

Luxembourg, le 17 mai 2004

À toutes les personnes et entreprises
surveillées par la CSSF

CIRCULAIRE CSSF 04/142

Concerne : Mesures restrictives à l'encontre de certains avoirs irakiens

Mesdames, Messieurs,

Nous avons l'honneur de vous faire parvenir en annexe le règlement (CE) n° 979/2004 de la Commission du 14 mai 2004 modifiant le règlement (CE) n° 1210/2003 du Conseil concernant certaines restrictions spécifiques applicables aux relations économiques et financières avec l'Irak.

Le règlement du 14 mai 2004 a pour objet de modifier l'annexe III du règlement (CE) n° 1210/2003 qui énumère les personnes physiques et morales, les organes, entreprises, institutions publiques et entités du précédent gouvernement irakien, auxquels s'applique le gel des fonds et ressources économiques ordonné par ce même règlement.

Nous vous rappelons que vous êtes tenus de communiquer immédiatement toutes informations utiles en relation avec le règlement annexé à la Commission de Surveillance du Secteur Financier, qui les transmettra au Ministère des Affaires étrangères, Direction des relations économiques internationales ainsi qu'au Ministère des Finances.

Le règlement sus-visé est entré en vigueur le jour de sa publication au Journal officiel de l'Union européenne, à savoir le 15 mai 2004.

Nous vous prions d'agréer, Mesdames, Messieurs, l'expression de nos sentiments les plus distingués.

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE
Directeur

Jean-Nicolas SCHAUS
Directeur général

Annexe

RÈGLEMENT (CE) N° 979/2004 DE LA COMMISSION**du 14 mai 2004****modifiant le règlement (CE) n° 1210/2003 du Conseil concernant certaines restrictions spécifiques applicables aux relations économiques et financières avec l'Iraq**

LA COMMISSION DES COMMUNAUTÉS EUROPÉENNES,

vu le traité instituant la Communauté européenne,

vu le règlement (CE) n° 1210/2003 du Conseil du 7 juillet 2003 concernant certaines restrictions spécifiques applicables aux relations économiques et financières avec l'Iraq et abrogeant le règlement (CE) n° 2465/96 ⁽¹⁾, et notamment son article 11, point b),

considérant ce qui suit:

- (1) L'annexe III du règlement (CE) n° 1210/2003 énumère les personnes physiques et morales, les organes, entreprises, institutions publiques et entités du précédent gouvernement iraquien, auxquels s'applique le gel des fonds et des ressources économiques, ordonné par ce règlement.
- (2) Le 26 avril 2004, le comité des sanctions du Conseil de sécurité des Nations unies a décidé de modifier la liste

des personnes physiques et morales, des organes, entreprises, institutions publiques et entités du précédent gouvernement iraquien, auxquels s'applique le gel des fonds et des ressources économiques. L'annexe III doit donc être modifiée en conséquence.

- (3) Pour garantir l'efficacité des mesures prévues par le présent règlement, celui-ci doit entrer en vigueur immédiatement,

A ARRÊTÉ LE PRÉSENT RÈGLEMENT:

Article premier

L'annexe III du règlement (CE) n° 1210/2003 est modifiée conformément à l'annexe du présent règlement.

Article 2

Le présent règlement entre en vigueur le jour de sa publication au *Journal officiel de l'Union européenne*.

Le présent règlement est obligatoire dans tous ses éléments et directement applicable dans tout État membre.

Fait à Bruxelles, le 14 mai 2004.

Par la Commission
Christopher PATTEN
Membre de la Commission

⁽¹⁾ JO L 169 du 8.7.2003, p. 6. Règlement modifié en dernier lieu par le règlement (CE) n° 924/2004 de la Commission (JO L 163 du 30.4.2004, p. 100).

ANNEXE

L'annexe III du règlement (CE) n° 1210/2003 est modifiée comme suit.

