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108th Congress, 2d Session - - - - - - - - - - - - - House Document 108–213

3-DAY LOAN

TERMINATION OF THE NATIONAL EMERGENCY WITH RESPECT TO IRAQ

U.S. CONGRESS SERIALS

COMMUNICATION

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

NOTIFICATION TO TERMINATE THE NATIONAL EMERGENCY WITH RESPECT TO IRAQ IN EXECUTIVE ORDER 12722 OF AUGUST 2, 1990, MODIFIED IN EXECUTIVE ORDER 13290 OF MARCH 20, 2003, EXECUTIVE ORDER 13303 OF MAY 22, 2003, AND EXECUTIVE ORDER 13315 OF AUGUST 28, 2003, PURSUANT TO 50 U.S.C. 1622(a)

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THE WHITE HOUSE,
Washington, July 29, 2004.

Hon. J. DENNIS HASTERT,
Speaker of the House of Representatives,
Washington, DC.

DEAR MR. SPEAKER: Consistent with subsection 304(b) of the International Emergency Economic Powers Act, 50 U.S.C. 1703(b) (IEEPA), I hereby report that I have issued an Executive Order (this "order") in which I terminate the national emergency declared in Executive Order 12722 of August 2, 1990, amend Executive Order 13290 of March 20, 2003, and take additional steps regarding the national emergency I declared in Executive Order 13303 of May 22, 2003, and expanded in Executive Order 13315 of August 28, 2003. I have determined that the situations that gave rise to these national emergencies have been significantly altered by the removal of the regime of Saddam Hussein and other developments.

Executive Order 12722 of August 2, 1990, imposed sanctions on Iraq in response to its invasion of Kuwait and other actions. Those sanctions were modified in Executive Order 12724 of August 9, 1990, in light of United Nations Security Council Resolution (UNSCR) 661 of August 6, 1990, which also imposes sanctions on Iraq. I have determined that the removal of the regime of Saddam Hussein warrants the termination altogether of the national emergency declared in Executive Order 12722. This action is consistent with United Nations Security Council Resolutions 1483 and 1546, of May 22, 2003, and June 8, 2004, respectively, which substantially lifted the multilateral economic sanctions against Iraq.

Although I am terminating the national emergency declared in Executive Order 12722, pursuant to my authority under IEEPA, I am continuing for the near future certain prohibitions with respect to property previously blocked pursuant to Executive Orders 12722 and 12724. Such prohibitions are necessary on account of claims involving Iraq.

Consistent with section 203(a)(1)(C) of IEEPA, 50 U.S.C. 1702(a)(1)(C), in Executive Order 13290 of March 20, 2003, I ordered that certain blocked funds held in the United States in accounts in the name of the Government of Iraq, the Central Bank of Iraq, Rafidain Bank, Rasheed Bank, or the State Organization for Marketing Oil be confiscated and vested in the Department of the Treasury. I originally exercised these authorities in furtherance of Executive Order 12722. In light of the changed circumstances in Iraq, and my decision to terminate the national emergency declared in Executive Order 12722, I have now determined that the exercise of authorities in Executive Order 13290 should continue in order to address the national emergency I declared in Executive Order 13303 of May 22, 2003, and expanded in Executive Order 13315 of August 28, 2003, regarding the obstacles posed to the orderly re-

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construction of Iraq. This order amends Executive Order 13290 to that effect.

In Executive Order 13303 of May 22, 2003, I declared a national emergency 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 expanded that emergency in Executive Order 13315 of August 28, 2003, in light of UNSCR 1483 of May 22, 2003, in which the Security Council decided that states shall freeze the assets of the former Iraqi regime, Saddam Hussein, and other senior officials of the former Iraqi regime, and their immediate family members, among others, and cause the transfer of certain of those assets to the Development Fund for Iraq. Executive Order 13315 implements this provision of UNSCR 1483.

This order further modifies the actions taken to address the national emergency declared in Executive Order 13303, as expanded in Executive Order 13315 to include certain persons determined to have been subject to economic sanctions pursuant to Executive Order 12722 and 12724. Because of their association with the prior Iraqi regime, I have determined that these persons present an obstacle 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 and, therefore, I have determined that such persons should be subject to sanctions under Executive Order 13315.

