

**Guvernul României**  
**HOTĂRÂRE Nr. 1.272**  
**din 18 octombrie 2005**

**pentru aprobarea listei persoanelor fizice și juridice suspecte de săvârșirea  
sau finanțarea actelor de terorism**

**Publicată în: Monitorul Oficial Nr. 973 din 2 noiembrie 2005**

În temeiul art. 108 din Constituția României, republicată, și al [art. 24](#) alin. (1) din Legea nr. 535/2004 privind prevenirea și combaterea terorismului, cu modificările ulterioare,

**Guvernul României adoptă prezenta hotărâre.**

**Articol unic.** - Se aprobă lista persoanelor fizice și juridice suspecte de săvârșirea sau finanțarea actelor de terorism, întocmită pe baza informațiilor primite de la Consiliul de Securitate al Organizației Națiunilor Unite, prevăzută în anexa\*) care face parte integrantă din prezenta hotărâre.

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\*) Anexa este reprodusă în facsimil.

PRIM-MINISTRU  
**CĂLIN POPESCU-TĂRICEANU**

Contrasemnează:  
Ministrul finanțelor publice,  
**Sebastian Teodor Gheorghe Vlădescu**

p. Ministrul afacerilor externe,  
**Teodor Baconschi**

**Anexă**

**Persoane fizice:**

AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid, a.k.a. AL-ZINDANI, Shaykh Abd Al-Majid), Data nașterii: circa 1950, Locul nașterii: Yemen, Nationality: Yemeni, Passport No: A005487 (Yemen) issued August 13, 1995

DERAMCHT OTHMAN alias ABOU YOUSSEF, Data nașterii: 7 th June 1954, Locul nașterii: Tighennif (DZZ), Residence: Via Milanese, 5-20099 Sesto San Giovanni (MI) - Italy, Domicile: (as of October 2002) Piazza Trieste, 11 - Mortara - Italy, Fiscal Code: DRMTMN54HO7Z301T

AIDER FARID alias ACHOUR ALI, Data nașterii: 12 th October 1964, Locul nașterii: Algeria (DZZ), Residence: Via Milanese, 5 - 20099 Sesto San Giovanni (MI) - Italy, Fiscal Code: DRAFRD64R12Z301C

BENDEBKA L'HADI alias ABD AL HADI, Data nașterii: 17 th November 1963, Locul nașterii: Algeria (DZZ), Residence: (as of 17 th December 2001) in via Garibaldi,

70-San Zenone al Po (PV) - Italy, Domicile: via Manzoni, 33 - Cinisello Balsamo (MI) - Italy

AHMED NACER YACINE alias YACINE DI ANNABA, Data naşterii: 2 nd December 1967, Locul naşterii: Annaba (DZZ), Residence: rue Mohammed Khemisti, 6 - Annaba (DZZ) - Italy, Domicile: vicolo Duchessa, 16 and via Genova, 121 - Napoli - Italy

KIFANE ABDERRAHMANE, Data naşterii: 7 th March 1963, Locul naşterii: Casablanca (Morocco), Residence: via S, Biagio, 32 or 35 Sant' Anastasia (NA) - Italy

EL Heit ALI alias KAMEL MOHAMED (Data naşterii: 30 th January 1971) alias ALI DI ROMA, Data naşterii: 20 th March 1970, Locul naşterii: Rouba (DZZ), Residence: via D. Fringuello, 20 - Roma Italy, Domicile: Milan

ABD AL HAFIZ ABD AL WAHAE alias FREDJANI MOULOUD alias MOURAD alias RABAH DI ROMA, Data naşterii: 7 th September 1967, Locul naşterii: Algeria (DZZ), Domicile: via Porte Giove, 1 - Mortara (PV) - Italy, Fiscal Code: HDDFTH63H28Z352V

HADDAD FETHI BEN ASSEN, Data naşterii: 28<sup>th</sup> March 1963 (or 28 th June 1963), Locul naşterii: Tataouene (Tunisia), Residence: Via Fluvio Testi, 184 - Cinisello Balsamo (MI) - Italy, Domicile: via Porte Giove, 1 - Mortara (PV) - Italy, Fiscal Code: HDDFTH63H28Z352V

ABBES MOUSTAFI, Data naşterii: 5 th February 1962, Locul naşterii: Osniers (DZZ), Domicile: Via Padova 82, Milan - Italy

ABBES YUCEF alias Giuseppe, Data naşterii: 5 th January 1965, Locul naşterii: Bab El Aoued (DZZ), Domicile: via PADOVA 82, Milan - Italy and in Bendebka' apartment in via Manzoni, 33 - Cinisello Balsamo (MI) - Italy

Hikmat Jarjes Bahnam aka Hikmat Garages Iraqi Passport 035667, Address: Baghdad, Iraq, Profesion: Government Official

Tarik Nasser S Al Obaidi aka Tarik al - Ubaidi aka Tariq al - Ubaydi Irak Passport 212331, Address: Baghdad, Iraq

KHALAF M. M. AL DULAYMI a.k.a. KHALAF AL DULAIMI, Data naşterii: 25 January 1932, Passport No H0044232 (Iraq)

ADNAN S. HASAN AHMED a.k.a. HASAN AHMED S. ADNAN a.k.a. AHMED SULTAN Amman, Jordan

