Republic of Iraq

Commission of Integrity

Accomplishments of the First Quarter of 2017

For the Period between Jan 2nd – Mar 31st, 2017

First: Tips, information and criminal cases [1]

A. Tips:

The number of tips received by the Commission of Integrity (CoI) during the first quarter of 2017 reached (477): (308) of which came from not-anonymous sources with a percentage of (64.6%), while the number of tips from anonymous sources was (169) which form (35.4%) of the received tips, as indicated below:

Details	Number of tips	Not-anonymous	Anonymous	Settled	
				Number	Percentage
Tips recorded during the first quarter of 2017	**477**	**308**	**169**	**457**	**95.8%**

B. Information:

The number of information recorded during the first quarter of 2017 amounted to (988); 282 of which were settled, forming a percentage of (28.5%), as detailed hereunder:

Details	Number of information	Settled	
		Number	Percentage
Information recorded during the first quarter of 2017	**988**	**282**	**28.5%**

[1] Tips are information CoI receives on corruption cases. Tips are either anonymous if provided by a person who did not give his\her actual name, or not-anonymous if provided by a person who gives his\her real name.
Information are tips investigated and checked by CoI investigators and detectives before submitting them to the investigative judge.
Criminal Case is a case submitted to the investigative judge and investigated by CoI investigators under the supervision of the investigative judge of the Higher Judicial Council.

Noteworthy to mention that if the information from previous years - which CoI is still working on and which number is (1799) - are added, then the total number of information that CoI worked on during the first quarter of 2017 is (2787); (896) of which were settled, which form a percentage of (32.1%) of the total number of information CoI worked on, as detailed in Annex (1).

C. Criminal Cases:

The number of criminal cases recorded during the first quarter of year 2017 amounted to (2367); (1062) of which were settled, forming a percentage of (44.9%), as listed in the following table:

Details	Number of Criminal Cases	Settled	
		Number	Percentage
Criminal Cases recorded during the first quarter of 2017	**2367**	**1062**	**44.9%**

Noteworthy to mention that if the criminal cases from previous years - which CoI is still working on and which number is (4562) - are added, then the total number of criminal cases that CoI worked on during the first quarter of 2017 is (6929); (2281) of which were settled, which form a percentage of (32.9%), as explained in Annex (2).

Second: Subpoenas, arrest and detention warrants:

A. Subpoenas:

The number of judicial subpoenas issued during the first quarter of 2017 amounted to (1540); (826) of which were carried out, which percentage is (60%)[2] from the total number of the issued orders, as in the table below:

Details	Number of Subpoenas	Carried out	
		Number	Percentage
Subpoenas recorded during the first quarter of 2017	**1540**	**826**	**60%**

Among the Subpoenas, (8) were issued against (8) ministers and those ranked ministers, and (66) orders were issued against (58) of special positions, directors-general and those of the same position.

[2] The percentage is counted from the number left of subpoenas after removing the referred and cancelled subpoenas from the total number of issued orders.

B. Arrest warrants:

The number of judicial arrest warrants issued during the first quarter of year 2017 reached (493); (148) of which were carried out, forming a percentage of (36%)[3] as in the following:

Details	Number of Arrest warrants	Carried out	
		Number	Percentage
Arrest warrants recorded during the first quarter of 2017	**493**	**148**	**36%**

Among the arrest warrants, (4) were issued against (4) ministers and those ranked ministers, and (29) orders were issued against (23) of the special positions, directors-general and those of the same position.

C. Detention warrants:

The number of detention warrants issued during the first quarter of year 2017 amounted to (250); (2) of which were issued against accused persons of the special positions, directors-general and those of the same position.

3 The percentage is counted from the number left of subpoenas after removing the referred and cancelled subpoenas from the total number of issued orders.