Additionally, in UNSCR 1483, the Security Council decided that states shall take appropriate steps to facilitate the safe return to Iraqi institutions of Iraqi cultural property or other items of archaeological, historical, cultural, rare scientific, and religious importance that were illegally removed from the Iraq National Museum, the National Library, and other locations in Iraq since August 6, 1990, including by establishing a prohibition on trade in or transfer of such items and items with respect to which reasonable suspicion exists that they have been illegally removed. This order, among other actions, implements this international legal obligation.

I have delegated to the Secretary of the Treasury, in consultation with the Secretary of State, the authority to take such actions, including the promulgation of rules and regulations, and to imply all powers granted to me by IEEPA and the Untied Nations Participation Act of 1945, as amended, 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. I have directed all agencies of the United States Government to take all appropriate measures within their authority to carry out the provisions of this order.

I have enclosed a copy of this order, which became effective at 12:01 a.m. eastern daylight time on July 30, 2004.

Sincerely,

GEORGE W. BUSH.

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EXECUTIVE ORDER

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, order, 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.

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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.

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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*.

GEORGE W. BUSH.

THE WHITE HOUSE, *July 29, 2004.*

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ANNEX

I. List of 55 Senior Iraqi Officials as previously named in Executive Order 13315:

1. ABD-AL-GHAFUR, Humam abd-al-Khaliq (a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq) (DOB 1945; POB ar-Ramadi, Iraq; Former Minister of Higher Education and Research; M0018061/104, issued 12 September 1993; nationality Iraqi) (individual)

2. AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD, Mahmoud Dhiyab; a.k.a. AL-AHMAD, Mahmoud Diab) (DOB 1953; POB Mosul or Baghdad, Iraq; Former Minister of Interior; nationality Iraqi) (individual)

3. AL-AWADI, Hussein Qaid (Former Ba'th party regional command chairman, Ninawa, nationality Iraqi) (individual)

4. AL-AZZAWI, Hikmat Mizban Ibrahim (DOB 1934; POB Diyala, Iraq; Former Deputy Prime Minister and Finance Minister; nationality Iraqi) (individual)

5. AL-DULAYMI, Latif Nusayyif Jasim (DOB circa 1941; POB Ar-Rashidiya suburb of Baghdad, Iraq; Former Ba'th party military bureau deputy chairman; nationality Iraqi) (individual)

6. AL-DURI, Izzat Ibrahim (a.k.a. Abu Ahmad; a.k.a. Abu Brays) (DOB circa 1942; POB al-Dur, Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, former Ba'th party regional command; former vice chairman, Revolutionary Command Council; nationality Iraqi) (individual)

7. AL-JIZRAWI, Taha Yassin Ramadan (a.k.a. RAMADAN, Taha Yasin; a.k.a. RAMADAN, Taha Yassin) (DOB circa 1938; Former vice president; nationality Iraqi) (individual)

8. AL-KHAFAJI, Muhsin Khadr (Former Ba'th party regional command chairman, al-Qadisiyah; nationality Iraqi) (individual)

9. AL-KUBAYSI, Ugla Abid Saqar (a.k.a. Saqr al-Kabisi abd Aqala) (DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; Former Ba'th party regional command chairman, Maysan; nationality Iraqi) (individual)

10. AL-MASHHADANI, Saif-al-Din (DOB 1956; POB Baghdad, Iraq; Former Ba'th party regional command chairman, al-Muthanna; nationality Iraqi) (individual)

11. AL-MUHAMMAD, Khamis Sirhan (a.k.a. Dr. Khamis) (Former Ba'th party regional command chairman, Karbala; nationality Iraqi) (individual)

12. AL-NAJIM, Samir abd al-Aziz (DOB 1937; alt. DOB 1938; POB Baghdad, Iraq; Former Ba'th party regional command chairman, East Baghdad; nationality Iraqi) (individual)