MMUNIR AL-QUBAYSI a.k.a. MUNIR AL-KUBAYSI a.k.a. MUNEER AL-KUBAYSI a.k.a. MUNIR MAMDUH AWAD a.k.a. MUNIR A. AWAD, Address: Syria, Nationality: Iraqi

KAMEL DJERMANE a.k.a. Bilal, Adel, Fodhil, Data naşterii: 1965, Locul naşterii: Oum el Bouaghi, Algeria, Nationality: Probably Algerian, Address: Whereabouts currently unknown

AHMED ZERFAOUI a.k.a.: Abdullah, Abdalla, Smail, Abu Khaoula, Abu Cholder, Data naşterii: 15 July 1963, Locul naşterii: Chrea, Algeria, Nationality: Probably Algerian, Address: Whereabouts currently unknown

DHOU EL AICH a.k.a.: Abdel Hak, Data naşterii: 5 August 1964, Locul naşterii: Debila Algeria, Nationality: Probably Algerian, Address: Whereabouts currently unknown

HACENE ALLANE a.k.a.: Hassan the Old, Al Sheikh Abdelhay, Boulahia, Abu al-Foutouh, cheib Ahcine, Data naşterii: 17 January 1941, Locul naşterii: El Minia, Algeria, Nationality: Probably Algerian, Address: -

HASSAN ABDULLAH HERSEI AL TUEKI (a.k.a. Hassan Turki), Data naşterii: circa 1944, Locul naşterii: Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia

Assad Ahmad BARAKAT a.k.a.s. Assaad Ahmad BAKRAKAT; Assad Hassan BARAKAT; Assad BARAKAT; Jach Assad Ahmad BARAKAT; Hajj Assad Ahmad; Assad Ahmed Muhammad ARAKAT, Data naşterii: March 25, 1967, Locul naşterii: Lebanon Brazilian Residences (ag of January 2002): Rua Taroba 1005 Beatriz Mendez Building Foz do Iguacu. Brazil; Rua Rio Branco Lote 682; Quadra 13 Foz do Iguacu, Brazil; Rua Xavier Da Silva 535 Edificio Martin Terro; Apartment 301 Foz do Iguacu, Brazil;

Brazilian Residences (as of 2001): 290, Rua Silva Jardim Foz do Iguacu, Brazil. Chilean Residences: "Arrecife" Apartment Building Iquique, Chile; Apartment 111 Panorama Building Iquique, Chile;

Paraguayan Residence: Piribebuy Y A, Jara Ciudad del Este. Paraguay  
Phone: 061-514-932

ABDELHEDI Mohamed Ben Mohamed, Data naşterii: 10 August 1965, Locul naşterii: Sf. ax (Tunisia) - Residence: via Catalani, nr. 1 - Varese (Italy). Fiscal Code: BDL MMD 65M10 Z352S

DARRAJI Kamel, Data naşterii: 22 July 1967, Locul naşterii: Menzel Bouselfa (Tunisia), Residence: via Belotti, nr. 16 - Busto Arsizio (Varese - Italy), Fiscal Code: DRR KML 67L22 Z352Q or DRR KLB 67L22 Z352S

EL MAHFOUDI Mohamed, Data naşterii: 24 September 1964, Locul naşterii: Agadir (Morocco), Residence: via Puglia, nr. 22 - Gallarate (Varese - Italy) - Fiscal Code: LMH MMD 64P24 2330F

JAMMALI Imed Ben Bechir, Data naşterii: 25 January 1968. Locul naşterii: Menzel Temine (Tunisia). Residence: via Dubini, nr. 3 - Gallarate (Varese - Italy), Fiscal Code: JMM MDI 68A25Z352D

LOUBIRI Habib Ben Ahmed, Data naşterii: 17 November 1961, Locul naşterii: Menzel Temine (Tunisia), Residence: via Brughiera, nr. 5 - Castronno (Varese - Italy), Fiscal Code: LBR HBB 61S17 Z352D

TRABELSI Chabaane Ben Mohamed, Data naşterii: 1 May 1966, Locul naşterii: Menzel Temine (Tunisia), Residence: via Cuasso, no. 2 - Porto Ceresio (Varese - Italy), Fiscal code: TRB CBN 66EO1 Z3520

Suliman Al-Buthe, Data naşterii: 12/8/1961, Locul naşterii: Egypt Nationality; Saudi Arabia, Saudi Passport B049614, Saudi Passport; 05366160

Dr. Mohammed Ibrahim SULAIMAN, Position: Secretary General, IARA Headquarters, Khartoum, Sudan, Home address: House Number 27, Block Number 29, Manishia District, Khartoum, Sudan Mailing address: P.O. Box 3372, Khartoum, Sudan

Jaffar Ahmad Abdullah MAKKI Position: IARA South Asia Regional Director, Data naşterii: 1956, Locul naşterii: Sudan Passport 1: 079925 Date of Issue: September 7, 1992, Passport 2: A553077, Date of Issue: April 16, 2000

Abdul Aziz ABBAKAR MUHAMAD, Position: IARA Peshawar, Pakistan Director, Data naşterii: 1961, Locul naşterii: Sudan, Passport: 562605, Date of Issue: October 28, 1998

Khalid Ahmad Jumah AL-SUDANI, Position: IARA Middle East Regional Director Location: Amman, Jordan Passport: H649956, Date of Issue: April 8, 2002 Ibrahim Buisir, Position: IARA Representative in Ireland, Location: Ireland, Data naşterii: circa 1962, Locul naşterii: Libya

