

**FEDERAL RESERVE BANK
OF NEW YORK**

Fiscal Agent of the United States

[Circular No. **10448**
April 9, 1991]

IRAQI SANCTIONS
Special Blocking Memorandum — II

*To All Depository Institutions, and Others
Concerned, in the Second Federal Reserve District:*

The Office of Foreign Assets Control of the Department of the Treasury has requested that we provide all depository institutions, including foreign agencies, in this District with a copy of the enclosed communication.

Questions on this matter may be directed to the persons specified on page 2 of the enclosed memorandum, or, at this Bank, to Bradley K. Sabel, Counsel (Tel. No. 212-720-5041).

E. GERALD CORRIGAN,
President.

**DEPARTMENT OF THE TREASURY
WASHINGTON**

FAC NO. 122421

April 1, 1991

MEMORANDUM FOR ALL FEDERAL RESERVE BANK PRESIDENTS

FROM: R. RICHARD NEWCOMB
DIRECTOR
OFFICE OF FOREIGN ASSETS CONTROL

SUBJECT: IRAQ SANCTIONS: SPECIAL BLOCKING MEMORANDUM AND
REQUEST FOR ASSISTANCE

RE: FAC NO. 121908 AND 121909

This is a request for immediate action.

The Office of Foreign Assets Control, pursuant to Executive Orders No. 12722 of August 2, 1990, No. 12724 of August 9, 1990 ("Blocking Iraqi Government Property and Prohibiting Transactions with Iraq"), section 203 of the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706 ("IEEPA"), section 5 of the United Nations Participation Act, 22 U.S.C. 287c, and section 575.306 of the Iraqi Sanctions Regulations, 31 C.F.R. Part 575, 56 FR 2112, January 18, 1991 (the "Regulations"), finds that there is reasonable cause to believe that on or since the effective date (August 2, 1990 at 5:00 a.m., EST)

(a) the persons identified in Appendix A of this memorandum 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, and

(b) the vessels identified in Appendix B of this memorandum are Iraqi Government registered, owned or controlled property.

Consequently, pursuant to section 575.306(d) of the Regulations the persons described in Appendix A have been determined to be specially designated nationals of the Government of Iraq and, therefore, to be subject to the same prohibitions applicable to the Government of Iraq. Furthermore, the vessels described in Appendix B have been determined to be property in which there exists an interest of the Government of Iraq and, therefore, to be subject to blocking and to the same prohibitions applicable to the Government of Iraq.

In addition, all real and personal property of the persons identified in Appendices A and B of this memorandum, including but not limited to all accounts in which the above-named subjects have any interest are blocked; and all transactions involving any person named in Appendices A and B are prohibited.

All Federal Reserve Banks, including branches and other offices, are requested to notify all depository institutions, including foreign agencies, in their districts of these determinations and to instruct them that all such accounts are blocked and that no transactions concerning such accounts or the persons described in Appendices A and B herein are permitted except as specifically authorized by the Director, Office of Foreign Assets Control.

Furthermore, we request that banks be instructed, in accordance with section 575.602 of the Regulations and section 203(a)(2) of IEEPA, to report, under oath, any blocked property within their possession of the persons named in Appendix A or B, and all transactions therein, on or after the effective date, including prohibited transactions that are or were blocked by the banks or transactions that are or were attempted but not consummated, within 10 days of receipt of the Federal Reserve Bank's notification or, in the case of attempted transactions, within 10 days of occurrence. The banks' reports should include all information within their possession, control or custody 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, the bank or other financial institution should provide

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the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the institution or agency holding the account; and it should provide evidence confirming that the account is being maintained in a blocked status.

In the case of attempted transactions involving the persons named in Appendix A or B or relating to their accounts, the bank 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.

If you have any questions concerning any aspect of this memo, please contact me at (202) 535-9445 or J. Robert McBrien at (202) 566-5021.

