

REPUBLIC OF IRAQ COMMISSION OF INTEGRITY



Summary Annual Report **2016**

In the name of God Most Gracious, Most Merciful
(Corruption has appeared in the land and the sea on account of that which men's hands have wrought, that He may make them taste a part of that which they have done, so that they may return)

It may be known to practitioners that the task of Corruption is not a responsibility to be assumed by just one body, meanwhile, it is an integrated system in which all bodies must be engaged including those of Civil Society, Mass Media, and Citizens.

In this context, the UNCAC has come in 2003 to state a provision that solicit Public States to establish a specialized body for fighting Corruption, thus, Anti-Corruption bodies are established all over the world, knowing that the United Nation completely acknowledged that the existence of such bodies wouldn't end corruption, but, it is a step in the field of fighting corruption, and for sure, it's in the right way.

The task of fighting corruption or reducing its severity needs several factors that the political will among different politicians may come at first in order to get rid of corruption and secure society from social corruption. Speaking about eradicating administrative and financial corruption is useless if knowing that political and social corruption are exist and you may know that eradicating political and social corruption is not a responsibility of the oversight bodies alone.

Article 3 of Commission of Integrity law no. 30 of 2011 stated the following

(The Commission shall work on preventing and combating corruption)
in this regard, the Commission participate, along with the other bodies, in this distinguished task

The above mentioned Article determined the mechanism that the Commission assumed in order to perform its responsibilities such as:

- Investigate cases of corruption in accordance with the provisions of the law
- Following the corruption cases that were not investigated by the Investigators of the Commission

- Developing, in the public and private sectors, a culture of personal probity and integrity and respecting for the ethics of public service
- Preparing draft laws that aim to prevent or fight corruption
- Obliging senior officials to produce their financial disclosure
- Issuing code of conduct that include standards and norms of ethical conduct
- Undertaking any activity that helps in fighting corruption or preventing it

A quick review of the Commission activities in 2016 would show that the Commission achieved all these items ... reader may notice that by reviewing this report

It might be known for those who may be interested that the Commission had performed its legal responsibilities through a dependable legal mechanism, part of these mechanism were indirect ones, others were direct mechanism, we could give a brief of which leaving details to what will be stated in the report...

First: Indirect Mechanism

1. Set up a draft of the National Strategy for Fighting Corruption, where the Commission established a specialized Committee consist of competent professors and academics persons in order to set up this draft in 2015 and completed it in 2016 and then referred it to the Cabinet in June 2016 for approval.
2. Completing the bylaw of the Commission in cooperation with the National Center of Administration Development and Information Technologies in the Ministry of Planning and referred it to the Council of the State Consultation
3. The Commission presidency has formulated a vision of fighting corruption which include 21 items related to fill the gaps of corruption existed in some places, the vision was referred to the Cabinet and the majority of these items were approved
4. Set up the Code of Conduct regulation no 1 of 2016 which include the conducts to be followed by public servants along with the acts to be avoided by them

5. Holding conferences, seminars and workshops which is one of the Commission responsibilities where it participate in spreading the culture of integrity and loyalty through hundreds of Seminars and Workshops that the Commission hold, the year of 2016 was privileged by lunching the CoI National Awareness project - My Job is Trust- which is a huge project that solicit public servants to adhere with the public service ethics due to be a responsibility of those engaged upon rather than just a legal commitment.
6. Suggesting amendment of some valid legislation, as it is related to fighting corruption, such as the Penal Code, the Criminal Procedure Code and the law Of Commission of Integrity. All these amendment were provided to the Council of the State Consultation, let alone the proposition of enacting laws especially the law of illicit gains that would be provided to the competent authorities

Second : Direct Mechanism

The Commission uses this kind of mechanism that serve directly in fighting corruption and facing it by keep following series of procedures, the most important of which are:

1. Adhering to the law in fighting corruption without being subject to any influences of whatever high ranks.
2. Establishing Investigation and Audit Field Teams, the experience was followed by the Commission in 2015 and considered a significant movement in the work of both the Commission and the oversight bodies. According to this procedure these Teams take the initiative of moving toward Ministries and Bodies and to check their files before of waiting a complaint to be produced
3. Establishing Wandering Secret Inspection Teams, the experience was created by the Commission in 2015, great achievements were accomplished with the goal of serving citizen and fighting corruptors who extort people and delay their petitions
4. Pursuing decisions of the Travel Ban that the Commission issued against number of accused persons in corruption cases

5. Pursuing the file named (Illicit gains) which is one of the most complicated files that the Commission faced and which creates more enemies from those person within the political process
6. Pursuing the file of Extraditing persons and recovering assets along with coordinating and communicating Interpol and the other bodies inside and outside of Iraq, the Commission has accomplished significant achievements in 2016 as it will be detailed in this report

We are putting this report before the official bodies as we produce it before the audience and mass media in order to be announced based on the principles of transparency and to provide the real information supported by numbers and out of defamation or exaggeration that some depends without any knowledge

As we produce this report which represent the effort of the Commission in 2016 we reconfirm the Independency of the Commission as a constitutional body worked according to law, the Commission is an independent body that doesn't give bias to any party or being subject to any influence instead the law

In this occasion, the Commission repeats its aim in moving forward to fight corruption and confronts corruptors according to the law whatever was the sacrifices

“My success can only come from Allah. In Him I trust, and unto Him I look”

“My lord support me against the corrupting people”

Dr. Hasan Al Yasiri
Commissioner of CoI
Baghdad / January/ 2017

First: Reports, Information and Criminal Cases

A – Total statistics

The Commission investigated on (18028) reports, information and criminal case. (13863) information, reports and criminal cases were settled at rate (77%) according to the following:

Details	Number	Settled cases	
		No.	Rate
Reports	2001	2001	100%
Information	4202	3243	77%
Criminal cases	11825	8619	73%
Total	18028	13863	77%

B – Detailed statistics

1 – Reports:

The received reports in 2016 amounted to (2001), non-anonymous were (1482) at rate (74%), anonymous report amounted to (519) by 26%, according to the following:

action taken	No.	Non-anonymous	Anonymous	Execution rate
Registered as an information	1384	1151	233	100%
Referred to other body for non-specialty	380	188	192	
Attached to previous information	237	143	94	
Total	2001	1482	519	

¹ A report is what is received by the Commission in relation to information about corruption. It could be unanimous.

¹ The informational claim is the one investigated by the Commission prior presenting it to the judge of investigation.

¹ The criminal case is the claim that was presented to the judge of investigation and it is under the investigation of an investigator in the commission under the supervision of the judge who belongs to Higher Judicial Council.

2 – Information:

The amount of information considered by the Commission in 2016 were only (4202), (3243) were accomplished with a rate of (77%) according to the following actions taken:

action taken	No.	Rate	Total of achieved	Rate of achievement
Turned into criminal case	1878	45%	(3243) information	77%
Settled by Col	1280	30%		

United with other information and cases	85	2%
Under investigation	959	23%
Total	4202	

3 – Criminal cases

The criminal claims registered only in 2016 amounted 11825, the settled cases amounted 8619 cases and the action taken is according to the following:

measures taken	No.	Rate	Total of achieved	Rate of achievement
Closed by courts specialized with integrity cases	4039	34,16%	(8619) criminal cases	73%
Referred to subject court	2057	17,40%		
Referred to other body for non-specialty	2043	17,28%		
United with other cases by a judicial decision	480	4,06%		
Under investigation	3206	27,11%		
Total	11825			

Second. Habeas Corpus, arrest and detention orders

A. Habeas Corpus

Habeas Corpus totaled (5548) in 2016. (3277) orders were accomplished; orders were not accomplished amounted to (782), the rest orders were canceled or referred to other courts of investigation by judicial decisions.

(50) Habeas Corpus issued against (38) ministers or those who ranked ministers, (512) orders against (351) director generals and those ranked DGs, according to the following:

Judicial order	Total	Executed	Not executed by competent bodies	Canceled or referred to other courts of investigation by judicial decisions	ministers or those who ranked ministers		director generals or those ranked DGs	
					No.	No. of orders against them	NO	No. of orders against them

Habeas Corpuses	5548	3277	782	1489	38	50	351	512
--------------------	------	------	-----	------	----	----	-----	-----

Percentage of execution is (81%)¹

B - A. arrest orders

Arrest orders totaled 3198, in 2016. (836) arrest orders were executed. (782) arrest orders were not executed by the competent authorities; remained orders were canceled or referred to other courts of investigation by judicial decisions.

Arrest orders totaled (31) against 17 ministers and those ranked ministers and 184 orders against (84) director generals and those ranked DGs, according to the following:

Judicial order	Total	Executed	Not executed by competent bodies	Canceled or referred to other courts of investigation by judicial decisions	ministers or those who ranked ministers		director generals or those ranked DGs	
					No.	No. of orders against them	No	No of orders against them
Habeas Corpuses	3198	836	782	1580	17	31	84	184

Percentage of execution is (52%)²

C – Detention Orders

In 2016, (714) judicial detention orders on corruption cases were issued, 14 orders were against 11 those who are on special positions, DGs and those ranked DGs.

