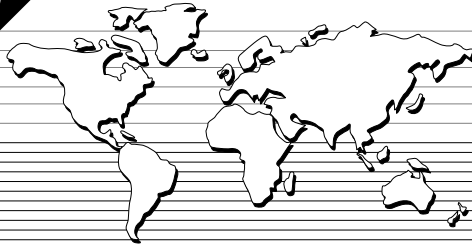




U.S. Department of the Treasury
Office of Foreign Assets Control



IRAQ

What You Need to Know About U.S. Sanctions

An overview of the Executive Order 13350 and E.O.s 13315 and 13303

■ **INTRODUCTION** - On August 2, 1990, upon Iraq's invasion of Kuwait, President George H.W. Bush issued Executive Order No. 12722 declaring a national emergency with respect to Iraq. The International Emergency Economic Powers Act (50 U.S.C. 1701), the National Emergencies Act (50 U.S.C. 1601), and section 301 of title 3 of the U.S. Code, imposed economic sanctions, including a complete trade embargo, against Iraq. In keeping with United Nations Security Council Resolution 661 of August 6, 1990 and the United Nations Participation Act (22 U.S.C. 287c), the President also issued Executive Order 12724 on August 9, 1990, which imposed additional restrictions. Similar sanctions were imposed on Kuwait to ensure that no benefit from the United States flowed to the Government of Iraq in military-occupied Kuwait.

The Treasury Department's Office of Foreign Assets Control (OFAC), following the United Nations Security Council's adoption of Resolution 1483 which substantially lifted the multilateral sanctions with respect to Iraq, issued a General License, which was published in the Regulations as section 575.533. Transactions arising after May 23, 2003 are permitted with most state bodies, corporations or agencies of the former Iraqi regime (see the text of the amended general license below). However, property that was blocked as of May 23, 2003 remains blocked.

Effective August 29, 2003, President George W. Bush issued Executive Order 13315, blocking property of the former Iraqi regime, its senior officials and their family members. On March 16, 2004, OFAC issued General License No. 1 pursuant to Executive Order 13315, to allow transactions occurring after May 23, 2003 with most state bodies, corporations or agencies of the former Iraqi regime (see the text of this General License after the Executive Order below). However, assets of the parastatals that were blocked as of May 23, 2003, must remain blocked.

On July 30, 2004, the President issued a new Executive Order 13350 effectively lifting the sanctions against Iraq and expanding the authorities of E.O. 13315 with regard to the former Iraqi regime, including an Annex containing the names of parties blocked under this order. These names have been incorporated into OFAC's SDN list.

■ **ORDERLY RECONSTRUCTION OF IRAQ** - On May 22, 2003, President Bush issued Executive Order 13303, protecting the Development Fund of Iraq and the marketing and sale of Iraqi petroleum and petroleum products to assure the orderly reconstruction of Iraq, the restoration of peace and security in the country, and the development of political, administrative, and economic institutions there. It provides immunity from attachment or other judicial process against the Fund or against Iraqi petroleum and petroleum products, and "interests therein, and proceeds, obligations, or any financial instruments of any nature whatsoever," arising from or related to the sale or marketing of Iraqi petroleum or petroleum products.

■ **EXPORTING TO IRAQ** - Effective July 30, 2004, exports or reexports to Iraq must be licensed or otherwise authorized by the Department of Commerce. All OFAC licenses, issued prior to July 30, 2004, for the exportation or reexportation of goods, software or technology to Iraq remain valid until the expiration date stated in the license, or if no expiration date is provided in the license, until July 30, 2005.

■ **IRAQI CULTURAL PROPERTY** - Section 575.533 effective May 23, 2003 prohibits transactions with respect to Iraqi cultural property or other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since August 6, 1990. Questions concerning whether Iraqi cultural property are subject to this prohibition should be directed to: Cultural Property Office, U.S. Department of State, tel: 202-619-6612, fax: 202-260-4893, or <http://www.exchanges.state.gov/culprop.html>

■ **FINANCIAL TRANSACTIONS** - All financial transactions with Iraq are allowed except for those involving individuals and entities appearing on OFAC's SDN list. This includes the opening of correspondent accounts for Iraqi financial institutions.

■ **PENALTIES** - Criminal penalties for violating the Iraqi Sanctions Regulations range up to 12 years in jail and \$1,000,000 in fines. In addition, civil penalties of up to \$325,000 per violation may be imposed administratively. Criminal penalties for violating the Executive Order 13350, 13315 and 13303 range up to 10 years in prison, \$500,000 in corporate fines and \$250,000 in individual fines. In addition, civil penalties of up to \$11,000 per violation may be imposed administratively.

EXECUTIVE ORDER - Modifying the Protection Granted to the Development Fund for Iraq and Certain Property in Which Iraq Has an Interest and Protecting the Central Bank of Iraq

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act, as amended (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), section 5 of the United Nations Participation Act, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code,

I, GEORGE W. BUSH, President of the United States of America, hereby modify the scope of the national emergency declared in Executive Order 13303 of May 22, 2003, and expanded in Executive Order 13315 of August 28, 2003, and further modified in Executive Order 13350 of July 29, 2004, to address the unusual and extraordinary threat to the national security and foreign policy of the United States posed by obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in that country, and the development of political, administrative, and economic institutions in Iraq. I find that the threat of attachment or other judicial process against the Central Bank of Iraq constitutes one of these obstacles. I further determine that, consistent with United Nations Security Council Resolutions 1483 of May 22, 2003, and 1546 of June 8, 2004, the steps taken in Executive Order 13303 to deal with the national emergency declared therein need to be limited so that such steps do not apply with respect to any final judgment arising out of a contractual obligation entered into by the Government of Iraq, including any agency or instrumentality thereof, after June 30, 2004, and so that, with respect to Iraqi petroleum and petroleum products and interests therein, such steps shall apply only until title passes to the initial purchaser.