Khadafi Abubakar Janjalani

AKA: JANJALANI, Khadafy; JANJALANI, Khaddary Abubakar; Abu Ikar, Data naşterii: March 3, 1975, Locul naşterii: Isabela, Basilan, Philippines Nationality: Philippine

JANJALANI, Khadafi Abubakar AKA; JANJALANI, Khadafy; JANJALANI, Khaddafy Abubakar; Abu Muktar, Data naşterii: March 3, 1975, Locul naşterii: Isabela, Basilan, Philippines Nationality- Philippine

Doctor Saad Rashed Mohammad AL-FAQIH AKAs: Abu Uthman Sa'd AL-FAQIH, Sa'ad. AL-FAQIH, Saad ALFAGIH, Sa'd AL-FAQI, Saad AL-FAQIH, Saad AL-FAQIH, Saad AL-FAGIH, Saad AL-FAKIH, Data naşterii: February 1, 1957, Locul naşterii: Zubair, Iraq Nationality: Saudi Arabian Address: London, U.K.

Adel Abdul Jalil BATTERJEE AKAs: 'Adil AL-BATTARJEE, Adel BATTERJEE, 'Adil 'Abd al Jalil BATARJI, Data naşterii: July 1, 1945, Locul naşterii: Jeddah, Saudi Arabia Nationality: Saudi Arabian Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia

Sulayman Khalid DARWISH AKAs: Abu Al-Ghadiya, Data naşterii: 1976, Data naşterii: circa 1974, Locul naşterii: Outside Damascus, Syria, Nationality: Syrian Passport: Syrian 3936712 Passport: Syrian 11012, Address: Siria

Ibrahim BUISIR, Position: IARA Representative in Ireland, Location: Ireland, Data naşterii: circa 1962, Locul naşterii: Libia

Bilal al-HIYARI AKA: AL-KHAYARI, Bilal Mansur Mahmud, Data naşterii: circa 1969, Locul naşterii: al-Salt, Jordan Nationality: Jordanian Address: Suwaylah, Jordan

RUSDAN. Abu AKA: Abu Thoriq; AKA: Rusdjan; AKA: Rusjan; AKA: Rusydan; AKA: Thoriquddin; AKA: Thoriquiddin; AKA: Thoriquidin, AKA: Toriquuddin, Data naşterii: August 16, 1960, Locul naşterii: Kudus, Central Java, Indonesia

ZULKARNAEN; AKA: Zulkarnan; AKA: Zulkarnain; AKA: Zulkarnin; AKA: Arif Sunarso; AKA: Aris Sumarsono; AKA: Aris Sunarso; AKA: Ustad Daud Zulkarnaen; AKA: Murshid; Data naşterii: 1963; Locul naşterii: Gebang village, Masaran, Sragen, Central Java, Indonesia; Nationality: Indonesian

PITONO Joko; AKA: PITOYO, Joko; AKA: PINTONO. Joko; AKA: Dulmatin; AKA: Dul Matin; AKA: Abdul Martin; AKA: Abdul Matin; AKA: Amar Umar; AKA: Amar Usman; AKA: Anar Usman; AKA: Djoko Supriyanto; AKA: Jak Imron; AKA: Muktamar; AKA: Novarianto; AKA: Topel; Data naşterii: June 16, 1970; sau: June 6, 1970; Locul naşterii: Petarukan village, Pemalang, Cental Java, Indonesia; Nationality: Indonesian

Ahmed EL BOUHALI Alias: ALIAS: ABU KATADA, Data naşterii: 31 May 1963, Locul naşterii: Sidi Kacem (Morocco), Nationality: Moroccan, Fiscal Code: LBHHMD63E31Z330M, Address: vicolo S. Rocco, n.10 - Casalbuttano (Cremona - Italy)

Faycal BOUGHNEMI Alias: FAICAL BOUGHANMI, Data nașterii: 28 October 1966, Locul nașterii: Tunis (Tunisia), Nationality: Tunisian, Fiscal Code: BGHFCL66R28Z352G, Address: viale Cambonio, 5/B - Cremona- Italy

Abdelkader LAAGOUB, Data nașterii 23 April 1966, Locul nașterii: Casablanca (Morocco), Nationality: Moroccan, Fiscal Code: LGBBLK66D23Z330U, Address: via Europa, 4 - Paderno Ponchielli (Cremona - Italy)

Saleh, Abdul Latif, A.K.A. Saleh, Abdul Latif A.A, A.K.A. Saleh, Abdyl Latif, A.K.A. Saleh, Dr Abd al-Latif , A.K.A. saleh abu Hussein, Abdul Latif A.A. A.K.A. SALIH, Abd al-Latif, A.K.A. Abu Amir; Data nașterii: 05 March 1957; Locul nașterii: Baghdad Iraq; Citizenship: Jordanian/Albanian; Identification Numbers: Jordanian Passport Number D366 871; Last known residence: United Arab Emirates

**Persoane juridice:**

**Al Wasel and Babel General Trading LLC**

Adresa:

A. Ibrahim Saeed Lootah Building, Al Ramool Street P.O. Box 10631 & 638 Rashidiya, Dubai, United Arab Emirates

B. Lootah Building, Airport Road Near Aviation Club, Rashidya, Dubai UAE

C. Al Wasel and Babel - Iraqi Offices A villa in the Harasiyah area, Baghdad, Iraq

**AL-HUDA STATE COMPANY FOR RELIGIOUS TOUSISM**

a.k.a. AL-HUDA FOR RELIGIOUS TOUSISM COMPANY

a.k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOUSISM

a.k.a. AL-HUDA FOR RELIGIOUS TOUSISM COMPANY

Adresa: Iraq

**AL ARABI TRADING COMPANY**

Adresa:

A. Hai Babil, Lane 11, Distinct 929, Baghdad, Iraq

B. Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq

C. P.O. Box 2337, Alwiyah, Baghdad, Iraq

**AL -BASHAIR TRADING COMPANY, LTD** a.k.a. AL-BASHAER TRADING COMPANY, LTD a.k.a.

AL - BASHIR TRADING COMPANY, LTD a.k.a. AL-BASHA'IR TRADING COMPANY, LTD a.k.a.

