

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 Mahmud

A.K.A.: Col Abdel 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-Ghaffur Sulaiman AL-TIKRITI**
A.K.A.: Rukan Abdal-Ghaffur Sulayman al-Majid;
A.K.A.: Rukan Razuqi Abd al-Ghaffur 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
OTHER INFORMATION: Minister of Oil, 1996-2003; Head, Organisation of Military Industrialisation, early 1990s.
- 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
OTHER INFORMATION: Minister of Higher Education and Research, 1992-1997, 2001-2003; Minister of Culture, 1997-2001; Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
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: **Ugla 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