTRE FOR AGRICULTURAL MECHANISATION, (d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES). Addresses: (a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq; (b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq; (c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha, Iraq; (d) P.O. Box 1045, Waziriyah, Baghdad, Iraq.

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176. STATE ORGANISATION FOR CHEMICAL INDUSTRIES. Address: Jumhiriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq.

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178. STATE ORGANISATION FOR ELECTRICITY (*alias* (a) STATE ORGANISATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION; (b) STATE ORGANISATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS). Addresses: (a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq; (b) P.O. Box 230, Basrah, Iraq; (c) P.O. Box 14171 Jumhuriya St., Maidan Building No. 9, Baghdad, Iraq.

179. STATE ORGANISATION FOR ENGINEERING INDUSTRIES. Addresses: (a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq; (b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq.

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

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183. STATE ORGANISATION FOR IRRIGATION PROJECTS (*alias* GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS). Addresses: (a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq; (b) Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq.

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184. STATE ORGANISATION FOR LAND RECLAMATION (*alias* (a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS, (b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS, (c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS, (d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS). Addresses: (a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq; (b) P.O. Box 6061, Aamrlya 7, Nisan, Iraq; (c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq; (d) P.O. Box 27, Wasit Province, Kut, Iraq.

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188. STATE ORGANISATION FOR TECHNICAL INDUSTRIES. Address: Khullani St., Baghdad, Iraq.

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190. STATE ORGANISATION OF HOUSING. Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq.

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

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

194. STATE TRADE ORGANISATION FOR CONSUMER GOODS. Addresses: (a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq; (b) P.O. Box 322, Al-Masbah, Baghdad, Iraq.

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196. STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS. Addresses: (a) Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq; (b) Camp Sarah, New Baghdad St., Baghdad, Iraq.

197. STATE TRADING ENTERPRISE FOR MACHINERY. Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq.

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198. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS (*alias* STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS). Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq.

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

200. SULAIMANIYAH SUGAR STATE COMPANY (*alias* SULAIMANIYA SUGAR STATE ENTERPRISE). Address: P.O. Box 5, Sulaimaniyah, Iraq.

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202. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES (*alias* VOCATIONAL TRAINING CENTRE FOR ENGINEERING). Address: Iskandariya-Babil, Iraq.

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ANNEX IV

List of natural and legal persons, bodies or entities associated with the regime of former President Saddam Hussein referred to in Article 4(2), (3) and (4)

1. NAME: **Saddam Hussein Al-Tikriti**

   ALIAS: Abu Ali

   DATE OF BIRTH/PLACE OF BIRTH: 28 April 1937, al-Awja, near Tikrit

   NATIONALITY: Iraq

   UNSC RESOLUTION 1483 BASIS:

   Named in 1483

2. NAME: **Qusay Saddam Hussein Al-Tikriti**

   DATE OF BIRTH/PLACE OF BIRTH: 1965 or 1966, Baghdad

   NATIONALITY: Iraq

   UNSC RESOLUTION 1483 BASIS:

   Saddam's second son;

   Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

3. NAME: **Uday Saddam Hussein Al-Tikriti**

   DATE OF BIRTH/PLACE OF BIRTH: 1964 or 1967, Baghdad

   NATIONALITY: Iraq

   UNSC RESOLUTION 1483 BASIS:

   Saddam's eldest son;

   Leader of Paramilitary Organisation Fedayeen Saddam

4. NAME: **Abid Hamid Mahmud Al-Tikriti**

   ALIAS: Abid Hamid Bid Hamid Mahmud

   Col Abdel Hamid Mahmoud

   Abed Mahmoud Hammud

   DATE OF BIRTH/PLACE OF BIRTH: Circa 1957, al-Awja, near Tikrit

   NATIONALITY: Iraq

   UNSC RESOLUTION 1483 BASIS:

   Saddam's Presidential Secretary and Key Advisor

5. NAME: **Ali Hassan Al-Majid Al-Tikriti**

   ALIAS: Al-Kimawi

   DATE OF BIRTH/PLACE OF BIRTH: 1943, al-Awja, near Tikrit, Iraq

   NATIONALITY: Iraq

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UNSC RESOLUTION 1483 BASIS:

Presidential Advisor and Senior Member of Revolutionary Command Council

6. NAME: **Izzat Ibrahim al-Duri**

ALIAS: Abu Brays

Abu Ahmad

DATE OF BIRTH/PLACE OF BIRTH: 1942, al-Dur

NATIONALITY: Iraq

UNSC RESOLUTION 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**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1962, al-Awja, near Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

No 2 in Special Security Organisation

8. NAME: **Aziz Salih al-Numan**

DATE OF BIRTH/PLACE OF BIRTH: 1941 or 1945, An Nasiriyah

NATIONALITY: Iraq

UNSC RESOLUTION 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**

DATE OF BIRTH/PLACE OF BIRTH: 1938, Babylon, Babil

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Former Prime Minister

10. NAME: **Kamal Mustafa Abdallah**

ALIAS: Kamal Mustafa Abdallah Sultan al-Tikriti

DATE OF BIRTH/PLACE OF BIRTH: 1952 or 4 May 1955, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

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Republican Guard Secretary;

Led Special Republican Guards and commanded both Republican Guard Corps

11. NAME: **Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti**

ALIAS: Barzan Razuki Abd al-Ghafur

DATE OF BIRTH/PLACE OF BIRTH: 1960, Salah al-Din

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Commander, Special Republican Guard

12. NAME: **Muzahim Sa'b Hassan Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1946 or 1949 or 1960, Salah al-Din or al-Awja near Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Led Iraq's Air Defence Forces;

Deputy Director of Organisation of Military Industrialisation

13. NAME: **Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 1950, Mosul

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Armed Forces Chief of Staff

14. NAME: **Saif-al-Din Fulayyih Hassan Taha Al-Rawi**

ALIAS: Ayad Futayyih Al-Rawi

DATE OF BIRTH/PLACE OF BIRTH: 1953, Ramadi

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Republican Guard Chief of Staff

15. NAME: **Rafi Abd-al-Latif Tilfah Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1954, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Director of Directorate of General Security

16. NAME: **Tahir Jalil Habbush Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 1950, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

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Director of Iraqi Intelligence Services;

Head of Directorate of General Security 1997 to 1999

17. NAME: **Hamid Raja Shalah Al-Tikriti**

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

DATE OF BIRTH/PLACE OF BIRTH: 1950, Bayji, Salah al-Din Governorate

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Air Force Commander

18. NAME: **Latif Nusayyif Jasim Al-Dulaymi**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1941, ar-Rashidiyah, suburb of Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Military Bureau Deputy Chairman;

Labour and Social Affairs Minister (1993 to 1996)

19. NAME: **Abd-al-Tawwab Mullah Huwaysh**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1957 or 14 March 1942, either Mosul or Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Deputy Prime Minister;

Director of Organisation of Military Industrialisation

20. NAME: **Taha Yassin Ramadan Al-Jizrawi**

DATE OF BIRTH/PLACE OF BIRTH: Circa 1938, Mosul

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Vice President since 1991

21. NAME: **Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti**

ALIAS: Rukan Abdal-Ghaffur Sulayman al-Majid;

Rukan Razuqi Abd al-Ghafur Al-Majid;

Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid;

DATE OF BIRTH/PLACE OF BIRTH: 1956, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Head of Tribal Affairs in Presidential Office

22. NAME: **Jamal Mustafa Abdallah Sultan Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 4 May 1955, al-Samnah, near Tikrit

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NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Deputy Head of Tribal Affairs in Presidential Office

23. NAME: **Mizban Khadr Hadi**

DATE OF BIRTH/PLACE OF BIRTH: 1938, Mandali District, Diyala

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

24. NAME: **Taha Muhyi-al-Din Ma'ruf**

DATE OF BIRTH/PLACE OF BIRTH: 1924, Sulaymaniyah

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Vice President, Revolutionary Command Council