I hereby order:

Section 1. Section 1 of Executive Order 13303 is hereby amended to read as follows:

"Section 1. (a) Except as provided in section 1(b) of this order, and unless licensed or otherwise authorized pursuant to this order, any attachment, judgment, decree, lien, execution, garnishment, or other judicial process is prohibited and shall be deemed null and void with respect to the following:

- (i) the Development Fund for Iraq;
- (ii) all Iraqi petroleum and petroleum products, and interests therein, but only until title passes to the initial purchaser, and proceeds, obligations, or any financial instruments of any nature whatsoever arising from or related to the sale or marketing thereof, and interests therein, in which any foreign country or a national thereof has any interest, that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons; and
- (iii) any accounts, assets, investments, or any other property of any kind owned by, belonging to, or held by the Central Bank of Iraq, or held, maintained, or otherwise controlled by any financial institution of any kind in the name of, on behalf of, or otherwise for the Central Bank of Iraq.

(b) The prohibition in section 1(a) of this order shall not apply with respect to any final judgment arising out of a contractual obligation entered into by the Government of Iraq, including any agency or instrumentality thereof, after June 30, 2004."

Sec. 2. (a) The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and the UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

(b) Nothing contained in this order shall relieve a person from any requirement to obtain a license or other authorization in compliance with applicable laws and regulations.

Sec. 3. This order is not intended to, and does not, create any right, benefit, or privilege, substantive or procedural, enforceable at law or in equity by a party against the United States, its departments, agencies, entities, officers, employees, or agents, or any other person.

Sec. 4. This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

November 29, 2004

EXECUTIVE ORDER 13350 - Termination of Emergency Declared in Executive Order 12722 with Respect to Iraq and Modification of Executive Order 13290, Executive Order 13303, and Executive Order 13315

By the authority vested in me as President by the Constitution and laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*)(IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*)(NEA), section 5 of the United Nations Participation Act, as amended (22 U.S.C. 287c)(UNPA), and section 301 of title 3, United States Code,

I, GEORGE W. BUSH, President of the United States of America, have determined that the situation that gave rise to the declaration of a national emergency with respect to Iraq in Executive Order 12722 of August 2, 1990, has been significantly altered by the removal of the regime of Saddam Hussein and other developments. I hereby terminate the national emergency declared in Executive Order 12722, revoke that Executive Order and Executive Order 12724 of August 9, 1990, Executive Order 12734 of November 14, 1990, Executive Order 12743 of January 18, 1991, Executive Order 12751 of February 14, 1991, and Executive Order 12817 of October 21, 1992, that are based on that national emergency. I hereby amend Executive Order 13290 of March 20, 2003, so that the authorities therein remain in effect based on the national emergency I declared in Executive Order 13303 of May 22, 2003, and expanded in Executive Order 13315 of August 28, 2003. At the same time, and in order to take additional steps to deal with the national emergency that I declared in Executive Order 13303, and expanded in Executive Order 13315, with respect to the unusual and extraordinary threat to the national security and foreign policy of the United States posed by obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in that country, and the development of political, administrative and economic institutions in Iraq, I hereby order:

Section 1. Pursuant to section 202(a) of the NEA (50 U.S.C. 1622(a)), termination of the national emergency declared in Executive Order 12722 shall not affect any action taken or proceeding pending but not finally concluded or determined as of the effective date of this order, any action or proceeding based on any act committed prior to such date, or any rights or duties that matured or penalties that were incurred prior to such date. Pursuant to section 207(a) of IEEPA (50 U.S.C. 1706(a)), and subject to such regulations, orders, directives, or licenses as may be issued pursuant to this order, I hereby determine that the continuation of prohibitions with regard to transactions involving property blocked pursuant to Executive Orders 12722 or 12724 that continues to be blocked as of the effective date of this order is necessary on account of claims involving Iraq.

Sec. 2. The Annex to Executive Order 13315 is replaced and superseded in its entirety by the Annex to this order.

Sec. 3. I hereby amend Executive Order 13290 by removing "the national emergency declared in Executive Order 12722 of August 2, 1990" and replacing it with "the national emergency declared in Executive Order 13303 of March 20, 2003, and expanded in Executive Order 13315 of August 28, 2003".

Sec. 4. Unless licensed or otherwise authorized pursuant to this order or otherwise consistent with U.S. law, the trade in or transfer of ownership or possession of Iraqi cultural property or other items of archeological, historical, cultural, rare scientific, and religious importance that were illegally removed, or for which a reasonable suspicion exists that they were illegally removed, from the Iraq National Museum, the National Library, and other locations in Iraq since August 6, 1990, is prohibited.

