Notice 91-31

TO: The Chief Executive Officer of each
member bank and others concerned in
the Eleventh Federal Reserve District

SUBJECT
Iraqi Sanctions

DETAILS

The Office of Foreign Assets Control finds that there is reasonable
cause to believe that on or since the effective date of Executive Orders No.
12722 of August 2, 1990, and No. 12724 of August 9, 1990, the persons identi­
ified in Appendix A and Appendix B of this notice have been owned or controlled
by or have acted or purported to act directly or indirectly on behalf of the
Government of Iraq or the authorities thereof. The Office of Foreign Assets
Control further finds that there is reasonable cause to believe that the
vessels identified in Appendix B of this notice are Iraqi Government regis­
tered, owned or controlled property.

Consequently, pursuant to section 575.306(d) of the Iraqi Sanctions
Regulations (the "Regulations"), the persons described in Appendix A have been
determined by the Office of Foreign Assets Control to be specially designated
nationals of the Government of Iraq and, therefore, subject to the same
prohibitions applicable to the Government of Iraq. Furthermore, the Office of
Foreign Assets Control has determined that the vessels described in Appendix B
are property in which there exists an interest of the Government of Iraq and
are subject to blocking and to the same prohibitions applicable to the
Government of Iraq. In addition, all real and personal property of persons
identified in Appendices A or B of this notice, including but not limited to
all accounts in which any such person has any interest are blocked; and all
transactions involving any person named in Appendices A or B are prohibited.
All depository institutions, including foreign agencies ("Institutions"), in
this District are advised that all such accounts are blocked and that no
transactions concerning such accounts or the persons or property described in
Appendices A and B herein are permitted except as specifically authorized by
the Director, Office of Foreign Assets Control.

In accordance with section 575.602 of the Regulations and section
1706, all institutions should report to the Office of Foreign Assets Control,
under oath, any blocked property within their possession of the persons named
in Appendices A or B, and all transactions related thereto, on or after August 2, 1990, including prohibited transactions that are or were blocked by the institutions or transactions that are or were attempted but not consummated, within 10 days of receipt of this notice or, in the case of attempted transactions, within 10 days of the occurrence. The reports should include all information detailing the blocked property (including accounts) as of August 2, 1990, specifically identifying where such property is now held, and separately accounting for any transfers of property since August 2, 1990. In the case of accounts of any nature, institutions should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the financial institution holding the account. Evidence confirming that the account is being maintained in a blocked status should also be provided.

In the case of attempted transactions involving the persons or property named in Appendices A and B or relating to their accounts, institutions should provide the names, addresses, account numbers and any other available information identifying the parties or intended parties, including all financial institutions, involved with the attempted transaction.

ATTACHMENTS

Appendices A and B are attached.

MORE INFORMATION

For more information, please contact R. Richard Newcomb, Director, Office of Foreign Assets Control at (202) 535-9445 or J. Robert McBrien at (202) 566-5021. For additional copies of this notice, please contact the Public Affairs Department at (214) 651-6289.

Sincerely yours,

Robert D. McTeer, Jr.
APPENDIX A

INDIVIDUALS AND ORGANIZATIONS DETERMINED
TO BE WITHIN THE TERM "GOVERNMENT OF IRAQ"
(SPECIALLY DESIGNATED NATIONALS OF IRAQ)

Please note that addresses of companies and persons may change. The addresses listed below are the last ones known to the Office of Foreign Assets Control. Where an address is not listed or someone wishes to check for latest address information, the Office of Foreign Assets Control will assist with any updated information in its possession.