Third: Travel Bans

The number of travel-abroad bans issued during the first quarter of year 2017 amounted to (101) under the following details:

Rank	Number
Minister and those of the same rank	4
Special positions, directors-general and those of the same position	13
Lower positions	84
Total number	101

Fourth: Cases and accused referred to the court

The number of criminal cases referred to the Court of First Instance during the first quarter of 2017 was (574) cases, including 930 referral orders, in which 780 accused were referred to the court. Seven of them were ministers and those ranked ministers against whom eight referral orders were issued and 60 of those special positions, DGs and their rank against whom 75 referral orders were issued.

Fifth: Judgements of conviction and release

In the first quarter of 2017, 195 sentences (conviction- release) were issued, including 91 convictions in which 126 defendants were convicted among them two ministers and those ranked ministers, against whom two sentences of conviction were issued and 8 of those special positions, DGs and their rank against whom 5 sentences of conviction were issued.

Sixth: **Irrevocable verdicts**

In the first quarter of 2017, the number of the irrevocable verdicts reached 27 convictions against 32 convicts.

Seventh: **maintained public money**

Based on Commission of Integrity, the sum of the recovered, prevented or stopped wasted money procedures and returned to the state treasury, was IQD (90.328.942.778) ninety billion three hundred twenty eight million nine hundred forty two thousand seven hundred seventy eight dinars and $(1.490.327) one million four hundred ninety thousand three hundred twenty seven dollars. Which means that the total of the maintained public funds after the transfer of the last amount of the dollar to the Iraqi dinar will amount to IQD (92.102.431.908) ninety two billion one hundred two million four hundred thirty one thousand nine hundred eight dinars and detailed as below:

No.	Maintained public money	The value
1	The money that the Commission was able to detect through preventive or deterrent measures and was prevented by the Commission from wasting[4]	(23.317.200.358) twenty three billion three hundred seventeen million two hundred thousand three hundred fifty eight dinars
2	Money was actually returned to the state treasury	(26.320.705.716) twenty six billion three hundred twenty million seven hundred five thousand seven hundred sixteen dinars
3	Money that was handed down by the court[5]	(40.040.611.704) forty billion forty million six hundred eleven

[4] Any money the Commission was able to detect or follow through preventive or deterrent measures (discovery of waste of public money before it occurs based on preventive measures of the body), for example, preventing the disbursement of forged checks or electronic clearing procedures and fraud in transactions of salaries of members of provincial councils or giving money to the Non- eligible

5 Means the funds included in the judicial decisions and verdicts that oblige the convicted to pay the money back to the state treasury

		thousand seven hundred four dinars
4	Money returned during seizure	(650.425.000) six hundred fifty million four hundred twenty five thousand dinars

Eighth: Agreements and memorandum of understanding

Subject	Notes
Agreement of cooperation between the Extradition office/ CoI and the Anti-Money Laundering and Terrorism Financing Office/ Central Bank	The agreement was signed on 5/1/2017 for the purpose of achieving cooperation, exchange of information, technical advice, research and studies related to combating money laundering, financing terrorism and corruption crimes

Ninth: Draft legislations completed by Commission of Integrity

Draft	Procedures
Bill of illicit gain	Sent to the General Secretariat of the Council of Ministers/ Department of Cabinet Affairs

Tenth: Extradition Files of the wanted fugitives and the recovery of smuggled money

1-Files statistics of the wanted fugitives

The number of extradition files of the wanted fugitives open during the first quarter of 2017 was 84 files. The following are detailed statistics for files:

- Categorization of recovery files of wanted fugitives according to the file preparation stage:

File stage	Opened during the period from 2/1/2017 until 31/3/2017
completed [6]	27
Under preparation [7]	28
Closed [8]	29
Total files	84

- Categorization of extraditing judicially wanted fugitives' files according to position

File stage	Total number of files	Files related to Ministers and those ranked ministers	Files related to DGs, special positions and their rank	Files related to lower positions
Completed	27	1	5	21
Under preparation	28	1	17	10
Closed	29	0	0	29
Total files	84	2	22	60

Files of recovering smuggled money:

The number of open files of the smuggled money in the first quarter of 2017 was 11 files, which were in the preparation stage, of which there was one file against minister and those ranked ministers and two files against special positions, DGs and their rank and eight files against lower positions.