Sec. 5. I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by or to persons determined to be subject to the sanctions imposed by Executive Order 13315 or by this order would seriously impair my ability to deal with the national emergency declared in Executive Order 13303, and expanded by Executive Order 13315, or would endanger the Armed Forces of the United States that are engaged in hostilities, and I hereby prohibit such donations as provided in section 1 of Executive Order 13315 as amended by this order.

Sec. 6. For those persons listed in the Annex to this order or determined to be subject to Executive Order 13315 or this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in Executive Order 13303, and expanded by Executive Order 13315, there need be no prior notice of a listing or determination made pursuant to Executive Order 13315 or this order.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. The Secretary of the Treasury, in consultation with the Secretary of State, is authorized to determine subsequent to the issuance of the order, that circumstances no longer warrant the inclusion of a person in the Annex to this order and that such person is therefore no longer covered within the scope of the order.

Sec. 9. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, instrumentalities, or entities, officers or employees, or any other person.

Sec. 10. This order is effective at 12:01 a.m. eastern daylight time on July 30, 2004. This order shall be transmitted to the Congress and published in the Federal Register.

FULL TEXT OF THE AMENDED GENERAL LICENSE

§ 575.533 Certain new transactions.

(a) *New Transactions.* Except as provided in paragraph (b) of this section, on or after May 23, 2003 and prior to July 30, 2004, all transactions that are otherwise prohibited by subpart B of this part are authorized.

Note to § 575.533(a): This authorization does not eliminate the need to comply with Executive Order 13315, "Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions," or other provisions of 31 CFR chapter V, or with other applicable provisions of law, including any aviation, financial, or trade requirements of agencies other than the Department of the Treasury's Office of Foreign Assets Control. Such requirements include the Export Administration Regulations (15 CFR parts 730 through 799) administered by the Bureau of Industry and Security, Department of Commerce, and the International Traffic in Arms Regulations (22 CFR parts 120 through 130) administered by the Department of State.

(b) *Continued Blocking, Special Provisions for Certain Exports and Reexports, and Additional Conditions.*

(1) All property and interests in property that were blocked as of May 23, 2003, pursuant to Executive Orders 12722 or 12724, or subpart B of this part, remain blocked and subject to the prohibitions and requirements of this part.

(2)(i) Any specific license issued by the Treasury Department before July 30, 2004, for the exportation from the United States, or, if subject to U.S. jurisdiction, the exportation or reexportation from a third country to Iraq of any items (including technical data or other information) controlled by the Department of Commerce under the Export Administration Regulations (15 CFR parts 730 through 799) for exportation to Iraq shall expire on the date set forth in that license, or, if no expiration date is provided in that license, on July 30, 2005.

Note to § 575.533(b)(2)(i): Effective July 30, 2004, with the termination of the national emergency declared in Executive Order 12722 and the revocation of that Executive order, OFAC's authority to license exports and reexports to Iraq ceases, and the licensing jurisdiction for exports and reexports to Iraq will be transferred back to the Department of Commerce. All OFAC license applications pending but not acted upon before July 30, 2004, will be returned to applicants and applicants will be required to resubmit them to the Department of Commerce using the appropriate Department of Commerce forms. Moreover, as July 30, 2004, OFAC will not accept any applications for licenses for exports or reexports to Iraq. On or after July 30, 2004, all inquiries and applications regarding such exports or reexports are to be made to the Exporter Services Office, Bureau of Industry and Security, Department of Commerce (telephone: 202-482-4811).

(ii) Persons issued a specific license by the Treasury Department before July 30, 2004, for the exportation from the United States, or if subject to U.S. jurisdiction, the exportation or reexportation from a third country to Iraq, of any items (including technical data or other information) controlled by the Department of Commerce under the Export Administration Regulations (15 CFR parts 730 through 799) must maintain such records as are required by 15 CFR part 746 of the Export Administration Regulations.

Note to § 575.533(b)(2)(ii): Pursuant to an amendment to the Export Administration Regulations (15 CFR Parts 730 through 799), effective July 30, 2004, further authorization by the Department of Commerce will not be required for exports or reexports licensed by the Department of the Treasury until the Treasury Department license expires by its own terms, or, if no expiration date is provided in the license, until July 30, 2005. Those holding specific licenses issued by the Treasury Department for exports or reexports to Iraq must comply with the recordkeeping requirements found in 15 CFR 746.3 of the Export Administration Regulations.

(iii) Items licensed by the Treasury Department for exportation or reexportation to Iraq may not be transferred within Iraq to a new end-user without further authorization from the Bureau of Industry and Security, Department of Commerce. Reexportation of items originally authorized pursuant to a specific license issued by the Treasury Department must conform to the relevant provision of the Export Administration Regulations (15 CFR part 730 through 799) based on the items being reexported and the country to which they are being reexported.

Note to § 575.533(b)(2)(iii): Pursuant to an amendment to the Export Administration Regulations (15 CFR Parts 730 through 799), effective July 30, 2004, further authorization by the Department of Commerce will be required for exports or reexports licensed by the Department of the Treasury prior to the transfer of such items within Iraq to a new end-user. The amendment also requires that any reexportation of items pursuant to a specific license issued by the Treasury Department must conform to the relevant provision of the Export Administration Regulations (15 CFR part 730 through 799) based on the country to which the items are being reexported.