COMPANIES

1. ADMINCHECK LIMITED
   1 Old Burlington Street
   London, England
   United Kingdom

2. ADVANCED ELECTRONICS DEVELOPMENT, LTD.
   3 Mandeville Place
   London, England
   United Kingdom

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

4. AL-RAFIDAIN SHIPPING COMPANY
   Bombay
   India

5. THE ARAB PETROLEUM ENGINEERING COMPANY LTD.
   Amman
   Jordan

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

   P.O. Box 7939
   Beirut
   Lebanon

   P.O. Box 1972
   Riyadh
   Saudi Arabia
7. ARAB TRANS TRADE CO. S.A.E.
   36, Kaft Abdou Street
   Rouchdy, Alexandria 481 638
   Egypt

8. ARCHI CENTRE I.C.E. LIMITED
   3 Mandeville Place
   London, England
   United Kingdom

9. ARCHICONSULT LIMITED
   128 Buckingham Place
   London 5, England
   United Kingdom

10. ASSOCIATED ENGINEERS
    England
    United Kingdom

11. A.T.E. INTERNATIONAL LTD.
    f/k/a RWR INTERNATIONAL COMMODITIES
    3 Mandeville Place
    London, England
    United Kingdom

12. ATLAS AIR CONDITIONING COMPANY LIMITED
    55 Roebuck House
    Palace Street
    London, England
    United Kingdom

13. ATLAS EQUIPMENT COMPANY LIMITED
    55 Roebuck House
    Palace Street
    London, England
    United Kingdom

14. A.W.A. ENGINEERING LIMITED
    3 Mandeville Place
    London, England
    United Kingdom

15. BANCO BRASILEIRO-IRAQUIANO S.A.
    Praca Pio X, 54-100 Andar
    CEP 20091, Rio de Janeiro
    Brazil (Head office and city branch)

16. BAY INDUSTRIES, INC.
    10100 Santa Monica Boulevard
    Santa Monica, California
    United States
17. DOMINION INTERNATIONAL  
   England  
   United Kingdom

18. ENDSHIRE EXPORT MARKETING  
   England  
   United Kingdom

19. EUROMAC, LTD.  
   4 Bishops Avenue  
   Northwood, Middlesex  
   England  
   United Kingdom

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

21. EUROMAC TRANSPORTI INTERNATIONAL SRL  
    Via Ampere 5  
    20052 Monza  
    Italy

22. FALCON SYSTEMS  
    England  
    United Kingdom

23. GEODESIGNS  
    England  
    United Kingdom

24. INVESTACAST PRECISION CASTINGS, LTD.  
    112 City Road  
    London, England  
    United Kingdom

25. I.P.C. INTERNATIONAL LIMITED  
    England  
    United Kingdom

26. I.P.C. MARKETING LIMITED  
    England  
    United Kingdom

27. IRAQI AIRWAYS  
    Saddam International Airport  
    Baghdad  
    Iraq

    Opernring 6, 1010 Wien  
    Vienna  
    Austria
General Service Agent
Bangladeshi-owned Travel Agency
Dhaka
Bangladesh

Rio de Janeiro
Brazil

Jianguomenwai Diplomatic Housing Compound
Building 7-1, 5th Floor, Apartment 4
Beijing
People’s Republic of China

Prague Airport
Prague
Czechoslovakia

Nekazanka 3
Prague 1
Czechoslovakia

Copenhagen
Denmark

Main Eisenhuttenplatz 26
Frankfurt 6
Germany

Rome
Italy

Tokyo
Japan

Casablanca
Morocco

The Netherlands

27, Ulica Grojecka
Central Warsaw
Poland

Tunis
Tunisia

Ankara
Turkey

Moscow
U.S.S.R.