[6] Completed files: files of convicts and fugitive accused whom red bulletins and international arrest warrant were issued against them by INTERPOL

[7] Files under preparation: are the files of convicts and fugitives who have not decided to know whereabouts in Iraq or outside by the relevant authorities

[8] Closed files: Are the files of convicts and fugitive defendants who surrendered, challenged the sentence in absentia, included in the amnesty law, were arrested or did not prove their departure to Iraqi territory. Their files were closed for one of the reasons mentioned above

Eleventh: Financial Disclosure

1 – Total of the received forms of financial disclosure during the first quarter of 2017 from Ministries, Commissions, and entities that are not related to a ministry reached to (6900).

2 – Responding rates of the covered entities for the financial disclosure[9]

A – Response of the covered Officials to the financial disclosure in the three authorities

- Executive authority
  - Presidency of the Republic

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Mr. President	1	1	100%
Deputies of President	3	1	33%

  - Council of Minsters

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Prime minister	1	1	100%
Ministers	22	18	82%

9 to review names of the covered Officials whom they disclosed their trusts, see Annex (3, 4).

- Legislative authority

  - Parliament Speaker and Members

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Speaker of the Parliament	1	1	100%
Deputies of the Speaker	2	1	50%
Members of Parliament	325	26	8%

- Judicial authority

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Judge of the Federal Supreme Court	1	1	100%
Head of the Higher Judicial Council	1	1	100%

B – Heads of Commissions and Entities not attached to a ministry.

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Heads of Commissions and Entities not attached to a ministry and those of a minister ranked.	23	18	78%

C – Governors, Chairmen of the Provincial Councils and Members response

Governors, Chairmen of the Provincial Councils

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial information	Rate of response
Governors	15	5	33%
Chairmen of the Provincial Councils	15	3	20%

Members of Provincial Councils

#	Province	Number of covered officials	Number of those who disclosed their financial information	Rate of response
1	Wasit	28	14	50%
2	Dywania	28	11	39%
3	Baghdad	58	21	36%
4	Muthanna	26	7	27%
5	Missan	27	5	19%
6	Basra	35	1	3%
7	Kirkuk	41	0	0%
8	Al-Najaf	29	0	0%
9	Holly Karbala	27	0	0%
10	Thi-Qar	31	0	0%
11	Babil	31	0	0%
12	Diyala	29	0	0%
13	Nenava	39	0	0%
14	Anbar	30	0	0%
15	Saladin	29	0	0%

Twelfth: Educational activities

CoI's Role is not limited to the investigative aspect; it extends to include awareness and educational aspects represented by disseminating integrity culture and ethics of the public services. Initiatives took place by CoI on launching campaigns of awareness, workshops, seminars as well as staff training of the State's institutions. We listed below the main activities in this respect:

1 – Awareness program (Women against Corruption)

Coinciding with the Women World Day on (8\3\2017), CoI Office of relations with non-government organizations in co-operation with the Department of Women's Empowerment at the General Secretariat of the Council of Ministers has launched a wariness program under title (Women against Corruption) for the period (8-31\3\2017). The program aims to highlight the role of women in fighting corruption by participating many official entities and NGOs.

Total of accomplished activities (workshops, seminars, celebrations...etc.) In Baghdad and provinces reached to (324), (127) activities in Baghdad and (152) in other provinces, in the following details:

- Ministries and IG Offices (94) activities
- NGOs (184) activities
- Universities, Collages and Institutions (22) activities
- CoI Offices (10) activities
- Proventil Councils, Directorates and CoI Investigation Offices (9) activities
- Unions and Syndicates (5) activities.

2 - Awareness Program (Integrity is an authentic value of University)[10]

In co-ordination with the Ministry of Higher Education and Scientific Research and in co-operation with a number of public and private universities, CoI Iraqi academy for anti- corruption early 2017 has launched awareness program under title (Integrity is an authentic value of University). This program aims to spread integrity culture, honesty and proper conduct among university milieus- professors, students and employees- due to the importance of this faction in society.