13. AL-NAQIB, Zuhair Talib abd-al-Sattar (DOB circa 1948; Former Director, Military Intelligence; nationality Iraqi) (individual)

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14. AL-NUMAN, Aziz Salih (DOB 1941; alt. DOB 1945; POB An Nasiriyah, Iraq; Former Ba'th party regional command chairman; nationality Iraqi) (individual)

15. AL-RAWI, Ayad Futayyih Khalifa (DOB 1942; POB Rawah, Iraq; Former Quds Force Chief of Staff; nationality Iraqi) (individual)

16. AL-RAWI, Saif-al-Din Fulayyih Hassan Taha (a.k.a. AL-RAWI, Ayad Futayyih) (DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; Former Republican Guard chief of staff; nationality Iraqi) (individual)

17. AL-SA'DI, Amir Hamudi Hassan (DOB 5 Apr 1938; POB Baghdad, Iraq; former presidential scientific advisor; Passport No. NO33301/862, issued 17 October 1997, expires 1 October 2005; Passport No. M0003264580; Passport No. H0100009, issued 1 May 2002; nationality Iraqi) (individual)

18. AL-SA'DUN, Muhammad Zimam abd-al-Razzaq (DOB 1942; POB Suq ash-Shuyukh District, Dhi-Qar, Iraq; Former Ba'th party regional chairman, at-Tamim; nationality Iraqi) (individual)

19. AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah (DOB 1947; Former Ba'th party regional command chairman, Diyala; nationality Iraqi) (individual)

20. AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi) (DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; Former Minister of Trade; nationality Iraqi) (individual)

21. AL-TAI, Sultan Hashim Ahmad (DOB circa 1944; POB Mosul, Iraq; Former Minister of Defense; nationality Iraqi) (individual)

22. AL-TIKRITI, Abid Hamid Mahmud (a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMOUD, Col. Abdel Hamid; a.k.a. MAHMUD, Abid Hamid bid Hamid) (DOB circa 1957; POB al-Awja, near Tikrit, Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor; nationality Iraqi) (individual)

23. AL-TIKRITI, Ali Hassan al-Majid (a.k.a. al-Kimawi; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-MAJID, General Ali Hassan) (DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; former presidential advisor and former senior member of Revolutionary Command Council; nationality Iraqi) (individual)

24. AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid (a.k.a. AL-GHAFUR, Barzan Razuki abd) (DOB 1960; POB Salah al-Din, Iraq; former commander, Special Republican Guard; nationality Iraqi) (individual)

25. AL-TIKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan), Geneva, Switzerland (DOB 17 Feb 1951; POB Tikrit, Iraq; former presidential advisor; half-brother of Saddam Hussein al-Tikriti; Passport No. M0001666/970; Passport No. NM0000860/114; Passport No. M0009851/1; nationality Iraqi) (individual)

26. AL-TIKRITI, Hamid Raja Shalah (a.k.a. AL-TIKRITI, Hamid Raja Shalah Hassan; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum) (DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; former air force commander; nationality Iraqi) (individual)

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27. AL-TIKRITI, Hani abd-al-Latif Tilfah (DOB circa 1962; POB al-Awja, near Tikrit, Iraq; Former #2 in Special Security Organization; nationality Iraqi) (individual)

28. AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammed (DOB 1943; alt. DOB 1950; alt. DOB 1952; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; former armed forces chief of staff; nationality Iraqi) (individual)

29. AL-TIKRITI, Jamal Mustafa Abdallah Sultan (DOB 4 May 1955; POB al-Samnah, near Tikrit, Iraq; former deputy head of tribal affairs in presidential office; nationality Iraqi) (individual)

30. AL-TIKRITI, Kamal Mustafa Sultan Abdallah (a.k.a. ABDALLAH, Kamal Mustafa; a.k.a. AL-TIKRITI, Kamal Mustafa Abdallah Sultan) (DOB 1952; alt. DOB 4 May 1955, POB Tikrit, Iraq; Former Republican Guard Secretary; formerly led Special Republican Guard and commanded both Republican Guard corps; nationality Iraqi) (individual)