Third: Catch in the act operations

71 seizure operations were executed by the Commission, (16) operations were executed by Baghdad directorate of investigation, (55) operations were implemented by the CoI directorates and investigation offices in other provinces. The number of the accused persons who were caught with red-handed amounted to (69).

Fourth: Cases, defendants referred to the Court of Subject

Referred criminal cases to the court of subject amounted (2057) cases, included (3015) committal orders, (2512) defendants were referred, (22) orders of which against 16 ministers or those ranked ministers and 191 against (127) director generals and those ranked DGs.

Fifth: Number of those covered by Amnesty Law

¹ The rate is out of the rest number of habeas corpuses issued after excluding the referred and canceled from the total number of orders issued.

² The rate is out of the rest number of the arrest order issued after exclusion of the referred and canceled arrest orders from the total number of issued orders.

Number of those covered by General Amnesty law amounted to (1806) accused persons of 941 criminal claims according to the following:

Amnesty law	Covered No.	Number of corruption in claims	Estimated value of corruption in the closed issues
No. 19 For the year 2008	193	58	IDs 332,617,450
No 27 For 2016	1613	883	IDs 291,226,502,640 \$ 7,088,488
Total	1806	941	IDs 291,559,120,090 \$ 7,088,488

Sixth: conviction and release judgments

The number of judgments (conviction-release) amounted (1824) in 2016, (771) judicial sentences of conviction, of whom 958 suspects were convicted and sentenced. Among the sentenced were (5) ministers and those ranked ministers (7) judicial sentences of conviction and 39 directors general and those ranked DGs received (49) judicial sentences of conviction.

Seventh: Sentences came to final

The number of sentences that came to final in 2016 amounted (355), among them (2) Ministers were received (4) sentences, 18 directors general and those who are on special positions, DGs and those ranked DGs were received (18) sentences.

Eighth: Recovered Public Money

Recovered public money by Col which were recovered via issuing judicial orders or Col prevented wasting them depending on its procedures amounted to (IDs 1,627,766,299,504), (\$ 822, 052, 050, 92) and (€950,000). That means, the total recovered public money after process of exchange from American dollar and euro to Iraqi dinar shall be amounted (IDs 2,599,814,370,554) according to the following:

No.	Recovered public money	Value
1	Detected money by the Commission via prevention procedures ³	IQD 2,000,811,421,608
2	Actual returned money to the State treasury	IQD 28,534,085,535

³ Any funds detected or monitored through preventive or deterrent procedures (detect waste of public money before it happened upon Col's preventive procedures) for instance, prevent paying fraudulent instruments or procedures of wire electronic clearing), forgery in the petitions of the councils governorates members' salaries as well as granting money to unworthy persons.

3	Money recovered by issuing judicial orders ⁴	IQD 570,352,540,486
4	Recovered money during seizure operations	IQD 116,322,925

Ninth: Executed legislative by Col

No.	Draft
1	draft of the criminal procedure code #23 for 1971 amended
2	Draft of PC amended #(111) for 1969
3	draft of Public service disciplinary code amended # (14) for 1991
4	Draft of first amendment to Col #(30) for 2011
5	Draft of amending law of accountability and justice #(10) for 2008
6	Col's bylaw
7	Instructions on Financial disclosure
8	Draft law of health insurance regulations for Col's personnel
9	Code of conduct #(1) for 2016
10	Draft law of keeping Col's documents #(1) for 2016
11	Protection draft law of witnesses, informants, victims, and experts
12	draft of the Civil Service Act amended#(24) for 1960
13	Draft of amending Fine law # 31 for 2015
14	Draft law on access to information
15	Proposal to amend the amnesty law # (27) for 2016

Tenth: files of extradite wanted fugitives, recovering smuggled money

1 –statistics of files on Extradition of wanted fugitives

The Commission worked on (505) files to extradite wanted fugitives judicially⁵, (279) files were accomplished, the (117) files were accomplished in 2016, according to the following:

Stage	Total number of files	Files were opened in 2016	opened Files and circulated from previous years
Accomplished files	279	117	162
Under preparation	185	115	70
Closed ⁶	41	17	24
Total files	505	249	256

Classification of files on fugitives extradition in 2016, exclusively according to position:

⁴ It means that funds included in the provisions and judicial orders that oblige convicted to pay back money, in word, obtained money from corruption to the State treasury.

⁵ These statics are details on files of extradition of wanted fugitives judicially that the Commission worked on since the end of (2012).

⁶ accomplished or under preparation file, ends to be preserved, as a result for turning the convict himself in or arrest him or covered by the general amnesty law or issuing decision on stop searching from Prosecution presidency or receiving the convict or recovering the smuggled money.

stage	Total number of files	files related to Ministers and others ranked Ministers	Files of those who are on special positions, DGs and those ranked DGs	Files related to under
Accomplished	117	5	57	55
Under preparation	115	-	6	109
Closed	17	-	-	17
Total files	249	5	63	181

2- Extradition's files of smuggled money:

COI has worked on (193) files to extradite the smuggled money⁷, (44) files were prepared and (15) files of which were prepared during 2016, according to the following:

File stage	Total number of files	Opened during 2016	Opened and rotated from previous year
ready	44	15	29
Under preparation	131	102	29
Closed	18	2	16
Total files	193	119	74

Classifying the opened files of smuggled money during 2016 exclusively according to the position:

File stage	Total number of files	Files related to ministers and those of their position	Files related to special positions, DGs and those of their position	Files related to lowest positions
Ready	15	-	4	11
Under preparation	102	3	48	51
closed	2	-	-	2
Total files	119	3	52	64

For viewing on the ministers' names, those who have special positions, DGs and those of their positions who have prepared extradition files against them during 2016. Review the annex (1)

Eleven: financial discloser

1. The total number of the received files during 2016 of the ministries, commissions and all non-related entities with a ministry amounted (20.390) files.
2. Rates of entities responses that covered by financial discloser⁸

A – Response of persons who are covered by the financial discloser in 3 authorities.

⁷ These statistics representing details of Extradition's files of smuggled money to abroad that the commission worked on since end of 2012

⁸ For viewing the names of the covered officials, who are disclosed their financial trusts. See the annex (2,3).

-executive authority :

-presidency

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
President of republic	1	1	100%

-Ministers council

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
Prime minister	1	1	100%
The ministers ⁹	22	21	95.4%

-Legislative authority:

-presidency of parliament and its members

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
President of parliament (Speaker)	1	1	100%
The two Deputies of the Speaker	2	2	100%
Members of parliament	325	109	33.54%

-judiciary

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
President of supreme judicial council and head of supreme federal court	1	1	100%
Members of supreme federal court	8	8	100%
chairman of federal cassation court	1	1	100%
Members of federal cassation court	19	16	84.2%
Chairman of persecutor general	1	1	100%

⁹ The current minister of transportation didn't disclosed of his financial discloser after assuming his position in 2016, knowingly the former minister has disclosed for his financial discloser to the commission.

Chairman of judicial supervisory commission	1	1	100%
Covered judges	1569	1539	98.1%
Rest of covered assigned by (non-judges)	882	738	83.7%

b- Chief of commissions and entities non-related with a ministry and those who are in the position of a minister

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
Chiefs of commissions and entities non-related with a ministry and those who are in the position of a minister	23	23	100%

C – The response of governors, chiefs of the provinces' council and its members

Assigned persons	Number of covered persons	Number of people who have disclosed	Response rate
Governors	15	9	60%
chiefs of provinces' council ¹⁰	15	9	60%

Members of provinces councils¹¹

Seq.	Province	Number of covered persons	Number of people who have disclosed	Response rate
1	Muthanna	26	26	100%
2	Kirkuk	41	39	95.12%
3	Najaf	29	26	89.66%
4	Diwaniya	28	25	89.29%
5	Basra	35	31	88.57%
6	Wasit	28	24	85.71%
7	Babil	31	24	77.42%
8	Baghdad	58	32	55.17%
9	Karbala	27	10	37.04%
10	Diyala	29	10	34.48%
11	Thee qar	31	8	25.81%
12	Mesan	27	7	25.39%

¹⁰ the chiefs of provinces' council in (Ninavah, Anbar, Salah Al-Din) did not disclose of their financial discloser, of these provinces which suffering from exceptional security conditions

¹¹the members of provinces' council in (Ninavah, Anbar, Salah Al-Din) did not disclose of their financial discloser, of these provinces which suffering from exceptional security conditions

Twelve: investigative field teams and inspection mobile teams

The presidency of COI organized auditing investigative field teams move to the ministries and open all its files for the purpose of checking has resulted, opening large files being investigated by COI, as well as organizing teams take upon it selves diagnose the negatives and treat it in order to ensure submitting best services to the citizen in the service offices, the following is statistic of the activities of these teams in 2016:

1 – The instigative auditing field teams

Seq.	Ministry or entity	Number of criminal cases
1	Ministry of health and environment	4
2	Ministry of agriculture	6
3	TBI	15
4	Ministry of justice	6
Total		31

Notice: the above table doesn't include the activities of some teams that are still in the audit and inspection of many ministries (transportation, education and industry and minerals), its activities will be announced when the auditing and investigative procedures are completed.

