



नेपाल सरकार

# गृह मन्त्रालय

(स्थानीय प्रशासन तथा प्रदेश समन्वय शाखा)



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ईमेल- localadmin@moha.gov.np

पत्र संख्या:-

प्राप्त पत्र संख्या र मिति ०७७

च.नं.:- EP २२

सिंहदरवार,

काठमाडौं, नेपाल ।

मिति: २०७६/१०/१४

श्री अख्तियार दुरुपयोग अनुसन्धान आयोग,  
टंगाल, काठमाण्डौ ।

श्री सम्पत्ति शुद्धीकरण तथा अनुसन्धान विभाग,  
पुल्चोक, ललितपुर ।

श्री प्रहरी प्रधान कार्यालय,  
नक्साल, काठमाण्डौ ।

श्री वन तथा भू-संरक्षण विभाग,  
बबरमहल, काठमाण्डौ ।

श्री राष्ट्रिय निकुञ्ज तथा वन्यजन्तु संरक्षण विभाग,  
बबरमहल, काठमाण्डौ ।

श्री वैदेशिक रोजगार विभाग,  
बुद्धनगर, काठमाण्डौ ।

श्री लागूऔषध नियन्त्रण व्यूरो,  
कोटेश्वर, काठमाण्डौ ।

श्री आन्तरिक राजस्व विभाग,  
लाजिम्पाट, काठमाण्डौ ।

श्री भन्सार विभाग,  
त्रिपुरेश्वर, काठमाण्डौ ।

श्री राष्ट्रिय अनुसन्धान विभाग,  
बरफवाग, काठमाण्डौ ।

श्री राजस्व अनुसन्धान विभाग,  
हरिहरभवन, काठमाण्डौ ।

प्रधा. ....  
सम्पा. ....  
दर्ता नं. २२६८  
मिति ०६-१०-१९

विषय: प्रतिबन्धित सूचि सम्बन्धमा ।

आतङ्कवाद प्रतिरोध संयन्त्रको मिति २०७६/०९/२७ गते आईतबार दिउसो १२:३० बजेको दोस्रो बैठकको निर्णय नं २ बमोजिम नेपाल सरकारको सम्पत्ति शुद्धीकरण तथा आतङ्कवादी क्रियाकलापमा वित्तिय लगानी निवारण सम्बन्धी राष्ट्रिय रणनीति तथा कार्ययोजना (२०७६-२०८१) को उद्देश्य नं ५, ३ र १ मा गृह मन्त्रालयको वेबसाइटमा रहेको सूचीकृत व्यक्ति वा समूहको सम्पत्ति तथा कोष रोक्का सम्बन्धी सूचना सम्बन्धित सबै निकायको वेबसाइटमा लिंक गर्ने कार्ययोजनामा रहेकोले सो बमोजिम हुन संयन्त्रको सचिवालयले सम्बन्धित सबै निकायलाई अनुरोध गर्ने र सो कार्य सम्पन्न गर्न आवश्यक सहयोग गर्ने भनी निर्णय भएकोमा आतङ्कवादी क्रियाकलापमा सूचिकृत व्यक्ति वा समूहको सूची यस मन्त्रालयको (<http://moha.gov.np/page/other-resources>) लिङ्कमा अपलोड गरिएको व्यहोरा मिति २०७६/१०/१३ को निर्णयानुसार (सचिव स्तरीय) अनुरोध छ ।

सम्पत्ति  
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यन्तोष प्रधान  
(शाखा अधिकृत)