31. AL-TIKRITI, Muzahim Sa'b Hassan (DOB circa 1946; alt. DOB 1949 al-Awja, near Tikrit, Iraq; formerly led Iraq's Air Defense Forces; Former Deputy Director, Organization of Military Industrialization; nationality Iraqi) (individual)

32. AL-TIKRITI, Qusay Saddam Hussein (DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; Saddam Hussein al-Tikriti's second son; formerly oversaw Special Republican Guard, Special Security Organization, and Republican Guard; nationality Iraqi) (individual)

33. AL-TIKRITI, Rafi abd-al-Latif Tilfah (DOB circa 1954; POB Tikrit, Iraq; Former Director, Directorate of General Security; nationality Iraqi) (individual)

34. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman (a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid) (DOB 1956, POB Tikrit, Iraq; former head of Tribal Affairs Office in presidential office; nationality Iraqi) (individual)

35. AL-TIKRITI, Sa'd abd-al-Majid al-Faysal (DOB 1944; POB Tikrit, Iraq; Former Ba'th party regional command chairman, Salah al-Din; nationality Iraqi) (individual)

36. AL-TIKRITI, Sab'awi Ibrahim Hassan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan) (DOB 1947; POB Tikrit, Iraq; former presidential advisor; half-brother of Saddam Hussein al-Tikriti; nationality Iraqi) (individual)

37. AL-TIKRITI, Saddam Hussein (a.k.a. Abu Ali; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam) (DOB 28 Apr 1937, POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; Former President; nationality Iraqi) (individual)

38. AL-TIKRITI, Tahir Jalil Habbush (DOB 1950; POB Tikrit, Iraq; former director of Iraqi Intelligence Service; nationality Iraqi) (individual)

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39. AL-TIKRITI, Uday Saddam Hussein (a.k.a. HUSSEIN, Udai Saddam) (DOB 1964 alt. DOB 1967; POB Baghdad, Iraq; Saddam Hussein al-Tikriti's eldest son; former leader of paramilitary organization Fedayeen Saddam; nationality Iraqi) (individual)

40. AL-TIKRITI, Walid Hamid Tawfiq (a.k.a. AL-NASIRI, Walid Hamid Tawfiq) (DOB circa 1950, POB Tikrit, Iraq; Former Governor of Basrah; nationality Iraqi) (individual)

41. AL-TIKRITI, Watban Ibrahim Hassan (a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan) (DOB 1952; POB Tikrit, Iraq; former presidential advisor; half-brother of Saddam Hussein al-Tikriti; nationality Iraqi) (individual)

42. AL-UBAIDI, Amir Rashid Muhammad (DOB 1939; POB Baghdad, Iraq; Former Minister of Oil; nationality Iraqi) (individual)

43. AL-UBAIDI, Ghazi Hammud (DOB 1944; POB Baghdad, Iraq; Former Ba'th party regional command chairman, Wasit; nationality Iraqi) (individual)

44. AL-UBAIDI, Yahia Abdallah (Former Ba'th party regional command chairman, al-Basrah; nationality Iraqi) (individual)

45. AL-YASSIN, Husam Muhammad Amin (DOB 1953; alt. DOB 1958; POB Tikrit, Iraq; head, Former National Monitoring Directorate; nationality Iraqi) (individual)

46. AMMASH, Huda Salih Mahdi (DOB 1953; POB Baghdad, Iraq; member, Former Ba'th party regional command; nationality Iraqi) (individual)

47. AZIZ, Tariq (a.k.a. AZIZ, Tariq Mikhail) (DOB 1 Jul 1936; POB Mosul or Baghdad, Iraq; Former Deputy Prime Minister; Passport No. NO34409/129 (July 1997); nationality Iraqi) (individual)

48. GHALIB, Nayif Shindakh Thamir (Former Ba'th party regional command chairman, an-Najaf; member; Iraqi National Assembly; nationality Iraqi) (individual)