Abu Dhabi
United Arab Emirates
4 Lower Regent Street
London SW1Y 4P
United Kingdom

5825 W. Sunset Blvd. #218
Los Angeles, California 90028
United States

25040 Southfield Road
Southfield, Michigan 48075
United States

Building 68
J.F.K. International Airport
Jamaica, New York 11430
United States

1211 Avenue of the Americas
New York, New York 10036
United States

Sanaa
Yemen

Belgrade
Yugoslavia

28. IRAQI ALLIED SERVICES LIMITED
England
United Kingdom

29. IRAQI FREIGHT SERVICES LIMITED
England
United Kingdom

30. IRAQI REINSURANCE COMPANY
31-35 Fenchurch Street
London EC3M 1JH
United Kingdom

31. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
P.O. Box 1308
Colombo 3
Sri Lanka

P.O. Box 2839
Calcutta 700.001
India

32. IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT
Bremen
Germany

Amman
Jordan
33. IRAQI TRADE CENTER
Dubai
United Arab Emirates

34. KEEN CLOUD LIMITED
11 Catherine Place
Westminster
London, England
United Kingdom

35. MATRIX CHURCHILL CORPORATION
5903 Harper Road
Cleveland, Ohio 44139
United States

36. MEED INTERNATIONAL LIMITED
3 Mandeville Place
London, England
United Kingdom

37. PANDORA SHIPPING CO. S.A.
Honduras

38. PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.
White Star Bldg., P.O. Box 8362
Amman
Jordan

Armoush Bldg., P.O. Box 485
Aqaba
Jordan

18 Huda Sharawi Street
Cairo
Egypt

Hai Al Wahda Mahalat 906
906 Zulak 50, House 14
Baghdad
Iraq

39. PMK/QUDOS (LIVERPOOL POLYTECHNIC)
England
United Kingdom

40. RAFIDAIN BANK
New Banks' Street
P.O. Box 11360
Massarif, Baghdad
Iraq (227 branches in Iraq)
P.O. Box 607
Manama
Bahrain (2 branches in Bahrain)
114 Tahreer Str. Eldukki
P.O. Box 239, Omran Giza
Cairo
Egypt

P.O. Box 1194
Cinema al-Hussein Street
Amman
Jordan

P.O. Box 685
Aqaba
Jordan

P.O. Box 815401
Jabal Amman
Jordan

Mafraq
Jordan

2nd Floor Sadat Tower
P.O. Box 1891
Beirut
Lebanon (2 branches in Lebanon)

Sheikh Khalifa Street
P.O. Box 2727
Abu Dhabi
United Arab Emirates

Rafidain Bank Building
7-10 Leadenhall Street
London EC3V 1NL
United Kingdom

P.O. Box 10023
Sanaa
Yemen Arab Republic

41. RAJBROOK LIMITED
   England
   United Kingdom

42. REYNOLDS AND WILSON
   England
   United Kingdom

43. S.M.I. SEWING MACHINES ITALY S.P.A.
   Italy
44. SOLLATEK
   England
   United Kingdom

45. TECHNOLOGY AND DEVELOPMENT GROUP LTD.
   Centric House 390/391
   Strand, London, England
   United Kingdom

46. T.E.G. LIMITED
   3 Mandeville Place
   London, England
   United Kingdom

47. T.M.G. ENGINEERING LIMITED
   Castle Row
   Horticultural Place
   Chiswick, London, England
   United Kingdom

48. T N K FABRICS LIMITED
   England
   United Kingdom

49. TRADING & MARITIME INVESTMENTS
   San Lorenzo
   Honduras

50. U.I. INTERNATIONAL
    England
    United Kingdom

51. UNIMAS SHIPPING
    138 El Geish Road, P.O. Box 44
    Alexandria
    Egypt

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

1. ABBAS, Abdul Hussein
   Italy

2. ABBAS, Kassim
   Italy

3. ABRAHAM, Trevor
   England
   United Kingdom

4. AHMAD, Rasem
   P.O. Box 1318
   Amman
   Jordan

5. AHMAD, Wallid Issa
   Iraq

6. AL-AMIRI, Adnan Talib Hassim
   43 Palace Mansions
   Hammersmith, London, England
   United Kingdom

7. AL-AZAWI, Dafir
   Iraq

8. AL-DAJANI, Leila N. S.
   P.O. Box 1318
   Amman
   Jordan

9. AL-DAJANI, Nadim S.
   P.O. Box 1318
   Amman
   Jordan

10. AL-DAJANI, Sa‘ad
    P.O. Box 1318
    Amman
    Jordan

11. AL-HABOBI, Dr. Safa Haji J.
    Flat 4D Thorney Court
    Palace Gate
    Kensington, England
    United Kingdom

12. ALI, Abdul Mutalib
    Germany
13. ALLEN, Peter Francis
"Greys", 36 Stoughton Lane
Stoughton
Leicestershire, England
United Kingdom