1. Les organes, entreprises, institutions publiques, les personnes morales, les organes et entités suivants sont ajoutés à la liste:
 - 1) AGRICULTURAL NATIONAL ESTABLISHMENT À ABU-GREIB. Adresse: Aéroport international de Baghdad, General Street, Baghdad, Iraq.
 - 2) AL-ARABI TRADING COMPANY. Adresses: a) Hai Babil, Lane 11, District 929, Baghdad, Iraq; b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq; c) PO Box 2337, Alwiyah, Baghdad, Iraq.
 - 3) AL-BASHAIR TRADING COMPANY, LTD [*alias* 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]. Adresse: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq.
 - 4) AL HASSAKA SPINNING PROJECT. Adresse: PO Box 46, Al Hassaka Al Azizeh, Iraq.
 - 5) AL-HILAL INDUSTRIAL COMPANY. Adresse: PO Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq.
 - 6) AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM [*alias* a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY; b) AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM; c) AL-HODA FOR RELIGIOUS TOURISM COMPANY]. Adresse: Iraq.
 - 7) AL WASEL AND BABEL GENERAL TRADING LLC. Adresses: a) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631, Dubai, Émirats arabes unis; b) 638, Rashidiya, Dubai, Émirats arabes unis; c) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, Émirats arabes unis; d) Villa in the Harasiyah area, Baghdad, Iraq.
 - 8) AMANAT AL-ASIMA. Adresse: PO Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq.
 - 9) ANIMAL HEALTH DEPARTMENT. Adresse: PO Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq.
 - 10) ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT. Adresse: PO Box 29041, Baghdad, Iraq.
 - 11) ARAB WOOD MANUFACTURING COMPANY. Adresse: PO Box 293, Ninevah, Ninevah, Iraq.
 - 12) ATH THAWRA HOUSE FOR PRESS AND PUBLISHING. Adresse: PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq.
 - 13) AUTOMOBILE STATE ENTERPRISE. Adresse: Near Andulus Square, off Nidal Street, PO Box 3270, Baghdad, Iraq.
 - 14) AVIATRANS ANSTALT (*alias* AVIATRANS ESTABLISHMENT). Adresse: Ruggell, Liechtenstein.
 - 15) BABYLON PROJECT. Adresse: Hashmiya District, Babylon, Iraq.
 - 16) BAGHDAD MUNICIPALITY. Adresse: Khulafa Street, Khulafa Square, Baghdad, Iraq.
 - 17) BAGHDAD STOCK EXCHANGE. Adresse: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq.
 - 18) CENTRAL PETROLEUM ENTERPRISE. Adresse: PO Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq.
 - 19) CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE. Adresse: PO Box 274, Ashar, Basrah, Iraq.
 - 20) DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION. Adresse: PO Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq.
 - 21) DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING. Adresse: PO Box 552, Baghdad, Iraq.
 - 22) DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY. Adresse: PO Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq.

- 23) DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION. Adresse: PO Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq.
- 24) DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION. Adresse: PO Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq.
- 25) DIRECTORATE GENERAL OF MEDICAL SUPPLIES (*alias* DIRECTORATE GENERAL OF MEDICAL APPLIANCES). Adresses: a) PO Box 17041, Baghdad, Iraq; b) PO Box 17014, Al-Hurriya, Baghdad, Iraq.
- 26) DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION. Adresse: PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya n° 81, Building n° 137/327, Baghdad, Iraq.
- 27) DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL. Adresse: PO Box 421, Basrah Khor Al-Zubair, Basrah, Iraq.
- 28) DIRECTORATE OF TRANSFORMERS PROJECT. Adresse: PO Box 21, Baquba, Diala, Iraq.
- 29) DIWANIYA STATE COTTON TEXTILE COMPANY (*alias* DIWANIYA COTTON STATE COMPANY). Adresses: a) PO Box 79, Diwaniya, Qadisiya, Iraq; b) PO Box 15, Diwaniyah, Iraq.
- 30) ELECTRONIC INDUSTRIAL COMPANY. Adresse: PO Box 11359, Za'afaraniya, Baghdad, Iraq.
- 31) FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY. Adresse: Karh — Otaefia, near Steel Bridge, Baghdad, Iraq.
- 32) FINE TEXTILE STATE COMPANY. Adresse: PO Box 2, Hilla, Iraq.
- 33) GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG. Adresse: Ahrar, Kut, Iraq.
- 34) GENERAL AGRICULTURAL ORGANIZATION IN KHALIS. Adresse: PO Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq.
- 35) GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS. Adresse: PO Box 21015, Battawin, Baghdad, Iraq.
- 36) GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS (*alias* GENERAL ESTABLISHMENT OF BAKERIES AND OVENS). Adresses: a) Al Nidhal Street, near Saddoun Park, PO 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.
- 37) GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH. Adresse: PO Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq.
- 38) GENERAL ESTABLISHMENT FOR FLOUR MILLS (*alias* STATE ENTERPRISE OF FLOUR MILLS). Adresses: a) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq; b) PO Box 17011, entrance of Huriah City, Baghdad, Iraq.
- 39) GENERAL ESTABLISHMENT FOR GRAIN TRADING [*alias* a) GRAIN BOARD OF IRAQ; b) STATE ORGANIZATION OF GRAIN]. Adresses: a) PO Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq; b) PO Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq.
- 40) GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS. Adresse: PO Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq.
- 41) GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN. Adresse: PO Box 113, Nassiriyah, Iraq.
- 42) GENERAL ESTABLISHMENT FOR STATE FARMS. Adresse: PO Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq.
- 43) GENERAL ESTABLISHMENT FOR THARTHAR PROJECT. Adresse: PO Box 21, Fallouja, Iraq.
- 44) GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO (*alias* STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT). Adresses: a) A H Al Baghdadi Building, Jumhuriya St., near Khullani Square, PO Box 5745, Baghdad, Iraq; b) PO Box 5745, Al Jumhurya, Building n° 33, Baghdad, Iraq.