During the first quarter of 2017, the Commission has concluded many seminars, involving (836) participants of universities milieus such as (Baghdad, Technology, Al- Nahrain, Maysan, Sumer, Al-Israa, Al-Mansur, Al-Bayan, Al-Turath and Al-Rafidain University).

3 - Courses, Programs, workshops and Seminars

10 Noteworthy, activities of this program is ongoing during 2017.

#	Activity	Number of activities	Number of participants	Notes
1	Courses training in CoI	39	1011	held at the CoI Iraqi Academy for Anti-Corruption
2	Courses training outside CoI	13	780	held by the Office of Education and public relations in co-operation with the State's Ministries and Institutions
3	Training programs	4	60	Held at the Iraqi Academy for Anti-Corruption
4	Workshops	14	467	Held by Offices of CoI in co-operation with the State's ministries, institutions and NGOs.
5	Seminars and Symposiums	27	1888	Held by Offices of CoI in co-operation with the State's ministries, institutions and NGOs.
Total		96	4206	

4. The publications and TV and Radio programs

A. The publications

The commission has various publications including printed; for distribution as hardcopies, that posted on the commission's website and which reviewing for developing. In general, the publications were affected by the problem of lack of financial allocations to this subject. The table below reviews the main publications of the commission:

No.	Publication	Type	Numbers	Number of copies	Note
1.	Al-eayn	Monthly	21		

		newspaper	22 23	/	/
2.	Al-jial Al-an	Quarterly journal	31	/	/
3.	Ana Nazih	Half-yearly brochure	6	/	/
4.	The annual report of commission of (2016)	Report of activities	/	/	Publishing at website of commission, now the stage of external printing
5.	Summary of annual CoI report (2016)	Report of activities	/	200	The copies have been printed inside the Commission

B. TV and Radio programs

No.	The program	Type	Broadcast date	Episodes number	Broadcaster
1.	Nahua Al-Nazaha	TV		3	Al-Iraqia for news
2.	Tareeq Al-Nazaha	Radio	Half- monthly	6	Radio of (Baghdad municipality/ republic of Iraq/ the Interior/ Arido (FM)/ Al- Murbad/ Al-Nakheel/ Al-Ahwar/ Al-Dywania/ Zahrat Al-Furat/ Kharbala'a/ Al-Rasheed/ Zein
3.	Sutoor wa Qadhiya	Radio	Half- monthly	3	Radios of (Iraqia Radio/ the Interior/ Arido (FM)/ Al- Murbad/ Al-Nakheel/ Al-Ahwar/ Al-Dywania/ Zahrat Al-Furat/ Kharbala'a/ Al-Rasheed/ Zein

Annex (1)

All statistics details for information

The Directorate Or office	The Number Of all Information	Under Auditing And Follow up	completed	The percentage of all achievements	The Number Of the Information for2017	under Auditing And Follow up	completed	The Percentage Of recorded	Number Of information remains from last year	under Auditing And Follow up	completed	Under Auditing And Follow up
Directorate of Al-Basra Investigation	96	71	25	26 %	53	40	13	24.5 %	43	31	12	27.9 %
Directorate of Baghdad investigation	850	596	255	30 %	283	169	114	40.3 %	568	427	141	24.8 %
Directorate of Nineveh investigation	101	90	11	10.9 %	9	3	6	66.7 %	92	87	5	5.4 %
Office of Al-Anbar investigation	119	96	23	19.3 %	46	42	4	8.7 %	73	54	19	26 %
Office of Al-Qadisiya investigation	94	39	55	58.5 %	37	31	6	16.2 %	57	8	49	86 %
Office of Muthana investigation	202	140	62	30.7 %	63	58	5	7.9 %	139	82	57	41 %
Office of Al-Najaf investigation	131	54	77	58.8 %	88	32	56	63.6 %	43	22	21	48.8 %
Office of Babylon investigation	243	155	87	35.8 %	94	81	13	13.8 %	148	75	74	50 %
Office of Diyala investigation	98	67	31	31.6 %	47	31	16	34 %	51	36	15	29.4%
Office of Dhi Qar investigation	321	226	95	29.6 %	114	104	10	8.8 %	207	121	85	41.1%
Office of Salahaddin investigation	214	184	31	14.5 %	31	25	6	19.4 %	183	158	25	13.7 %
Office of Karbala investigation	102	62	40	39.2 %	36	29	7	19.4 %	66	33	33	50 %
Office of Kirkuk investigation	34	17	17	50 %	21	9	12	57.1 %	13	8	5	38.5 %
Office of Maysan investigation	68	38	29	42.6 %	32	24	8	25 %	36	15	21	58.3 %
Office of Wassit investigation	114	56	58	50.9 %	34	28	6	17.6 %	80	28	52	65 %
The total	2787	1891	896	32.1 %	988	706	286	28.5 %	1799	1185	614	34.1 %