2 – Investigative confidential mobile teams

Seq.	Ministry or entity non- related with a ministry	Number of offices	Number of visits
1	Ministry of finance	9	21
2	Ministry of transportation	4	37
3	Ministry of industry and minerals	4	12
4	Ministry of migration and displacements	9	10
5	Ministry of labor and social affairs	8	26
6	Institute of political prisoners	3	10
7	Ministry of education	7	14
8	Ministry of constriction, housing and public municipalities	2	4
Total		46	134

Thirteen: code of the conduct

The effective COI law no.(30) in 2011 under paragraph (5) of the article (6), has granted the commissioner of COI power to issue the code of conduct that the law considered it one of the commission's means in preventing and fighting corruption, and adopting the transparency in managing the governance affairs in order to ensure the proper performance of the duties of the public service according to the paragraph(6) of the article(3), based on that, the commissioner

issued the code of conduct no.(1) in 2016¹² clarifying its publicizing to the employees and assigned person to the public service, where its issuance represent a commitment of commissioner of COI with the provisions of law and implementing of the international obligation under the article (8) of UNCAC, which Iraq has joint it according to the law no.(35) in 2007.

Fourteen: cultural activities

the role of the commission is not to the investigative aspect, but extends to include the awareness and cultural aspects, but dissemination the integrity culture and ethics of the public service, where the commission initiated to release the awareness campaigns and organizing workshops, culture seminars and training the employees in the state institutions, below we list the highlights of these activities:

1 – Create postgraduate studies in fight against corruption

According to the interior system no.(3) in 2015 of the Iraqi academy against corruption, one of the commission offices, for adapting the scientific aspect and draw an academic frame to fight corruption. COI created (vocational higher diploma for fighting corruption) cooperating with collages of (law and economy and management) in Baghdad University, believing in the need to find a specialized scientific field to develop the functional staffs in the oversight bodies and allocated 6 seats in Baghdad University in the academic season including curriculum that contains specialized articles extend for two semester and then submit a graduation research.

2 – The media campaign (my job is a trust)

Coinciding with world anti-corruption day on 9\12\2016, COI represented by relation office with non- governmental organizations released the voluntary national campaign (my job is a trust) highlighting the role played by public service as a national duty of the employees, as well as a reminder them and public of importance that.

As below are the most important activities of this campaign:

-Accomplished activities from (workshops, cultural seminars, conferences, celebrations, forums and visitsets) in (Baghdad and provinces), where the total of these activities amounted (162) activities up to 31\12\2016 and (72) activity in Baghdad, (90) activity in the provinces.

- Accomplished general activities¹³ throughout the campaign amounted (95) activities. In Baghdad amounted (77) activities and the provinces (18) activities

3- The courses, programs, training workshops and seminars

seq	Activity type	Number of activities	Number of participants	Notes
1	Training courses in the commission	94	1705	All of these organized in the Iraqi academy

¹² For viewing on code of the conduct no.(1) in 2016. See the annex no. 4

¹³ The general activates represented with(print and distribute the flexes, posters and brochures) that including campaign's logo, instructions and guidance) which urge the employee to oblige with concepts of the public service according to the applicable laws and regulation).

				against corruption in COI
2	Training courses out of the commission	46	1996	Organized by the education and public relations in COI cooperating with state ministries and various institutions
3	The training courses out of Iraq	4	74	Organized cooperating with (UNDP) without the commission bearing any funds
4	Training programs	23	290	All of it organized in the Iraqi academy against corruption in COI
5	Training workshops	60	3483	
6	Seminars	101	6328	Organized by the commission's bodies in cooperating with the state's ministries and its various institutions and non-governmental organizations
Total		346	13876	

4- The studies and researches

seq	Studies and researches	Number	Notes
1	Studies and researches prepared by COI's employees	28	The commission submitted numbers of specialized studies in the field of anti-corruption and disseminating the integrity culture and most of them were organized in the studies and researches office
2	The transparency and integrity magazine of the studies and researches	6	It is a scientific magazine issued by COI and the commission seek to make it a scientifically perfect magazine

3	Eighth scientific annual conference of COI	45	COI hold its Eighth scientific annual conference on 10\2\2016, and after evaluating the submitted researches for the conference by specialized professors, where it has accepted 45 researches, 12 researches have published in especial version from legal scientific magazine belong to the college of law\ Baghdad University
Total		79	

Annex 1

Ready extradition files of defendants and smuggled money

#	Defendants	Positions	Numbers of ready files of 2016	Numbers of ready files of previous years
1	Aiham Jasim Mohammad Al-Sammarae	Ex- Minister of Electricity	1	12
2	Abdul Falah Hassan Hamadi Al-Sudane	Ex- Minister of Trade	3	4
3	Abdullah Mezher Jejo	Head of the Endowments of the Christian, Ezdian and Sabian Mandaean Religions	1	-
4	Ziad Tariq Abdullah Saleh Al-Qattan	Ex-secretary of MoD	36	28
5	Hussein Esam Abdul-Ameer Al-Azri	Ex DG of TBI	2	4
6	Qusay Rasheed Mahmood AL-Bazi	Ex- DG of supplying and arming -MOD	1	1

7	Adel Abdullah Al-Sheikhly	Ex- DG of supplying, infrastructures and arming –MOD	4	4
8	Mazin Abdulla Selom Alsamarei	Ex- secretary of red crescent society	9	11
9	Mohamed Mezal Thani	DG/MoO	1	-
10	Fawzi Fethala Ala Werdey	Ex-DG/MoO	1	-
11	Dhya'a Habib Al Khayoun	DG/ AL-Rafedeen Bank	1	-
12	Star Mohamed Khadim	DG/ Education of Karkh II	1	-
13	Abdul Karim Fawaz Hanifish	Ex-Advisor /MoE	1	-
total			62	64

2- table showing statistic of ready files of smuggled money were prepared against defendants including Ministers, special positions, DGs and those ranked DGs

#	Defendants	Positions	No of files
1	Adel Abdullah Al-Sheikhly	Ex- DG of supplying, infrastructures and arming - MOD	2
2	Mazin Abdulla Selom Alsamarei	Ex- secretary of red crescent society	1
3	Abdul Karim Nuri Fejer	DG of the Public Company for the trade of cars and machines in the Ministry of Trade	1
Total			4

Annex 2

The names who disclosed their financial status in the three authorities and their positions

1. Executive Authority

A-Presidency of Republic

Name	Position
Mr. Mohamed Fuad Masoum Khader Hassan Khader	President of the Republic

B- Cabinet¹⁴

#	Names	Position
1	Mr. Haider Jawad Kadhim Al-Abbadi	Prim Minister
2	Mr. Haider Nateq Jassim Al-Zamili	Minister of Justice
3	Mr. Mohamed Shiaa Sabar Hatem Al-Sudani	Minister of Labor and Social Affairs
4	Mr. Hoshyar Mahmoud Mohamed Mustafa Zebari	Minister of Finance
5	Mrs. Adelah Hammoud Hussein	Minister of Health and Environment
6	Mr. Jassim Mohammed Ali Al Jaf	Minister of Displacement and Migration
7	Mr. Salman Ali Hussein Al Jumaili	Minister of Planning In act of Minister of Trade
8	Mr. Farid Mohamed Faki Hassan Ismail	Minister of Culture, Tourism and Antiquities
9	Mr. Mohamed Sahib Khalaf Ghali AL-Darraj	Minister of Industry and Minerals
10	Mr. Falah Hassan Zidan	Minister of Agriculture
11	Mr. Qassem Mohammed Abdul Hammadi Al-Fahdawi	Minister of Electricity
12	Mr. Hassan Kadhim Hassan Ali Al Rashed	Minister of Communications
13	Mr. Khaled Meteb Yassin Hassan al - Obeidi	Minister of MoD
14	Mr. Mohammed Iqbal Omar Mahmoud Abdullah Mawla	Minister of Education
15	Mr. Mohammed Salem Abdul Hussain Abdul Rahim Al-Ghabban	Minister of Interior
16	Mr. Abdul Razzaq Abdul Jalil Issa Darwish Al Issa	Minister of Higher Education

¹⁴ The priority of date of submission of the form was taken into account regarding arrangement the names of the members of the Council of Ministers.

17	Mr. Abdel - Hussein Abdel - Redha Baqer Mohamed Abtan	Minister of Youth and Sports
18	Mr. Ibrahim Abdulkarim Hamza Mohammed Al - Jaafari	Minister of Foreign Affairs
19	Mr. Jabbar Ali Hussein AL-Luaibi	Minister of Oil
20	Mr. Hassan Hadi Atoub Hamoud Al Janabi	Minister of Water Resources
21	Mrs. Ann Nafie Aussie Jrjees	Minister of Construction, Housing and Public Municipalities

Note: The number of ministries does not match the number of ministers, in the table above, because some of them are occupied by members of the Council, in act, in addition to their missions.