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 | 9. ARCHICONSULT LIMITED
128 Buckingham Place
London 5, England
United Kingdom |
| 2. ADVANCED ELECTRONICS DEVELOPMENT,
LTD.
3 Mandeville Place
London, England
United Kingdom | 10. ASSOCIATED ENGINEERS
England
United Kingdom |
| 3. AL-ARABI TRADING COMPANY LIMITED
Lane 11, Hai Babil
Baghdad District 929
Iraq | 11. A.T.E. INTERNATIONAL LTD.
f/k/a RWR INTERNATIONAL COMMODITIES
3 Mandeville Place
London, England
United Kingdom |
| 4. AL-RAFIDAIN SHIPPING COMPANY
Bombay
India | 12. ATLAS AIR CONDITIONING COMPANY
LIMITED
55 Roebuck House
Palace Street
London, England
United Kingdom |
| 5. THE ARAB PETROLEUM ENGINEERING
COMPANY LTD.
Amman
Jordan | 13. ATLAS EQUIPMENT COMPANY LIMITED
55 Roebuck House
Palace Street
London, England
United Kingdom |
| 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 | 14. A.W.A. ENGINEERING LIMITED
3 Mandeville Place
London, England
United Kingdom |
| 7. ARAB TRANS TRADE CO. S.A.E.
36, Kaft Abdou Street
Rouchdy, Alexandria 481 638
Egypt | 15. BANCO BRASILEIRO-IRAQUIANO S.A.
Praca Pio X, 54-10o Andar
CEP 20091, Rio de Janeiro
Brazil (Head office and city branch) |
| 8. ARCHI CENTRE I.C.E. LIMITED
3 Mandeville Place
London, England
United Kingdom | 16. BAY INDUSTRIES, INC.
10100 Santa Monica Boulevard
Santa Monica, California
United States |
| | 17. DOMINION INTERNATIONAL
England
United Kingdom |

- | | |
|--|--|
| <p>18. ENDSHIRE EXPORT MARKETING
England
United Kingdom</p> <p>19. EUROMAC, LTD.
4 Bishops Avenue
Northwood, Middlesex
England
United Kingdom</p> <p>20. EUROMAC EUROPEAN MANUFACTURER
CENTER SRL
Via Ampere 5
20052 Monza
Italy</p> <p>21. EUROMAC TRANSPORTI INTERNATIONAL
SRL
Via Ampere 5
20052 Monza
Italy</p> <p>22. FALCON SYSTEMS
England
United Kingdom</p> <p>23. GEODESIGNS
England
United Kingdom</p> <p>24. INVESTACAST PRECISION CASTINGS, LTD.
112 City Road
London, England
United Kingdom</p> <p>25. I.P.C. INTERNATIONAL LIMITED
England
United Kingdom</p> <p>26. I.P.C. MARKETING LIMITED
England
United Kingdom</p> <p>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</p> | <p>Prague Airport
Prague
Czechoslovakia</p> <p>Nekazanka 3
Prague 1
Czechoslovakia</p> <p>Copenhagen
Denmark</p> <p>Main Eisenhuttenplatz 26
Frankfurt 6
Germany</p> <p>Rome
Italy</p> <p>Tokyo
Japan</p> <p>Casablanca
Morocco</p> <p>The Netherlands
27, Ulica Grojecka
Central Warsaw
Poland</p> <p>Tunis
Tunisia</p> <p>Ankara
Turkey</p> <p>Moscow
U.S.S.R.</p> <p>Abu Dhabi
United Arab Emirates</p> <p>4 Lower Regent Street
London SW1Y 4P
United Kingdom</p> <p>5825 W. Sunset Blvd. #218
Los Angeles, California 90028
United States</p> <p>25040 Southfield Road
Southfield, Michigan 48075
United States</p> <p>Building 68
J.F.K. International Airport
Jamaica, New York 11430
United States</p> <p>1211 Avenue of the Americas
New York, New York 10036
United States</p> <p>Sanaa
Yemen</p> <p>Belgrade
Yugoslavia</p> |
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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 3D
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. KEENCLOUD 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
Mafrag
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. ARMOUSH, Ahmad
White Star Bldg.
P.O. Box 8362
Amman
Jordan
17. ARMOUSH, 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. FATTAH, 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
Jianguomenwai 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, 54-10o 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, 54-10o Andar
CEP 20091, Rio de Janeiro
Brazil
32. SIM, Gilberto F
Praca Pio X, 54-10o 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.