Annex (2)

All statistics details for criminal cases

The Directorate Or office	The Number Of all Informat-ion	Under Auditing And Follow up	Compl-eted	The percentage of all achievements	The Number Of the Information for2017	under Auditing and Follow up	completed	The Percentage Of recorded	Number Of information remains from last year	under investi-gation	Compl-eted	Under Auditing And Follow up
Directorate of Al-Basraa investigation	931	693	238	25.6 %	279	181	98	35.1 %	652	512	140	21.5 %
Directorate of Baghdad investigation	2262	1485	777	34.4 %	481	301	180	37.4 %	1781	1184	597	33.5 %
Directorate of Nineveh investigation	574	535	39	6.8 %	38	31	7	18.4 %	536	504	32	6 %
Office of Al-Anbar investigation	411	234	177	43.1%	192	99	93	48.4 %	219	135	84	38.4 %
Office of Al-Qadisiya investigation	390	203	187	47.9%	202	90	112	55.4 %	188	113	75	39.9 %
Office of Muthana investigation	94	65	29	30.9 %	94	65	29	30.9 %	0	0	0	0 %
Office of Al-Najaf investigation	238	164	74	31.1 %	101	63	38	37.6 %	137	101	36	26.3 %
Office of Babylon investigation	516	390	126	24.4 %	132	77	55	41.7 %	384	313	71	18.5 %
Office of Diyala investigation	272	179	93	34.2 %	95	61	34	35.8 %	177	118	59	33.3 %
Office of Dhi Qar investigation	287	51	236	82.2 %	218	24	194	89 %	69	27	42	60.9 %
Office of Salahaddin investigatio	310	251	59	19 %	90	56	34	37.8 %	220	195	25	11.4 %

n												
Office of Karbala investigation	236	162	74	31.4 %	180	117	63	35 %	56	45	11	19.6 %
Office of Kirkuk investigation	124	103	60	48.4 %	93	42	51	54.8 %	31	22	9	29 %
Office of Maysan investigation	134	103	31	23.1 %	74	63	11	14.9 %	60	40	20	33.3 %
Office of Wasit investigation	150	69	81	54 %	98	35	63	64.3 %	52	34	18	34.6 %
The total	6929	4648	2281	32.9 %	2367	1305	1062	44.9 %	4562	3343	1219	26.7 %

The names of persons who were disclosed their financial disclosures and positions in the three authorities

1. Executive authority
   A. Presidency of Republic

The name	The position
Mr. Mohammed Foa'ad Ma'asom Khdir Hasan Khdir	President of the Republic
Mr. Noori Kamel Mohammed Hasan Al-Maliki	First deputy of president of republic

B. Cabinet[11]

No.	The name	The position
1.	Mr. Haider Jawad Khadim Abood Al-Abadi	Prime Minster
2.	Mr. Qasim Mohammed Abd Humadi Al-Fahdawi	Minister Of Electricity
3.	Mr. Abdul Al-Hussein Abdul Al-Reida Baqer Mohammed Abtan	Minster of Youth and Sport
4.	Mr. Abdul Al-Razaq Abdul Al-Jaleel Essa Darwish Al-Esa	Minister of Finance Agency Minister of Higher Education and Scientific Research
5.	Mr. Jabar Ali Hussein Musafer Al-Luaibi	Minister of Oil
6.	Mr. Jasim Mohammed Mohammed Ali Al-Jaf	Minster of displacement and Migration

[11] taking into account the primacy, in date of presentation of financial disclosure form when arranging the names of members of the Cabinet.