AL - BASHAAIR TRADING COMPANY, LTD a.k.a. AL-BUSHAIR TRADING COMPANY, LTD

Adresa: Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq

**IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING**, P.O. Box 548, Baghdad, Iraq

**AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB**, Baghdad International Airport, General Street, Baghdad, Iraq

**AL HASSAKA SPINNING PROJECT**, P.O. Box 46, Al Hassaka Al Azizeh, Iraq

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

**AMANAT AL-ASIMA**, P.O. Box 11151 - Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq

**ANIMAL HEALTH DEPARTMENT**, P.O. Box 22055 Al-Shaikh Omar Street, Baghdad, Iraq

**ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT**, P.O. Box 29041, Baghdad, Iraq

**ARAB WOOD MANUFACTURING COMPANY**, P.O. Box 293 Ninevah, Ninevah, Iraq

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

**AUTOMOBILE STATE ENTERPRISE**, Near Andulus Square, Off Nidal Street, P.O. Box 3270, Baghdad, Iraq

**BABYLON PROJECT**, Hashmiya District, Babylon, Iraq

**BAGHDAD MUNICIPALITY**, Khulafa Street, Khulafa Square, Baghdad, Iraq

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

**CENTRAL PETROLEUM ENTERPRISE**, P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq

**CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTER**, P.O. Box 274, Ashar, Basrah, Iraq

**DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION**, P.O. Box 24042 Al-Jumhuriya Street, Building 66, Baghdad, Iraq

**DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING**, P.O. Box 552, Baghdad, Iraq

**DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY**, P.O. Box 1058 Al-Masbah, Building 4/356, Baghdad, Iraq

**DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION**, P.O. Box 9S6 Alwiya, Al Sadoon Park Area, Baghdad, Iraq

**DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION**, P.O. Box 20107 New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq

**DIRECTORATE GENERAL OF MEDICAL SUPPLIES** (a.k.a. DIRECTORATE GENERAL OF MEDICAL APPLIANCES), P.O. Box 17041, Baghdad, Iraq; P.O. Box 17014, Al-Hurriya, Baghdad, Iraq

**DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION**, P.O. Box 788 Al-Karradah Al-Sharkiya, Arasat Al-Hindiya No. 81, Building No. 137/327, Baghdad, Iraq

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

**DIRECTORATE OF TRANSFORMERS PROJECT**, P.O. Box 21 Baquba, Diala, Iraq

**DIWANIYA STATE COTTON TEXTILE COMPANY** (a.k.a. DIWANIYA COTTON STATE COMPANY), P.O. Box 79, Diwaniya, Qadisiya, Iraq; P.O. Box 15, Diwanayah, Iraq

**ELECTRONIC INDUSTRIAL COMPANY**, P.O. Box 11359 Za'afaraniya, Baghdad, Iraq

**FACTORY OF MANUFACTURING SPARE PART FOR AGRICULTURAL MACHINERY**, Karh - Otaefia, near Steel Bridge, Baghdad, Iraq

**FINE TEXTILE STATE COMPANY**, P.O. Box 2, Hilla, Iraq  
**GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG**, Ahrar, Kut, Iraq

**GENERAL AGRICULTURAL ORGANIZATION IN KHALIS, THE**, P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq

**GENERAL ESTABLISHMENT FOR STATE FARMS**, P.O. Box 21035, General Ramadi Street, Entrance of Agaruf Street, Baghdad, Iraq

**GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS, THE**, P.O. Box 21015, Battawin, Baghdad, Iraq

**GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS** (a.k.a. GENERAL ESTABLISHMENT OF BAKERIES AND OVENS), Al Nidhal Street, Near Saddoun Park, P.O. Box 109, Baghdad, Iraq; Milla, Iraq; Basrah, Iraq; Kerbala, Iraq; Diwaniya, Iraq; Najaf, Iraq; Mosul, Iraq; Arbil, Iraq; Kirkuk, Iraq; Nasiriya, Iraq; Samawa, Iraq; Baquba, Iraq; Amara, Iraq; Sulaimaniya, Iraq; Dohuk, Iraq

**GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH**, P.O. Box 6061 Aamiriya, 7 Nisan, Aamiriya, Iraq

**GENERAL ESTABLISHMENT FOR FLOUR MILLS** (a.k.a. STATE ENTERPRISE OF FLOUR MILLS), Entrance to Hurriyah City, P.O. Box 170, Baghdad, Iraq; P.O. Box 17011, Entrance of Huriah City, Baghdad, Iraq

