

10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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

A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY,

LTD F.k.a.: na **Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.198 Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY

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

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

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

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.012 Name: ARAB IraqI COMPANY FOR LIVESTOCK DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29041, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

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

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

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

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.199 Name: AVIATRANS ANSTALT

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

IQe.203 Name: Al-ARABI TRADING COMPANY

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

IQe.016 Name: BABYLON PROJECT

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

IQe.017 Name: BAGHDAD MUNICIPALITY

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

IQe.018 Name: BAGHDAD STOCK EXCHANGE

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

IQe.001 Name: CENTRAL BANK OF Iraq

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: Central Bank (bank of issue and controller of the banking system)

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

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

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 274, Ashar, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.021 Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

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

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.024 Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

A.k.a.: Directorate General of Medical Appliances **F.k.a.:** na **Address:** a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Baquba, Diala, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.030 Name: DIWANIYA STATE COTTON TEXTILE COMPANY

A.k.a.: DIWANIYA COTTON STATE COMPANY **F.k.a.:** na **Address:** a) P.O. Box 79, Diwaniya, Qadisiya, Iraq b) P.O. Box 15, Diwaniyah, Diwaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

A.k.a.: na **F.k.a.:** na **Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.033 Name: FINE TEXTILE STATE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2, Hilla, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

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

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21015, Battawin, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND

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

IQe.039 Name: GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

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

IQe.041 Name: GENERAL ESTABLISHMENT FOR GRAIN TRADING

A.k.a.: a) GRAIN BOARD OF Iraq b) STATE ORGANIZATION OF GRAIN **F.k.a.:** na **Address:** a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.042 Name: GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.043 Name: GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 113, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS

Name (original script): المصلحة العامة للمزارع الحكومية

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.044 Name: GENERAL ESTABLISHMENT FOR THARTHAR PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Fallouja, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.046 Name: GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.047 Name: GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

A.k.a.: WOOLLEN TEXTILE STATE COMPANY **F.k.a.:** na **Address:** P.O. Box 9114, Khadumiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.049 Name: IDLEB COMPANY FOR SPINNING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9, Idleb, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)

A.k.a.: na **F.k.a.:** na **Address:** Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.054 Name: IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT

IQe.200 Name: LOGARCHEO S.A.

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

IQe.074 Name: MAYSAN SUGAR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 9, Amara, Maysan, Iraq b) P.O. Box 3028, Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 65, Nassiriyah, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.201 Name: MIDCO FINANCIAL, S.A.

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

IQe.073 Name: MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other information:**

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.078 Name: MOSUL STATE COMPANY FOR TEXTILE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 18, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.079 Name: MOSUL SUGAR STATE COMPANY

A.k.a.: MOSUL SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 42, Gizlany Street, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 31, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY

A.k.a.: na **F.k.a.:** na **Address:** Rashid Street, P.O. Box 11387, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.085 Name: NATIONAL COMPUTER CENTRE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3267, Saadoun Nafoura Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.086 Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

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

IQe.088 Name: NATIONAL INSURANCE COMPANY [Iraq]

A.k.a.: na **F.k.a.:** na **Address:** a) Khullani Street, P.O. Box 248, Baghdad, Iraq b) Aman Building, Khullani Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.089 Name: NATIONAL STATE COMPANY FOR TEXTILE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5664, Kadhumia, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.090 Name: NATIONAL TOBACCO STATE COMPANY

A.k.a.: NATIONAL TOBACCO STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 6, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.003 Name: RAFIDAIN BANK

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

IQe.096 Name: RAFIDAIN COMPANY FOR BUILDING DAMS

A.k.a.: STATE ORGANIZATION FOR DAMS **F.k.a.:** na **Address:** a) Saddoun St., Baghdad, Iraq b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other**

information:

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.004 Name: RASHEED BANK

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

IQe.098 Name: RAYON STATE ESTABLISHMENT

A.k.a.: RAYON STATE COMPANY **F.k.a.:** na **Address:** P.O. Box 11230, Hindiya, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

A.k.a.: na **F.k.a.:** na **Address:** Dujail - Salah Eldin, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

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

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT

A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.109 Name: STATE COMPANY FOR ELECTRICAL INDUSTRIES

A.k.a.: a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY **F.k.a.:** na **Address:** a) P.O. Box 1118, Waziria, Baghdad, Iraq b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

A.k.a.: na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.111 Name: STATE COMPANY FOR MACHINERY

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

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT

IQe.127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 74, Basrah, Basrah, Iraq **Listed on:** 26 Apr.