- 45) GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES. Adresse: PO Box 10028, Karrada, n° 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq.
- 46) GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE (*alias* WOOLLEN TEXTILE STATE COMPANY). Adresse: PO Box 9114, Khadumiya, Baghdad, Iraq.
- 47) GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING. Adresse: PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq.
- 48) IDLEB COMPANY FOR SPINNING. Adresse: PO Box 9, Idleb, Iraq.
- 49) IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC). Adresse: Museum Square, Karkh, PO Box 14077, Baghdad, Iraq.
- 50) INDUSTRIAL COMPLEX – DIALA. Adresse: PO Box 7, Baquba, Diala, Iraq.
- 51) INDUSTRIAL COMPLEX IN BAQUBA. Adresse: Khan Al Pasha Building, Samawal Street, PO Box 5819, Baghdad, Iraq.
- 52) IRAQI BICYCLES & METAL TUBINGS COMPANY. Adresse: PO Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq.
- 53) IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT. Adresse: Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq.
- 54) IRAQI CEMENT STATE ENTERPRISE. Adresse: Muaskar Al Rashid Street, PO Box 2050, Alwiyah, Baghdad, Iraq.
- 55) IRAQI COMPANY FOR CARTON MANUFACTURIES. Adresse: PO Box 29029, Za'Faraniya, Baghdad, Iraq.
- 56) IRAQI FAIRS ADMINISTRATION. Adresse: Baghdad International Fair, Al Mansour, PO Box 6188, Baghdad, Iraq.
- 57) IRAQI LIFE INSURANCE COMPANY. Adresses: a) Aqaba Bin Nafie Square, PO Box 989, Baghdad, Iraq; b) PO Box 989, Karradah Al Sharkiya, Baghdad, Iraq.
- 58) IRAQI NATIONAL OIL COMPANY (INOC), y compris ses filiales et ses sociétés associées: CENTRAL PETROLEUM ESTABLISHMENT, NORTHERN PETROLEUM ORGANIZATION, SOUTHERN PETROLEUM ORGANIZATION, STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS, GAS AND STATE ESTABLISHMENT OF OIL TANKERS. Adresses: a) Jumhuriya Street, Khullani Square, PO Box 476, Baghdad, Iraq; b) PO Box 1, Kirkuk, Iraq; c) PO Box 240, Basrah, Iraq.
- 59) IRAQI NEWS AGENCY. Adresse: 28 Nissan Complex, Al Salihiya, Baghdad, Iraq.
- 60) IRAQI OIL TANKERS COMPANY (*alias* IRAQI OIL TANKERS ENTERPRISE). Adresse: PO Box 37, Basrah, Iraq.
- 61) IRAQI REFRESHMENT COMPANY. Adresse: PO Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq.
- 62) IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING. Adresse: PO Box 548, Baghdad, Iraq.
- 63) IRAQI STATE EXPORT ORGANIZATION. Adresse: PO Box 5670, Sadoon Street, Baghdad, Iraq.
- 64) IRAQI STATE IMPORT ORGANIZATION (*alias* IRAQI STATE ORGANIZATION OF IMPORTS). Adresse: PO Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building n° 5, Baghdad, Iraq.
- 65) IRAQI TEXTILE STATE ESTABLISHMENT (*alias* IRAQI STATE TEXTILE COMPANY). Adresse: Al Nawab Street, Khadumiya, PO Box 9106, Baghdad, Iraq.
- 66) IRAQI TOBACCO STATE ESTABLISHMENT (*alias* IRAQI TOBACCO STATE ENTERPRISE). Adresses: a) Karrada Al Sharkiya, Nadhimiya, PO Box 10026, Baghdad, Iraq; b) PO Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq.