49. GHARIB, Fadil Mahmud (a.k.a. AL-MASHAIKHI, Gharib Muhammad Fazel) (DOB 1944; POB Dujail, Iraq; Former Ba'th party regional command chairman, Babil; former chairman, General Federation of Iraqi Trade Unions; nationality Iraqi) (individual)

50. HADI, Mizban Khadr (DOB 1938; POB Mandali District, Diyala, Iraq; member, Former Ba'th party regional command and Revolutionary Command Council since 1991; nationality Iraqi) (individual)

51. HUWAYSH, Abd-al-Tawab Mullah (DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, Iraq; former deputy prime minister; former director, Organization of Military Industrialization; nationality Iraqi) (individual)

52. KAZIM, Rashid Taan (Former Ba'th party regional command chairman, al-Anbar; nationality Iraqi) (individual)

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53. MA'RUF, Taha Muhyi-al-Din (a.k.a. MARUF, Taha, Muhyi al-Din) (DOB 1924; POB Sulaymaniyah, Iraq; Former Vice President; former member of Revolutionary Command Council; nationality Iraqi) (individual)

54. MAHDI, Adil Abdallah (DOB 1945; POB al-Dur, Iraq; Former Ba'th party regional command chairman, Dhi-Qar) (individual)

55. ZUBAIDI, Muhammad Hamza (a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. AL-ZUBAYDI, Muhammad Hamsa) (DOB 1938; POB Babylon, Babil Governorate, Iraq; former prime minister; nationality Iraqi) (individual)

II. Persons previously designated as subject to Executive Orders 12722 or 12724, or the Iraqi Sanctions Regulations, Title 31, Code of Federal Regulations, who are also determined to be subject to Executive Order 13315 and this order:

1. A.T.E. INTERNATIONAL LTD. (f.k.a. RWR INTERNATIONAL COMMODITIES), 3 Mandeville Place, London, England

2. A.W.A. ENGINEERING LIMITED, 3 Mandeville Place, London, England

3. ABBAS, Abdul Hussein, Italy (individual)

4. ABBAS, Kassim, Lerchesbergring, 23A, D-60598, Frankfurt, Germany (DOB 7 Aug 1956; POB Baghdad, Iraq) (individual)

5. ADMINCHECK LIMITED, 1 Old Burlington Street, London, England

6. ADVANCED ELECTRONICS DEVELOPMENT, LTD., 3 Mandeville Place, London, England

7. AHMAD, Rasem, P.O. Box 1318, Amman, Jordan (individual)

8. AHMAD, Wallid Issa, Iraq (individual)

9. AL-AMIRI, Adnan Talib Hassim, 43 Palace Mansions, Hammersmith, London, England (individual)

10. AL-ARABI TRADING COMPANY LIMITED, Lane 11, Hai Babil, Baghdad District 929, Iraq

11. AL-ATRUSH, Abd al-Wahhab Umar Mirza (a.k.a. AL-ATRUSHI, Abdel Wahab), a former minister of state, Iraq (DOB 1936) (individual)

12. AL-AZAWI, Dafir, Iraq (individual)

13. AL-BAZZAZ, Hikmet Abdallah (a.k.a. AL-BAZAZ, Hikmet Abdullah), Former Minister of Education, Iraq (individual)

14. AL-DAJANI, Leila N.S., P.O. Box 1318, Amman, Jordan (individual)

15. AL-DAJANI, Nadim S., P.O. Box 1318, Amman, Jordan (individual)

16. AL-DAJANI, Sa'ad, P.O. Box 1318, Amman, Jordan (individual)

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17. AL-DULAIMI, Khalaf M. M., Baghdad, Iraq (individual)

18. AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Former Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual)

19. AL-HAMMADI, Hamid Yusif (a.k.a. HAMADI, Hamed Yussef), Former Minister of Culture and Information, Iraq (individual)

20. AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual)

21. AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual)

22. AL-HUWAYSH, Isam Rashid, Former Governor of the Central Bank, Iraq (individual)

23. AL-JABBURI, Sadi Tuma Abbas, Former Adviser to the President for Military Affairs, Iraq (DOB 1939) (individual)

24. AL-KHAFAJI, Sabah, 254 Rue Adolphe Pajeaud, 92160 Antony, France (individual)

25. AL-KHODAIR, Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayir), Former Minister of Finance, Iraq (DOB 1941) (individual)

26. AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamil Hasan), Former Minister of Industry and Minerals and Advisor to the President, Baghdad, Iraq (DOB 1955) (individual)

27. AL-MALIKI, Shabib Lazem (a.k.a. AL-MALEKI, Shebib Lazim), Former Minister of Justice, Iraq (DOB 1936) (individual)

28. AL-QASIR, Nazar Jumah Ali (a.k.a. AL-QASSIR, Nizar Jomaa Ali), Former Minister of Irrigation, Iraq (individual)

29. AL-RIDA, Karim Hasan (a.k.a. RIDA, Karim Hassan), Former Minister of Agriculture, Iraq (DOB 1944) (individual)

30. AL-RUBA, Dr. Khadim, Managing Director of REAL ESTATE BANK, Iraq (individual)

31. AL-SAHHAF, Muhammad Said Kazim (a.k.a. AL-SAHAF, Mohammed Said), Former Minister of Foreign Affairs, Iraq (DOB 1940) (individual)

32. AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, a former minister of state, Iraq (DOB 1942) (individual)

33. ALAWI, Abdel-Salam Abdel-Rahman (a.k.a. ALLAWI, Salam), General Manager of INDUSTRIAL BANK OF IRAQ, Iraq (individual)

34. ALI, Ali Abdul Mutalib, Germany (individual)

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35. ALWAN, Allaidin Hussain (a.k.a. ALWAN, Alla Idin Hussain), Baghdad, Iraq (individual)

36. AMD CO. LTD AGENCY, Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq

37. ARAB PETROLEUM ENGINEERING COMPANY LTD., Amman, Jordan

38. ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1318, Amman, Jordan

39. ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1972, Riyadh, Saudi Arabia

40. ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 7939, Beirut, Lebanon

41. ARCHI CENTRE I.C.E. LIMITED, 3 Mandeville Place, London, England

42. ARCHICONSULT LIMITED, 128 Buckingham Place, London 5, England

43. ASSOCIATED ENGINEERS, England

44. ATIA, Hachim K., 2 Stratford Place, London W1N 9AE, England (individual)

45. ATIA, Hachim K., Hay Al-Adil, Mahala-645, Zukak-8, No.-39, Baghdad, Iraq (individual)

46. ATIA, Hachim K., Lane 15, Area 902, Hai Al-Wahda, Baghdad, Iraq (individual)

47. ATLAS AIR CONDITIONING COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England

48. ATLAS EQUIPMENT COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England

49. BABIL INTERNATIONAL, Aeroport D'Orly, 94390 Orly Aerogare, France

50. BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar

51. BAY INDUSTRIES, INC., 10100 Santa Monica Boulevard, Santa Monica, California, U.S.A.

52. BUHLER, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland (individual)

53. DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, England (individual)

54. DOMINION INTERNATIONAL, England

55. DURAND PROPERTIES LIMITED, Haven Court, 5 Library Ramp, Gibraltar

56. ENDSHIRE EXPORT MARKETING, England

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57. EUROMAC EUROPEAN MANUFACTURER CENTER SRL, Via Ampere 5, 20052 Monza, Italy