25. NAME: **Tariq Aziz**

ALIAS: Tariq Mikhail Aziz

DATE OF BIRTH/PLACE OF BIRTH: 1 July 1936, Mosul or Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Deputy Prime Minister;

PASSPORT: (July 1997): No 34409/129

26. NAME: **Walid Hamid Tawfiq Al-Tikriti**

ALIAS: Walid Hamid Tawfiq al-Nasiri

DATE OF BIRTH/PLACE OF BIRTH: 1954, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Governor of Basrah

27. NAME: **Sultan Hashim Ahmad Al-Ta'i**

DATE OF BIRTH/PLACE OF BIRTH: 1944, Mosul

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Minister of Defence

28. NAME: **Hikmat Mizban Ibrahim al-Azzawi**

DATE OF BIRTH/PLACE OF BIRTH: 1934, Diyala

NATIONALITY: Iraq

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UNSC RESOLUTION 1483 BASIS:

Deputy Prime Minister and Finance Minister

29. NAME: **Mahmud Dhiyab Al-Ahmed**
DATE OF BIRTH/PLACE OF BIRTH: 1953, Baghdad or Mosul

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Minister of Interior

30. NAME: **Ayad Futayyih Khalifa Al-Rawi**
DATE OF BIRTH/PLACE OF BIRTH: Circa 1942, Rawah

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Chief of Staff, Quds Force, 2001 to 2003;

Former Governor of Baghdad and Ta'mim

31. NAME: **Zuhair Talib Abd-al-Sattar Al-Naqib**
DATE OF BIRTH/PLACE OF BIRTH: Circa 1948

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Director, Military Intelligence

32. NAME: **Amir Hamudi Hassan Al-Sa'di**
DATE OF BIRTH/PLACE OF BIRTH: 5 April 1938, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Presidential Scientific Advisor;

Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991;

Former President, Technical Corps for Special Projects;

PASSPORTS:?No 33301/862

Issued: 17 October 1997

Expires: 1 October 2005

?M0003264580

Issued: Unknown

Expires: Unknown

?H0100009

Issued: May 2001

Expires: Unknown

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33. NAME: **Amir Rashid Muhammad Al-Ubaidi**

DATE OF BIRTH/PLACE OF BIRTH: 1939, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Minister of Oil, 1996 to 2003;

Head, Organisation of Military Industrialisation, early 1990s.

34. NAME: **Husam Muhammad Amin Al-Yassin**

DATE OF BIRTH/PLACE OF BIRTH: 1953 or 1958, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Head, National Monitoring Directorate

35. NAME: **Muhammad Mahdi Al-Salih**

DATE OF BIRTH/PLACE OF BIRTH: 1947 or 1949, al-Anbar Governate

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Minister of Trade, 1987 to 2003;

Chief, Presidential Office, mid-1980s

36. NAME: **Sab'awi Ibrahim Hassan Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 1947, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Presidential Advisor;

Director of General Security, early 1990s;

Chief, Iraqi Intelligence Services, 1990 to 1991;

Half-brother of Saddam Hussein

37. NAME: **Watban Ibrahim Hassan Al-Tikriti**

ALIAS: Watab Ibrahim al-Hassan

DATE OF BIRTH/PLACE OF BIRTH: 1952, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Presidential Advisor;

Minister of Interior, Early 1990s;

Half-brother of Saddam Hussein

38. NAME: **Barzan Ibrahim Hassan Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 1951, Tikrit

NATIONALITY: Iraq

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UNSC RESOLUTION 1483 BASIS:

Presidential Advisor;

Permanent Representative to UN (Geneva), 1989 to 1998;

Head, Iraqi Intelligence Services, early 1980s;