14. AL-OGAILY, Akram H.
Flat 2, St. Ronons Court
63 Putney Hill
London, England
United Kingdom

15. AMARO, Joaquim Ferreira
Praca Pio X, 54-10o Andar
CEP 20091, Rio de Janeiro
Brazil

16. ARMOUCH, Ahmad
White Star Bldg.
P.O. Box 8362
Amman
Jordan

17. ARMOUCH, Ali
White Star Bldg.
P.O. Box 8362
Amman
Jordan

18. AZIZ, Fouad Hamza
Praca Pio X, 54-10o Andar
CEP 20091, Rio de Janeiro
Brazil

19. DAGHIR, Ali Ashour
2 Western Road, Western Green
Thames Ditton, Surrey, England
United Kingdom

20. FATAH, Jum’a Abdul
P.O. Box 1318
Amman
Jordan

21. HAND, Michael Brian
England
United Kingdom

22. HENDERSON, Paul
4 Copt Oak Close
Tile Mill
Coventry, Warwickshire, England
United Kingdom
23. JON, Hana Paul
   19 Tudor House
   Windsor Way
   Brook Green, London, England
   United Kingdom

24. JUME’AN, George
   P.O. Box 1318
   Amman
   Jordan

25. KADHUM, Dr. Fadel Jawad
   c/o Alvaney Court
   250 Finchley Road
   London, England
   United Kingdom

26. KHOSHABA, Robert Kambar
   15 Harefield Road
   Maidenhead, Berkshire, England
   United Kingdom

27. MOHAMED, Abdul Kader Ibrahim
   Jiaquomenwai Diplomatic Housing Compound
   Building 7-1, 5th Floor, Apartment 4
   Beijing
   People’s Republic of China

28. OMRAN, Karim Dhaidas
   Iraq

29. RAOUF, Khalid Mohammed
   Praca Pio X, 54-100 Andar
   CEP 20091, Rio de Janeiro
   Brazil

30. RICKS, Roy
   87 St. Mary’s Frice
   Benfleet, Essex, England
   United Kingdom

31. SCHMITT, Rogerio Eduardo
   Praca Pio X, 54-100 Andar
   CEP 20091, Rio de Janeiro
   Brazil

32. SIM, Gilberto F.
   Praca Pio X, 54-100 Andar
   CEP 20091, Rio de Janeiro
   Brazil
33. SOUZA, Francisco Antonio  
Praca Pio X, 54-10o Andar  
CEP 20091, Rio de Janeiro  
Brazil

34. SPECKMAN, Jeanine  
England  
United Kingdom

35. TALL, Aktham  
P.O. Box 1318  
Amman  
Jordan

36. TAVEIRA, A. Arnaldo G.  
Praca Pio X, 54-10o Andar  
CEP 20091, Rio de Janeiro  
Brazil

37. ZAHRAN, Yousuf  
P.O. Box 1318  
Amman  
Jordan
APPENDIX B

MERCHANT VESSELS REGISTERED, OWNED, OR CONTROLLED BY
THE GOVERNMENT OF IRAQ OR BY PERSONS ACTING DIRECTLY OR INDIRECTLY
ON BEHALF OF THE GOVERNMENT OF IRAQ

- All ships listed are Iraqi-flagged unless otherwise indicated.
- "N/A" is listed where information is not available.