**GENERAL ESTABLISHMENT FOR GRAIN TRADING** (a.k.a. GRAIN BOARD OF IRAQ) (a.k.a. STATE ORGANIZATION OF GRAIN), P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq; P.O. Box 2261 Allque, irkheta, Karada Al-Shakira, Baghdad, Iraq

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

**GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN**, P.O. Box 113, Nassiriyah, Iraq

**GENERAL ESTABLISHMENT FOR THARTHAR PROJECT**, P.O. Box 21, Fallouja, Iraq

**GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO** (a.k.a. STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT), A H Al Baghdadi Building, Jumhuriya Street (Near Khullani Square), P.O. Box 5745, Baghdad, Iraq; P.O. Box 5745, Al Jumhurya, Building No. 33, Baghdad, Iraq

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

**42. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE** (a.k.a. WOOLLEN TEXTILE STATE COMPANY), P.O. Box 9114, Khadhumiya, Baghdad, Iraq

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

**IDLEB COMPANY FOR SPINNING**, P.O. Box 9, Idleb, Iraq

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

**INDUSTRIAL COMPLEX - DIALA**, P.O. Box 7 Baquba, Diala, Iraq

**INDUSTRIAL COMPLEX IN BAQUBA**, Khan Al Pasha Bidg, Samawal Street, P.O. Box 5819, Baghdad, Iraq

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

**IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT**, Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq

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

**IRAQI COMPANY FOR CARTON MANUFACTORIES**, P.O. Box 29029 Za'Faraniya, Baghdad, Iraq

**IRAQI FAIRS ADMINISTRATION**, Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq

**IRAQI LIFE INSURANCE COMPANY**, Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq; P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq

**IRAQI NATIONAL OIL COMPANY (INOC)** (Subsidiary/Associated Companies: CENTRAL PETROLEUM ESTABLISHMENT; NORTHERN PETROLEUM ORGANISATION; SOUTHERN PETROLEUM ORGANISATION; STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS; GAS AND STATE ESTABLISHMENT OF OIL TANKERS), Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq; P.O. Box I, Kirkuk, Iraq; P.O. Box 240, Basrah, Iraq

**IRAQI NEWS AGENCY**, 28 Nissan Complex, Al Salihya, Baghdad, Iraq

**IRAQI OIL TANKERS COMPANY** (a.k.a. IRAQI OIL TANKERS ENTERPRISE), P.O. Box 37, Basrah, Iraq

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

**IRAQI STATE EXPORT ORGANIZATION**, P.O. Box 5670, Sadoon Street, Baghdad, Iraq

**IRAQI STATE IMPORT ORGANISATION** (a.k.a. IRAQI STATE ORGANISATION OF IMPORTS), P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building No. 5, Baghdad, Iraq

**IRAQI TEXTILE STATE ESTABLISHMENT** (a.k.a. IRAQI STATE TEXTILE COMPANY), Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq

**IRAQI TOBACCO STATE ESTABLISHMENT** (a.k.a. IRAQI TOBACCO STATE ENTERPRISE), Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq; P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq

**IRAQI TRADING STATE COMPANY** (a.k.a. IRAQI TRADING STATE ESTABLISHMENT), P.O. Box 17, Al Mashah, Baghdad, Iraq

**KUT COTTON TEXTILE STATE COMPANY** (a.k.a. TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT) (a.k.a. KUT INDUSTRIAL COMPANY), P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq; P.O. Box 5613, South Gate, Kut, Iraq

**LIGHT INDUSTRIES COMPANY**, P.O. Box 164 Baghdad, Za'Faraniya, Baghdad, Iraq

**MECHANICAL TRAINING CENTRE/NASSIRIYA**, P.O. Box 65 Nassiriyah, Nassiriyah, Iraq

**MEDICAL CITY ESTABLISHMENT**, Baghdad, Iraq

**MINISTRY OF OIL [IRAQ]**, P.O. Box 6178, Baghdad, Iraq

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

**MAYSAN SUGAR STATE ENTERPRISE, P.O. Box 9, Amara, Maysan, Iraq; P.O. Box 3028, Maysan, Iraq**

**MISHRAQ SULPHUR STATE ENTERPRISE, P.O. Box 54, Al ishraq-Ninawa, Mosul, Iraq**

**MODERN PAINT INDUSTRIES COMPANY, P.O. Box 2436 Alwiya, Baghdad, Iraq**

**MOSUL BUILDING MATERIALS STATE COMPANY, P.O. Box 13, Mosul, Iraq**

**MOSUL STATE COMPANY FOR TEXTILE, P.O. Box 18, Mosul, Iraq**

**MOSUL SUGAR STATE COMPANY (a.k.a. MOSUL SUGAR STATE ENTERPRISE), P.O. Box 42, Giziany Street, Mosul, Iraq**

**NAHRAWAN AGRICULTURAL ESTABLISHMENT, P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq**

**NASSIRITYAH THERMAL POWER STATION, P.O. Box 31, Nassiriyah, Iraq**

**NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY, Rashid Street, P.O. Box 11387, Baghdad, Iraq**

**NATIONAL CHEMICAL AND PLASTIC COMPANY, P.O. Box 2302 Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq**

**NATIONAL COMPANY FOR FOOD INDUSTRIES, P.O. Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq**

**NATIONAL COMPUTER CENTRE, P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq**

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

**NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING, Al Jamhuria Street, Baghdad, Iraq**

**NATIONAL INSURANCE COMPANY [IRAQ], Khullani Street, P.O. Box 248, Baghdad, Iraq; Aman Building, Khullani Square, Baghdad, Iraq**