Half-brother of Saddam Hussein

39. NAME: **Huda Salih Mahdi Ammash**

DATE OF BIRTH/PLACE OF BIRTH: 1953, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Member, Ba'th Party Regional Command;

Head, Biological Laboratories, Military Industrial Organisation, mid-1990s;

Former Head, Student and Youth Bureau, Ba'th Party;

Former Head, Professional Bureau of Women's Affairs;

40. NAME: **Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun**

DATE OF BIRTH/PLACE OF BIRTH: 1947

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Diyala

Deputy Commander, Southern Region, 1998 to 2000;

Former National Assembly Speaker

41. NAME: **Muhammad Zimam Abd-al-Razzaq Al-Sa'dun**

DATE OF BIRTH/PLACE OF BIRTH: 1942, Suq Ash-Shuyukh District, Dhi-Qar

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, At-Tamin;

Minister of Interior, 1995 to 2001

42. NAME: **Samir Abd al-Aziz Al-Najim**

DATE OF BIRTH/PLACE OF BIRTH: 1937 or 1938, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, East Baghdad;

43. NAME: **Humam Abd-al-Khaliq Abd-al-Ghafur**

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

Humam 'Abd-al-Khaliq Rashid

DATE OF BIRTH/PLACE OF BIRTH: 1945, Ar-Ramadi

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NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003;

Minister of Culture, 1997 to 2001;

Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s;

PASSPORT: 0018061/104, issued 12 September 1993

44. NAME: **Yahia Abdallah Al-Ubaidi**
NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, al-Basrah

45. NAME: **Nayif Shindakh Thamir Ghalib**
NATIONALITY: Iraq

UNSC RESOLUTION 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**
DATE OF BIRTH/PLACE OF BIRTH: 1956, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Al-Muthanna

47. NAME: **Fadil Mahmud Gharib**
ALIAS: Gharib Muhammad Fazel al-Mashaikhi

DATE OF BIRTH/PLACE OF BIRTH: 1944, Dujail

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Babil;

Chairman, General Federation of Iraqi Trade Unions

48. NAME: **Muhsin Khadr Al-Khafaji**
NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, al-Qadisyah

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49. NAME: **Rashid Taan Kathim**

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, al-Anbar

50. NAME: **Ugla Abid Sakr Al-Zubaisi**

ALIAS: Saqr al-Kabisi Abd Aqala

DATE OF BIRTH/PLACE OF BIRTH: 1944, Kubaisi, al-Anbar

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Maysan

51. NAME: **Ghazi Hammud Al-Ubaidi**

DATE OF BIRTH/PLACE OF BIRTH: 1944, Baghdad

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Wasit

52. NAME: **Adil Abdallah Mahdi**

DATE OF BIRTH/PLACE OF BIRTH: 1945, al-Dur

NATIONALITY: Iraq

UNSC RESOLUTION 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**

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Ninawa;

Former Governor of An-Najaf, circa 1998 to 2002

54. NAME: **Khamis Sirhan Al-Muhammad**

ALIAS: Dr. Fnu Mnu Khamis

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Karbala

55. NAME: **Sa'd Abd-al-Majid Al-Faisal Al-Tikriti**

DATE OF BIRTH/PLACE OF BIRTH: 1944, Tikrit

NATIONALITY: Iraq

UNSC RESOLUTION 1483 BASIS:

Ba'th Party Regional Command Chairman, Salah Ad-Din;

Former Undersecretary for Security Affairs, Foreign Ministry

▼M4

56. Sajida Khayrallah Tilfah. Date of birth: 1937. Place of birth: Al-Awja, near Tikrit, Iraq. Nationality: Iraqi. Other information: Saddam Hussein's officially recognised wife and mother of five of his children, including Qusay Saddam Hussein and Uday Saddam Hussein

57. Raghad Saddam Hussein Al-Tikriti. Date of birth: 1967. Place of birth: Iraq. Nationality: Iraqi. Address: Amman, Jordan. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein

58. Rana Saddam Hussein Al-Tikriti. Date of birth: 1969. Place of birth: Iraq. Nationality: Iraqi. Address: Amman, Jordan. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein

59. Hala Saddam Hussein Al-Tikriti. Date of birth: 1972. Place of birth: Iraq. Nationality: Iraqi. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein

60. Samira Shahbandar (alias Chadian) Date of birth: 1946. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Other information: Saddam Hussein's second wife and mother of his third son

61. Ali Saddam Hussein Al-Tikriti (alias Hassan). Date of birth: 1980 or 1983. Place of birth: Iraq. Nationality: Iraqi. Other information: son of Samira Shahbandar and Saddam Hussein

62. Mohammad Barzan Ibrahim Hasan Al-Tikriti, Date of birth: 2 November 1972. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti

63. Saja Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 1 January 1978. Nationality: Iraqi. Address: Geneva, Switzerland. Child of Barzan Ibrahim Hasan Al-Tikriti

64. Ali Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 18 April 1981. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti

65. Noor Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 2 November 1983. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti

66. Khawla Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 3 December 1986. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti

67. Thoraya Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 19 December 1980 or 19 January 1980. Nationality: Iraqi. Address: Iraq. Other information: child of Barzan Ibrahim Hasan Al-Tikriti

68. Jawhar Majid Al-Duri. Date of birth: circa 1942, Al-Dur, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri

69. Sundus Abd Al-Ghafur. Date of birth: Circa 1967, Kirkuk, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri

70. Nidal Al-Rabi'i. Date of birth: circa 1965. Place of birth: Al-Dur, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri

71. Intissar Al-Ubaydi. Date of birth: circa 1974. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri

▼M6

72. Asil Sami Mohammad Madhi Tabrah (*alias* Asil Tabra). Date of birth: 6 June 1964. Place of birth: Iraq. Nationality: Iraqi

73. Adib Shaban Al-Ani (*alias* (a) Dr. Adib Sha’ban, (b) Adib Shaban). Date of birth: 1952. Nationality: Iraqi

▼M6

74. Dr. Sahir Berhan (*alias* (a) Dr. Sahir Barhan, (b) Saher Burhan Al-Deen, (c) Sahir Burhan). Date of birth: 1967. Address: (a) Baghdad, Iraq, (b) United Arab Emirates. Nationality: Iraqi

75. Maki Mustafa Hamudat (*alias* (a) Maki Hamudat, (b) Mackie Hmodat, (c) General Maki Al-Hamadat, (d) Macki Hamoudat Mustafa). Date of birth: circa 1934. Address: Mosul, Iraq. Nationality: Iraqi

76. Roodi Slewa (*alias* (a) Rudi Slaiwah, (b) Rudi Untaywan Slaywah, (c) Rudi Saliwa). Nationality: Iraqi

▼M18

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▼M6

80. Khalaf M. M. Al-Dulaymi (*alias* Khalaf Al Dulaimi). Date of birth: 25 January 1932. Passport No H0044232 (Iraqi)

81. Adnan S. Hasan Ahmed (*alias* (a) Hasan Ahmed S. Adnan, (b) Ahmed Sultan). Address: Amman, Jordan

82. Munir Al Qubaysi (*alias* (a) Munir Al-Kubaysi, (b) Muneer Al-Kubaisi, (c) Munir Awad, (d) Munir A Mamduh Awad). Date of birth: 1966. Place of birth: Heet, Iraq. Address: Syria. Nationality: Iraqi

83. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING (*alias* (a) ALFA TRADING COMPANY, (b) ALFA INVESTMENT AND INTERNATIONAL TRADING). Address: P.O. Box 910606, Amman 11191, Jordan

84. TRADING AND TRANSPORT SERVICES COMPANY, LTD. Addresses: (a)Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; (b) P.O. Box 212953, Amman 11121, Jordan; (c) P.O. Box 910606, Amman 11191, Jordan