SN	CODE	TYPE	NAME/ORGANIZATION/GROUP	DOB	POB	NATIONALITY	PASSPORT NO	NATIONAL IDENTIFICATION NO	ADDRESS	LISTED ON	OTHER INFO.	REASON FOR LISTING	ADDITIONAL INFO.	CURRENT SANCTION STATUS	REMARKS
1	QDI423	INDIVIDUALS	ALI MAYCHOU	25-May-1983	TAZA, MOROCCO	MOROCCO	V06359364	AB704306	MALI	14-Aug-2019	NA	NA	NA	ACTIVE	
2	QDI424	INDIVIDUALS	BAH AG MOUSSA	NA	NA	MALI	NA	NA	NA	14-Aug-2019	NA	NA	NA	ACTIVE	
3	IQe.015	GROUP	AUTOMOBILE STATE ENTERPRISE	NA	NA	NA	NA	NA	NEAR ANDULUS SQUARE OFF NIDAL STREET PO BOX NO 3270 BAGDAD IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
4	IQe.026	GROUP	DIRECTORATE GENERAL OF MEDICAL SUPPLIES A.K.A. DIRECTORATE GENERAL OF MEDIAL APPLIANCES	NA	NA	NA	NA	NA	P.O.Box 17041, Baghdad, Baghdad, Iraq P.O. Box 17014, Al-Huniya, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
5	IQe.029	GROUP	DIRECTORATE OF TRANSFORMERS PROJECT	NA	NA	NA	NA	NA	P.O. Box 21, Baquba, Diala, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
6	IQe.0056	GROUP	IRAQI COMPANY FOR CARTON MANUFACTURIES	NA	NA	NA	NA	NA	P.O. Box 29029, Za'Faraniya Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
7	IQe.0062	GROUP	IRAQI REFRESHMENT COMPANY	NA	NA	NA	NA	NA	P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
8	IQe.0075	GROUP	MISHRAQ SULPHUR STATE ENTERPRISE	NA	NA	NA	NA	NA	p.o. Box 54, Al Ishraq-Ninawa, Mosul, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
9	IQe.0095	GROUP	NORTHERN CEMENT STATE ENTERPRISE	NA	NA	NA	NA	NA	P.o. Box 1, Sulaimaniyah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
10	IQe.0096	GROUP	STATE BATTERY MANUFACTURING ESTABLISHMENT a.k.a STATE BATTERY MANUFACTURING ENTERPRISE	NA	NA	NA	NA	NA	P.o. Box 190, Al-waziriyah, safi El-Din, Al-Hilli St., Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
11	IQe.107	GROUP	STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT	NA	NA	NA	NA	NA	p.o. Box 12, Muhafadha salah Aldin, Tikrit, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
12	IQe.128	GROUP	STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES	NA	NA	NA	NA	NA	Ramadi, Al Anbar, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
13	IQe.140	GROUP	STATE ENTERPRISE FOR RAW BUILDING MATERIALS	NA	NA	NA	NA	NA	p.o. Box 5850, Alwiyah near unknown soldier, saadoun Street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
14	IQe.146	GROUP	STATE ENTERPRISE FOR WOOD INDUSTRIES	NA	NA	NA	NA	NA	Abu Sukhair, p.O. Box 20, Najaf, Iraq Manadhira" Al-Najaf Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
15	IQe.172	GROUP	STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT	NA	NA	NA	NA	NA	Khullani square, Khulafa st., Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
16	IQe.176	GROUP	STATE ORGANIZATION FOR ROADS AND BRIDGES A.k.a.: 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	NA	NA	NA	NA	NA	a) Karadat Mariam, Karkh, P.o. Box 917, Baghdad, Iraq b) Nassiyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
17	IQe.181	GROUP	STATE ORGANIZATION FOR MINERALS	NA	NA	NA	NA	NA	P.o. Box 2330, sa'doon street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION

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18	IQe.023	GROUP	DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY	NA	NA	NA	NA	NA	p.O. Box 1058, Al-Masbah, Building 41356, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
19	IQe.081	GROUP	NASSIRIYAH THERMAL POWER STATION	NA	NA	NA	NA	NA	P.o. Box 31, Nassiriyah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 JUNE 2019 SCC DECISION
20	SSI.008	INDIVIDUALS	PAUL MALONG AWAN ANEI	A)1962 B)4 DEC1960 C) 12 APRIL 1960 d)1 jan 1962	a) Maluakon, South Sudan b) Kotido, Uganda	a) south sudan b) uganda	a) south sudan number s00004370 b) South sudan number D00001369 c) sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f)uganda number DA025963	NA	NA	13-Jul-2018	NA	NA	NA	ACTIVE	TRAVEL BAN
21	IQe.007	GROUP	AGRICULTURAL NATIONAL ESTABLISHMENT IN . ABU-GREIB	NA	NA	NA	NA	NA	Baghdad International Airport, General Street, Bagdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
22	IQe.011	GROUP	ANIMAL HEALTH DEPARTMENT	NA	NA	NA	NA	NA	P.o. Box 22055, Al-Shaikh omar Street, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
23	IQe.012	GROUP	ARAB IraqI COMPANY FOR LIVESTOCK DEVELOPMENT	NA	NA	NA	NA	NA	P.O. Box 29041, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
24	IQe.034	GROUP	GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG	NA	NA	NA	NA	NA	Ahrar, Kut, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
25	IQe.035	GROUP	GENERAL AGRICULTURAL ORGANIZATION IN KHALIS	NA	NA	NA	NA	NA	P.o. Box 564, Al-Khalis, Diala Muhafadha. AlKhalis, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
26	IQe.036	GROUP	GENERAL ESTABLISHMENT FOR STATE FARMS	NA	NA	NA	NA	NA	p.o. Box 21095, General Ramadi Street entrance of Agaruf street, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
27	IQe.037	GROUP	GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS	NA	NA	NA	NA	NA	p.o. Box 21015, Battawin, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
28	IQe.080	GROUP	NAHRAWAN AGRICULTURAL ESTABLISHMENT	NA	NA	NA	NA	NA	p.o. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
29	IQe.104	GROUP	STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI	NA	NA	NA	NA	NA	Dujail - salah Eldin, haq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
30	IQe.105	GROUP	STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB	NA	NA	NA	NA	NA	Mussayib Establishment, Babylon, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
31	IQe.147	GROUP	STATE ESTABLISHMENT OF AGRTCULTURE IN DUJAILA /DUJAILA AGROINDUSTRIAL COMPLEX	NA	NA	NA	NA	NA	p.O. Box Aloroba,K29 Oroba, Kut, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
32	IQe.165	GROUP	STATE ORGANIZATION FOR ANIMAL PRODUCTION	NA	NA	NA	NA	NA	a) zafaraniya Area, near post office, Baghdad, Iraq b) P.o. Box 3073,Karadde charkieya/Erkhalta, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
33	IQe.171	GROUP	STATE ORGANIZATION FOR FISHERIES A.k.a.: a) STATE FISHERIES ORGANIZATION b) srATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE For INLAND FISHERIES	NA	NA	NA	NA	NA	a) P.o. box 3296, near Aqaba Bin Nafa square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq Listed on:26 Apr.2004	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 JUNE 2019 SCC DECISION
34	QDI.202	INDIVIDUALS	MAZEN SALAH MOHAMMED	18-May-1981	ARBIL IRAQ MONUFIA	NA	A0144378	NA	94051 HAUZENBERG GERMANY	6-Dec-2005	NA	NA	NA	REMOVED	AS ON 21 MAY 2019 SCC DECISION
35	QDI001	INDIVIDUALS	MOHAMMED SALAHALDIN HALIM ZIDANE	A)4/11/1981 B)4/11/1960	GOVERNORATE EGYPT	EGYPT	NA	NA	NA	24-Oct-2013	NA	NA	NA	REMOVED	