- 67) IRAQI TRADING STATE COMPANY (*alias* IRAQI TRADING STATE ESTABLISHMENT). Adresse: PO Box 17, Al Masbah, Baghdad, Iraq.
- 68) KUT COTTON TEXTILE STATE COMPANY [*alias* a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT; b) KUT INDUSTRIAL COMPANY]. Adresses: a) PO Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq; b) PO Box 5613, South Gate, Kut, Iraq.
- 69) LIGHT INDUSTRIES COMPANY. Adresse: PO Box 164 Baghdad, Za'afaraniya, Baghdad, Iraq.
- 70) LOGARCHEO SA (*alias* LOGARCHEO AG). Adresse: Chemin du Carmel, 1661 Le Paquier-Montbarry, Suisse. Autre renseignement: n° fédéral: CH-2 17-0-431-423-3 (Suisse).
- 71) MAYSAN SUGAR STATE ENTERPRISE. Adresses: a) PO Box 9, Amara, Maysan, Iraq; b) PO Box 3028, Maysan, Iraq.
- 72) MECHANICAL TRAINING CENTRE/NASSIRIYA. Adresse: PO Box 65, Nassiriyah, Nassiriyah, Iraq.
- 73) MEDICAL CITY ESTABLISHMENT. Adresse: Baghdad, Iraq.
- 74) MIDCO FINANCIAL SA (*alias* MIDCO FINANCE SA). Autre renseignement: n° fédéral: CH-660-0-469-982-0 (Suisse).
- 75) MINISTRY OF OIL [IRAQ]. Adresse: PO Box 6178, Baghdad, Iraq.
- 76) MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION. Adresse: PO Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq.
- 77) MISHRAQ SULPHUR STATE ENTERPRISE. Adresse: PO Box 54, Al Ishraq-Ninawa, Mosul, Iraq.
- 78) MODERN PAINT INDUSTRIES COMPANY. Adresse: PO Box 2436, Alwiya, Baghdad, Iraq.
- 79) MONTANA MANAGEMENT Inc. Adresse: Panama.
- 80) MOSUL BUILDING MATERIALS STATE COMPANY. Adresse: PO Box 13, Mosul, Iraq.
- 81) MOSUL STATE COMPANY FOR TEXTILE. Adresse: PO Box 18, Mosul, Iraq.
- 82) MOSUL SUGAR STATE COMPANY (*alias* MOSUL SUGAR STATE ENTERPRISE). Adresse: PO Box 42, Gizlany Street, Mosul, Iraq.
- 83) NAHRAWAN AGRICULTURAL ESTABLISHMENT. Adresse: PO Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq.
- 84) NASSIRITYAH THERMAL POWER STATION. Adresse: PO Box 31, Nassiriyah, Iraq.
- 85) NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY. Adresse: Rashid Street, PO Box 11387, Baghdad, Iraq.
- 86) NATIONAL CHEMICAL AND PLASTIC COMPANY. Adresse: PO Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq.
- 87) NATIONAL COMPANY FOR FOOD INDUSTRIES. Adresse: PO Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq.
- 88) NATIONAL COMPUTER CENTRE. Adresse: PO Box 3267, Saadoun Nafoura Square, Baghdad, Iraq.