▼M9

85. Muhammad Yunis **Ahmad** (*alias* (a) Muhammad Yunis Al-Ahmed, (b) Muhammad Yunis Ahmed, (c) Muhammad Yunis Ahmad Al-Badrani, (d) Muhammad Yunis Ahmed Al-Moali). Addresses: (a) Al-Dawar Street, Bludan, Syria, (b) Damascus, Syria, (c) Mosul, Iraq, (d) Wadi Al-Hawi, Iraq, (e) Dubai, United Arab Emirates, (f) Al-Hasaka, Syria. Date of birth: 1949. Place of birth: Al-Mowall, Mosul, Iraq. Nationality: Iraqi.

▼M10

86. Yasir Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Yassir Sabawi Ibrahim Hasan Al-Tikriti, (b) Yasser Sabawi Ibrahim Hasan Al-Tikriti, (c) Yasir Sab'awi Ibrahim Hasan Al-Tikriti, (d) Yasir Sabawi Ibrahim Hassan Al-Tikriti, (e) Ali Thafir Abdallah). Date of birth: (a) 15.5.1968, (b) 1970. Place of birth: (a) Al-Owja, Iraq, (b) Baghdad, Iraq. Nationality: Iraqi. Addresses: (a) Mosul, Iraq, (b) Az Zabadani, Syria. Passport No: Iraqi passport No. 284158 (expires 21.8.2005; name: Ali Thafir Abdallah; date of birth: 1970; place of birth: Baghdad, Iraq). Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

87. Omar Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Umar Sabawi Ibrahim Hasan Al-Tikriti, (b) Omar Sab'awi Ibrahim Hasan Al-Tikriti (c) Omar Sabawi Ibrahim Hassan Al-Tikriti, (d) Umar Ahmad Ali Al-Alusi). Date of birth: (a) 1970 circa, (b) 1970. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Addresses: (a) Damascus, Syria, (b) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria, (c) Yemen. Passport No: Iraqi passport No. 2863795S (expires 23.8.2005; name: Umar Ahmad Ali Al-Alusi; date of birth: 1970; place of birth: Baghdad, Iraq). Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

▼**M10**

88. Ayman Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Aiman Sabawi Ibrahim Hasan Al-Tikriti, (b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti, (c) Ayman Sabawi Ibrahim Hassan Al-Tikriti, (d) Qais Muhammad Salman). Date of birth: 21.10.1971. Place of birth: (a) Baghdad, Iraq, (b) Al-Owja, Iraq. Nationality: Iraqi. Addresses: (a) Bludan, Syria, (b) Mutanabi Area, Al Monsur, Baghdad, Iraq. Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

89. Ibrahim Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti, (b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti, (c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti, (d) Muhammad Da'ud Salman). Date of birth: (a) 25.10.1983, (b) 1977. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Addresses: (a) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria, (b) Fuad Dawod Farm, Az Zabadani, Damascus, Syria, (c) Iraq. Passport No: Iraqi passport No. 284173 (expires 21.8.2005; name: Muhammad Da'ud Salman; date of birth: 1977; place of birth: Baghdad, Iraq). Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

90. Bashar Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Bashar Sab'awi Ibrahim Hasan Al-Tikriti, (b) Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti, (c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti, (d) Bashar Sabawi Ibrahim Hasan Al-Bayjat, (e) Ali Zafir Abdullah). Date of birth: 17.7.1970. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Addresses: (a) Fuad Dawod Farm, Az Zabadani, Damascus, Syria, (b) Beirut, Lebanon. Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

91. Sa'd Sabawi Ibrahim Hasan Al-Tikriti (*alias* (a) Sa'ad Sabawi Ibrahim Hasan Al-Tikriti, (b) Sa'd Sab'awi Hasan Al-Tikriti). Date of birth: 19.9.1988. Nationality: Iraqi. Addresses: (a) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria, (b) Yemen. Other information: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein.