Vessel Name	Ship Type	DWT	Call Sign	Owner
1. AIN ZALAH	Tkr	36,330	HNAZ	Iraqi Oil Tankers Company Basrah, Iraq
2. AL ANBAR	Tug	N/A	YIAV	Government of the Republic of Iraq. Managed by the State Organization of Iraqi Ports, Basrah, Iraq
3. AL FAO	Res	80	YIAN	State Org. of Iraqi Ports
4. AL KARAMAH	Tkr	12,882	HNKM	Iraqi Oil Tankers Company
5. AL KHALIDA	Tkr	7,155	HNKD	Iraqi Oil Tankers Company
6. AL MANSUR	Ycht	1,223	HNMR	Iraqi State Enterprise for Water Transport
7. AL MERBID	Svc	4,649	YIMD	State Org. of Iraqi Ports
8. AL MOSUL	Svc	1,219	YIAS	State Org. of Iraqi Ports
9. AL NAJAF	Svc	4,740	YINF	State Org. of Iraqi Ports
10. AL NASR	Svc	2,444	DDRM	State Org. of Iraqi Ports
11. AL NASR	Tkr	1,502	HNNR	Iraqi Oil Tankers Company
12. AL OMARAH	Tug	320	YIAW	State Org. of Iraqi Ports
13. AL RAMADI	Tug	320	YIAI	State Org. of Iraqi Ports
14. AL RASHEED	Svc	304	YIBE	State Org. of Iraqi Ports
15. AL RATBA	Tkr	544	YIBA	State Org. of Iraqi Ports
16. AL SHUMOOKH	Tug	375	N/A	State Org. of Iraqi Ports
17. AL WALEED	Res	N/A	YIBF	State Org. of Iraqi Ports
18. AL ZAB	Tug	N/A	YIBH	State Org. of Iraqi Ports
19. AL ZAWRAA	Cgo	3,549	HNZW	Iraqi State Enterprise for Water Transport, Baghdad
20. AL-ALYAA	Tug	375	N/A	State Org. of Iraqi Ports
21. AL-AMIN	Tug	368	YIAM	State Org. of Iraqi Ports
22. AL-BAATH	Tkr	9,928	HNBT	Iraqi Oil Tankers Company
23. AL-BAKR	Res	390	YIBR	State Org. of Iraqi Ports
24. AL-BAYAA	Brg	1,662	HNHB	Iraqi State Enterprise for Water Transport. Formerly the HIBOOB.
25. AL-ENTISAR	Tug	375	N/A	State Org. of Iraqi Ports
26. AL-HATHER	Tug	368	YIMR	State Org. of Iraqi Ports
27. AL-KARRKH	Tug	368	YIKH	State Org. of Iraqi Ports
28. AL-KHALIJ AL-ARABI	Svc	4,740	YIKA	State Org. of Iraqi Ports
29. AL-NOHOODH	Tug	375	YINU	State Org. of Iraqi Ports
30. AL-QADISIYA	Ycht	100	HNKS	Iraqi State Enterprise for Water Transport
31. AL-RESSAFA	Tug	368	YIRF	State Org. of Iraqi Ports