Note to § 575.533(b)(2): The term "controlled by the Department of Commerce" means subject to a license requirement under the Department of Commerce's Export Administration Regulations (EAR). Items subject to a license requirement under the EAR include items on the Commerce Control List that require a license for exportation or reexportation to Iraq pursuant to 15 CFR part 742 or 15 CFR 746.3, as well as items and activities that require a license under the end-use and end-user provisions of 15 CFR part 744. To inquire whether particular items are controlled by the Department of Commerce under the Export Administration Regulations for exportation to Iraq, the exporter or reexporter should contact the Department of Commerce, Bureau of Industry and Security.

(3) This section does not authorize any transactions with persons listed in Appendix A to chapter V of title 31, Code of Federal Regulations, except for those organizations listed in paragraph (b)(4) of this section.

(4) Notwithstanding paragraph (b)(3) of this section, and except as provided in paragraphs (b)(1), (2) and (5), on or after May 23, 2003, all transactions that are otherwise prohibited by subpart B of this part are authorized for the following Iraqi state bodies, corporations or agencies that are listed in Appendix A to chapter V, title 31, Code of Federal Regulations, but that are now operating under the authority of the coalition, an interim or transitional Iraqi government, or a subsequent permanent Iraqi government:

Agricultural Cooperative Bank
AL-Rafidain Shipping Company
Industrial Bank of Iraq
Iraq Reinsurance Company
Iraqi Airways
Iraqi-Jordan Land Transport Company
Iraqi State Enterprise for Maritime Transport
Rafidain Bank
Rasheed Bank
Real Estate Bank

Note to § 575.533(b)(4): Numerous other Iraqi state bodies, corporations, or agencies are not listed in Appendix A to chapter V, 31 CFR. This section permits transactions with such entities on or after May 23, 2003. But for the operation of this general license, these entities would be blocked under subpart B because they meet the definition of 'Government of Iraq' in 31 CFR 575.306 or 'entity of the Government of Iraq' in 31 CFR 575.304, whether or not they appeared in Appendix A to chapter V, 31 CFR.

(5) This section does not authorize any transactions with respect to Iraqi cultural property or other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from the Iraq National Museum, the National Library, and other locations in Iraq since August 6, 1990. Any trade in or transfer of such items, including items with respect to which reasonable suspicion exists that they have been illegally removed.

Note to § 575.533(b)(5): Questions concerning whether particular Iraqi cultural property or other items are subject to this paragraph should be directed to the Cultural Property Office, U.S. Department of State, tel. 202-619-6612, fax 202-260-4893, Web site <http://www.exchanges.state.gov/culprop>, email culprop@pd.state.gov.

(c) *Effective Date.* Paragraphs (a), (b)(1), (b)(3), (b)(4) and (b)(5) of this section are effective May 23, 2003. Paragraph (b)(2) of this section is effective July 30, 2004.

EXECUTIVE ORDER 13315: BLOCKING PROPERTY OF THE FORMER IRAQI REGIME, ITS SENIOR OFFICIALS AND THEIR FAMILY MEMBERS, AND TAKING CERTAIN OTHER ACTIONS

"By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, in view of United Nations Security Council Resolution 1483 of May 22, 2003, and in order to take additional steps with respect to the situation in Iraq,

I, GEORGE W. BUSH, President of the United States of America, hereby expand the scope of the national emergency declared in Executive Order 13303 of May 22, 2003, to address the unusual and extraordinary threat to the national security and foreign policy of the United States posed by obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in that country, and the development of political, administrative, and economic institutions in Iraq. I find that the removal of Iraqi property from that country by certain senior officials of the former Iraqi regime and their immediate family members constitutes one of these obstacles. I further determine that the United States is engaged in armed hostilities and that it is in the interest of the United States to confiscate certain additional property of the former Iraqi regime, certain senior officials of the former regime, immediate family members of those officials, and controlled entities. I intend that such property, after all right, title, and interest in it has vested in the Department of the Treasury, shall be transferred to the Development Fund for Iraq. Such property shall be used to meet the humanitarian needs of the Iraqi people, for the economic reconstruction and repair of Iraq's infrastructure, for the continued disarmament of Iraq, for the costs of Iraqi civilian administration, and for other purposes benefiting the Iraqi people. I determine that such use would be in the interest of and for the benefit of the United States. I hereby order:

Section 1. Except to the extent provided in section 203(b)(1), (3), and (4) of IEEPA (50 U.S.C. 1702(b)(1), (3), and (4)), or regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the former Iraqi regime or its state bodies, corporations, or agencies, or of the following persons, that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in:

- (a) the persons listed in the Annex to this order; and
- (b) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State,
 - (i) to be senior officials of the former Iraqi regime or their immediate family members; or
 - (ii) to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any of the persons listed in the Annex to this order or determined to be subject to this order.

Sec. 2. The Secretary of the Treasury, in consultation with the Secretary of State, is authorized to confiscate property that is blocked pursuant to section 1 of this order and that he determines, in consultation with the Secretary of State, to belong to a person, organization, or country that has planned, authorized, aided, or engaged in armed hostilities against the United States. All right, title, and interest in any property so confiscated shall vest in the Department of the Treasury. Such vested property shall promptly be transferred to the Development Fund for Iraq.