- 89) NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE. Adresse: PO Box 12014, Al-Daura, Bayaa, Baghdad, Iraq.
- 90) NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING. Adresse: Al Jamhuria Street, Baghdad, Iraq.
- 91) NATIONAL INSURANCE COMPANY [IRAQ]. Addresses: a) Khullani Street, PO Box 248, Baghdad, Iraq; b) Aman Building, Khullani Square, Baghdad, Iraq.
- 92) NATIONAL STATE COMPANY FOR TEXTILE. Adresse: PO Box 5664, Kadhumia, Baghdad, Iraq.
- 93) NATIONAL TOBACCO STATE COMPANY (*alias* NATIONAL TOBACCO STATE ENTERPRISE). Adresse: PO Box 6, Arbil, Iraq.
- 94) NENAWA GENERAL STATE ENTERPRISE. Adresse: PO Box 13, Mosul, Iraq.
- 95) NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY. Adresse: PO Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq.
- 96) NORTH REFINERIES COMPANY. Adresse: Baiji, Iraq.
- 97) NORTHERN CEMENT PUBLIC ENTERPRISE. Adresse: PO Box 1, Sulaimaniya, Iraq.
- 98) NORTHERN CEMENT STATE ENTERPRISE. Adresse: PO Box 1, Sulaimaniyah, Iraq.
- 99) RAFIDAIN COMPANY FOR BUILDING DAMS (*alias* STATE ORGANIZATION FOR DAMS). Addresses: a) Saddoun St., Baghdad, Iraq; b) PO Box 5982, Al-Masbah, Baghdad, Iraq.
- 100) RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS. Adresse: PO Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq.
- 101) RAYON STATE ESTABLISHMENT (*alias* RAYON STATE COMPANY). Adresse: PO Box 11230, Hindiya, Babylon, Iraq.
- 102) READY MADE CLOTHES Co. SA. Adresse: PO Box 5769, Baghdad, Masbah — Arasat Al-Hindiya, Baghdad, Iraq.
- 103) SARCHINAR STATE CEMENT ENTERPRISE. Adresse: PO Box 1, Sarchina, Sulaimaniya, Iraq.
- 104) SOUTH REFINERIES COMPANY. Adresse: Basra, Iraq.
- 105) SOUTHERN CEMENT ENTERPRISE (*alias* SOUTHERN CEMENT STATE ENTERPRISE). Adresse: PO Box 5, Samawah, Iraq.
- 106) SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES. Adresse: PO Box 5798, South Gate, Al-Jumhuriyah St., Building n° 192, Baghdad, Iraq.
- 107) STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI. Adresse: Dujail — Salah Eldin, Iraq.
- 108) STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB. Adresse: Mussayib Establishment, Babylon, Iraq.
- 109) STATE BATTERY MANUFACTURING ESTABLISHMENT (*alias* STATE BATTERY MANUFACTURING ENTERPRISE). Adresse: PO Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq.
- 110) STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES [*alias* a) GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES; b) KIMADIA]. Adresse: Mansour City, PO Box 6138, Baghdad, Iraq.

- 111) STATE COMPANY FOR ELECTRICAL INDUSTRIES [*alias* a) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES; b) STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS; c) STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY]. Addresses: a) PO Box 1118, Waziria, Baghdad, Iraq; b) PO Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq; c) 4/356 Al Masbah Building, PO Box 1098, Baghdad, Iraq.
- 112) STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES. Adresse: Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq.
- 113) STATE COMPANY FOR MACHINERY (*alias* GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR). Addresses: a) Sara Camp, PO Box 2218, Baghdad, Iraq; b) PO Box 12050, Al-Doura, Baghdad, Iraq.
- 114) STATE COMPANY FOR OIL PROJECTS (*alias* STATE ORGANIZATION FOR OIL PROJECTS). Addresses: a) Ministry of Oil Complex, Port Said St., PO Box 198, Baghdad, Iraq; b) PO Box 198, Sadoon St., Baghdad, Iraq.
- 115) STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT. Adresse: PO Box 12, Muhafadha Salah Aldin, Tikrit, Iraq.
- 116) STATE CONTRACTING BUILDINGS COMPANY (*alias* STATE COMPANY FOR BUILDING CONTRACTS). Adresse: PO Box 19036, Al Nahda Area, Baghdad, Iraq.
- 117) STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY. Adresse: PO Box 5784, Baghdad, Iraq.
- 118) STATE CONTRACTING PILING AND FOUNDATIONS COMPANY (*alias* STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS). Adresse: PO Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq.
- 119) STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY [*alias* a) STATE ORGANIZATION 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 n° 52, Alwiya, PO Box 5738, Baghdad, Iraq; b) PO Box 1011, Basil Square, Baghdad, Iraq; c) PO Box 1011, Al Wathba Square, Baghdad, Iraq.
- 120) STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION. Adresse: Nidhal St., PO Box 5614, Baghdad, Iraq.
- 121) STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS. Adresse: PO Box 38, Nassiriyah, Iraq.
- 122) STATE ENTERPRISE FOR ASBESTOS AND PLASTIC (*alias* ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE). Adresse: Zaafarana, Muasker Al-Rasheed, PO Box 2418, Baghdad, Iraq.
- 123) STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY (*alias* STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES). Adresse: PO Box 138, Iskandariya-Babylon, Iraq.
- 124) STATE ENTERPRISE FOR BRICKS INDUSTRIES. Addresses: a) Khalid Bin Walid Street, Baghdad, Iraq; b) PO Box 3007, St. 52, The Unity Square, Baghdad, Iraq.
- 125) STATE ENTERPRISE FOR CABLES AND WIRES (*alias* STATE CABLES AND WIRES ENTERPRISE). Adresse: PO Box 44, Nassiriyah, Iraq.
- 126) STATE ENTERPRISE FOR CONCRETE INDUSTRIES. Adresse: Abu Ghraib, PO Box 6188, Baghdad, Iraq.
- 127) STATE ENTERPRISE FOR DAIRY PRODUCTS. Adresse: PO Box 11183, Baghdad, Iraq.
- 128) STATE ENTERPRISE FOR DRINKS AND MINERAL WATER (*alias* STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS). Addresses: a) PO Box 5689, Sara Khatoon Camp, Baghdad, Iraq; b) PO Box 2108, Al-Za'afaraniya, Baghdad, Iraq.
- 129) STATE ENTERPRISE FOR DRUG INDUSTRIES (*alias* STATE COMPANY FOR DRUG PRODUCTS). Adresse: PO Box 271, Samara, Iraq.
- 130) STATE ENTERPRISE FOR FERTILIZER INDUSTRIES. Adresse: PO Box 74, Basrah, Iraq.
- 131) STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES. Adresse: Ramadi, Al Anbar, Iraq.
- 132) STATE ENTERPRISE FOR GYPSUM INDUSTRIES. Addresses: a) Nidhal Street, PO Box 3176, Baghdad, Iraq; b) PO Box 3176, Sa'doon St., Baghdad, Iraq.