2. Legislative Authority

#	Names	Position
1	Mr. Selim Abdullah Ahmed Nasser Al – Jubouri	Head of Parliament
2	Mr. Humam Baqer Abdul Majid Mohsen Hamoudi	The first Deputy of Head of Parliament
3	Mr. Aram Mohammed Ali Ahmed	The second Deputy of Head of Parliament
4	Mrs Hanan Saeed Mohsen Al – Fatlawi	MP
5	Mr. Hassan Halabos Hamza Al – Shammari	MP
6	Mr. Ammar To'ema Abdel - Abbas Shnaoua Al – Humaidi	MP
7	Mr. Husham Abdulmalik Ali Suhail Al Suhail	MP
8	Mrs. Najeebh Najeeb Ibrahim Khaled	MP
9	Mr. Hakem Abbas Mousa AL-Zamili	MP
10	Mr. Ahmed Hama Rashid Ahmed El Hajj	MP
11	Mrs. Naheda Hamid Lefta Jabr Al – Aqabi	MP
12	Mr. Zana Saeed Khader Sultan	MP
13	Mr. Abdul Karim Ali Abtan Dahsh Jubouri	MP
14	Mr. Taha Hatef Mohii Muhammed AL-Dfae'i	MP
15	Mr. Rasool Radhi Abu Hasna Assi Al asi	MP
16	Mrs Hoda Sajjad Mahmoud Shaker Al Khayat	MP
17	Mrs Suad Hamid Lefta Jabr Al – Aqabi	MP
18	Mr. Aziz Kadhém Alwan Al - Zaghair Ugaili	MP
19	Mr. Sadiq Saleh Mahdi Sadiq Al Labban	MP
20	Mr. Ali Yusuf Abdel Nabi Omran AL- Shukri	MP
21	Mr. Adnan Hadi Nour Ali Said Al – Asadi	MP
22	Mr. Adel Mahoudar Radi Mahoud Al – Maliki	MP
23	Mr. Haidar Hassan Jalil Rahim AL-Shammari	MP

24	Mr. Salah Mezahim AL – Jubouri	MP
25	Mr. Hashem Radhi Jabbar Abuhathra AL - Musawi	MP
26	Mr. Yasser Abdel Sakhil Mohammed Hussein Al - Maliki	MP
27	Mr. Jassim Mohammed Jaafar al-Bayati	MP
28	Mr. Harith Shanshal Tla'e Sneed Al Harthy	MP
29	Mr. Kamel Nasser Saadoun Saheeh Al Zaidi	MP
30	Mr. Mohamed Taqi Hammoush Ali Al Mawla	MP
31	Mr. Ra'd Fares AL-Mass AL-Hiali	MP
32	Mr. Riyad Abdelhamza Abdel Razzaq Mehdi Gharib	MP
33	Mr. Adnan Abdel Mon'em Rachid Ali Al- Janabi	MP
34	Mr. Haji Kendour Smou Khlef Sheikh	MP
35	Mr. Jamal Abdul Zahra Mazal AL-mhmedawi	MP
36	Mr. Abdulhadi Mohammed Taqi Saeed Hussein al – Hakim	MP
37	Mrs Vian Dakhil Saeed Khader Al Hikari	MP
38	Mr. Nazem Kte Rassin Siraj Al Saadi	MP
39	Mr. Faleh Sari Abdashi Akkab Aljayashi	MP
40	Mr. Mohamed Kadhim Lachash Taher Al Lakash	MP
41	Mr. Jomm'eh Diwan Sltan Alam AL-Behadeli	MP
42	Mr. Saleh Mahdi Matlab Azouz Al Hasnawi	MP
43	Mr. Hany Mousa Badr Hamidi El Akeby	MP
44	Mr. Farid Khaled Shaalan AL-Ebrahimi	MP
45	Mr. Niazi Mohammed Mehdi Qanber Oglu	MP
46	Mr. Salim Shawqi Abdul Ali ALHajaj	MP
47	Mr. Ali Gharkan Amer Hussein Aldalfi	MP
48	Mrs. Ferdous Yassin Mahdi Al-Awadi	MP
49	Mr. Rahim Saihod Lazim AL-Darraji	MP
50	Mr. Ahmed Medallol Mohammed Mutlaq AL-Jerba	MP
51	Mr. Faisal Ghazi Hassan Shobar AL-Zubaidi	MP
52	Mr. Amer Hassan Hassouch Ali Al Khozai	MP
53	Mr. Mohammed Ali Hussein Al Masoudi	MP
54	Mrs. Sabah Abdul Rasool AbdulRidha Al Tamimi	MP
55	Mrs. Abeer Issa Abdullah Al-Allaibi	MP
56	Mr. Hamed Mousa Ahmed Mousa El – Khodary	MP
57	Mrs. Ehlam Salem Thegil ALI Al-Metog	MP
58	Mr. Aboud Wahid Aboud Al – Issawi	MP
59	Mr. Iyad Abd Zaid Hamad Ghuloom Al Shammari	MP
60	Mr. Amer Hussein Ali Jassim AL-Fa'ez	MP
61	Mrs. Ohoud Abdel - Zahra Abbas Taher AL-Fadli	MP
62	Mr. Abdul Hussain Aziz Ahmed Jalil Al Moussawi	MP
63	Mr. Ali Mohamed Sherif Mohamed Hassan	MP
64	Mrs. Laila Ali Khader Ahmed Al – Barzanji	MP

65	Mr. Nayef Mkiif Shannan Adbas AL-Shammari	MP
66	Mr. Kamel Nawaf Aboud Habib Al – Ghurairi	MP
67	Mr. Hassan Khalati Nassif Radi Albzoni	MP
68	Mrs. Khadija Wadi Mayser Abdul Nabi Jabri	MP
69	Mrs. Alia Nassif Jasim Aziz Al Obeidi	MP
70	Mr. Abdalla Ali Mohamed Taher Alnaili	MP
71	Mr. Habib Hamza Mahsoun Ismail Al Tarfi	MP
72	Mrs. Samira Jafar Ali Mohammed Jawad Al Mousawi	MP
73	Mr. Haneen Mahmoud Ahmed Qado Al – Qado	MP
74	Mr. Khalaf Abdul Samad Khalaf Ali Qatrani	MP
75	Mrs. Zeinab Thabet Kadhimi Ali Al-Tai	MP
76	Mr. Hassan Salem Abbas Jabr al-Rubaie	MP
77	Mrs. Fatima Salman Zbari Salem AL- Zarkani	MP
78	Mr. Ali Manea Attia Salman Al Rashedi	MP
79	Mr. Munadhel Jassim Ali Mohammed Dhari Al Dari	MP
80	Mr. Ahmed Abdullah Mousa Jubouri	MP
81	Mr. Riad Ghali Muften Radi AL-Saadi	MP
82	Mrs. Iqbal Ali Mawat Hammoud Al Gharabawi	MP
83	Mr. Mazen Sabeeh Zahir Awad	MP
84	Mr. Burhan Kadhimi Abdullah Hassoun	MP
85	Mrs. Luma Jawad Kadhimi Sultan AL- Halafi	MP
86	Mr. Sobhan Sulaiman Salbi AL-Sadoun	MP
87	Mr. Majid Jabbar Abdul Hussein Zorh AL-Ghraoui	MP
88	Mr. Louis Caro Bandar Mansour	MP
89	Mr. Awad Mohsen Awad Al Awadi	MP
90	Mrs. Wafa Kadhimi Erak ALDukani	MP
91	Mrs. Ghaida Said Abdul Majid Abdul Hussein Al – Zubaidi	MP
92	Mr. Hussam Ali Hussain Hachm ALoqabi	MP
93	Mr. Saadoun Jouer Farhan Mojail AL-Dulaimi	MP
94	Mr. Abdul Aziz Abd Nour Awad Salman Al-Dhalimi	MP
95	Mr. Ghazi Faisal Najrs Al - Kaoud Al – Nimrawi	MP
96	Mr. Ali Mohammed Al - Hussein Al – Adeeb	MP
97	Mrs. Angham Hoshi Salem Wshe'e Al – Shamousi	MP
98	Mr. Rasool Sabah Hussein Obeid Al – Tai	MP
99	Mrs. Amal Al - Attiyah Abdul Rahim Hassan Al - Nasiri	MP
100	Mrs. Jamelah Mohammed Sultan Said Abdullah	MP
101	Mrs. Ban Abdul Redha Abbas Saad Dush	MP
102	Mr. Hassan Turan Mirza Mohamed Amin Ahmed Ibrahim	MP
103	Mr. Sherko Mirza Mohammed Amin Ahmed Ibrahim	MP
104	Mr. Iskandar Jawad Hassan Salem Wewet	MP
105	Mrs. Antissar Ali Khader Mahmoud Al – Jubouri	MP
106	Mr. Salim Hamza Saleh Khader	MP

