ANNEX TO THE BANK OF ENGLAND’S NOTICE ON IRAQ DATED 2 JULY 2003

Individuals

1) NAME: Saddam Hussein AL-TIKRITI
   A.K.A.: Abu Ali
   DOB: 28 April 1937
   POB: al-Awja, Near Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Named in UNSCR 1483

2) NAME: Qusay Saddam Hussein AL-TIKRITI
   DOB: 1965 or 1966
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Saddam Hussein Al-Tikriti’s second son; Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

3) NAME: Uday Saddam Hussein AL-TIKRITI
   DOB: 1964 or 1967
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Saddam Hussein Al-Tikriti’s eldest son; Leader of Paramilitary Organisation Fedayeen Saddam

4) NAME: Abid Hamid Mahmud AL-TIKRITI
   A.K.A.: Abid Hamid Bid Hamid Mahmoud
   A.K.A.: Col Abdul Hamid Mahmoud
   A.K.A.: Abed Mahmoud Hammud
   DOB: Circa 1957
   POB: al-Awja, near Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Saddam Hussein Al-Tikriti’s Presidential Secretary and Key Advisor

5) NAME: Ali Hassan Al-Majid AL-TIKRITI
   A.K.A.: Al-Kimawi
   DOB: 1943
   POB: al-Awja, Near Tikrit, Iraq
   NATIONALITY: Iraq
   OTHER INFORMATION: Presidential Advisor and Senior Member of Revolutionary Command Council
6) NAME: Izzat Ibrahim AL-DURI
   A.K.A.: Abu Brays
   A.K.A.: Abu Ahmad
   DOB: 1942
   POB: al-Dur
   NATIONALITY: Iraq
   OTHER INFORMATION: Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council

7) NAME: Hani Abd-Al-Latif Tilfah AL-TIKRITI
   DOB: c. 1962
   POB: al-Awja, near Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: No. 2 in Special Security Organisation

8) NAME: Aziz Salih AL-NUMAN
   DOB: 1941 or 1945
   POB: An Nasiriyah
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf; Former Minister of Agriculture and Agrarian Reform (1986-1987)

9) NAME: Muhammad Hamza ZUBAIDI
   DOB: 1938
   POB: Babylon, Babil
   NATIONALITY: Iraq
   OTHER INFORMATION: Former Prime Minister

10) NAME: Kamal Mustafa ABDALLAH
    A.K.A.: Kamal Mustafa Abdallah Sultan al-Tikriti
    DOB: 1952 or 4 May 1955
    POB: Tikrit
    NATIONALITY: Iraq
    OTHER INFORMATION: Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps

11) NAME: Barzan Abd al-Ghafur Sulaiman Majid AL-TIKRITI
    A.K.A.: Barzan Razuki Abd al-Ghafur
    DOB: 1960
    POB: Salah al-Din
    NATIONALITY: Iraq
    OTHER INFORMATION: Commander, Special Republican Guard
12) NAME: Muzahim Sa'b Hassan AL-TIKRITI  
   DOB: c. 1946 or 1949 or 1960  
   POB: Salah al-Din or al-Awja near Tikrit  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Led Iraq's Air Defense Forces; Deputy Director of Organisation Military in Industrialisation

13) NAME: Ibrahim Ahmad Abd al-Sattar Muhammed AL-TIKRITI  
   DOB: 1950  
   POB: Mosul  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Armed Forces Chief of Staff

14) NAME: Saif-al-Din Fulayyih Hassan Taha AL-RAWI  
   A.K.A.: Ayad Futayyih Al-Rawi  
   DOB: 1953  
   POB: Ramadi  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Republican Guard Chief of Staff

15) NAME: Rafi Abd-al-Latif Tilfah AL-TIKRITI  
   DOB: c. 1954  
   POB: Tikrit  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Director of Directorate of General Security

16) NAME: Tahir Jalil Habbush AL-TIKRITI  
   DOB: 1950  
   POB: Tikrit  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Director of Iraqi Intelligence Services; Head of Directorate of General Security 1997-99

17) NAME: Hamid Raja Shalah AL-TIKRITI  
   A.K.A.: Hassan Al-Tikriti  
   A.K.A.: Hamid Raja-Shalah Hassum Al-Tikriti  
   DOB: 1950  
   POB: Bayji, Salah al-Din Governorate  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Air Force Commander

18) NAME: Latif Nusayyif Jasim AL-DULAYMI  
   DOB: c. 1941  
   POB: ar-Rashidiyah, suburb of Baghdad  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Ba'th Party Military Bureau Deputy Chairman; Labour and Social Affairs Minister (1993-96)
19) NAME: Abd-al-Tawwab Mullah HUWAYSH  
DOB: c. 1957 or 14 March 1942  
POB: either Mosul or Baghdad  
NATIONALITY: Iraq  
OTHER INFORMATION: Deputy Prime Minister; Director of Organisation of Military Industrialisation