- 133) STATE ENTERPRISE FOR HANDWOVEN CARPETS (*alias* HANDWOVEN CARPETS STATE COMPANY). Adresse: Al Nasir Square, Arbil, Iraq.
- 134) STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES. Adresses: a) Khor Al Zubair, PO Box 309, Basrah, Iraq; b) PO Box 438, Khur Al-Zubair, Basrah, Iraq.
- 135) STATE ENTERPRISE FOR IRRIGATION PROJECTS. Adresse: Karantina, near Sarafiya Bridge, Baghdad, Iraq.
- 136) STATE ENTERPRISE FOR LEATHER INDUSTRIES (*alias* STATE LEATHER INDUSTRIES COMPANY). Adresse: Karrada Al Sharkiya, Hurriya Square, PO Box 3079, Baghdad, Iraq.
- 137) STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES. Adresse: PO Box 416, Bashrah, Kerbala, Iraq.
- 138) STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE. Adresse: Daura, PO Box 12014, Baghdad, Iraq.
- 139) STATE ENTERPRISE FOR MECHANICAL INDUSTRIES. Adresses: a) PO Box 5763, Iskandariya, Iraq; b) PO Box 367, Iskandariyah-Babylon Governate, Iraq.
- 140) STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES. Adresse: Khor Al Zubair, PO Box 933, Basrah, Iraq.
- 141) STATE ENTERPRISE FOR PHOSPHATES. Adresses: a) PO Box 5954, East Gate, Sadoon St., Baghdad, Iraq; b) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq.
- 142) STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES. Adresse: PO Box 248, Hartha District, Basrah, Iraq.
- 143) STATE ENTERPRISE FOR RAW BUILDING MATERIALS. Adresse: PO Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq.
- 144) STATE ENTERPRISE FOR RUBBER INDUSTRIES. Adresse: PO Box 71, Diwaniya, Iraq.
- 145) STATE ENTERPRISE FOR SALTS. Adresse: PO 2330 Aiwiyi, Unknown Soldier, Baghdad, Iraq.
- 146) STATE ENTERPRISE FOR SHOPPING CENTRES. Adresses: a) PO Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq; b) PO Box 3095, Andalus Square, Baghdad, Iraq.
- 147) STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION (*alias* STATE ORGANIZATION FOR TEXTILE INDUSTRIES). Adresses: a) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq; b) PO Box 5817, Al-Nidhal St., Baghdad, Iraq.
- 148) STATE ENTERPRISE FOR VEGETABLE OILS. Adresse: PO Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq.
- 149) STATE ENTERPRISE FOR WOOD INDUSTRIES. Adresses: a) Abu Sukhair, PO Box 20, Najaf, Iraq; b) Manadhira, Al-Najaf, Iraq.
- 150) STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX. Adresse: PO Box Aioroba, K 29 Oroba, Kut, Iraq.
- 151) STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING. Adresse: Eastern Karrda, Baghdad, Iraq.
- 152) STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA. Adresse: PO Box 16, Misan, Iraq.
- 153) STATE ESTABLISHMENT FOR IRAQI STORES. Adresse: PO Box 26, Rashid Street, Baghdad, Iraq.
- 154) STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING. Adresse: PO Box 3069, Sa'doon St., Baghdad, Iraq.