107	Mrs. Nahida Zeid Manhal AL-Daini	MP
108	Mr. Ahmed Salal Aziz Mohammed Al – Badri	MP
109	Mr. Qassem Hassan Sajt Khaddaq AL-aboudi	MP
110	Mrs. Manoah Shawish Sabah Al – Maliki	MP
111	Mr. Emad Yohanna Yacou Yohanna Al Emadi	MP
112	Mr. Abbas Jabir Mteiwi Shannan Al-Khuzai	MP

3. Judicial authority

#	Names	Position
1	Mr. Medhat Hamoudi Mohammed Hussein Al Mahmoud	Head of HJC/ Head of Higher Federal Court
2	Mr. Mohammed Saeb Mohammed Mazhar AL-Naqshbandi	Member of Higher Federal Court
3	Mr. Aboud Saleh Mahdi Ali Al- Tamimi	Member of Higher Federal Court
4	Mr. Jafar Nasser Hussein Reza AL-Dabbagh	Member of Higher Federal Court
5	Mr. Akram Ahmed Amin Mohammed Saleh Baban	Member of Higher Federal Court
6	Mr. Farouk Mohamed Mahmoud Hussein Al – Sami	Member of Higher Federal Court
7	Mr. Michael Shmshon Qass Korkis AL-Bazi	Member of Higher Federal Court
8	Mr. Hussain Abass Muhssen Hameed Abo altemen	Member of Higher Federal Court
9	Mr. Akram Taha Mohammed Saqi Al – Atrachi	Member of Higher Federal Court
10	Mr. Faiq Zaidan Khalaf Farhan AL-Abboudi	Head of Federal Appeal Court
11	Mr. Saadi Sadeq Ahmed Reza Al – Obeidi	Deputy of Head of Federal Cassation Court
12	Mr. Zuhair Abdul - Sahib Hussein Ali Kanani	Head of Federal Cassation Court
13	Mr. Hamed Obeid Hjul Kadhim AL-Jubouri	Member of Federal Cassation Court
14	Mr. E'ad Hatef Jabar Ali Alkhfagi	Member of Federal Cassation Court
15	Mr. Hejab Ibrahim Ahmed Majdal al – Sabawi	Member of Federal Cassation Court
16	Mr. Muthanna Ahmed Jassem Mohammed Al Shafei	Member of Federal Cassation Court
17	Mr. Sabah Romi Enad Geleyed Ugaili	Member of Federal Cassation Court

18	Mr. Zaidoun Sa'adoun Bashar Joudi AL-Saidi	Member of Federal Cassation Court
19	Mr. Mekdad Bader Hamid Abdul Qadir Al-Qadi	Member of Federal Cassation Court
20	Mr. Hamed Sahi Shamkhi Hashem AL-Sudanese	Member of Federal Cassation Court
21	Mr. Najm Ahmed Abdullah Khudr AL-Dulaimi	Member of Federal Cassation Court
22	Mr. Saleh Shamkhi Jabr Karim AL-Zuhairi	Member of Federal Cassation Court
23	Mr. Sulaiman Abd Al - Samad Suleiman Al - Qara Daghi	Member of Federal Cassation Court
24	Mr. Jadou Jassim Mohammed Khader AL-Duri	Member of Federal Cassation Court
25	Mr. Mohammed Rajab Bakri Allawi AL-Kubaisi	Member of Federal Cassation Court
26	Mr. Thamer Abdul Aziz Farhan Debi Al Wawi	Member of Federal Cassation Court
27	Mr. Mohammed Qasim Mohammed Hamad Al-Janabi	Head of PG
28	Mr. Kadhim Abbas Habib Ali Al-Khafaji	Head of Judicial Judiciary supervision

4. Heads of bodies non-affiliated to ministries

#	Names	Position
1	Mr. Hassan Nima Yasser Mohammed al-Yassiri	COI commissioner
2	Mr. Alaa Jawad Hameed Jaber Al Saadi	Head of Property Claims Commission
3	Mr. Sami Raouf Taqi Mahdi Al Araji	Head of National Commission of Investment
4	Mr. Ahmed Matloob Ahmed Bakr AL-Naciri	Head of Iraqi Academy of Sciences
5	Mr. Khaled Abather Atieh Ghadhban Al - Attiyah	Head of Hajj and Umrah
6	Mr. Ihsan Abdul Amir Ahmed Ali Al Amin	Head of House of Wisdom
7	Mrs. Hamdiya Mohammed Faraj Sulaiman Al - Jaf	Head of TBI
8	Mr. Serbast Mustafa Rasheed Ibrahim	Head of Independent Electoral Commission
9	Mrs. Najeeth Abdul- Amir Abdul Karim Habib	Head of Martyrs Foundation
10	Salah Nori Khalef Slman	Head of Federal Bored of supreme Audit / Iraqi Securities Commission

11	Governor of the Central bank	Mr. Ali Mohsen Ismail Khaled Alalak
12	Secretary General of Cabinet	Mr. Mahdi Mohsen Ismail Khaild Al-Alak
13	Endowments of Christian, Ezidian and Sabian Mandaean Religious Divan	Mr. Ra'ad Jalil Garges
14	Head of Political Prisoners Foundation	Mr. Hussein Ali Khaild Ibrahim Albo Jasim
15	Communication and Media Commission	Mr. Ali Nasser Alwan Abbas Al-Khosaldi
16	Head of Iraqi Radioactive Sources Regulatory Authority	Mr. Mohammed Ibrahim Ajil
17	Head of Supreme National Commission for Accountability and Justice	Mr. Basim Mohammed Younis Ali Al-Badri
18	Mr. Abdul Al-Lateef Hummim Mohammed Al-Hummim	Head of Sunni Endowments
19	Mr. Ala'a Abdul Saheb Hussein Baqir Al-Mossawi	Head of Sheai Endowments
20	Mr. Mohammed Abdul Al-Jabbar	Head of Iraqi Media Network
21	Mr. Faleh Faisal Fahad	Counselor of National Security
22	Mrs. Thakra Mohammed Jaber Abdul Al-Hussein Jaber Alwosh	Baghdad Mayor

Annex (3)

The names of governors, heads and members of provinces councils who are disclosed their financial status.

1. Governors

1.	Mr. Nofal Humadi Sultan Yousif Al-Ahmadi	Governor of Nineveh
2.	Mr. Ahmed Abdul Allah Abd Khalaf Al-Jubori	Governor of SalahAlddin
3.	Mr. Najam Al-Deean Omar Kareim Fatah Al-Kalajogei	Governor of Kirkuk
4.	Mr. Suhaib Ismaeel Mahmood Karim Al-Rawi	Governor of Al Anbar
5.	Mr. Malaik Khalaf Olawi Al-Draei	Governor of Wasit
6.	Mr. Aqeel Omran Mohammed Saeed Omran Al - Turaihi	Governor of Al-Karbala
7.	Mr. Louay Jawad Hussein Salman Al Yasiri	Governor of Al-Najaf
8.	Mr. Ali Dawei is required by Golan Fartoussi	Governor of Al-Maysan
9.	Mr. Majid Mahdi Abdel - Abbas Finjan Al-Nasra	Governor of Al-Basra

2. Heads of Provinces Councils

1.	Mr. Reebuar Faeq Abdul Majid Abdul Jabbar Talabani	Head of Kirkuk Province
2.	Mr. Omar Maan Saleh Khalaf Al Karawi	Head of Dyala Province
3.	Mr. Mazen Kendouh Salman Tameel Al-Zamelei	Head of Wasit Province
4.	Mr. Jabir Salman Khumat Awfi Al- Jubouri	Head of Al-Diwania Province
5.	Mr. Muslim Hakem Hashem Jawad Al- Yasiri	Head of Muthana Province
6.	Mr. Naseef Jassem Mohammed Nasser Al-Khattabi	Head of karbala Province
7.	Mr. Majid Mustafa Majid Mostafa Zinni	Head of Al-Najaf Province
8.	Mr. Hamid Naeem Khudair Abdullah Al Ghazi	Head of Dhi-Qar Province
9.	Mr. Sabah Hassan Mohammed Shager Albzouni	Head of Al-Basrah Province