20) NAME: Taha Yassin Ramadan AL-JIZRAWI  
DOB: c. 1938  
POB: Mosul  
NATIONALITY: Iraq  
OTHER INFORMATION: Vice President since 1991

21) NAME: Rukan Razuki Abd-al-Ghafur Sulaiman AL-TIKRITI  
A.K.A.: Rukan Abdal-Ghaffur Sulayman al-Majid;  
A.K.A.: Rukan Razuqi Abd al-Ghafur Al-Majid;  
A.K.A.: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid  
DOB: 1956  
POB: Tikrit  
NATIONALITY: Iraq  
OTHER INFORMATION: Head of Tribal Affairs Office in Presidential Office

22) NAME: Jamal Mustafa Abdallah Sultan AL-TIKRITI  
DOB: 4 May 1955  
POB: al-Samnah, near Tikrit  
NATIONALITY: Iraq  
OTHER INFORMATION: Deputy Head of Tribal Affairs in Presidential Office

23) NAME: Mizban Khadr HADI  
DOB: 1938  
POB: Mandali District, Diyala  
NATIONALITY: Iraq  
OTHER INFORMATION: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

24) NAME: Taha Muhyi-al-Din MA’RUF  
DOB: 1924  
POB: Sulaymaniyah  
NATIONALITY: Iraq  
OTHER INFORMATION: Vice President, Revolutionary Command Council
25) NAME: Tariq AZIZ  
A.K.A.: Tariq Mikhail Aziz  
DOB: 1 July 1936  
POB: Mosul or Baghdad  
NATIONALITY: Iraq  
OTHER INFORMATION: Deputy Prime Minister  
PASSPORT No.: No34409/129 (July 1997)

26) NAME: Walid Hamid Tawfiq AL-TIKRITI  
A.K.A.: Walid Hamid Tawfiq al-Nasiri  
DOB: 1954  
POB: Tikrit  
NATIONALITY: Iraq  
OTHER INFORMATION: Governor of Basrah

27) NAME: Sultan Hashim Ahmad AL-TA’I  
DOB: 1944  
POB: Mosul  
NATIONALITY: Iraq  
OTHER INFORMATION: Minister of Defence

28) NAME: Hikmat Mizban Ibrahim AL-AZZAWI  
DOB: 1934  
POB: Diyala  
NATIONALITY: Iraq  
OTHER INFORMATION: Deputy Prime Minister and Finance Minister

29) NAME: Mahmud Dhiyab AL-AHMED  
DOB: 1953  
POB: Baghdad or Mosul  
NATIONALITY: Iraq  
OTHER INFORMATION: Minister of Interior

30) NAME: Ayad Futayyih Khalifa AL-RAWI  
DOB: c. 1942  
POB: Rawah  
NATIONALITY: Iraq  
OTHER INFORMATION: Chief of Staff, Quds Force, 2001-2003; Former Governor of Baghdad and Ta’mim

31) NAME: Zuhair Talib Abd-al-Sattar AL-NAQIB  
DOB: c. 1948  
NATIONALITY: Iraq  
OTHER INFORMATION: Director, Military Intelligence
32) NAME: Amir Hamudi Hassan AL-SA’DI
   DOB: 5 April 1938
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Presidential Scientific Advisor; Senior Deputy, Organisation of Military Industrialisation, 1988-1991; Former President, Technical Corps for Special Projects
   PASSPORT No: NO33301/862 Issued: 17 October 1997, Expires: 01 October 2005
   M0003264580 Issued: Unknown, Expires: Unknown
   H0100009 Issued: May 2001, Expires: Unknown

33) NAME: Amir Rashid Muhammad AL-UBAIDI
   DOB: 1939
   POB: Baghdad
   NATIONALITY: Iraq

34) NAME: Husam Muhammad Amin AL-YASSIN
   DOB: 1953 or 1958
   POB: Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Head, National Monitoring Directorate

35) NAME: Muhammad Mahdi AL-SALIH
   DOB: 1947 or 1949
   POB: al-Anbar Governate
   NATIONALITY: Iraq
   OTHER INFORMATION: Minister of Trade, 1987-2003; Chief, Presidential Office, mid-1980s

36) NAME: Sab'awi Ibrahim Hassan AL-TIKRITI
   DOB: 1947
   POB: Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Presidential Advisor; Director of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990-1991; Half-Brother of Saddam Hussein Al-Tikriti