<table>
<thead>
<tr>
<th>Vessel Name</th>
<th>Ship Type</th>
<th>DWT</th>
<th>Call Sign</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AIN ZALAH</td>
<td>Tkr</td>
<td>36,330</td>
<td>HNAZ</td>
<td>Iraqi Oil Tankers Company, Basrah, Iraq</td>
</tr>
<tr>
<td>2. AL ANSAR</td>
<td>Tug</td>
<td>N/A</td>
<td>YIAV</td>
<td>Government of the Republic of Iraq. Managed by the State Organization of Iraqi Ports, Basrah, Iraq</td>
</tr>
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<td>3. AL FAO</td>
<td>Res</td>
<td>80</td>
<td>YIAN</td>
<td>State Org. of Iraqi Ports</td>
</tr>
<tr>
<td>4. AL KARAMAH</td>
<td>Tkr</td>
<td>12,882</td>
<td>HNKM</td>
<td>Iraqi Oil Tankers Company</td>
</tr>
<tr>
<td>5. AL KHALIDA</td>
<td>Tkr</td>
<td>7,155</td>
<td>HNKD</td>
<td>Iraqi Oil Tankers Company</td>
</tr>
<tr>
<td>6. AL MANSUR</td>
<td>Ycht</td>
<td>1,223</td>
<td>HNMR</td>
<td>Iraqi State Enterprise for Water Transport</td>
</tr>
<tr>
<td>7. AL MERBID</td>
<td>Svc</td>
<td>4,649</td>
<td>YIMD</td>
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</tr>
<tr>
<td>8. AL MOSUL</td>
<td>Svc</td>
<td>1,219</td>
<td>YIAS</td>
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<td>9. AL NAJAF</td>
<td>Svc</td>
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<td>YINF</td>
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<td>10. AL NASR</td>
<td>Svc</td>
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<td>DDRH</td>
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<td>11. AL NASR</td>
<td>Tkr</td>
<td>1,502</td>
<td>HNNR</td>
<td>Iraqi Oil Tanker Company</td>
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<td>12. AL OMARAH</td>
<td>Tug</td>
<td>320</td>
<td>YIAW</td>
<td>State Org. of Iraqi Ports</td>
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<td>13. AL RAMADI</td>
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<td>YIAI</td>
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<td>14. AL RASHEED</td>
<td>Svc</td>
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<td>YIBE</td>
<td>State Org. of Iraqi Ports</td>
</tr>
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<td>15. AL RATBA</td>
<td>Tkr</td>
<td>544</td>
<td>YIBA</td>
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<td>16. AL SHUMOOKH</td>
<td>Tug</td>
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<td>17. AL WALEED</td>
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<td>YIBH</td>
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<td>19. AL ZAWRAA</td>
<td>Cgo</td>
<td>3,549</td>
<td>HNZW</td>
<td>Iraqi State Enterprise for Water Transport, Baghdad</td>
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<td>20. AL ALYAA</td>
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<td>21. AL AMIN</td>
<td>Tug</td>
<td>368</td>
<td>YIAM</td>
<td>State Org. of Iraqi Ports</td>
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<td>22. AL BAATH</td>
<td>Tkr</td>
<td>9,928</td>
<td>HNBT</td>
<td>Iraqi Oil Tankers Company</td>
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<td>23. AL BAKR</td>
<td>Res</td>
<td>390</td>
<td>YIBR</td>
<td>State Org. of Iraqi Ports</td>
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<tr>
<td>24. AL BAYAA</td>
<td>Brg</td>
<td>1,662</td>
<td>HNHB</td>
<td>Iraqi State Enterprise for Water Transport, Formerly the HIBOOB.</td>
</tr>
<tr>
<td>25. AL ENTISAR</td>
<td>Tug</td>
<td>375</td>
<td>N/A</td>
<td>State Org. of Iraqi Ports</td>
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<td>26. AL HATHER</td>