**NATIONAL STATE COMPANY FOR TEXTILE, P.O. Box 5664, Kadhumia, Baghdad, Iraq**

**NATIONAL TOBACCO STATE COMPANY (a.k.a. NATIONAL TOBACCO STATE ENTERPRISE), P.O. Box 6, Arbil, Iraq**

**NENAWA GENERAL STATE ENTERPRISE, P.O. Box 13, Mosul, Iraq**

**NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY, P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq**

**NORTH REFINERIES COMPANY, Baiji, Iraq**

**NORTHERN CEMENT PUBLIC ENTERPRISE, P.O. Box I, Sulaimaniya, Iraq**

**NORTHERN CEMENT STATE ENTERPRISE, P.O. Box I, Sulaimaniyah, Iraq**

**RAFIDAIN COMPANY FOR BUILDING DAMS (formerly known as STATE ORGANISATION FOR DAMS), Saddoun St., Baghdad, Iraq; P.O. Box 5982, Al-Masbah, Baghdad, Iraq**

**RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS, P.O. Box 14186 Baghdad-Bab-al-Mu'adham, Near Engineering College, Baghdad, Iraq**

**RAYON STATE ESTABLISHMENT** (a.k.a. RAYON STATE COMPANY), P.O. Box 11230, Hindiya, Babylon, Iraq

**READY MADE CLOTHES CO. SA**, P.O. Box 5769 Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq

**SARCHINAR STATE CEMENT ENTERPRISE**, P.O. Box I, Sarchina, Sulaimaniya, Iraq

**SOUTH REFINERIES COMPANY**, Basra, Iraq

**SOUTHERN CEMENT ENTERPRISE** (a.k.a. SOUTHERN CEMENT STATE ENTERPRISE), P.O. Box 5, Samawah, Iraq

**SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES**, P.O. Box 5798, South Gate, Al-Jumhuriyah St., Bidg No. 192, Baghdad, Iraq

**STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI**, Dujail - Salah Eldin, Iraq

**STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB**, Mussayib Establishment, Babylon, Iraq

**STATE BATTERY MANUFACTURING ESTABLISHMENT** (a.k.a. STATE BATTERY MANUFACTURING ENTERPRISE), P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq

**STATE CO. FOR PLASTIC BAGS INDUSTRIES IN TIKRIT**, P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq

**STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)** (a.k.a. GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA)), Mansour City, P.O. Box 6138, Baghdad, Iraq

**STATE COMPANY FOR ELECTRICAL INDUSTRIES** (a.k.a. STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES) (a.k.a. STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS) (a.k.a. STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY), P.O. Box 1118, Waziria, Baghdad, Iraq; P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq; 4/356 Al Masbah Bidg, P.O. Box 1098, Baghdad, Iraq

**STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES, BAGHDAD AL NIDHAL STREET**, P.O. Box 5642-5760, Baghdad, Iraq

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

**STATE COMPANY FOR OIL PROJECTS** (a.k.a. STATE ORGANIZATION FOR OIL PROJECTS), Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad, Iraq; P.O. Box 198, Sadoon St., Baghdad, Iraq

**STATE CONTRACTING BUILDINGS COMPANY** (a.k.a. STATE COMPANY FOR BUILDING CONTRACTS), P.O. Box 19036, Al Nahda Area, Baghdad, Iraq

**STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY**, P.O. Box 5784, Baghdad, Iraq

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

**STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY** (a.k.a. STATE ORGANIZATION FOR WATER AND SEWAGE) (a.k.a. GENERAL

ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS) (a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROIECTS) (a.k.a. GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS), Street No. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq; P.O. Box 1011, Basil Square, Baghdad, Iraq; P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

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

**STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS**, P.O. Box 38, Nasiriyah, Iraq

**STATE ENTERPRISE FOR ASBESTOS AND PLASTIC** (a.k.a. ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE), Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq

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

**STATE ENTERPRISE FOR BRICKS INDUSTRIES**, Khalid Bin Wa.lid Street, Baghdad, Iraq; P.O. Box 3007, St 52, The Unity Square, Baghdad, Iraq

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

**STATE ENTERPRISE FOR CONCRETE INDUSTRIES**, Abu Ghraib, P.O. Box 6188, Baghdad, Iraq

**STATE ENTERPRISE FOR DAIRY PRODUCTS**, P.O. Box 11183, Baghdad, Iraq

**STATE ENTERPRISE FOR DRINKS AND MINERAL WATER** (formerly known as STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS), P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq; P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

**STATE ENTERPRISE FOR DRUG INDUSTRIES** (a.k.a. STATE COMPANY FOR DRUG PRODUCTS), P.O. Box 271, Samara, Iraq

**STATE ENTERPRISE FOR FERTILIZER INDUSTRIES**, P.O. Box 74, Basrah, Iraq

**STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES**, Ramadi, Al Anbar, Iraq

**STATE ENTERPRISE FOR GYPSUM INDUSTRIES**, Nidhal Street, P.O. Box 3176, Baghdad, Iraq; P.O. Box 3176, Sa'doon St., Baghdad, Iraq