58. EUROMAC TRANSPORTI INTERNATIONAL SRL, Via Ampere 5, 20052 Monza, Italy

59. EUROMAC, LTD., 4 Bishops Avenue, Northwood, Middlesex, England

60. FALCON SYSTEMS, England

61. FARAJ, Samal Majid, Former Minister of Planning, Iraq (individual)

62. FARTRADE HOLDINGS S.A., Switzerland

63. FATTAH, Jum'a Abdul, P.O. Box 1318, Amman, Jordan (individual)

64. H & H METALFORM GMBH, Postfach 1160, Strontianitstrasse 5, 4406 Drensteinfurt, Germany

65. HABIB, Mohammed Turki, Baghdad, Iraq (individual)

66. HELFORD DIRECTORS LIMITED, Haven Court, 5 Library Ramp, Gibraltar

67. I.P.C. INTERNATIONAL LIMITED, England

68. I.P.C. MARKETING LIMITED, England

69. INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, England

70. IRAQI ALLIED SERVICES LIMITED, England

71. IRAQI FREIGHT SERVICES LIMITED, England

72. IRAQI TRADE CENTER, Dubai, U.A.E.

73. JARACO S.A. (a.k.a. SOKTAR; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Geneva, Switzerland

74. JASIM, Latif Nusayyif (a.k.a. JASSEM, Latif Nassif), Former Minister of Labor and Social Affairs, Baghdad, Iraq (DOB 1941) (individual)

75. JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, England (individual)

76. JUME'AN, George, P.O. Box 1318, Amman, Jordan (individual)

77. KADHUM, Dr. Fadel Jawad, c/o Alvaney Court, 250 Finchley Road, London, England (individual)

78. KARAGHULLY, Labeed A., General Manager of REAL ESTATE BANK, Iraq (individual)

79. KEENCLOUD LIMITED, 11 Catherine Place, Westminister, London, England

80. KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a. KHALIL, Ahmad Murtadha Ahmad), Former Minister of Transport and Communications, Iraq (individual)

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81. MALIK, Assim Mohammed Rafiq Abdul (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual)

82. MATRIX CHURCHILL CORPORATION, 5903 Harper Road, Cleveland, Ohio 44139, U.S.A.

83. MEED INTERNATIONAL LIMITED, 3 Mandeville Place, London, England

84. MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland

85. MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Republic of Panama

86. MOHAMED, Abdul Kader Ibrahim, Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China (individual)

87. MUBARAK, Umid Medhat (a.k.a. MUBARAK, Umid Midhat), Former Minister of Health, Iraq (DOB ca. 1940) (individual)

88. NAMAN, Saalim (a.k.a. NAMAN, Sam), P.O. Box 39, Fletchamstead Highway, Coventry, England; Iraq; Amman, Jordan; 5903 Harper Road, Solon, OH, U.S.A.; 3343 Woodview Lake Road, West Bloomfield, MI 48323, U.S.A. (individual)

89. NESSI, Ferruccio, Piazza Grande 26, 6600 Locarno, Switzerland (individual)

90. OMRAN, Karim Dhaidan, Iraq (individual)

91. ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, St. Vincent and the Grenadines

92. PANDORA SHIPPING CO. S.A., Honduras

93. PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq

94. RAJBROOK LIMITED, England

95. REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, England

96. RICKS, Roy, 87 St. Mary's Price, Benfleet, Essex, England (individual)

97. RSOOKI, Hanna, Chairman of REAL ESTATE BANK, Iraq (individual)

98. S.M.I. SEWING MACHINES ITALY S.P.A., Italy

99. SALIH. Abd al-Munim Ahmad (a.k.a. SALEH, Abdel Moneim Ahmad), Former Minister of Awqaf and Religious Affairs, Iraq (DOB 1943) (individual)

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100. SPECKMAN, Jeanine, England (individual)

101. T N K FABRICS LIMITED, England

102. T.E.G. LIMITED, 3 Mandeville Place, London, England

103. T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, England

104. TALL, Aktham, P.O. Box 1318, Amman, Jordan (individual)

105. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan

106. TECHNOLOGY AND DEVELOPMENT GROUP LTD. (a.k.a. T.D.G.), Centric House 390/391, Strand, London, England

107. TIGRIS TRADING, INC., 2 Stratford Place, London W1N 9AE, England

108. TIGRIS TRADING, INC., 5903 Harper Road, Solon, Ohio 44139, U.S.A.

109. TRADING & MARITIME INVESTMENTS, San Lorenzo, Honduras

110. U.I. INTERNATIONAL, England

111. WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq

112. ZAHRAN, Yousuf, P.O. Box 1318, Amman, Jordan (individual)

113. ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK, Iraq (individual)

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