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<td>YIHR</td>
<td>State Org. of Iraqi Ports</td>
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<td>27. AL KARRKH</td>
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<td>YIKH</td>
<td>State Org. of Iraqi Ports</td>
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<td>28. AL KHALIJ AL ARABI</td>
<td>Svc</td>
<td>4,740</td>
<td>YIKA</td>
<td>State Org. of Iraqi Ports</td>
</tr>
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<td>29. AL NOHOODH</td>
<td>Tug</td>
<td>375</td>
<td>YINU</td>
<td>State Org. of Iraqi Ports</td>
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<tr>
<td>30. AL QADISIYA</td>
<td>Ycht</td>
<td>100</td>
<td>HNKS</td>
<td>Iraqi State Enterprise for Water Transport</td>
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<td>31. AL RESSAFA</td>
<td>Tug</td>
<td>368</td>
<td>YIRF</td>
<td>State Org. of Iraqi Ports</td>
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<td>32. AL SAHIL AL ARABI</td>
<td>Svc</td>
<td>6,396</td>
<td>HNSA</td>
<td>Iraqi State Enterprise for Sea Fisheries, Basrah, Iraq</td>
</tr>
<tr>
<td>33. AL THIRTHAR</td>
<td>Tkr</td>
<td>524</td>
<td>YITH</td>
<td>State Org. of Iraqi Ports</td>
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<td>34. AL WAHDAH</td>
<td>Tug</td>
<td>149</td>
<td>YIWH</td>
<td>State Org. of Iraqi Ports</td>
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<tr>
<td>35. ALABID</td>
<td>Brg</td>
<td>1,662</td>
<td>HNDB</td>
<td>Iraqi State Enterprise for Water Transport, Formerly the SANABUL.</td>
</tr>
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<td>36. ALEDREESI</td>
<td>Cgo</td>
<td>3,550</td>
<td>HNID</td>
<td>Iraqi State Enterprise for Water Transport</td>
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<td>37. AL FARABEI</td>
<td>Cgo</td>
<td>8,342</td>
<td>HNFB</td>
<td>Iraqi State Enterprise for Water Transport</td>
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<td>38. ALFARAHIDIBI</td>
<td>Tkr</td>
<td>149,441</td>
<td>HNFR</td>
<td>Iraqi Oil Tankers Company</td>
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<td>DWT</td>
<td>Call Sign</td>
<td>Owner</td>
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<tr>
<td>------------------</td>
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<td>39. ALFIDAA</td>
<td>Brg</td>
<td>1,662</td>
<td>HNFD</td>
<td>Iraqi State Enterprise for Water Transport. Formerly the SILOWAT.</td>
</tr>
<tr>
<td>40. ALKHANSAA</td>
<td>Cgo</td>
<td>3,525</td>
<td>HNKN</td>
<td>Iraqi State Enterprise for Water Transport</td>
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<tr>
<td>41. ALKINDI</td>
<td>Cgo</td>
<td>8,342</td>
<td>HNKI</td>
<td>Iraqi State Enterprise for Water Transport</td>
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<tr>
<td>42. AL MUSTANSIRIYAH</td>
<td>Tkr</td>
<td>155,210</td>
<td>HNMS</td>
<td>Iraqi Oil Tankers Company</td>
</tr>
<tr>
<td>43. AL MUTANABBI</td>
<td>Tkr</td>
<td>130,241</td>
<td>HNMB</td>
<td>Iraqi Oil Tankers Company</td>
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<td>44. ALNAJAF</td>
<td>Svc</td>
<td>4,740</td>
<td>YINF</td>
<td>State Org. of Iraqi Ports</td>
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<tr>
<td>45. AL QADISIYAH</td>
<td>Tkr</td>
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</table>

Dated: March 13, 1991

R. Richard Newcomb
Director
Office of Foreign Assets Control

Approved: March 15, 1991

John P. Simpson
Acting Assistant Secretary
(Enforcement)