	<i>Vessel Name</i>	<i>Ship Type</i>	<i>DWT</i>	<i>Call Sign</i>	<i>Owner</i>
32.	AL-SAHIL AL-ARABI	Svc	6,396	HNSA	Iraqi State Enterprise for Sea Fisheries, Basrah, Iraq
33.	AL-THIRTHAR	Tkr	524	YITH	State Org. of Iraqi Ports
34.	AL-WAHDAH	Tug	149	YIWH	State Org. of Iraqi Ports
35.	ALABID	Brg	1,662	HNDB	Iraqi State Enterprise for Water Transport. Formerly the SANABUL.
36.	ALEDREESI	Cgo	3,550	HNID	Iraqi State Enterprise for Water Transport
37.	ALFARABI	Cgo	8,342	HNFB	Iraqi State Enterprise for Water Transport
38.	ALFARAHIDI	Tkr	149,441	HNFR	Iraqi Oil Tankers Company
39.	ALFIDAA	Brg	1,662	HNFD	Iraqi State Enterprise for Water Transport. Formerly the SILOWAT.
40.	ALKHANSAA	Cgo	3,525	HNKN	Iraqi State Enterprise for Water Transport
41.	ALKINDI	Cgo	8,342	HNKI	Iraqi State Enterprise for Water Transport
42.	ALMUSTANSIRIYAH	Tkr	155,210	HNMS	Iraqi Oil Tankers Company
43.	ALMUTANABBI	Tkr	130,241	HNMB	Iraqi Oil Tankers Company
44.	ALNAJAF	Svc	4,740	YINF	State Org. of Iraqi Ports
45.	ALQADISTYAH	Tkr	155,210	HNQS	Iraqi Oil Tankers Company
46.	ALSUMOOD	Svc	6,977	YISD	State Org. of Iraqi Ports
47.	ALTAAWIN ALARABI	Cgo	13,634	HNAI	Iraqi State Enterprise for Water Transport
48.	ALWAHDA	Brg	1,662	HNAD	Iraqi State Enterprise for Water Transport
49.	ALWASITTI	Cgo	8,343	HNWS	Iraqi State Enterprise for Water Transport
50.	ALYARMUK	Tkr	149,371	HNYK	Iraqi Oil Tankers Company
51.	ALZUBAIR	Svc	4,640	YIZR	State Org. of Iraqi Ports
52.	AMURIYAH	Tkr	155,210	HNAM	Iraqi Oil Tankers Company
53.	ANTARA	Svc	508	YIBD	State Org. of Iraqi Ports
54.	ARBEEL	Tug	320	YIBB	State Org. of Iraqi Ports
55.	BABA GURGUR	Tkr	36,397	HNGR	Iraqi Oil Tankers Company
56.	BABYLON	Cgo	13,656	HNBB	Iraqi State Enterprise for Water Transport
57.	BADR 7	Svc	647	N/A	Government of the Republic of Iraq, Ministry of Oil, State Company for Oil Projects, Baghdad, Iraq. (flag: Saudi Arabia)
58.	BAGHDAD	Svc	2,900	YIAD	State Org. of Iraqi Ports
59.	BAGHDAD	Cgo	13,656	HNBD	Iraqi State Enterprise for Water Transport
60.	BALQEES	RO/RO	3,985	HNBL	State Organization for Iraq Government
61.	BASRA	Svc	2,906	YIAB	State Org. of Iraqi Ports
62.	BASRAH	Cgo	13,656	HNBS	Iraqi State Enterprise for Water Transport
63.	BUZURGAN	Tkr	36,400	HNBR	Iraqi Oil Tankers Company
64.	DAMASCUS	Tug	149	YIDS	State Org. of Iraqi Ports
65.	DAMEN GORINCHEM - 5716	Svc	N/A	N/A	State Org. of Iraqi Ports
66.	DAMEN GORINCHEM 5717	Svc	N/A	N/A	State Org. of Iraqi Ports
67.	DAMEN GORINCHEM 5718	Svc	N/A	N/A	State Org. of Iraqi Ports
68.	DEYALA	Tug	350	YIBJ	State Org. of Iraqi Ports

