

REGOLAMENTO (CE) N. 979/2004 DELLA COMMISSIONE**del 14 maggio 2004****che modifica il regolamento (CE) n. 1210/2003 del Consiglio relativo a talune specifiche restrizioni alle relazioni economiche e finanziarie con l'Iraq**

LA COMMISSIONE DELLE COMUNITÀ EUROPEE,

visto il trattato che istituisce la Comunità europea,

visto il regolamento (CE) n. 1210/2003 del Consiglio, del 7 luglio 2003, relativo a talune specifiche restrizioni alle relazioni economiche e finanziarie con l'Iraq e recante abrogazione del regolamento (CE) n. 2465/1996⁽¹⁾, in particolare l'articolo 11, lettera b),

considerando quanto segue:

- (1) L'allegato III del regolamento (CE) n. 1210/2003 elenca le persone fisiche e giuridiche, gli enti pubblici, le entità giuridiche, le agenzie e le entità dell'ex governo iracheno i cui fondi e le cui risorse economiche sono congelati a norma di detto regolamento.
- (2) Il 26 aprile 2004, il comitato per le sanzioni del Consiglio di sicurezza delle Nazioni Unite ha deciso di modificare l'elenco delle persone fisiche e giuridiche, degli enti

pubblici, delle entità giuridiche, delle agenzie e delle entità dell'ex governo iracheno ai quali deve essere applicato il congelamento dei fondi e delle risorse economiche. Occorre pertanto modificare di conseguenza l'allegato III.

- (3) È necessario prevedere l'immediata entrata in vigore del presente regolamento al fine di garantire l'efficacia delle misure in esso stabilite,

HA ADOTTATO IL PRESENTE REGOLAMENTO:

Articolo 1

L'allegato III del regolamento (CE) n. 1210/2003 è modificato conformemente all'allegato del presente regolamento.

Articolo 2

Il presente regolamento entra in vigore il giorno della pubblicazione nella *Gazzetta ufficiale dell'Unione europea*.

Il presente regolamento è obbligatorio in tutti i suoi elementi e direttamente applicabile in ciascuno degli Stati membri.

Fatto a Bruxelles, il 14 maggio 2004.

Per la Commissione
Christopher PATTEN
Membro della Commissione

⁽¹⁾ GU L 169 dell'8.7.2003, pag. 6. Regolamento modificato da ultimo dal regolamento (CE) n. 924/2004 della Commissione (GU L 163 del 30.4.2004, pag. 100).

ALLEGATO

L'allegato III del regolamento (CE) n. 1210/2003 è modificato come segue:

- 1) Sono aggiunti i seguenti enti pubblici, entità giuridiche, agenzie, persone giuridiche, organismi ed entità:
1. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB. Indirizzo: Baghdad International Airport, General Street, Baghdad, Iraq.
 2. AL-ARABI TRADING COMPANY. Indirizzi: a) Hai Babil, Lane 11, District 929, Baghdad, Iraq; b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq; c) P.O. Box 2337, Alwiyah, Baghdad, Iraq.
 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]. Indirizzo: Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq.
 4. AL HASSAKA SPINNING PROJECT. Indirizzo: P.O. Box 46, Al Hassaka Al Azizeh, Iraq.
 5. AL-HILAL INDUSTRIAL COMPANY. Indirizzo: P.O. 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]. Indirizzo: Iraq.
 7. AL WASEL AND BABEL GENERAL TRADING LLC. Indirizzi: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631, Dubai, United Arab Emirates; b) 638, Rashidiya, Dubai, United Arab Emirates; c) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates; d) Villa in the Harasiyah area, Baghdad, Iraq.
 8. AMANAT AL-ASIMA. Indirizzo: P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq.
 9. ANIMAL HEALTH DEPARTMENT. Indirizzo: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq.
 10. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT. Indirizzo: P.O. Box 29041, Baghdad, Iraq.
 11. ARAB WOOD MANUFACTURING COMPANY. Indirizzo: P.O. Box 293, Ninevah, Ninevah, Iraq.
 12. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING. Indirizzo: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq.
 13. AUTOMOBILE STATE ENTERPRISE. Indirizzo: Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq.
 14. AVIATRANS ANSTALT (*alias* AVIATRANS ESTABLISHMENT). Indirizzo: Ruggell, Liechtenstein.
 15. BABYLON PROJECT. Indirizzo: Hashmiya District, Babylon, Iraq.
 16. BAGHDAD MUNICIPALITY. Indirizzo: Khulafa Street, Khulafa Square, Baghdad, Iraq.
 17. BAGHDAD STOCK EXCHANGE. Indirizzo: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq.
 18. CENTRAL PETROLEUM ENTERPRISE. Indirizzo: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq.
 19. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE. Indirizzo: P.O. Box 274, Ashar, Basrah, Iraq.
 20. DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION. Indirizzo: P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq.
 21. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING. Indirizzo: P.O. Box 552, Baghdad, Iraq.
 22. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY. Indirizzo: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq.

23. DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION. Indirizzo: P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq.
24. DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION. Indirizzo: P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq.
25. DIRECTORATE GENERAL OF MEDICAL SUPPLIES (*alias* DIRECTORATE GENERAL OF MEDICAL APPLIANCES). Indirizzi: a) P.O. Box 17041, Baghdad, Iraq; b) P.O. Box 17014, Al-Hurriya, Baghdad, Iraq.
26. DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION. Indirizzo: P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building No 137/327, Baghdad, Iraq.
27. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL. Indirizzo: P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq.
28. DIRECTORATE OF TRANSFORMERS PROJECT. Indirizzo: P.O. Box 21, Baquba, Diala, Iraq.
29. DIWANIYA STATE COTTON TEXTILE COMPANY (*alias* DIWANIYA COTTON STATE COMPANY). Indirizzi: a) P.O. Box 79, Diwaniya, Qadisiya, Iraq; b) P.O. Box 15, Diwaniya, Iraq.
30. ELECTRONIC INDUSTRIAL COMPANY. Indirizzo: P.O. Box 11359, Za'afaraniya, Baghdad, Iraq.
31. FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY. Indirizzo: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq.
32. FINE TEXTILE STATE COMPANY. Indirizzo: P.O. Box 2, Hilla, Iraq.
33. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG. Indirizzo: Ahrar, Kut, Iraq.
34. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS. Indirizzo: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq.
35. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS. Indirizzo: P.O. Box 21015, Battawin, Baghdad, Iraq.
36. GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS (*alias* GENERAL ESTABLISHMENT OF BAKERIES AND OVENS). Indirizzi: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq; b) Milla, Iraq; c) Basrah, Iraq; d) Kerbala, Iraq; e) Diwaniya, Iraq; f) Najaf, Iraq; g) Mosul, Iraq; h) Arbil, Iraq; i) Kirkuk, Iraq; j) Nasiriya, Iraq; k) Samawa, Iraq; l) Baquba, Iraq; m) Amara, Iraq; n) Sulaimaniya, Iraq; o) Dohuk, Iraq.
37. GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH. Indirizzo: P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq.
38. GENERAL ESTABLISHMENT FOR FLOUR MILLS (*alias* STATE ENTERPRISE OF FLOUR MILLS). Indirizzi: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq; b) P.O. 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]. Indirizzi: a) P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq; b) P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq.
40. GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS. Indirizzo: P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq.
41. GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN. Indirizzo: P.O. Box 113, Nassiriyah, Iraq.
42. GENERAL ESTABLISHMENT FOR STATE FARMS. Indirizzo: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq.
43. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT. Indirizzo: P.O. Box 21, Fallouja, Iraq.
44. GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO (*alias* STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT). Indirizzi: a) A H Al Baghdadi Building, Jumhouriya St., near Khullani Square, P.O. Box 5745, Baghdad, Iraq; b) P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq.

45. GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES. Indirizzo: P.O. Box 10028, Karrada, no 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq.
46. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE (*alias* WOOLLEN TEXTILE STATE COMPANY). Indirizzo: P.O. Box 9114, Khadhumiya, Baghdad, Iraq.
47. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING. Indirizzo: P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq.
48. IDLEB COMPANY FOR SPINNING. Indirizzo: P.O. Box 9, Idleb, Iraq.
49. IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC). Indirizzo: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq.
50. INDUSTRIAL COMPLEX – DIALA. Indirizzo: P.O. Box 7, Baquba, Diala, Iraq.
51. INDUSTRIAL COMPLEX IN BAQUBA. Indirizzo: Khan Al Pasha Building, Samawal Street, P.O. Box 5819, Baghdad, Iraq.
52. IRAQI BICYCLES & METAL TUBINGS COMPANY. Indirizzo: P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq.
53. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT. Indirizzo: Broadcasting & TV Building, Salihya, Karkh, Baghdad, Iraq.
54. IRAQI CEMENT STATE ENTERPRISE. Indirizzo: Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad, Iraq.
55. IRAQI COMPANY FOR CARTON MANUFACTURIES. Indirizzo: P.O. Box 29029, Za'Faraniya, Baghdad, Iraq.
56. IRAQI FAIRS ADMINISTRATION. Indirizzo: Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq.
57. IRAQI LIFE INSURANCE COMPANY. Indirizzi: a) Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq; b) P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq.
58. IRAQI NATIONAL OIL COMPANY (INOC), comprese le società controllate e associate: CENTRAL PETROLEUM ESTABLISHMENT; NORTHERN PETROLEUM ORGANIZATION; SOUTHERN PETROLEUM ORGANIZATION; STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS; GAS AND STATE ESTABLISHMENT OF OIL TANKERS. Indirizzi: a) Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq; b) P.O. Box 1, Kirkuk, Iraq; c) P.O. Box 240, Basrah, Iraq.
59. IRAQI NEWS AGENCY. Indirizzo: 28 Nissan Complex, Al Salihya, Baghdad, Iraq.
60. IRAQI OIL TANKERS COMPANY (*alias* IRAQI OIL TANKERS ENTERPRISE). Indirizzo: P.O. Box 37, Basrah, Iraq.
61. IRAQI REFRESHMENT COMPANY. Indirizzo: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq.
62. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING. Indirizzo: P.O. Box 548, Baghdad, Iraq.
63. IRAQI STATE EXPORT ORGANIZATION. Indirizzo: P.O. Box 5670, Sadoon Street, Baghdad, Iraq.
64. IRAQI STATE IMPORT ORGANIZATION (*alias* IRAQI STATE ORGANIZATION OF IMPORTS). Indirizzo: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, Iraq.
65. IRAQI TEXTILE STATE ESTABLISHMENT (*alias* IRAQI STATE TEXTILE COMPANY). Indirizzo: Al Nawab Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq.
66. IRAQI TOBACCO STATE ESTABLISHMENT (*alias* IRAQI TOBACCO STATE ENTERPRISE). Indirizzi: a) Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq; b) P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq.

67. IRAQI TRADING STATE COMPANY (*alias* IRAQI TRADING STATE ESTABLISHMENT). Indirizzo: P.O. Box 17, Al Masbah, Baghdad, Iraq.
68. KUT COTTON TEXTILE STATE COMPANY [*alias* a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT; b) KUT INDUSTRIAL COMPANY]. Indirizzi: a) P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq; b) P.O. Box 5613, South Gate, Kut, Iraq.
69. LIGHT INDUSTRIES COMPANY. Indirizzo: P.O. Box 164 Baghdad, Za'afaraniya, Baghdad, Iraq.
70. LOGARCHEO S.A. (*alias* LOGARCHEO AG). Indirizzo: Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland. Altre informazioni: Federal No: CH-2 17-0-431-423-3 (Switzerland).
71. MAYSAN SUGAR STATE ENTERPRISE. Indirizzi: a) P.O. Box 9, Amara, Maysan, Iraq; b) P.O. Box 3028, Maysan, Iraq.
72. MECHANICAL TRAINING CENTRE/NASSIRIYA. Indirizzo: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq.
73. MEDICAL CITY ESTABLISHMENT. Indirizzo: Baghdad, Iraq.
74. MIDCO FINANCIAL, S.A. (*alias* MIDCO FINANCE, S.A.). Indirizzi: Federal No. CH-660-0-469-982-0 (Switzerland).
75. MINISTRY OF OIL [IRAQ]. Indirizzo: P.O. Box 6178, Baghdad, Iraq.
76. MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION. Indirizzo: P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq.
77. MISHRAQ SULPHUR STATE ENTERPRISE. Indirizzo: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq.
78. MODERN PAINT INDUSTRIES COMPANY. Indirizzo: P.O. Box 2436, Alwiya, Baghdad, Iraq.
79. MONTANA MANAGEMENT, INC. Indirizzo: Panama.
80. MOSUL BUILDING MATERIALS STATE COMPANY. Indirizzo: P.O. Box 13, Mosul, Iraq.
81. MOSUL STATE COMPANY FOR TEXTILE. Indirizzo: P.O. Box 18, Mosul, Iraq.
82. MOSUL SUGAR STATE COMPANY (*alias* MOSUL SUGAR STATE ENTERPRISE). Indirizzo: P.O. Box 42, Gizlany Street, Mosul, Iraq.
83. NAHRAWAN AGRICULTURAL ESTABLISHMENT. Indirizzo: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq.
84. NASSIRIYAH THERMAL POWER STATION. Indirizzo: P.O. Box 31, Nassiriyah, Iraq.
85. NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY. Indirizzo: Rashid Street, P.O. Box 11387, Baghdad, Iraq.
86. NATIONAL CHEMICAL AND PLASTIC COMPANY. Indirizzo: P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq.
87. NATIONAL COMPANY FOR FOOD INDUSTRIES. Indirizzo: P.O. Box 3210 Baghdad, Za'afaraniya, Baghdad, Iraq.
88. NATIONAL COMPUTER CENTRE. Indirizzo: P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq.

89. NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE. Indirizzo: P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq.
90. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING. Indirizzo: Al Jamhuria Street, Baghdad, Iraq.
91. NATIONAL INSURANCE COMPANY [IRAQ]. Indirizzi: a) Khullani Street, P.O. Box 248, Baghdad, Iraq; b) Aman Building, Khullani Square, Baghdad, Iraq.
92. NATIONAL STATE COMPANY FOR TEXTILE. Indirizzo: P.O. Box 5664, Kadhumia, Baghdad, Iraq.
93. NATIONAL TOBACCO STATE COMPANY (*alias* NATIONAL TOBACCO STATE ENTERPRISE). Indirizzo: P.O. Box 6, Arbil, Iraq.
94. NENAWA GENERAL STATE ENTERPRISE. Indirizzo: P.O. Box 13, Mosul, Iraq.
95. NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY. Indirizzo: P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq.
96. NORTH REFINERIES COMPANY. Indirizzo: Baiji, Iraq.
97. NORTHERN CEMENT PUBLIC ENTERPRISE. Indirizzo: P.O. Box 1, Sulaimaniya, Iraq.
98. NORTHERN CEMENT STATE ENTERPRISE. Indirizzo: P.O. Box 1, Sulaimaniyah, Iraq.
99. RAFIDAIN COMPANY FOR BUILDING DAMS (*alias* STATE ORGANIZATION FOR DAMS). Indirizzi: a) Sad-doun St., Baghdad, Iraq; b) P.O. Box 5982, Al-Masbah, Baghdad, Iraq.
100. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS. Indirizzo: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq.
101. RAYON STATE ESTABLISHMENT (*alias* RAYON STATE COMPANY). Indirizzo: P.O. Box 11230, Hindiya, Babylon, Iraq.
102. READY MADE CLOTHES CO. SA. Indirizzo: P.O. Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq.
103. SARCHINAR STATE CEMENT ENTERPRISE. Indirizzo: P.O. Box 1, Sarchina, Sulaimaniya, Iraq.
104. SOUTH REFINERIES COMPANY. Indirizzo: Basra, Iraq.
105. SOUTHERN CEMENT ENTERPRISE (*alias* SOUTHERN CEMENT STATE ENTERPRISE). Indirizzo: P.O. Box 5, Samawah, Iraq.
106. SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES. Indirizzo: P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192, Baghdad, Iraq.
107. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI. Indirizzo: Dujail - Salah Eldin, Iraq.
108. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB. Indirizzo: Mussayib Establishment, Babylon, Iraq.
109. STATE BATTERY MANUFACTURING ESTABLISHMENT (*alias* STATE BATTERY MANUFACTURING ENTERPRISE). Indirizzo: P.O. 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]. Indirizzo: Mansour City, P.O. 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]. Indirizzi: a) P.O. Box 1118, Waziria, Baghdad, Iraq; b) P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq; c) 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq.
112. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES. Indirizzo: Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq.
113. STATE COMPANY FOR MACHINERY (*alias* GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR). Indirizzi: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq; b) P.O. Box 12050, Al-Doura, Baghdad, Iraq.
114. STATE COMPANY FOR OIL PROJECTS (*alias* STATE ORGANIZATION FOR OIL PROJECTS). Indirizzi: a) Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad, Iraq; b) P.O. Box 198, Sadoon St., Baghdad, Iraq.
115. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT. Indirizzo: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq.
116. STATE CONTRACTING BUILDINGS COMPANY (*alias* STATE COMPANY FOR BUILDING CONTRACTS). Indirizzo: P.O. Box 19036, Al Nahda Area, Baghdad, Iraq.
117. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY. Indirizzo: P.O. Box 5784, Baghdad, Iraq.
118. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY (*alias* STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS). Indirizzo: P.O. 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]. Indirizzi: a) Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq; b) P.O. Box 1011, Basil Square, Baghdad, Iraq; c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq.
120. STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION. Indirizzo: Nidhal St., P.O. Box 5614, Baghdad, Iraq.
121. STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS. Indirizzo: P.O. Box 38, Nasiriyah, Iraq.
122. STATE ENTERPRISE FOR ASBESTOS AND PLASTIC (*alias* ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE). Indirizzo: Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq.
123. STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY (*alias* STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES). Indirizzo: P.O. Box 138, Iskandariya-Babylon, Iraq.
124. STATE ENTERPRISE FOR BRICKS INDUSTRIES. Indirizzi: a) Khalid Bin Walid Street, Baghdad, Iraq; b) P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq.
125. STATE ENTERPRISE FOR CABLES AND WIRES (*alias* STATE CABLES AND WIRES ENTERPRISE). Indirizzo: P.O. Box 44, Nassiriyah, Iraq.
126. STATE ENTERPRISE FOR CONCRETE INDUSTRIES. Indirizzo: Abu Ghraib, P.O. Box 6188, Baghdad, Iraq.
127. STATE ENTERPRISE FOR DAIRY PRODUCTS. Indirizzo: P.O. Box 11183, Baghdad, Iraq.
128. STATE ENTERPRISE FOR DRINKS AND MINERAL WATER (*alias* STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS). Indirizzi: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq; b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq.
129. STATE ENTERPRISE FOR DRUG INDUSTRIES (*alias* STATE COMPANY FOR DRUG PRODUCTS). Indirizzo: P.O. Box 271, Samara, Iraq.
130. STATE ENTERPRISE FOR FERTILIZER INDUSTRIES. Indirizzo: P.O. Box 74, Basrah, Iraq.
131. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES. Indirizzo: Ramadi, Al Anbar, Iraq.
132. STATE ENTERPRISE FOR GYPSUM INDUSTRIES. Indirizzi: a) Nidhal Street, P.O. Box 3176, Baghdad, Iraq; b) P.O. Box 3176, Sa'doon St., Baghdad, Iraq.