3. Members of Provinces Council

1.	Mr. Atwan Sayed Hassan Thamer Al Atwani	Member of Province
2.	Mr. Burhan Al-Deen Ishak Ibrahim Elias El - Smergy	Member of Province
3.	Mr. Ahmed Jouda Ableih Abdul Al-Maliki	Member of Province
4.	Mr. Thaer Abdul Amir Jassim Attieh Al - Bahadli	Member of Province
5.	Mr. Jawad Kadhim Awad Saeed Aldalfi	Member of Province
6.	Mr. Hassoun Kadhim Mohsen Ali Al - Rubaie	Member of Province
7.	Mr. Raad Hatem Shakhr Frak Al - Maliki	Member of Province
8.	Mr. Riad Mohsen Salman Hassan Al - Eqabi	Member of Province
9.	Mr. Sadeq Hadid Hadawi Rida Alzamli	Member of Province
10.	Mr. Mohammed Jabr Mohammed Atta Al Atta	Member of Province
11.	Mr. Adel Matar Felisagat Al - Fendawi	Member of Province
12.	Mr. Abbas Mahdi Saleh Mahal Hamdani	Member of Province
13.	Mr. Ali Jafar Ali Hussein Al-Aalak	Member of Province
15.	Mr. Ali Khudair Hjul Issa Al-Taweel	Member of Province
16.	Mr. Ali Kamel Abdul Kadhim Albooimer	Member of Province
17.	Mr. Ali Na'ameh Ali Mohammed Al-Hamdani	Member of Province
18.	Mr. Ali Hjail Jamil Hamad Shabib Al - Jubouri	Member of Province
19.	Mr. Ghaleb Abbas Abbas Abbas Al- Zamili	Member of Province
20.	Mr. Fadel Hussein Radhi Saleh Al-Shuwaili	Member of Province
21.	Mrs. Nasreen Hadi Jawad Kazem Al-Hajimi	Member of Province
22.	Mr. Majid Ali Tohma Shiaa Al Saadi	Member of Province
23.	Mr. Mazin Younis Hana Rzoki	Member of Province
24.	Mr. Mohammed Amin Sha'alan Suhail Al- Hamzah	Member of Province
25.	Mrs. Suheir Ghazi Naji Mohammed Khan	Member of Province
26.	Mr. Mahdia Abdel Hassan Shati Lami	Member of Province
27.	Mrs. Nahida Ali Hasson Mohammed Al-Tammiami	Member of Province
28.	Mrs. Nawal Sadik Taqi Mahdi Al-A'arahei	Member of Province
29.	Mrs. Wajdan Zgaer Sakhei Abdul Allah Al-Okaly	Member of Province
30.	Mr. Na'aem Hatw Ahmed Karam Al-Najei	Member of Province

31.	Mrs. Taghreed Salah Abdul Al-Hadi Abdul Al-Majeed Al-Shamari	Member of Province
32.	Mrs. Jasoma Raheem Zgaer Alwan Al-Kremawy	Member of Province
Kirkuk Provinces		
No	The name	The position
1.	Mr. Al-Mas Fadhil Kamal Mohammed Aga	Member of Province
2.	Mr. Ahmed Abdul Allah Ryda Ahmed Askari	Member of Province
3.	Mr. Azad Saber Mohammed Hamad Al-Jabari	Member of Province
4.	Mr. Ibrahim Khalil Rasheed Saeed Shwani	Member of Province
5.	Mr. Awad Mohammed Ameen Kareem Al-Brazanchi	Member of Province
6.	Mr. Babker Seadeek Ahmed Yaqoub Tenali	Member of Province
7.	Mrs. Berween Mohammed Ameen Ali Mahmood Blbas	Member of Province
8.	Mr. Jamal Mawlod Baber Mawlod Beshdari	Member of Province
9.	Mr. Jwad Jasim Mohammed Farhan Al-Janabi	Member of Province
10.	Mr. Dalshad Baerut Al-Jaf	Member of Province
11.	Mr. Edwar Oraham Odesho Borwari	Member of Province
12.	Mr. Reaid Mohammed Danwok Ali Al-Obadi	Member of Province
13.	Mrs. Sahera Saif Al-Deen Nori Mohammed Damerchi	Member of Province
14.	Mrs. Slvana Boya Nasir Khdo Al-Khurani	Member of Province
15.	Mrs. Sweetlan Astefan Yousif Hana Younan	Member of Province
16.	Mr. Sherazad Adel Khoesheed Rasheed Ali Aga	Member of Province
17.	Mrs. Klaweez Abdul Al-Jabar Majeed Rasheed Al-Gabari	Member of Province
18.	Mr. Erfan Jamal Tawffeq Mahmood Karkoklei	Member of Province
19.	Mr. Foa'ad Hussein Khokha Rajab Ali Shwan	Member of Province
20.	Mr. Layla Mohammed Khoder Aziz Bebanei	Member of Province
21.	Mr. Mahmood Kamal Salah Hasan	Member of Province
22.	Mahmood Mohammed Majeed Merza	Member of Province
23.	Mrs. Nessren Khalid Wahab Ahmed Zankana	Member of Province
24.	Mr. Jwan Hasan Araf Ma'aroof Zankana	Member of Province
25.	Mr. Tahseen Mohammed Ali Wali Kamber Kaheya	Member of Province
26.	Mr. Tarkan Shuker Ayet Zenal Kasab Bshi	Member of Province
27.	Mr. Ra'ad Rshdi Aka Hasan	Member of Province
28.	Mrs. Kolen Ahmad Rasheed Lateef Tabashi	Member of Province
29.	Mr. Ali Mahdi Sadik Marwan Twazli	Member of Province
30.	Mr. Kasim Hamza Ahmad Abas Al-Bayati	Member of Province
31.	Mr. Majeed Ezat Jomaa Ali Dandan	Member of Province
32.	Mr. Adnan Noor Al-Deen Mohammed Al-Bayati	Member of Province
33.	Mr. Najat Hussein Hasan Al-Dabagh	Member of Province
34.	Mr. Burhan Mzher Asi Hussein Al-Obadi	Member of Province
35.	Mr. Ramla Hameed Ahmad Jarjes Al-Obadi	Member of Province
36.	Mr. Mohammed Khder Garrb Shrkati Al-Joburi	Member of Province
37.	Mrs. Hala Noor Al-Deen Ahmad Dawood Al-Mafraji	Member of Province

38.	Mr.Ma'an Mohammed Ibrahim Mohammed Al- Hamdani	Member of Province
Dyala Provinces		
No.	The name	The position
1.	Mr. Mohammed Jwad Khadim Jarmat Al-Hamdani	Deputy of head of Province
2.	Samera Najam Abdul Al-Kareem Al-Zubadi	Secretary of council
3.	Mrs. Amal Salman Khadim Fadel Al-Rubai	Member of Province
4.	Mrs.Najat Khalaf Hussein Ulawi Al-Tai	Member of Province
5.	Mrs. Amal Omran Edan Nadir Khalf	Member of Province
6.	Mr.Sajad Abdul Al-Ameer Sab Abdul Al-Hameed Al-anbaki	Member of Province
7.	Mr.Khdar Muslim Abd Abas Al- Oubadi	Member of Province
8.	Mr. Esam Shakir Muzhir Abood Al-Al-Greti	Member of Province
9.	Mr. Hushyar Ismaeal Karam Hama Murad Al-Jaf	Member of Province
Member of Province		
1.	Mr. Turki Khalf Aleel Abd Al-Omeri	Member of Province
2.	Mr. Abdul Ellah Nareman sarhan Thiayab Al-Shamari	Member of Province
3.	Mr.Adel Raheem Bahak Sameir Al-Tamimi	Member of Province
4.	Mr. Abas Mayah Sada Majhool Al- Sarai	Member of Province
5.	Mr. Wasfi Nasir Daher Jaber Al-Badri	Member of Province
6.	Mr. Galib Hamad Khadim Musa Al-Rudani	Member of Province
7.	Mrs. Ala'a Ismaeal Hameed Al-Hajam Al-Musawi	Member of Province
8.	Mrs. Kerkana Quhtan Abdul Al-Hameed Mahdi Al-Jubori	Member of Province
9.	Mr.Khalid Hussein Abd Ali Ubeed Al-Ejawi	Member of Province
10.	Mr. Mahdi Hussein Khalel Ibrahim Al-Zubadi	Member of Province
11.	Mrs. Sajda Nazer Mohammed Ali Hasan Al-Mayahi	Member of Province
12.	Mrs.Hana'a Khaza'al Juma'a Shabeeb Al-Mayahi	Member of Province
13.	Mr.Raheem Suadi Gwad Bander Al-A'aidi	Member of Province
14.	Mr. Muntather Naji Yasir Humadi Al-Shahmani	Member of Province
15.	Mr. Sahib Owaid Yasein Mohammed Al-Al-Chlebawi	Member of Province
16.	Mrs. Maryam Abdul Allah Jader Al-Gezani	Member of Province
17.	Mrs. Amal Abdul Al-Hussein Yasein Ibrahim Al-Ugeili	Member of Province
18.	Mr. Mahdi Ali Jaber Dra'a Al-Maksusi	Member of Province
19.	Mrs.Mahasen Khairi Olawi Hadi Al-Dulami	Member of Province
20.	Mr. Murad Hamad Alawi Maser Al-Juhashi	Member of Province
21.	Mr. Nasir Daham Mohammed Murjan Al-Juhashi	Member of Province
22.	Mr. Kharim Salman Nasir Hussein Al-Badani	Member of Province
23.	Mr.Hadir Hashim Ali Hussein Al-Fali	Member of Province
Bebel Province		
No.	The name	The position
1.	Mr.Jabar Hamza Salih Al-Rubaai	Deputy of head of Province
2.	Mr. Ibrahim Habeeb Khabit Ali Al-Abasi	Member of Province
3.	Mr. Ahmed Adnan Shaheed Jaber Al-Grebawi	Member of Province
4.	Asad Abd Harab Hussein Al-Durabi	Member of Province