**STATE ENTERPRISE FOR HANDWOVEN CARPETS** (a.k.a. HAND WOVEN CARPETS STATE COMPANY), Al Nasir Sq., Arbil, Iraq

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

**STATE ENTERPRISE FOR IRRIGATION PROJECTS**, Karantina, Near Sarafiya Bridge, Baghdad, Iraq

**STATE ENTERPRISE FOR LEATHER INDUSTRIES** (a.k.a. STATE LEATHER INDUSTRIES COMPANY), Karrada Al Sharkiya, Hurriya Sq, P.O. Box 3079, Baghdad, Iraq

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

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

**STATE ENTERPRISE FOR MECHANICAL INDUSTRIES**, P.O. Box 5763, Iskandariya, Iraq; P.O. Box 367, Iskandariyah-Babylon Governate, Iraq

**STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES**, Khor Al Zubair, P.O. Box 933, Basrah, Iraq

**STATE ENTERPRISE FOR PHOSPHATES**, P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq; P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq

**STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES**, P.O. Box 248, Hartha District, Basrah, Iraq

**STATE ENTERPRISE FOR RAW BUILDING MATERIALS**, P.O. Box 5890, Alwiya, Near Unknown soldier, Saadoun Street, Baghdad, Iraq

**STATE ENTERPRISE FOR RUBBER INDUSTRIES**, P.O. Box 71, Diwaniya, Iraq

**STATE ENTERPRISE FOR SALTS**, P.O. 2330 Aiwia, Unknown Soldier, Baghdad, Iraq

**STATE ENTERPRISE FOR SHOPPING CENTERS**, P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq; P.O. Box 3095, Andalus Sq., Baghdad, Iraq

**STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION** (a.k.a. STATE ORGANISATION FOR TEXTILE INDUSTRIES), Al Zawria Bidg., Al Hindiya, P.O. Box 5856, Baghdad, Iraq; P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq

**STATE ENTERPRISE FOR VEGETABLE OILS**, P.O. Box 2379, Muaskar Al Rashid Rd., Baghdad, Iraq

**STATE ENTERPRISE FOR WOOD INDUSTRIES**, Abu Sukhair, P.O. Box 20, Najaf, Iraq; Manadhira, Al-Najaf, Iraq

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

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

**STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING**, Eastern Karrda, Baghdad, Iraq

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

**STATE ESTABLISHMENT FOR IRAQI STORES**, P.O. Box 26, Rashid Street, Baghdad, Iraq

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

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

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

**STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES**, Dora, Baghdad, Iraq

**STATE ESTABLISHMENT OF HADITHA DAM**, Haklanya, Haditha, Iraq

**STATE ESTABLISHMENT OF HEMREEN DAM**, 6 Mukdadiya, Mukdadiya, Iraq  
**STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION**, P.O. Box 7021, Karadt Mariam, Baghdad, Iraq

**STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS**, P.O. Box 7041, Uqba bin Nafia Square, Baghdad, Iraq

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

**STATE ESTABLISHMENT OF MOSUL DAM**, Ninewa Governorate, Mosul, Iraq

**STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS**, Sinak, Baghdad, Iraq

**STATE OIL MARKETING ORGANISATION**, P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq

**STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES** (a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANIZATION) (a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION) (a.k.a. CENTER FOR AGRICULTURAL MECHANIZATION) (a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES), P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq; P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq; P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha, Iraq; P.O. Box 1045, Waziriyah, Baghdad, Iraq

**STATE ORGANISATION FOR ANIMAL PRODUCTION**, Zafaraniya Area, Near Post Office, Baghdad, Iraq; P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq

**STATE ORGANISATION FOR BUILDINGS** (a.k.a. STATE ORGANIZATION OF BUILDING) (a.k.a. DESIGN AND STUDIES SECTION) (a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION) (a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION) (a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION), Museum Square, Karkh, Baghdad, Iraq; Mosul, Left Side, Near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq; Karkh, Karadat Mariam, Baghdad, Iraq; Maysan, Iraq

**STATE ORGANISATION FOR CHEMICAL INDUSTRIES**, Jumhuriya St., Khullani Sq., P.O. Box 5424, Baghdad, Iraq

**STATE ORGANISATION FOR CONSTRUCTION INDUSTRIES**, P.O. Box 2101, Masbeh Square, Baghdad, Iraq

**STATE ORGANISATION FOR ELECTRICITY** (a.k.a. STATE ORGANISATION OF ELECTRICITY, Southern Electrical Region) (a.k.a. STATE ORGANISATION OF ELECTRICITY/DEPT OF COMPUTING AND STATISTICS), Off Jumhuriya St/Bidg 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq; P.O. Box 230, Basrah, Iraq; P.O. Box 14171 Jumhuriya St., Maidan Bidg No. 9, Baghdad, Iraq

**STATE ORGANISATION FOR ENGINEERING INDUSTRIES**, Ministry of Industry Bidg, Al Nidal St., P.O. Box 5614, Baghdad, Iraq; P.O. Box 3093, Tayaran Sq., Baghdad, Iraq

**STATE ORGANISATION FOR FISHERIES** (a.k.a. STATE FISHERIES ORGANISATION) (a.k.a. STATE ENTERPRISE FOR SEA FISHERIES) (a.k.a. STATE ENTERPRISE FOR INLAND FISHERIES), P.O. Box 3296, Near Aqaba Bin Nafa Sq., Baghdad, Iraq; P.O. Box 260, Basrah, Iraq