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36	QDI374	INDIVIDUALS	NUSRET IMAMOVIC	A)26/10/1971 B)26/10/1977	MILJANOVCI KALESIIJA MUNICIPALITY BOSNIA	BOSNIA HERZEGOVINA	a) Bosnia and Herzegovina number-349054 b) Bosnia and Herzegovina number 3490054	NA	syrian_Arab Republic	29-Feb-2016	NA	NA	NA	REMOVED	
37	QDI.148	INDIVIDUALS	NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL-SAAD	30-Nov-1974	Haidra Ar-easreen, Tunisia	Tunisia	Tunisia number M7gg33 L issued on 2g Sep. 2001 (expired 27 Sep. 2006)	NA	A)Via Monte Grappa 15 Arluno (Milan) Italy B) Via Vefalonia 11, Milan Italy	12-Nov-2003	NA	NA	NA	REMOVED	ARRESTED (AS ON 14 MAY 2019 SCC DECISION)
38	Iqe.O21	GROUP	DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION	NA	NA	NA	NA	NA	p.O. Box 240,12, Al-Jumhuriya Street, Building 66, Baghdad, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
39	Iqe.O50	GROUP	IDRTSI CENTRE FOR ENGTNEERTNG CONSULTANCY (ICEC)	NA	NA	NA	NA	NA	Museum Square, Karki, p.O. Box 14077, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
40	Iqe.082	GROUP	NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY	NA	NA	NA	NA	NA	Rashid Street, p.O. Box 1 1387, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
41	Iqe.127	GROUP	STATE ENTERPRISE For FERTILIZER INDUSTRIES	NA	NA	NA	NA	NA	p.O. Box 74,Basrah, Basrah, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION
42	CFI012	INDIVIDUALS	ABDOULAYE HISSENE	A)1967 B)1/1/1967	NDELE BAMINIGUI BANGORAN CENTRAL AFRICAN REPUBLIC	A) CENTRAL AFRICAN REPUBLIC b)CHAD	a) CAR Diplomatic passport D00000000897	103-00653129-22	a)KMS Bangui Central African republic b)Nana-Grebzi Central Africal Republic	17-May-2017	NA	NA	NA	ACTIVE	
43	QDe.161	GROUP	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIL WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CUAPTER OF ISIL	NA	NA	NA	NA	NA	NA	14-May-2019	NA	NA	NA	ACTIVE	
44	QDI148	INDIVIDUALS	NESSIM BEN MOHAMED AL-CHERIF BEN MOHAMED SALEH AL-SAAD	30-Nov-1974	Haidra Ar-easreen, Tunisia	Tunisia				12-Nov-2003	NA	NA	NA	REMOVED	AS ON 14 MAY 2019 SCC DECISION (ARRESTED)
45	Qdi.172	INDIVIDUALS	HASSAN ABDULLAH HERSI AL-TURKI	Approx.1944	Ethiopia	Ethiopia	NA	NA	NA	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
46	QDI 221	INDIVIDUALS	JAMAL HOUSNI	22-Feb-83	MOROCCO	NA	NA	NA	NA	2-Aug-2006	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
47	QDI 321	INDIVIDUALS	MALIK MUHAMMAD ISHAQ	Approx.1959	PAKISTAN	PAKISTAN	NA	NA	NA	14-Mar-2014	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
48	QDI 373	INDIVIDUALS	LAVDRIM MUHAXHERI	A)12/3/1989 B)Approx.1987	KAQANIK/KACANIK	SYRIAN ARAB REPPUBLIC	NA	NA	NA	29-Sep-2015	NA	NA	NA	REMOVED	AS ON 8 FEB 2018 SCC DECISION
49	TAL040	INDIVIDUALS	JALALUDDIN HAQQANI	a)Approx.1942 B)Approx.1948	AFGHANISTAN	AFGHANISTAN	NA	NA	NA	31-Jan-2001	NA	NA	NA	ACTIVE	
50	TAL174	INDIVIDUALS	TOREK AGHA	A)1960 B)1962 C)1965	A)KABNDAHAR PROVINCE AFGHANISTAN B)PISHIN BALUCHISTAN PROVINCE PAKISTAN	NA	NA	PAKISTAN 5430312277059	pashtunabad, euetta, Baruchistan province, pakistan	2-Nov-2015	NA	NA	NA	ACTIVE	
51	Iqe.042	GROUP	GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS	NA	NA	NA	NA	NA	P.O. Box 240,Hay Al-Wihda" Al-Wathik Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
52	Iqe.046	GROUP	GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES	NA	NA	NA	NA	NA	P.O. Box 10028, Karrada, no. 19, Hay AlWadha, Mahala (904), Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
53	Iqe.085	GROUP	NATIONAL COMPUTER CENTRE	NA	NA	NA	NA	NA	P.O. Box 3267, Saadoun Nafoura Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
54	Iqe.113	GROUP	STATE CONTRACTING BUILDINGS COMPANY A.k.a.: STATE COMPANY FOR BUILDING CONTRACTS	NA	NA	NA	NA	NA	P.O. Box 19036, Al Nahda Area, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
55	Iqe.141	GROUP	STATE ENTERPRISE FOR RUBBER INDUSTRIES	NA	NA	NA	NA	NA	P.O. Box 71, Diwaniya, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION

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56	IQe.166	GROUP	STATE ORGANIZATION FOR BUILDINGS A.k.a.: 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	NA	NA	NA	NA	NA	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	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
57	IQe.178	GROUP	STATE ORGANIZATION FOR TOURISM	NA	NA	NA	NA	NA	a) P.O. Box2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq b) Al-Masbah, near Al Fatih Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 29 JAN 2019 SCC DECISION
58	IQe.198	GROUP	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM A.k.a.: a) AL-HUDA FOR RELIGIOUS TOURISM COMPANY b) ALHODA STATE COMPANY FOR RELIGIOUS TOURISM c) AL-HODA FOR RELIGIOUS TOURISM COMPANY	NA	NA	NA	NA	NA	Iraq	26-Apr-2004	NA	NA	NA	ACTIVE	AS ON 29 JAN 2019 SCC DECISION
59	IQe.039	GROUP	GENERAL ESTABLISHMENT FOR DESTCNS AND RESEARCH	NA	NA	NA	NA	NA	P.O. BOX 38 NASIRIYAH IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
60	IQe.118	GROUP	STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS	NA	NA	NA	NA	NA	PO NOX 38 NASIRIYAH IRAQ	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
61	IQe.122	GROUP	state enterprise for cables and wires aka state cables and wires enterprise	NA	NA	NA	NA	NA	P.O BOX 44 Nassiriyah Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 8 JAN 2019 SCC DECISION
62	IQe.193	GROUP	TAJI INDUSTRIAL COMPLEX	NA	NA	NA	NA	NA	p.O. Box 526, Baghdad/Alwiyah Kadhmiyah/Taji, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 28 AUG 2018 SCC DECISION
63	QDI.416	INDIVIDUALS	MOHAMMED YUSIP KARIM	11-Oct-1978	INDONESIA	INDONESIA	NA	NA	syrian Arab Republic (location since 2015)	23-Aug-2018	NA	NA	NA	ACTIVE	
64	QDI.417	INDIVIDUALS	MOHAMAD RAFI BIN UDIN	3-Jun-1966	NEGRI SEMBILAN MALAYSIA	A)MALAYSIA b)INDONESIA	A)Malaysia number A31142734	NA	NA	26-Apr-2004	NA	NA	NA	ACTIVE	
65	IQe.057	GROUP	IRAQI FAIRS ADMINISTRATION	NA	NA	NA	NA	NA	BaghdaD international Fair' Al MANSOUR, p.O Box 6188, Bagdad Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION
66	IQe.143	GROUP	STATE ENTERPRISE FOR SHOPPING CENTRES	NA	NA	NA	NA	NA	a) P.O. Box 3095 Al Wahda District Khalid Bin Al Waleed St Baghdad, Iraq b)P.o.Box3095 ,Andalus Square, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION
67	IQe.187	GROUP	STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS	NA	NA	NA	NA	NA	u) p.O. Box 602-5720 Baghdad Iraq b) Al Karradah Al sharki yu, sironu P.O. Box 5720, Baghdad, Iraq	26-Apr-2004	NA	NA	NA	REMOVED	AS ON 24 SEP 2018 SCC DECISION

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