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

155. STATE ESTABLISHMENT FOR OIL TRAINING. Indirizzo: P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq.
156. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS. Indirizzo: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq.
157. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES. Indirizzo: Dora, Baghdad, Iraq.
158. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES. Indirizzo: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq.
159. STATE ESTABLISHMENT OF HADITHA DAM. Indirizzo: Haklanya, Haditha, Iraq.
160. STATE ESTABLISHMENT OF HEMREEN DAM. Indirizzo: 6 Mukdadiya, Mukdadiya, Iraq.
161. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION. Indirizzo: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq.
162. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS. Indirizzo: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq.
163. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA. Indirizzo: P.O. Box 265, Majzarah, Kirkuk, Iraq.
164. STATE ESTABLISHMENT OF MOSUL DAM. Indirizzo: Ninewa Governorate, Mosul, Iraq.
165. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS. Indirizzo: Sinak, Baghdad, Iraq.
166. STATE OIL MARKETING ORGANIZATION. Indirizzo: P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq.
167. STATE ORGANIZATION FOR AGRICULTURAL MARKETING. Indirizzo: 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]. Indirizzi: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq; b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq; c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha, Iraq; d) P.O. Box 1045, Waziriyah, Baghdad, Iraq.
169. STATE ORGANIZATION FOR ANIMAL PRODUCTION. Indirizzo: Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. 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]. Indirizzi: a) Museum Square, Karkh, Baghdad, Iraq; b) Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq; c) Karkh, Karadat Mariam, Baghdad, Iraq; d) Maysan, Iraq.
171. STATE ORGANIZATION FOR CHEMICAL INDUSTRIES. Indirizzo: Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq.
172. STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES. Indirizzo: P.O. 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]. Indirizzi: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq; b) P.O. Box 230, Basrah, Iraq; c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq.
174. STATE ORGANIZATION FOR ENGINEERING INDUSTRIES. Indirizzi: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq; b) P.O. 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]. Indirizzi: a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq; b) P.O. Box 260, Basrah, Iraq.
176. STATE ORGANIZATION FOR FOOD INDUSTRIES. Indirizzo: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq.

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

2) Sono aggiunte le seguenti persone fisiche:

1. Hikmat Jarjes Bahnham (*alias* Hikmat Gargees). Indirizzo: Baghdad, Iraq. Passaporto n. 035667 (iracheno).
 2. Tarik Nasser S. Al Obaidi [*alias* a) Tarik al'Ubaydi; b) Tariq al'Ubaydi]. Indirizzo: Baghdad, Iraq. Passaporto n. 212331 (iracheno).
 3. Khalaf M. M. Al-Dulaymi (*alias* Khalaf Al Dulaimi). Data di nascita: 25 gennaio 1932. Passaporto n. H0044232 (iracheno).
 4. Adnan S. Hasan Ahmed [*alias* a) Hasan Ahmed S. Adnan; b) Ahmed Sultan]. Indirizzo: Amman, Giordania.
 5. Munir Al Qubaysi [*alias* a) Munir Al-Kubaysi; b) Muneer Al-Kubaisi; c) Munir Mamduh Awad; d) Munir A. Awad]. Indirizzo: Siria. Nazionalità: irachena.
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