**STATE ORGANISATION FOR INDUSTRIAL DEVELOPMENT**, Khullani Square, Khulafa St., Baghdad, Iraq

**STATE ORGANISATION FOR IRRIGATION PROJECTS** (a.k.a. GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS), Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq; Al-Muadham, Near Engineering College, P.O. Box 14186, Baghdad, Iraq

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

**STATE ORGANISATION FOR OIL PRODUCTS AND GAS DISTRIBUTION** (a.k.a. STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS), Khayam Cinema St., Southgate, P.O. Box 302, Baghdad, Iraq

**STATE ORGANISATION FOR ROADS AND BRIDGES** (a.k.a. STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION) (a.k.a. STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS)) (a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA)) (a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA)) (a.k.a. STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE)) (a.k.a. STATE ESTABLISHMENT OF EXPRESSWAY ROADS), Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq; Nassiryah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

**STATE ORGANISATION FOR TECHNICAL INDUSTRIES**, Khullani St., Baghdad, Iraq

**STATE ORGANISATION FOR TOURISM**, P.O. Box 2387, Alwiya, Saadoon St., Karrada Al Basra, Baghdad, Iraq; Al-Masbah, Near Al-Fatih Sq., Baghdad, Iraq

**STATE ORGANIZATION FOR AGRICULTURAL MARKETING**, Karkh, Nisoor Sq., Baghdad, Iraq

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

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

**STATE ORGANIZATION OF HOUSING**, P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq

**STATE SEWING COMPANY**, P.O. Box 14007, Waziriya, Baghdad, Iraq

**STATE STEEL PIPES COMPANY**, P.O. Box 352, Urn Qasr, Basrah, Iraq

**STATE TRADE ORGANISATION FOR CAPITAL GOODS**, D Al Ijtimai Bidg, Jumhuriya St. (Al Khullani Sq.), P.O. Box 5948, Baghdad, Iraq; 235/306 Husam Aldin St., Near Al-Fateh Sq., Baghdad, Iraq

**STATE TRADE ORGANISATION FOR CONSUMER GOODS**, Al Masbah Area, Aqaba Ibn Nafaa Sq., Baghdad, Iraq; P.O. Box 322, Al-Masbah, Baghdad, Iraq

**STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS**, P.O. Box 602-5720, Baghdad, Iraq; Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq

**STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS**, Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq; Camp Sarah, New Baghdad St., Baghdad, Iraq

**STATE TRADING ENTERPRISE FOR MACHINERY**, P.O. Box 2218, Camp Sarah, Baghdad, Iraq

**STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS** (a.k.a. STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS), Saadoun St., P.O. Box 3164, Baghdad, Iraq

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

**SULAIMANIYAH SUGAR STATE COMPANY** (a.k.a. SULAIMANIYA SUGAR STATE ENTERPRISE), P.O. Box 5, Sulaimaniyah, Iraq

**TAJI INDUSTRIAL COMPLEX**, P.O. Box 526 Baghdad/Alwyiyah Kadhmiyah/Taji, Baghdad, Iraq

**VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES** (a.k.a. VOCATIONAL TRAINING CENTRE FOR ENGINEERING), Iskandariya-Babil, Iraq

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

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

**Al-Haramain Foundation (AHF)** U.S. locations 1257 Siskiyou Blvd. Ashland, OR 97520 3800 Highway 94 S, Ashland, OR 97520 2151 E Division St., Springfield, MO 65803

**AHF Union of the Comoros** location: B/P: 1652 Moroni Union of the Comoros

**AL FURQAN** a.k.a.s. Dzemilijati Furkan; Dzem'ijjetul Furqan, Association for Citizens Rights and Resistance to Lies; Dzemijetul Furkan; Association of Citizens for the Support of Truth and Suppression of Lies; Sirat; Association for Education, Culture and Building Society - Sirat; Association for Education Cultural and to Create Society - Sirat; Istikamet; In Siratel

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**AL-HARAMAIN:** Afghanistan branch; Afghanistan

**AL-HARAMAIN:** Albania Branch Irfan Tomini Street, #58 Tirana, Albania

**AL-HARAMAIN:** Bangladesh Branch House I, Road I, S-6 Uttara, Dhaka Bangladesh

**AL-HABAMAIN:** Ethiopia Branch Woreda District 24 Kebele Section 13 Addis Ababa. Ethiopia

**AL-HARAMAIN:** The Netherlands Branch (a.k.a., Stichting Al Haramain Humanitarian Aid) Jan Hanaenstraat 114, 1053 SV Amsterdam, The Netherlands NAME OF INDIVIDUAL AL-AQIL, Aqeel Abduiaziz DOB 29 APR 1949

**MOVEMENT FOR ISLAMIC REFORM IN ARABIA**

A.K.A. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH, A.K.A. MIRA, A.K.A AL ISLAH (REFORM), A.K.A. ISLAMIC MOVEMENT FOR REFORM, A.K.A. MOVEMENT FOR REFORM IN ARABIA; Address: BM Box: MIRA, London WC1N 3XX. United Kingdom; Alt. Address: Safiee, Suite, EBC House, Townsend Lane, London, NW98LL, United Kingdom; Alt. Address: 21 Blackstone Road, London NW26DA, United Kingdom

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Regional Offices in Pakistan: Bawalnagar, Bahawalpur, Gilgit, Islamabad, Mirpur Khas, and Tando-Jan-Muhammad Akhtarabad Medical Camp, Spin Boldak, Afganistan

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