2004 Other information:

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Ramadi, Al Anbar, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.130 Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS

A.k.a.: HANDWOVEN CARPETS STATE COMPANY **F.k.a.:** na **Address:** Al Nasir Square, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.132 Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS

A.k.a.: na **F.k.a.:** na **Address:** Karantina, near Sarafiya Bridge, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.133 Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES

A.k.a.: STATE LEATHER INDUSTRIES COMPANY **F.k.a.:** na **Address:** Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

A.k.a.: na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iskandariyah-Babylon Governorate, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.137 Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Khor Al Zubair, P.O. Box 933, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.139 Name: STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 248, Hartha District, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.141 Name: STATE ENTERPRISE FOR RUBBER INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 71, Diwaniya, Iraq **Listed on:** 26 Apr. 2004 **Other**

information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS

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

IQe.143 Name: STATE ENTERPRISE FOR SHOPPING CENTRES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq b) P.O. Box 3095, Andalus Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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

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

IQe.145 Name: STATE ENTERPRISE FOR VEGETABLE OILS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) Abu Sukhair, P.O. Box 20, Najaf, Iraq b) Manadhira, Al-Najaf, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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

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

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING

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

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

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

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES

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

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

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

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box Aioroba, K 29 Oroba, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.156 Name: STATE ESTABLISHMENT OF HADITHA DAM

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

IQe.157 Name: STATE ESTABLISHMENT OF HEMREEN DAM

A.k.a.: na **F.k.a.:** na **Address:** 6 Mukdadiya, Mukdadiya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

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

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

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

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

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

IQe.161 Name: STATE ESTABLISHMENT OF MOSUL DAM

A.k.a.: na **F.k.a.:** na **Address:** Ninewa Governorate, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.162 Name: STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS

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

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING

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

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES

A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES **F.k.a.:** na **Address:** 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 d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

A.k.a.: na **F.k.a.:** na **Address:** a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.166 Name: STATE ORGANIZATION FOR BUILDINGS

A.k.a.: a) STATE ORGANIZATION OF BUILDING b) DESIGN AND STUDIES SECTION c) GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION d) GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION e) GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION **F.k.a.:** na **Address:** a) Museum Square, Karkh, Baghdad, Iraq b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq c) Karkh, Karadat Mariam, Baghdad, Iraq d) Maysan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

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

IQe.168 Name: STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2101, Masbeh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY

A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS **F.k.a.:** na **Address:** 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 **Listed on:** 26 Apr. 2004 **Other information:**

IQe.170 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

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

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES

A.k.a.: a) STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES **F.k.a.:** na **Address:** a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT

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

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS

A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION

PROJECTS F.k.a.: na **Address:** a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186 Аль-Муадхам, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION

A.k.a.: 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 **F.k.a.:** na **Address:** a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrilya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.181 Name: STATE ORGANIZATION FOR MINERALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2330, Sa'doon Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES

A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS **F.k.a.:** na **Address:** a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

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

IQe.178 Name: STATE ORGANIZATION FOR TOURISM

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.182 Name: STATE ORGANIZATION OF HOUSING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.183 Name: STATE SEWING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 14007, Waziriya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.184 Name: STATE STEEL PIPES COMPANY

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na **F.k.a.:** na **Address:** a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
A.k.a.: na **F.k.a.:** na **Address:** a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.187 Name: STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS
A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 602-5720, Baghdad, Iraq b) Al-Karradah Al Sharkiya, Baghdad P.O. Box 5720, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.188 Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2218, Camp Sarah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O. Box 3164, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE
A.k.a.: STATE TRADING ENTERPRISE FOR STEEL AND TIMBER **F.k.a.:** na **Address:** Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.192 Name: SULAIMANIYAH SUGAR STATE COMPANY
A.k.a.: SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

IQe.193 Name: TAJI INDUSTRIAL COMPLEX
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 526, Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) **Listed on:** 12 May 2006 **Other information:** Registered

company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

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

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

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES

A.k.a.: VOCATIONAL TRAINING CENTRE FOR


ENGINEERING **F.k.a.:** na **Address:** Iskandariya-Babil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.195 Name: WOOLLEN INDUSTRIES FACTORY OF ARBIL

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN ARBIL **F.k.a.:** na **Address:** P.O. Box 101, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.196 Name: WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

A.k.a.: WOOLLEN TEXTILE STATE COMPANY IN NASIRYA **F.k.a.:** na **Address:** P.O. Box 108, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**


(Tashim Aslam)
Special Secretary (UN&EC/SCO)
Ministry of Foreign Affairs