Sec. 3. (a) Any transaction by a United States person or within the United States that evades or avoids, has the purpose of evading or avoiding, or attempts to violate any of the prohibitions set forth in this order is prohibited.
(b) Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 4. For purposes of this order:
(a) the term 'person' means an individual or entity;
(b) the term 'entity' means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;
(c) the term 'United States person' means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States;
(d) the term 'former Iraqi regime' means the Saddam Hussein regime that governed Iraq until on or about May 1, 2003; and
(e) the term 'coalition authority' means the Coalition Provisional Authority under the direction of its Administrator, and the military forces of the United States, the United Kingdom, and their coalition partners present in Iraq under the command or operational control of the Commander of United States Central Command; and
(f) the term "Development Fund for Iraq" means the fund established on or about May 22, 2003, on the books of the Central Bank of Iraq, by the Administrator of the Coalition Provisional Authority responsible for the temporary governance of Iraq and all accounts held for the fund or for the Central Bank of Iraq in the name of the fund.

Sec. 5. I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by or to person determined to be subject to the sanctions imposed under this order would seriously impair my ability to deal with the national emergency declared in Executive Order 13303 and expanded in scope in this order and would endanger Armed Forces of the United States that are engaged in hostilities, and I hereby prohibit such donations as provided by section 1 of this order.

Sec. 6. For those persons listed in the Annex to this order or determined to be subject to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in Executive Order 13303 and expanded in scope in this order, there need be no prior notice of a listing or determination made pursuant to section 1 of this order.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government, consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. The Secretary of the Treasury, in consultation with the Secretary of State, is authorized to determine, subsequent to the issuance of this order, that circumstances no longer warrant inclusion of a person in the Annex to this order and that such person is therefore no longer covered within the scope of the order.

Sec. 9. Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under 31 C.F.R. chapter V, except as expressly terminated, modified, or suspended by or pursuant to this order.

Sec. 10. This order shall not apply to such property as is or may come under the control of the coalition authority in Iraq. Nothing in this order is intended to affect dispositions of such property or other determinations by the coalition authority.

Sec. 11. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, instrumentalities, or entities, officers or employees, or any other person.

Sec. 12. This order is effective on 12:01 a.m. eastern day light time on August 29, 2003.

Sec. 13. This order shall be transmitted to the Congress and published in the Federal Register."

THE ANNEX HAS BEEN INCORPORATED INTO OFAC'S LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS. EACH ENTRY IS STYLED "[IRAQ2]".

Identifying information with respect to each person listed in the Annex reflects information recently available and is provided solely to facilitate compliance with the order. Each person listed in the Annex remains subject to the prohibitions of the order notwithstanding any change in title, position, or affiliation, unless and until such person is subject to a determination pursuant to section 8 of the order.

GENERAL LICENSE NO. 1 ISSUED PURSUANT TO EXECUTIVE ORDER 13315 OF AUGUST 28, 2003

(a) Except as provided in paragraph (b) of this general license, on or after August 29, 2003, all transactions with state bodies, corporations, or agencies of the former Iraqi regime that are otherwise prohibited by section 1 of Executive Order 13315 are permitted.

Note to paragraph (a): This authorization does not eliminate the need to comply with other provisions of 31 CFR chapter V or with other applicable provisions of law, including any aviation, financial, or trade requirements of agencies other than the Department of the Treasury's Office of Foreign Assets Control. Such requirements include the Export Administration Regulations (15 CFR parts 730 through 799) administered by the Bureau of Industry and Security, Department of Commerce, and the International Traffic in Arms Regulations (22 CFR parts 120 through 130) administered by the Department of State.

(b)(1) All property and interests in property of persons listed in the Annex to Executive Order 13315 or determined to be subject to the Executive Order pursuant to section 1(b) thereof, remain blocked and subject to the prohibitions and requirements of Executive Order 13315.

(2) All property and interests in property blocked as of May 23, 2003, pursuant to Executive Orders 12722 or 12724, or the Iraqi Sanctions Regulations, 31 CFR Part 575, remain blocked.

(3) This general license does not authorize any transactions with persons listed in Appendix A to chapter V of title 31, Code of Federal Regulations, except for those organizations listed in paragraph (b)(4) of this License.

(4) Notwithstanding paragraph (b) (3) of this License, and except as provided in paragraphs (b)(1), (2) and (5), on or after August 29, 2003, all transactions otherwise prohibited by section 1 of Executive Order 13315 are permitted with the following Iraqi state bodies, corporations or agencies that are listed in Appendix A to chapter V of title 31, Code of Federal Regulations, but that are now operating under the authority of the coalition, a transitional Iraqi government, or a subsequent permanent Iraqi government:

- Agricultural Cooperative Bank
- AL-Rafidain Shipping Company
- Industrial Bank of Iraq
- Iraq Reinsurance Company
- Iraqi Airways
- Iraqi-Jordan Land Transport Company
- Iraqi State Enterprise for Maritime Transport
- Rafidain Bank
- Rasheed Bank
- Real Estate Bank

(5) This License does not authorize any transactions with respect to Iraqi cultural property or other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from the Iraq National Museum, the National Library, and other locations in Iraq since August 6, 1990. Any trade in or transfer of such items, including items with respect to which reasonable suspicion exists that they have been illegally removed, remains prohibited by Executive Order 13315.

Note to paragraph (b)(5): Questions concerning whether particular Iraqi cultural property or other items are subject to this paragraph should be directed to the Cultural Property Office, U.S. Department of State, tel. 202/619B6612, fax 202/260B4893, Web site <http://www.exchanges.state.gov/culprop>, email culprop@pd.state.gov.