5.	Mr. Asad Muna'am abed Khadim Matoos	Member of Province
6.	Mrs. Ban Mahdi Khadim Jwad Al-Ma'amori	Member of Province
7.	Mr. Hasan Shakir Uoda Hussein Al-Qabi	Member of Province
8.	Hasan Kamon Kredi Mukheil Al-Ta'ai	Member of Province
9.	Mr. Hamza Ubeed Musa Omran Al-Kafaji	Member of Province
10.	Hadir Abdul Al-Kareem Rasheed Ali Al-Janabi	Member of Province
11.	Mrs. Khetam Dawood Jalab Abdul Redia Al-Jelbawi	Member of Province
12.	Mrs. Rafla'a Radhi Andul Al-Kareem NaSER Al-Jehash	Member of Province
13.	Mr. Ra'a Hamza Alwan Abood Al-Jubori	Member of Province
14.	Mr. Riad Adai Abood Tameem Al-Khafaji	Member of Province
15.	Mr.Zaid Jwad Hasan salam Al-Witwit	Member of Province
16.	Mrs. Zainab Ismaeal Hasan Atea Hasan Albo Badri	Member of Province
17.	Ad Ameer Gali Mukhlaf al-Jubori	Member of Province
18.	Mr. Ali Jasim Mohammed abdul Al-Hussein Al-Sultani	Member of Province
19.	Ali Hamza Dale Shabeeb Al-Grea'awi	Member of Province
20.	Falah Addul Al-Kareem Radi Manokh Al-Kafagi	Member of Province
21.	Mrs. Fawzeya Muhsein Khadim Shalashel Al-Shareef	Member of Province
22.	Mrs. Maha Fadhil Khdim Khder Al-janabi	Member of Province
23.	Mr.Mahdi Ugool Hasan Thwini Al-Sultani	Member of Province
24.	Mrs. Hiba Esa Umran Muhsin Al Karagoly	Member of Province
Diwaniya		
No.	The name	
1.	Mr.Hadir hamza Rahi Sultan Al-Shamari	Deputy of head of Province
2.	Mr. Salaih Norri Kata'a Mahdi Al-Hayawi	Secretary of council
3.	Mr. A'anad Khadim Hussein Abood Al-Na'ali	Member of Province
4.	Mr. Ali Fawsi Zydan Guton Al-Khwza'ai	Member of Province
5.	Mr. Hussein Abdul Al-Hameed Marzouk Al-Awad Al-Abadi	Member of Province
6.	Mr. Hussein Muhsan Khadim Sagban Al- Garadi	Member of Province
7.	Mrs.bsama Khadim Hasan Abdul Allah Al-Zubadi	Member of Province
8.	Mrs. Fataima Hateef Jasim gatea'a AGrea'awi	Member of Province
9.	Mrs. Entisar Hadi Jafer Ali Al-Khalif	Member of Province
10.	Mr.jafer Musa Za'alan Hashim Al-Musawi	Member of Province
11.	Mr.Zainab Hamza Ubeed Adeech Al-Abdi	Member of Province
12.	Mr.Hakem Hameed Hataim Mta'ab Al-khuza'ai	Member of Province
13.	Mrs. Hakema Adeem Hasoon Khdeir Al-Shabli	Member of Province
14.	Mr. Ayad Talea'a Hussein Abass Al-Mayali	Member of Province
15.	Mr.Hasan Mjali Jaber Hamad Al-Jubori	Member of Province
16.	Mr.Baqer Ali Sha'alan Salman Al- Daher	Member of Province
17.	Mr.Jamal Fareed Raeh Ateya Al-Ateya	Member of Province
18.	Mr.Abas Mutlab Mjeelad Abas Al-Shabani	Member of Province
19.	Mr.Hussein Hadi Jaheel Abo Zarga Al- Badri	Member of Province
20.	Mr.Fasel Hasan Sukar Salman Al- Naeli	Member of Province

21.	Mr.Hathim Musa Khsbak Fayad Al- Zubadi	Member of Province
22.	Mr.Abas Shua'ael Uda Thageek Al-Zameli	Member of Province
23.	Mr.Duha Rida Hashim Alwan Al-Qasser	Member of Province
24.	Mrs. Balsam Ali Talib Bustan Al-Awadi	Member of Province
Al-Muthana Province		
No.	The name	The position
1.	Mr.Mohammed Hasoni Jwdan Na'ama Al-esawi	Deputy of head of Province
2.	Mr. Sa'ad Khadim Jasim Sultan Al- sultan	Member of Province
3.	Mr. Hussein Mnaseb Juer Shamer Al-Ubadi	Member of Province
4.	Mr. Ahmed Manfi Joda Uofi Al-Zayadi	Member of Province
5.	Mrs. Zainab Mohammed Hasan Tayh Al-Tobi	Member of Province
6.	Mr. Fahad Saif fasef Salah Al-Ganimi	Member of Province
7.	Mrs. Basma Raheem Khder Muhasein Al-Reshawi	Member of Province
8.	Mr.Ismaeal Swadi Ahmed Hussein Al-Jaeashi	Member of Province
9.	Mr. Anwar Faham Kasar Msakel Al-Dalmei	Member of Province
10.	Mrs. Zainab RaheemToa'ama Daias Al-Jaiashi	Member of Province
11.	Mr. Salam Hamza Ma'aeof Alwan Al-Jaiashi	Member of Province
12.	Mr.Mohammed Arbood Hadad Mujram Al-Zayadi	Member of Province
13.	Mr. Hajeel Khadim Fahaid Jaheel Al-Zaiady	Member of Province
14.	Mr. Gahazi Musa khadim Abdul Al-Hussein Al-Khateeb	Member of Province
15.	Mr.Ahmed Marzook Salal Mohammed Al-Hassani	Member of Province
16.	Mrs. Sana'a Hussein Jali Farhan Al-Safrani	Member of Province
17.	Mrs. Zahra'a Elawi Khadim Hasan Al- Seaghi	Member of Province
18.	Mr. Kabeel Zgaer Joeih Ubeed Al-Zrechawi	Member of Province
19.	Mrs. Wafa'a Fadhil Abdul Al-Hussein Abo Kasha Al-Khalidi	Member of Province
20.	Mr.Talib Slaman Jabar Hwadi Al-Mayali	Member of Province
22.	Mr. Harith Lahmood Hadi Abd Al- Zrechawi	Member of Province
23.	Mr. Awsaf Abdul Al-Kareem Mohammed Hasuon Al-Dhalami	Member of Province
24.	Mr. Fareek Afoen Ibrahim Hasan Al-Ajeebi	Member of Province
25.	Mr.Amaar Sahiab Majeed Jasim Al- Ghareeb	Member of Province
Karbla'a province		
	The name	The position
1.	Mr. Hamad Sahib Mohammed Mahdi Al-Suaidi	Member of Province
2.	Mr. Abas Hameed Hashim Abas Al-Musawi	Member of Province
3.	Mr. Yousif Majeed Hadi Mahmood Al-Habwbi	Member of Province
4.	Mr. Zuhair ahmed Abdul Al-Ameer Mahdi AlboDaka	Member of Province
5.	Mr. Hadir Ali Muhsein Khadim Al-Kanjer	Member of Province
6.	Mr.Hazim Majeed Naji Abdul Al-Hussein Al-Khalidi	Member of Province
7.	Mr. Jasim Hameed Hani Jabar Al-Maleki	Member of Province
8.	Mr.Layla Flaih Hasan Alwan	Member of Province
9.	Mr. Mahfood Muna'am Satai Hason Al-Tamemi	Member of Province