	<i>Vessel Name</i>	<i>Ship Type</i>	<i>DWT</i>	<i>Call Sign</i>	<i>Owner</i>
69.	DIJLAH	Tug	356	HNDJ	State Org. of Iraqi Ports
70.	DIVING LAUNCH 1	Svc	N/A	N/A	State Org. of Iraqi Ports
71.	DIWANIYA	Tug	350	YIBK	State Org. of Iraqi Ports
72.	DOCKAN	Tkr	528	YIDN	State Org. of Iraqi Ports
73.	DUMP BARGE I	Svc	1,330	J8IY	Whale Shipping Ltd., c/o State Org. of Iraqi Ports (flag: Gibraltar)
74.	DUMP BARGE II	Svc	1,330	J8IZ	Whale Shipping Ltd., c/o State Org. of Iraqi Ports (flag: Gibraltar)
75.	DUMP BARGE III	Svc	1,330	J8JA	Whale Shipping Ltd., c/o State Org. of Iraqi Ports (flag: Gibraltar)
76.	FIRE BOAT No. 705	Svc	N/A	N/A	State Org. of Iraqi Ports
77.	FIRE BOAT No. 706	Svc	N/A	N/A	State Org. of Iraqi Ports
78.	FOREL	Fsh	1,163	HNFL	Rafidain Fisheries Co. Ltd., Basrah, Iraq
79.	FURAT	Tug	350	HNFT	State Org. of Iraqi Ports
80.	GAZA	Svc	2,422	YIGZ	State Org. of Iraqi Ports
81.	HAMDAN	Tug	387	YIHM	State Org. of Iraqi Ports
82.	HEET	Tug	89	N/A	State Org. of Iraqi Ports
83.	HILLAM	Svc	6,709	YIAR	State Org. of Iraqi Ports
84.	HIMREEN	Svc	508	YIHN	State Org. of Iraqi Ports
85.	HITTIN	Tkr	155,210	HNHT	Iraqi Oil Tankers Company
86.	IBN KHALDOON	Svc	12,670	HNIN	State Org. of Iraqi Ports
87.	IBN MAJID 6	Svc	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
88.	IMHEJERAN	Tug	386	YIMH	State Org. of Iraqi Ports
89.	JABHA	Tug	244	YIJA	State Org. of Iraqi Ports
90.	JAMBUR	Tkr	35,338	HNJM	Iraqi Oil Tankers Company
91.	JAMHORIA	Tug	368	YIJR	State Org. of Iraqi Ports
92.	KEFAL	Fsh	1,170	HNKL	Rafidain Fisheries Co. Ltd.
93.	KERBALA	Svc	N/A	N/A	State Org. of Iraqi Ports
94.	KHALID IBIN AL WALEED	Svc	2,235	YIBM	State Org. of Iraqi Ports
95.	KHANAQIN	Tkr	35,338	HNKQ	Iraqi Oil Tankers Company
96.	KHAWLA BINT AL ZAWRA	RO/RO	3,985	HNKH	Iraqi State Enterprise for Water Transport
97.	KIRKUK	Tkr	35,338	HNKK	Iraqi Oil Tankers Company
98.	MANDALI	Svc	6,977	YIQS	State Org. of Iraqi Ports. Formerly the ALKADISIYAH.
99.	MAYSALOON	Tug	368	YIMY	State Org. of Iraqi Ports
100.	MEASAN	Tug	310	YIMN	State Org. of Iraqi Ports
101.	METHAQ	Tug	248	YIMQ	State Org. of Iraqi Ports
102.	MOON LADY	RO/RO	3,985	HNNZ	Pandora Shipping Co., S.A., Honduras. Managed by Petra Navigation & International Trading Co. Ltd., Amman, Jordan. Formerly the Iraqi-owned AL-ZAHRAA. (flag: Honduras)

	<i>Vessel Name</i>	<i>Ship Type</i>	<i>DWT</i>	<i>Call Sign</i>	<i>Owner</i>
103.	NAGROOR	Fsh	140	N/A	Government of the Republic of Iraq, Ministry of Agriculture & Agrarian Reform, State Fisheries Company, Baghdad, Iraq
104.	NAINAWA	Tug	310	YINW	State Org. of Iraqi Ports
105.	NISR	Svc	744	YISR	State Org. of Iraqi Ports
106.	NO.1	Svc	30	N/A	State Org. of Iraqi Ports
107.	NO. 2	Svc	30	N/A	State Org. of Iraqi Ports
108.	NUWAIBI	Fsh	140	N/A	Iraqi State Fisheries Co.
109.	OHOD 5	Svc	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
110.	OHOD 6	Svc	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
111.	OHOD 7	Svc	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
112.	OROOPA	Tug	368	YIOB	State Org. of Iraqi Ports
113.	OTORI MARU No. 2	Svc	N/A	N/A	State Org. of Iraqi Ports
114.	PALESTINE	Svc	4,649	YIFN	State Org. of Iraqi Ports
115.	PILOT 393	Svc	N/A	N/A	State Org. of Iraqi Ports
116.	PILOT 394	Svc	N/A	N/A	State Org. of Iraqi Ports
117.	POLICE 1	Ptrl	N/A	N/A	State Org. of Iraqi Ports
118.	POLICE 2	Ptrl	N/A	N/A	State Org. of Iraqi Ports
119.	POLICE 3	Ptrl	N/A	N/A	State Org. of Iraqi Ports
120.	RADHWA 18	Tug	N/A	N/A	Iraqi State Company for Oil Projects
121.	RADHWA 19	Tug	N/A	N/A	Iraqi State Company for Oil Projects
122.	RADHWA 20	Tug	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
123.	ROBIAN	Fsh	129	N/A	Iraqi State Fisheries Company
124.	RUMAILA	Tkr	36,330	HNRM	Iraqi Oil Tankers Company
125.	SAIF SAAD	Svc	742	N/A	State Org. of Iraqi Ports
126.	SAMARRA	Fer	N/A	YIBC	State Org. of Iraqi Ports
127.	SANAM	Svc	508	YISM	State Org. of Iraqi Ports
128.	SBOOR	Fsh	129	HRN2	Iraqi State Fisheries Company
129.	SEABANK	Fsh/Cgo	6,953	HQHR4	Trading & Maritime Investments, Honduras. Managed by Arab Trans Trade Co. S.A.E., Alexandria, Egypt. Formerly the Iraqi-owned AL-BAHAR AL-ARABI (flag: Honduras)
130.	SEAMUSIC II	Cgo	26,732	9HYH2	Seamusic Shipping Co., Ltd., c/o Thenamaris Ships Management Inc., Athens, Greece. Vessel seized by Government of Iraq. (flag: Malta)
131.	SEBAA NISSAN	Tug	368	YISN	State Org. of Iraqi Ports
132.	SHABOOT	Fsh	1,163	HNLK	Rafidain Fisheries Co. Ltd.
133.	SHATT AL BASRAH	Fsh	404	HNSR	Iraqi State Fisheries Company
134.	SHOROOK	Svc	403	YISH	State Org. of Iraqi Ports
135.	SHU' ALAH	Tug	N/A	N/A	State Org. of Iraqi Ports