37) NAME: Watban Ibrahim Hassan AL-TIKRITI
   A.K.A.: Watab Ibrahim al-Hassan
   DOB: 1952
   POB: Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Presidential Advisor; Minister of Interior, early 1990s; Half-Brother of Saddam Hussein Al-Tikriti
38) NAME: Barzan Ibrahim Hassan AL-TIKRITI
   DOB: 1951
   POB: Tikrit
   NATIONALITY: Iraq
   OTHER INFORMATION: Presidential Advisor; Permanent Representative to UN (Geneva), 1989-1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein Al-Tikriti

39) NAME: Huda Salih Mahdi AMMASH
   DOB: 1953
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organisation, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau of Women's Affairs;

40) NAME: Abd-al-Baqi Abd-al-Karim Abdallah AL-SA'DUN
   DOB: 1947
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Diyala; Deputy Commander, Southern Region, 1998- 2000; Former National Assembly Speaker

41) NAME: Muhammad Zimam Abd-al-Razzaq AL-SA'DUN
   DOB: 1942
   POB: Suq Ash-Shuyukh District, Dhi-Qar
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, At- Tamin; Minister of Interior, 1995-2001

42) NAME: Samir Abd al-Aziz AL-NAJIM
   DOB: 1937 or 1938
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, East Baghdad

43) NAME: Humam Abd-al-Khaliq ABD-AL-GHAFUR
   A.K.A.: Humam 'Abd al-Khaliq 'Abd al-Rahman
   A.K.A.: Humam 'Abd-al-Khaliq Rashid
   DOB: 1945
   POB:; Ar-Ramadi
   NATIONALITY: Iraq
   PASSPORT No: 0018061/104, issued 12 September 1993

44) NAME: Yahia Abdallah AL-UBAIDI
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, al-Basrah
45) NAME: Nayif Shindakh Thamir GHALIB
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly; NOTE: Died in 2003

46) NAME: Saif-al-Din AL-MASHHADANI
   DOB: 1956
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Al-Muthanna

47) NAME: Fadil Mahmud GHARIB
   A.K.A.: Gharib Muhammad Fazel al-Mashaikhi
   DOB: 1944
   POB: Dujail
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions

48) NAME: Muhsin Khadr AL-KHAFAJI
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, al-Qadisyah

49) NAME: Rashid Taan KATHIM
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, al- Anbar

50) NAME: Uglä Abid Sakr AL-ZUBAISI
   A.K.A.: Saqr al-Kabisi Abd Aqala
   DOB: 1944
   POB: Kubaisi, al-Anbar
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Maysan

51) NAME: Ghazi Hammud AL-UBAIDI
   DOB: 1944
   POB: Baghdad
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Wasit

52) NAME: Adil Abdallah MAHDI
   DOB: 1945
   POB: al-Dur
   NATIONALITY: Iraq
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar
53) NAME: Qaid Hussein AL-AWADI  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Ninawa;  
   Former Governor of An-Najaf, c. 1998-2002

54) NAME: Khamis Sirhan AL-MUHAMMAD  
   A.K.A.: Dr. Fnu Mnu Khamis  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Karbala

55) NAME: Sa'd Abd-al-Majid Al-Faisal AL-TIKRITI  
   DOB: 1944  
   POB: Tikrit  
   NATIONALITY: Iraq  
   OTHER INFORMATION: Ba'th Party Regional Command Chairman, Salah Ad-Din;  
   Former Undersecretary for Security Affairs, Foreign Ministry

**Government Entities**

1) NAME: GOVERNMENT OF IRAQ

2) NAME: IRAQ RE-INSURANCE COMPANY

3) NAME: IRAQ AIRWAYS COMPANY  
   A.K.A.: IRAQI AIRWAYS COMPANY  
   A.K.A.: IAC  
   OTHER INFORMATION: State Airline

4) NAME: CENTRAL BANK OF IRAQ

5) NAME: RASHEED BANK  
   A.K.A.: Rashid Bank  
   A.K.A.: Al-Rashid Bank  
   A.K.A.: Al-Rasheed Bank  
   OTHER INFORMATION: State owned bank

6) NAME: RAFIDAIN BANK  
   OTHER INFORMATION: State owned bank; London branch of Rafidain Bank is in  
   provisional liquidation

7) NAME: STATE OIL AND MARKETING ORGANISATION  
   A.K.A.: SOMO  
   OTHER INFORMATION: State oil company

8) NAME: TECHNOLOGY AND DEVELOPMENT GROUP LTD  
   A.K.A.: TDG Ltd  
   ADDRESS: 2 Stratford Place, London, W1N 9AE, United Kingdom
9) NAME: TMG ENGINEERING LTD
   A.K.A.: TMG
   ADDRESS: Based in the United Kingdom

2 July 2003