- 155) STATE ESTABLISHMENT FOR OIL TRAINING. Adresse: PO Box, 6073, Al-Mansoor, Baghdad, Iraq.
- 156) STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS. Adresse: PO Box 9129, Taji/Kadimiya, Baghdad, Iraq.
- 157) STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES. Adresse: Dora, Baghdad, Iraq.
- 158) STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES. Adresse: PO Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq.
- 159) STATE ESTABLISHMENT OF HADITHA DAM. Adresse: Haklanya, Haditha, Iraq.
- 160) STATE ESTABLISHMENT OF HEMREEN DAM. Adresse: 6 Mukdadiya, Mukdadiya, Iraq.
- 161) STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION. Adresse: PO Box 7021, Karadt Mariam, Baghdad, Iraq.
- 162) STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS. Adresse: PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq.
- 163) STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA. Adresse: PO Box 265, Majzarah, Kirkuk, Iraq.
- 164) STATE ESTABLISHMENT OF MOSUL DAM. Adresse: Ninewa Governorate, Mosul, Iraq.
- 165) STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS. Adresse: Sinak, Baghdad, Iraq.
- 166) STATE OIL MARKETING ORGANIZATION. Adresse: PO Box 5118, Khanat Al-Jaysh, Baghdad, Iraq.
- 167) STATE ORGANIZATION FOR AGRICULTURAL MARKETING. Adresse: Karkh, Nisoor Square, Baghdad, Iraq.
- 168) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES [*alias* a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION; b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION; c) CENTRE FOR AGRICULTURAL MECHANIZATION; d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES]. Adresses: a) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq; b) PO Box 96101, Abu Nuvras St., Baghdad, Iraq; c) PO Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha, Iraq; d) PO Box 1045, Waziriyah, Baghdad, Iraq.
- 169) STATE ORGANIZATION FOR ANIMAL PRODUCTION. Adresse: Zafaraniya Area, near Post Office, Baghdad, Iraq; PO Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq.
- 170) STATE ORGANIZATION FOR BUILDINGS [*alias* 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]. Adresses: a) Museum Square, Karkh, Baghdad, Iraq; b) Mosul, left side, near Al Hurya Bridge, PO Box 368, Baghdad, Iraq; c) Karkh, Karadat Mariam, Baghdad, Iraq; d) Maysan, Iraq.
- 171) STATE ORGANIZATION FOR CHEMICAL INDUSTRIES. Adresse: Jumhuriya St., Khullani Square, PO Box 5424, Baghdad, Iraq.
- 172) STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES. Adresse: PO Box 2101, Masbeh Square, Baghdad, Iraq.
- 173) STATE ORGANIZATION FOR ELECTRICITY [*alias* a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION; b) STATE ORGANIZATION OF ELECTRICITY/DEPARTMENT OF COMPUTING AND STATISTICS]. Adresses: a) Off Jumhuriya St/Building 166, Nafloora Square, PO Box 5796, Baghdad, Iraq; b) PO Box 230, Basrah, Iraq; c) PO Box 14171 Jumhuriya St., Maidan Building n° 9, Baghdad, Iraq.
- 174) STATE ORGANIZATION FOR ENGINEERING INDUSTRIES. Adresses: a) Ministry of Industry Building, Al Nidal St., PO Box 5614, Baghdad, Iraq; b) PO Box 3093, Tayaran Square, Baghdad, Iraq.
- 175) STATE ORGANIZATION FOR FISHERIES [*alias* a) STATE FISHERIES ORGANIZATION; b) STATE ENTERPRISE FOR SEA FISHERIES; c) STATE ENTERPRISE FOR INLAND FISHERIES]. Adresses: a) PO Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq; b) PO Box 260, Basrah, Iraq.
- 176) STATE ORGANIZATION FOR FOOD INDUSTRIES. Adresse: PO Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq.