(c) This general license is effective August 29, 2003.

PARASTATAL ENTITIES OF IRAQ

This list has been prepared to assist member states of the United Nations in identifying state bodies, corporations or agencies of the former Government of Iraq as required under paragraph 23(a) of United Nations Security Council Resolution (UNSCR) 1483. It is a partial listing only and is not exhaustive. The provisions of UNSCR 1483 cover additional individuals and entities that are not listed.

OFAC concludes that these entities are included in the term "Government of Iraq" as that term is used in the Iraqi Sanctions Regulations (ISR), 31 CFR 575.306. Under the ISR and a recent general license (31 CFR 575.533), assets of these entities that were blocked on or before May 23, 2003, are to remain blocked. However, transactions with these parastatals arising after May 23, 2003, are permitted subject to the limitations set out in 31 CFR 575.533.

OFAC concludes that these entities are also state bodies, corporations or agencies of the former Iraqi regime as described in Executive Order 13315 of August 29, 2003. Although property of such entities is subject to blocking pursuant to that Executive Order, OFAC has issued a General License permitting most transactions on or after August 29, 2003.

In other words, the assets of the listed parastatals that have been blocked as of May 23, 2003, must remain blocked. Transactions by U.S. persons with these parastatals occurring after May 23, 2003, are authorized.

It is important to note the entity on this list identified with an asterisk (*), Iraqi State Enterprise for Foodstuffs Trading, has been previously identified as a Specially Designated National (SDN) of Iraq. The general licenses mentioned above do not apply to SDNs. Consequently, all transactions (whether before or after May 23, 2003) with the Iraqi State Enterprise for Foodstuffs Trading would remain prohibited, unless specifically licensed by OFAC. As with other entities on the SDN list, U.S. persons must block any assets of the Iraqi State Enterprise for Foodstuffs Trading which might come under their control. U.S. persons would, therefore, continue to be expected to interdict current live transactions of the Iraqi State Enterprise for Foodstuffs Trading, as they would with other SDNs.

*IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING, P.O. Box 548, Baghdad, Iraq; P.O. Box 14122, Banks Street, Baghdad, Iraq; P.O. Box 1308, Colombo 3, Sri Lanka; P.O. Box 2839, Calcutta 700.001, India

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, THE, 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

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

CENTER FOR AGRICULTURAL MECHANIZATION (a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANIZATION; a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES; a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES; a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION), 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

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

DESIGN AND STUDIES SECTION (a.k.a. STATE ORGANIZATION OF BUILDING; a.k.a. STATE ORGANISATION FOR BUILDINGS; 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

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 986 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 APPLIANCES (a.k.a. DIRECTORATE GENERAL OF MEDICAL SUPPLIES), P.O. Box 17041, Baghdad, Iraq; P.O. Box 17014, Al-Hurriya, 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 COTTON STATE COMPANY (a.k.a. DIWANIYA STATE COTTON TEXTILE COMPANY), P.O. Box 79, Diwaniya, Qadisiya, Iraq; P.O. Box 15, Diwaniyah, Iraq

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

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

FACTORY OF MANUFACTURING SPARE PARTS 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 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 DRUGS & MEDICAL APPLIANCES (KIMADIA) (a.k.a. STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA)), Mansour City, P.O. Box 6138, Baghdad, Iraq

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

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

GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS (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 SOUTHERN AREAS; STATE ORGANISATION FOR LAND RECLAMATION), Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq; P.O. Box 6061, Aamrlya 7, Nisan, Iraq; P.O. Box 609, Al-Sadoon St., Baghdad, Iraq; P.O. Box 27, Wasit Province, Kut, Iraq

GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS (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. STATE ORGANISATION FOR LAND RECLAMATION), Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq; P.O. Box 6061, Aamrlya 7, Nisan, Iraq; P.O. Box 609, Al-Sadoon St., Baghdad, Iraq; P.O. Box 27, Wasit Province, Kut, Iraq

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

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

GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS (a.k.a. STATE CONTRACTING WATER AND SEWERAGE PROJECTS COMPANY; a.k.a. GENERAL ESTABLISHMENT FOR WATER AND SEWERAGE PROJECTS; a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS; a.k.a. STATE ORGANIZATION FOR WATER AND SEWERAGE), 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

GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS (a.k.a. STATE ORGANISATION FOR LAND RECLAMATION; 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, Aamrlya 7, Nisan, Iraq; P.O. Box 609, Al-Sadoon St., Baghdad, Iraq; P.O. Box 27, Wasit Province, Kut, Iraq

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

GENERAL ESTABLISHMENT FOR WATER AND SEWERAGE PROJECTS (a.k.a. STATE CONTRACTING WATER AND SEWERAGE PROJECTS COMPANY; a.k.a. STATE ORGANIZATION FOR WATER AND SEWERAGE; a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS; 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

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

GENERAL ESTABLISHMENT OF BAKERIES AND OVENS (a.k.a. GENERAL ESTABLISHMENT FOR 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 OF BUILDINGS FOR CENTRAL REGION (a.k.a. STATE ORGANIZATION OF BUILDING; a.k.a. STATE ORGANISATION FOR BUILDINGS; a.k.a. DESIGN AND STUDIES SECTION; 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

GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION (a.k.a. STATE ORGANIZATION OF BUILDING; a.k.a. STATE ORGANISATION FOR BUILDINGS; a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION; a.k.a. DESIGN AND STUDIES SECTION; 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

GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION (a.k.a. STATE ORGANIZATION OF BUILDING; a.k.a. STATE ORGANISATION FOR BUILDINGS; a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION; a.k.a. GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION; a.k.a. DESIGN AND STUDIES SECTION), 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

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

GRAIN BOARD OF IRAQ (a.k.a. GENERAL ESTABLISHMENT FOR GRAIN TRADING; 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

HAND WOVEN CARPETS STATE COMPANY (a.k.a. STATE ENTERPRISE FOR HANDWOVEN CARPETS.), Al Nasir Sq., Arbil, 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 Bldg, 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 MANUFACTURIES, 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 1, Kirkuk, Iraq; P.O. Box 240, Basrah, Iraq

IRAQI NEWS AGENCY, 28 Nissan Complex, Al Salihiya, Baghdad, Iraq

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

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

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

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

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

IRAQI TRADING STATE ESTABLISHMENT (a.k.a. IRAQI TRADING STATE COMPANY), P.O. Box 17, Al Masbah, 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

KUT INDUSTRIAL COMPANY (a.k.a. TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT; a.k.a. KUT COTTON TEXTILE STATE 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'afaraniya, Baghdad, Iraq

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

MECHANICAL TRAINING CENTRE/NASSIRIYA, P.O. Box 65, 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

MISHRAQ SULPHUR STATE ENTERPRISE, P.O. Box 54, Al Mishraq-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, Gizlany Street, Mosul, Iraq

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

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

NASSIRIYAH 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 Jamhuriya 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

NATIONAL TOBACCO STATE ENTERPRISE (a.k.a. NATIONAL TOBACCO STATE COMPANY), 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 1, Sulaimaniya, Iraq

NORTHERN CEMENT STATE ENTERPRISE, P.O. Box 1, Sulaimaniyah, Iraq

RAFIDAIN COMPANY FOR BUILDING DAMS (f.k.a. STATE ORGANISATION FOR DAMS), Saddoun St., Baghdad, Iraq; P.O. Box 5982, Al-Masbah, Baghdad, Iraq

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

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

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

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

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

SOUTH REFINERIES COMPANY, Basra, Iraq

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

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

SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES, P.O. Box 5798, South Gate, Al-Jumhuriyah St., Bldg. 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 ENTERPRISE (a.k.a. STATE BATTERY MANUFACTURING ESTABLISHMENT), P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, 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 CABLES AND WIRES ENTERPRISE (a.k.a. STATE ENTERPRISE FOR CABLES AND WIRES), P.O. Box 44, Nassiriyah, Iraq

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

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

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

STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA) (a.k.a. GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLIANCES (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), 4/356 Al Masbah Bldg, P.O. Box 1098, Baghdad, Iraq; P.O. Box 1118, Waziria, Baghdad, Iraq; P.O. Box 9145, Al-Kadhmiyah, Al-Taji, 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 COMPANY FOR PILING AND FOUNDATIONS (a.k.a. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY), P.O. Box 22072, Al-Nahtha, Near Sharki Baghdad Station, 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 PROJECTS; 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), Zaafarana, 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 AUTOMOTIVE INDUSTRIES (a.k.a. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY), P.O. Box 138, Iskandariya-Babylon, Iraq

STATE ENTERPRISE FOR BRICKS INDUSTRIES, Khalid Bin Walid 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 (f.k.a. 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 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), 4/356 Al Masbah Bldg, P.O. Box 1098, Baghdad, Iraq; P.O. Box 1118, Waziria, Baghdad, Iraq; P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq

STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS (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), 4/356 Al Masbah Bldg,

P.O. Box 1098, Baghdad, Iraq; P.O. Box 1118, Waziria, Baghdad, Iraq; P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq

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

STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT (a.k.a. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO), 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

STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY (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), 4/356 Al Masbah Bldg, P.O. Box 1098, Baghdad, Iraq; P.O. Box 1118, Waziria, Baghdad, Iraq; P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, 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. HANDWOVEN CARPETS STATE COMPANY), Al Nasir Sq., Arbil, Iraq

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

STATE ENTERPRISE FOR SEA FISHERIES (a.k.a. STATE FISHERIES ORGANISATION; a.k.a. STATE ORGANISATION FOR 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 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 SOFT & ALCOHOLIC DRINKS (n.k.a. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER), P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq; P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq

STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION (a.k.a. STATE ORGANISATION FOR TEXTILE INDUSTRIES), Al Zawria Bldg., 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 ENTERPRISE OF FLOUR MILLS (a.k.a. GENERAL ESTABLISHMENT FOR FLOUR MILLS), Entrance to Hurriyah City, P.O. Box 170, Baghdad, Iraq; P.O. Box 17011, Entrance of Huriah City, Baghdad, Iraq

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

STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION (a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANIZATION; a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES; 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 ESTABLISHMENT FOR AGRICULTURAL SUPPLIES (a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANIZATION; a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES; a.k.a. CENTER FOR AGRICULTURAL MECHANIZATION; a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION), 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 ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA, PO Box 16, Misan, Iraq