	<i>Vessel Name</i>	<i>Ship Type</i>	<i>DWT</i>	<i>Call Sign</i>	<i>Owner</i>
136.	SIHAN	Tug	387	YISI	State Org. of Iraqi Ports
137.	SINAI	Svc	1,286	N/A	State Org. of Iraqi Ports
138.	SINJAR	Svc	N/A	YIAY	State Org. of Iraqi Ports
139.	SKY SEA	Cgo	8,334	HNRZ	Pandora Shipping Co. S.A., Honduras. Managed by Petra Navigation & International Trading Co. Ltd., Amman, Jordan. Formerly the Iraqi-owned ALRAZI. (flag: Honduras)
140.	SOLNECHNIK	Fsh	404	UOJE	Iraqi State Fisheries Company
141.	SULAIMANIYAH	Svc	N/A	YIAG	State Org. of Iraqi Ports
142.	SURVEY LAUNCH No. 1	Res	N/A	N/A	State Org. of Iraqi Ports
143.	SURVEY LAUNCH No. 2	Res	N/A	N/A	State Org. of Iraqi Ports
144.	SURVEY LAUNCH No. 3	Res	N/A	N/A	State Org. of Iraqi Ports
145.	TADMUR	Tkr	3,627	HNTD	Iraqi Oil Tankers Company
146.	TAHREER	Svc	4,649	YITR	State Org. of Iraqi Ports
147.	TARIK IBN ZIYAD	Tkr	118,139	HNTZ	Iraqi Oil Tankers Company
148.	THEEQAR	Tug	220	YIAC	State Org. of Iraqi Ports
149.	UR	Tug	368	YIUR	State Org. of Iraqi Ports
150.	WORK BOAT No. 6	Brg	N/A	N/A	State Org. of Iraqi Ports
151.	WORKSHIP 3	Svc	N/A	N/A	State Org. of Iraqi Ports
152.	YANBU 31	Svc	N/A	N/A	Iraqi State Company for Oil Projects (flag: Saudi Arabia)
153.	YOUSIFAN	Tug	386	YIYN	State Org. of Iraqi Ports
154.	ZAIN AL QAWS	Cgo	9,247	HNZQ	Iraqi State Enterprise for Water Transport
155.	ZAMZAM	Tkr	544	YIAZ	State Org. of Iraqi Ports
156.	ZANOOBIA	Cgo	3,549	HNZN	Iraqi State Enterprise for Water Transport
157.	ZUBAIDY	Fsh	N/A	YIBO	State Org. of Iraqi Ports
158.	1 ATHAR	Tkr	1,502	HNAR	Iraqi Oil Tankers Company
159.	1 HURIZAN	Tkr	1,502	HNHN	Iraqi Oil Tankers Company
160.	7 NISSAN	Tkr	1,502	HNNN	Iraqi Oil Tankers Company

Dated: March 13, 1991

R. Richard Newcomb
Director
Office of Foreign Assets Control

Approved: March 15, 1991

John P. Simpson
Acting Assistant Secretary
(Enforcement)