- 177) STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT. Adresse: Khullani Square, Khulafa St., Baghdad, Iraq.
- 178) STATE ORGANIZATION FOR IRRIGATION PROJECTS (*alias* GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS). Adresses: a) Northgate, Karanteena, PO Box 148, Baghdad, Iraq; b) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq.
- 179) STATE ORGANIZATION 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]. Adresses: a) Amiriya, Abu Gharib, PO Box 6161, Baghdad, Iraq; b) PO Box 6061, Aamrly 7, Nisan, Iraq; c) PO Box 609, Al-Sadoon St., Baghdad, Iraq; d) PO Box 27, Wasit Province, Kut, Iraq.
- 180) STATE ORGANIZATION FOR MINERALS. Adresse: PO Box 2330, Sa'doon Street, Baghdad, Iraq.
- 181) STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTION (*alias* STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS). Adresse: Khayam Cinema St., Southgate, PO Box 302, Baghdad, Iraq.
- 182) STATE ORGANIZATION FOR ROADS AND BRIDGES [*alias* 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]. Adresses: a) Karradat Mariam, Karkh, PO Box 917, Baghdad, Iraq; b) Nassiryah, Iraq; c) Kirkuk, Iraq; d) Hilla, Iraq; e) Yousufia, Iraq.
- 183) STATE ORGANIZATION FOR TECHNICAL INDUSTRIES. Adresse: Khullani St., Baghdad, Iraq.
- 184) STATE ORGANIZATION FOR TOURISM. Adresses: a) PO Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq; b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq.
- 185) STATE ORGANIZATION OF HOUSING. Adresse: PO Box 5824, Jumhuriya Street, Baghdad, Iraq.
- 186) STATE SEWING COMPANY. Adresse: PO Box 14007, Waziriya, Baghdad, Iraq.
- 187) STATE STEEL PIPES COMPANY. Adresse: PO Box 352, Um Qasr, Basrah, Iraq.
- 188) STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D. Adresses: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), PO Box 5948, Baghdad, Iraq; b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq.
- 189) STATE TRADE ORGANIZATION FOR CONSUMER GOODS. Adresses: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq; b) PO Box 322, Al-Masbah, Baghdad, Iraq.
- 190) STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS. Adresses: a) PO Box 602-5720, Baghdad, Iraq; b) Al-Karradah Al Sharkiya, PO Box 5720, Baghdad, Iraq.
- 191) STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS. Adresses: a) Khalid Al Bin Al Waleed St., PO Box 414, Baghdad, Iraq; b) Camp Sarah, New Baghdad St., Baghdad, Iraq.
- 192) STATE TRADING ENTERPRISE FOR MACHINERY. Adresse: PO Box 2218, Camp Sarah, Baghdad, Iraq.
- 193) STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS (*alias* STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS). Adresse: Saadoun St., PO Box 3164, Baghdad, Iraq.
- 194) STEEL AND TIMBER STATE ENTERPRISE (*alias* STATE TRADING ENTERPRISE FOR STEEL AND TIMBER). Adresse: Arasat Al Hindya St., Salman Daoud Al Haydar Building, PO Box 602, Baghdad, Iraq.
- 195) SULAIMANIYAH SUGAR STATE COMPANY (*alias* SULAIMANIYA SUGAR STATE ENTERPRISE). Adresse: PO Box 5, Sulaimaniyah, Iraq.
- 196) TAJI INDUSTRIAL COMPLEX. Adresse: PO Box 526, Baghdad/Alwiyah Kadhmiyah/Taji, Baghdad, Iraq.
- 197) VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES (*alias* VOCATIONAL TRAINING CENTRE FOR ENGINEERING). Adresse: Iskandariya-Babil, Iraq.
- 198) WOOLLEN INDUSTRIES FACTORY OF ARBIL (*alias* WOOLLEN TEXTILE STATE COMPANY IN ARBIL). Adresse: PO Box 101, Arbil, Iraq.
- 199) WOOLLEN TEXTILE STATE EST IN NASSIRIYAH (*alias* WOOLLEN TEXTILE STATE COMPANY IN NASSIRYA). Adresse: PO Box 108, Nassiriyah, Iraq.

2. Les personnes physiques suivantes sont ajoutées:

- 1) Hikmat Jarjes Bahnham [*alias* Hikmat Gargees]. Adresse: Baghdad, Iraq. Passeport n° 035667 (iraquien).
 - 2) Tarik Nasser S. Al Obaidi [*alias* a) Tarik al'Ubaydi; b) Tariq al'Ubaydi]. Adresse: Baghdad, Iraq. Passport n° 212331 (iraquien).
 - 3) Khalaf M. M. Al-Dulaymi [*alias* Khalaf Al Dulaimi). Né le: 25 janvier 1932. Passport n° H0044232 (iraquien).
 - 4) Adnan S. Hasan Ahmed [*alias* a) Hasan Ahmed S. Adnan; b) Ahmed Sultan]. Adresse: Amman, Jordanie.
 - 5) Munir Al Qubaysi [*alias* a) Munir Al-Kubaysi; b) Muneer Al-Kubaisi; c) Munir Mamduh Awad; d) Munir A. Awad]. Adresse: Syrie. Nationalité: iraquienne.
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