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

STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS); (a.k.a. STATE ORGANISATION FOR ROADS AND BRIDGES; a.k.a. STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION; 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; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, 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 PRECISION INSTRUMENTS (a.k.a. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS), Saadoun St., P.O. Box 3164, Baghdad, Iraq

STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS, PO Box 9129, Taji/ Kadimiya, Baghdad, Iraq

STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES, Dora, Baghdad, Iraq

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

STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGRO-INDUSTRIAL COMPLEX, PO Box Aioroba, K 29 Oroba, Kut, Iraq

STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION (a.k.a. STATE ORGANISATION FOR ROADS AND BRIDGES; 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; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) (a.k.a. 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 (MIDDLE AREA AROUND ELPHURATE); a.k.a. STATE ESTABLISHMENT OF EXPRESSWAY ROADS), Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

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

STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) (a.k.a. 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 (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; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

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

STATE ESTABLISHMENT OF HADITHA DAM, Haklanya, Haditha, Iraq

STATE ESTABLISHMENT OF HEMREEN DAM, 6 Mukdadiya, Mukdadiya, Iraq

STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION, PO Box 7021, Karadt Mariam, Baghdad, Iraq

STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS, PO Box 7041, Uqba bin Nafia Square, Baghdad, Iraq

STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA, PO 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 FISHERIES ORGANISATION (a.k.a. STATE ORGANISATION FOR FISHERIES; 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 LEATHER INDUSTRIES COMPANY (a.k.a. STATE ENTERPRISE FOR LEATHER INDUSTRIES), Karrada Al Sharkiya, Hurriya Sq, P.O. Box 3079, 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 FO AGRICULTURAL MECHANIZATION; a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES), P.O. Box 26028, Waziriya, opp. Al Bakr University, 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 AGRICULTURAL MECHANIZATION (a.k.a. STATE ORGANISATION FOR AGRICULTURAL MECHANISATION AND AGRICULTURAL SUPPLIES; a.k.a. STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION; a.k.a. CENTER FO 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 Charkeya/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, Jumhiriya 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 DAMS (n.k.a. RAFIDAIN COMPANY FOR BUILDING DAMS), Saddoun St., Baghdad, Iraq; P.O. Box 5982, Al-Masbah, 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/Bldg

166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq; P.O. Box 230, Basrah, Iraq; P.O. Box 14171 Jumhuriya St., Maidan Bldg No. 9, Baghdad, Iraq

STATE ORGANISATION FOR ENGINEERING INDUSTRIES, Ministry of Industry Bldg, 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; Nassiriyah, Iraq; Kirkuk, Iraq; Hilla, Iraq; Yousufia, Iraq

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

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

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

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

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

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

STATE ORGANISATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS (a.k.a. STATE ORGANISATION FOR OIL PRODUCTS AND GAS DISTRIBUTION), Khayam Cinema St., Southgate, P.O. Box 302, 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 FOR OIL PROJECTS (a.k.a. STATE COMPANY 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 ORGANIZATION FOR WATER AND SEWAGE (a.k.a. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY; a.k.a. GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS; a.k.a. GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS; 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 ORGANIZATION OF BUILDING; a.k.a. DESIGN AND STUDIES SECTION (a.k.a. STATE ORGANISATION FOR BUILDINGS; 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 ORGANIZATION OF GRAIN (a.k.a. GRAIN BOARD OF IRAQ; a.k.a. GENERAL ESTABLISHMENT FOR GRAIN TRADING), P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq; P.O. Box 2261 Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq

STATE ORGANIZATION OF HOUSING, PO Box 5824, Jumhuriya Street, Baghdad, Iraq

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

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

STATE TRADE ORGANISATION FOR CAPITAL GOODS, D Al Ijtimai Bldg, 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

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

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

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

TAJI INDUSTRIAL COMPLEX, PO Box 526 Baghdad/Alwiyah Kadhmiyah/Taji, Baghdad, Iraq

TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT (a.k.a. KUT COTTON TEXTILE STATE COMPANY; 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

VOCATIONAL TRAINING CENTRE FOR ENGINEERING (a.k.a. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES), Iskandariya-Babil, 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 COMPANY (a.k.a. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE), P.O. Box 9114, Khadhumiya, Baghdad, Iraq

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

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

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

If you have information regarding possible violations of any of the regulations, please call the Treasury Department's Office of Foreign Assets Control at 202/622-2430. Your call will be handled confidentially.

This document is explanatory only and does not have the force of law. The Executive Orders and implementing regulations dealing with Iraq contain the legally binding provisions governing the sanctions and this document does not supplement or modify those Executive Orders or regulations.

The Office of Foreign Assets Control also administers sanctions programs involving Libya, certain targets in the Western Balkans, Cuba, North Korea, Iran, Syria, Sudan, Burma (Myanmar), Zimbabwe, highly enriched uranium transactions, diamond trading, designated terrorists and international narcotics traffickers, Foreign Terrorist Organizations, and designated foreign persons who have engaged in activities relating to the proliferation of weapons of mass destruction. For additional information about these programs or about the Iraqi sanctions program, please contact the:

OFFICE OF FOREIGN ASSETS CONTROL

U.S. Department of the Treasury

Washington, D.C. 20220

202/622-2490

<http://www.treas.gov/ofac>

(11-30-04)