Al-Najaf Al-Ashraf province		
	The Name	Position
1	Mrs. Suhaila Sa'ed Ghani Saleh Al-Saeg	Secretary of the council
2	Mr. Khudair Nema Hamza Muhi Al-Jiboori	Member of the governorate council
3	Mr. Zuhair Hamodi Kanbar Ali Al-Jiboori	Member of the governorate council
4	Mrs. Seham Munem Abdul Hussein Habeeb Al-Muhana	Member of the governorate council
5	Mr. Kadhum Abed Hussein Radi Al-Chelhawi	Member of the governorate council
6	Mr. Hassan Hamza Mussa Hamza Al-Zubaidi	Member of the governorate council
7	Mr. Khalid Jwad Kadhum Abood Al-Jashami	Member of the governorate council
8	Mr. Faruk Salman Kshel Hasson Al-Gazali	Member of the governorate council
9	Mr. Hashim Najim Aubaid Fadeh Al-Ker'awi	Member of the governorate council
10	Mr. Jwad Awaiz Zakat Daher Al-Gazali	Member of the governorate council
11	Mr. Radwan Kamel Abood Ramed Al-Kindi	Member of the governorate council
12	Mr. Faiz Hussein Alwan Nassir Sha'aban	Member of the governorate council
13	Mr. Saad Muhsen Ghazi Shabeb Al-Hares	Member of the governorate council
14	Mr. Hussein Waheed Abood Unaid Al-Esawi	Member of the governorate council
15	Mr. Hussein Abdul Amir Jabur Nema Al-Hadrawi	Member of the governorate council
16	Mrs. Aseel Ibrahim Jaber Mussa Al-Talkani	Member of the governorate council
17	Mrs. Sahar Karim Jassim Hamada Al-Fatlawi	Member of the governorate council
18	Mr. Razak Muhsen Mohammed Hussein Sharif	Member of the governorate council
19	Mrs. Asefa Hamed Atshan Antek Al-Yassiri	Member of the governorate council
20	Mr. Wissam Hussein Mohammed Jawad Al-Zgrawi	Member of the governorate council

21	Mr. Amen Kamel Hamed Ukaili Al-Gazali	Member of the governorate council
22	Mr. Edres Yahia Abdul Hussein Hmud Al-Yassiri	Member of the governorate council
23	Mr. Amar Ali Hussein Naje Al-Buarabi	Member of the governorate council
24	Mrs. Bushar Abbas Hussein Humadi Al-Ramahi	Member of the governorate council
25	Mr. Ali Hassan Ismail Jar Allah Al-Shimari	Member of the governorate council

Thiqar Province		
	Name	Position
1	Mr. Asad Yassin Sabah Jareh Al-Murshdi	Member of the governorate council
2	Mr. Hassan Warwesh Mohammed Jassim Al-Asadi	Member of the governorate council
3	Mr. Rajah Mtrud Mezal Safah Al-Aboodi	Member of the governorate council
4	Mr. Raheem Yassir Hussein Ali Al-Khakani	Member of the governorate council
5	Mrs. Shaima Abdul Satar Nema Jabar Al-Fatlawi	Member of the governorate council
6	Mr. Ali Atea Shejar Shahad Al-Bderi	Member of the governorate council
7	Mrs. Ajeal Karim Salman Muhi Al-Musawi	Member of the governorate council

Missan province		
	Name	Position
1	Mr. Jewad Raheem Qasem Muktaf Al-Gaderi	Deputy of the head of the province council
2	Mrs. Rukaia Raheem Muhsen Mohammed Al-Noori	Member of the governorate council
3	Mr. Wessam Jewad Kadum Jelhim Al-Saedi	Member of the governorate council
4	Mr. Amir Naser Allah Ali Rashed Al-Jaderi	Member of the governorate council
5	Mrs. Maesoon Abdul Jabar Ismael Muhi Al-Lami	Member of the governorate council

6	Mr. Jassim Saheb Ubaid Sadkan Al-Maleki	Member of the governorate council
7	Mr. Yassir Nema Abdul Hassan Muhawesh Al-Lami	Member of the governorate council

Basrah Province		
	Name	Position
1	Mr. Waleed Hamed Ketan Ghali Al-Klefawi	Deputy of the head of the province council
2	Mr. Ahmed Thejil Rabeaa Nafes Al-Sleti	Member of the governorate council
3	Mr. Akeel Ibrahim Essa Ali Al-Khaldi	Member of the governorate council
4	Mr. Mujeeb Aziz Karim Hassan Al-Mohammed	Member of the governorate council
5	Mr. Nashat Sakban Talib Mugmas Al-Farhan	Member of the governorate council
6	Mr. Hussam Hanun Ibrahim Abu Alhil Wadi Al-Haj Wadi	Member of the governorate council
7	Mr. ganim Hameed Salih Ali Al-Meahi	Member of the governorate council
8	Mr. Bassim Khalaf Faris Nassar Al-Bandar	Member of the governorate council
9	Mr. Nadum Nmer Abed Wadi Al-Merta	Member of the governorate council
10	Mr. Murtada Karim Khazal Muklif Al-Ali	Member of the governorate council
11	Mr. Ahmed Abdul Hussein Kadum Mohammed Mzera	Member of the governorate council
12	Mr. Amen Wahab Abdul Ilah Mussa Almussa	Member of the governorate council
13	Mr. Jewad Abdul Abbas Mohammed Jassim Al-Emarah	Member of the governorate council
14	Mr. Ghali Ali Erbat Abdullah Al-Hawash	Member of the governorate council
15	Mr. Haidar Abdul Sada Juda Jabur Al-Saedi	Member of the governorate council
16	Mr. Salman Abdulrazak Mansur Mohammed Al-Tamimi	Member of the governorate council
17	Mr. Amin Mansur Qasem Ali Alali	Member of the governorate council
18	Mr. Jumaa Hajwal Saber Ashur Al-Zeni	Member of the governorate council

19	Mr. Munther Readh Abdul Razak Zamil Al-Karati	Member of the governorate council
20	Mr. Ali Shadad Fares Shuhel Al-Jurani	Member of the governorate council
21	Mr. Karim Shwak Luaebi Taqi Al-Maleki	Member of the governorate council
22	Mr. Mohammed Mahdi Saleh Mohammed Al-Shabkan	Member of the governorate council
23	Mrs. Amtar Raheem Nema Fael Al-Maeahi	Member of the governorate council
24	Mrs. Ektefa Sbahi Mohammed Fajri Al- Kanaan	Member of the governorate council
25	Mrs. Bushra Hameed Salman Rahi Al-Rwehi	Member of the governorate council
26	Mrs. Zahra Hamza Ali Hassan Al-Salman	Member of the governorate council
27	Mrs. Bassema Dakhel Abdulzahra Abdul Hussein Salmi	Member of the governorate council
28	Mrs. Sumaia Faisal Uda Daher Al-Helfi	Member of the governorate council
29	Mrs. Safa Muslim Bandar Salman Al-Salman	Member of the governorate council
30	Mrs. Anwar Mudalal Shubar Hamed Al-Ajwadi	Member of the governorate council

Annex (4)

Code of conduct no. (1) of 2016 issued by Commission of Integrity on (24/ 5/ 2016)

Based on the provision of clause (6) of article (3) and clause (5) of article (6) of Commission of Integrity law no. 30 of 2011, we decided to issue the following regulation:

Code of Conduct no. (1) of 2016

Article -1-

This regulation is called (Code of Conduct)

Article -2-

This Code of Conduct shall apply to the employee and the charged with a public service.

Article -3-

The purpose of this regulation is to establish ethical rules of conduct to ensure correct, real and proper performance of public service.

Article -4-

First- the employee and the charged with a public service shall be bound by the following:

- 1- Inform the competent authorities of any cases of corruption when knowing about it.
- 2- Perform job duties honestly, neutrally, impartially, professionally, faithfully and keenly on the public interest.
- 3- Provide the service charged with, to citizens in a neutral manner without discrimination on the basis of sect, belief, nationality or others.
- 4- Not to engage in the sectarian issues during official working hours.
- 5- Be aware of laws, regulations and instructions in force related to his work and its application without any breach or negligence.
- 6- Refrain from making any illegal promises and being affected by emotions towards others when performing his job.

7- the information provided to Commission of Integrity, other monitoring bodies or any other competent authority, shall be correct and accurate when requested or enforced by law.

8- Not to abuse the power granted to him by law.

9- Work on developing his capacities, expertise and functional capabilities.

10- Declaration upon appointment of the nature of his personal interest that has an impact on the performance of his official duties.

11- Refrain from carrying out any activity that would lead to conflicts of interest between his responsibilities and his personal interest.

12- Refrain from working or accepting a reward from any party in the private sector in connection with his field of work after the date of service termination for a period of three years.

13- The employee and the person charged with a public service shall be bound by the duties provided for in relevant laws.

14- The employee and the charged with a public service shall be bound by what is prohibited by the relevant laws.

15- The employee and the charged with a public service shall be bound by the principles of human rights in accordance with the Constitution and laws in force in the course of performing his duties.

Article-5-

The persons covered with this code of conduct shall be bound to read what is stated therein, sign the form attached with, act under it and it is consider a condition to continue the service.

Article-6-

All the state institutions are bound to the following:

First- take the necessary actions to implement article 5 of this regulation

Second- save the form referred to in article 5 of this regulation in the personal file of each employee and charged with a public service after being briefed and signed.

Third- establish a mechanism to ensure that employees comply with the provisions of this code of conduct.

Article-7-

If the employee and the charged with a public service violate any of the conduct rules set out in this regulation, the bodies mentioned in article 6 of this regulation shall take the legal actions against him in accordance with the relevant laws.

Article -8-

All codes of conduct shall be repealed, and this code of conduct shall be effective from the date of issue.

Dr. Hasan Al-Yasiri
Col Commissioner
24/5/2016