▼**M12**

92. AL-ARABI TRADING COMPANY. Addresses: (a) Hai Babil, Lane 11, District 929, Baghdad, Iraq; (b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq, (c) P.O. Box 2337, Alwiyah, Baghdad, Iraq.

93. AL-BASHAIR TRADING COMPANY, LTD (*alias* AL-BASHAER TRADING COMPANY, LTD, (b) AL-BASHIR TRADING COMPANY, LTD, (c) AL-BASHA'IR TRADING COMPANY, LTD, (d) AL-BASHAAIR TRADING COMPANY, LTD, (e) AL-BUSHAIR TRADING COMPANY, LTD). Address: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq.

▼**M45**

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▼**M12**

95. AL WASEL AND BABEL GENERAL TRADING LLC. Addresses: (a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631, Dubai, United Arab Emirates; (b) 638, Rashidiya, Dubai, United Arab Emirates; (c) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates; (d) Villa in the Harasiyah area, Baghdad, Iraq.

96. AVIATRANS ANSTALT (*alias* AVIATRANS ESTABLISHMENT). Address: Ruggell, Liechtenstein.

97. LOGARCHEO S.A. (*alias* LOGARCHEO AG). Address: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. Other information: Federal No: CH-2 17-0-431-423-3 (Switzerland).

98. MIDCO FINANCIAL, S.A. (*alias* MIDCO FINANCE, S.A.). Other information: Federal No: CH-660-0-469-982-0 (Switzerland).

▼**M12**

99. MONTANA MANAGEMENT, INC. Address: Panama.

100. TECHNOLOGY AND DEVELOPMENT GROUP LIMITED (*alias* TDG Ltd.). Registered company number: 02150590 (United Kingdom). Registered office address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom. Other information: Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI.

101. T.M.G. ENGINEERING LIMITED (*alias* TMG Ltd.). Registered company number: 02142819 (United Kingdom). Registered office address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom. Other information: Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI.

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ANNEX V

Websites for information on the competent authorities referred to in Articles 5, 6, 7 and 8 and address for notifications to the European Commission

▼M52

BELGIUM

https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede_en_veiligheid/sancties

https://diplomatie.belgium.be/fr/politique/themes_politiques/paix_et_securite/sanctions

https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions

BULGARIA

https://www.mfa.bg/en/101

CZECH REPUBLIC

www.financnianalytickyurad.cz/mezinarodni-sankce.html

DENMARK

http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/

GERMANY

http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

http://www.dfa.ie/home/index.aspx?id=28519

GREECE

http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html

SPAIN

http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx

FRANCE

http://www.diplomatie.gouv.fr/fr/autorites-sanctions/

CROATIA

http://www.mvep.hr/sankcije

ITALY

https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe

CYPRUS

http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument

LATVIA

http://www.mfa.gov.lv/en/security/4539

LITHUANIA

http://www.urm.lt/sanctions

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LUXEMBOURG

https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html

HUNGARY

http://www.kormany.hu/download/9/2a/f0000/EU%20szankci%C3%B3s%20t%C3%A1j%C3%A9koztat%C3%B3_20170214_final.pdf

MALTA

https://foreignaffairs.gov.mt/en/Government/SMB/Pages/Sanctions-Monitoring-Board.aspx

NETHERLANDS

https://www.rijksoverheid.nl/onderwerpen/internationale-sancties

AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=

POLAND

https://www.gov.pl/web/dyplomacja

PORTUGAL

http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx

ROMANIA

http://www.mae.ro/node/1548

SLOVENIA

http://www.mzz.gov.si/si/omejevalni_ukrepi

SLOVAKIA

https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu

FINLAND

http://formin.finland.fi/kvyhteistyo/pakotteet

SWEDEN

http://www.ud.se/sanktioner

UNITED KINGDOM

https://www.gov.uk/sanctions-embargoes-and-restrictions

Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 07/99

B-1049 Brussels, Belgium

E-mail: relex-sanctions@ec.europa.eu