7.	Mrs. Adela Humood Hussein Kaeid Al-Saleem	Minister of Health and Environment
8.	Mr. Ibrahim Abdul Al-Kareem Hamza Mohammed Al-Esheker Al-Za'afari	Minister of Foreign Affairs
9.	Falah Hasan Zidan Khalaf Al-Luhabi	Minister of Agriculture
10	Mr. Haider Nateeq Jasim Manthor Abo Sanad	Minister of Justice
11.	Mr. Mohammed Ekbal Omar Mahmood Abdul Allah Al-Mawla	Minister of Education
12.	Mr. An Nafa'a Awsi Jerjes Balbol	Minister of Water Resources
13.	Mr. Hasan Hani Atoob Hamood Al-Janabi	Minister of Planning
14.	Mr. Salman Ali Hasan Sahab Al-Jumali	Minister of Trade Agency
15.	Mr. Shea'a Sabar Hatim Al-Swdani	Minster of Labor and Social Affairs Minister of Industry and Minerals
16.	Mr. Hasan Khadim Hasan Ali Al-Rashad	Minster of Communication

Note: number of the ministries does not match the number of members of the ministers' council in the above table, because some of the ministries occupied by members of the ministers' council\ acting in addition to their position.

2 – Legislative authority

seq.	name	Position
1	Saleem Abdullah Ahmed Nasir Al-Jburi	Chief of parliament
2	Aram Mohammed Ali Ahmed	Deputy of Chief of parliament
3	Najiba Najib I'brhim Khalid Bamerni	Member of Parliament
4	Hassan Halboos Hamza Nsaif Al- Shimari	Member of Parliament
5	Ammar To'mma Abed Al- Abbas Shnawa Al-Hamidi	Member of Parliament
6	Hassan Toran Bahaa' Al-Din Sa'eed Abed Allah	Member of Parliament
7	Adnan Hadi Noor Ali Sa'eed Al- Asaadi	Member of Parliament
8	Sha'llan Abed Al-Jabbar Ali Hussein Alkreem	Member of Parliament
9	Hakim Abbas Mussa Abbas Al-Zamili	Member of Parliament
10	Su'aad Hameed Lafta Jabir Al- E'kabi	Member of Parliament
11	Shrooq Tawfiq Abed Al-Hameed Jasim Al-A'bayji	Member of Parliament
12	Louis Karo Bandir Mansour	Member of Parliament
13	Sattar Jabbar Ghanim Mohsin	Member of Parliament
14	Zana Sa'eed Khdher Sultan Rostaee	Member of Parliament
15	Faris Abed Al-Aziz Mohammed Ali Taha Al-Sanjeri	Member of Parliament
16	Haji Kandoor Smo Khalaf Al-Shaikh	Member of Parliament
17	Mohammed Kadhim Lagash Tahir Al- Lagash	Member of Parliament
18	Sallah Mzahim Darweesh Amer Al-Jburi	Member of Parliament
19	Sadiq Salih Mahdi Sadiq Allban	Member of Parliament
20	Rassol Radhi Abo Hasna Assi Al- Assi	Member of Parliament
21	Haider Motlaq Abed Al-sahib Mohammed Al-Ka'bbi	Member of Parliament
22	Ahmed Hama Rashid Ahmed Mohammed Ahmed Al-Haj	Member of Parliament
23	Niazi Mohammed Mahdi Kanber Me'mmar Oghlu	Member of Parliament

24	Hani Musa Baddir Hameedi Al- A'kbi	Member of Parliament
25	Brhan Kadhim Abdullah Hassun Al- Ma'muri	Member of Parliament
26	Saleem Hamza Salih Khdher	Member of Parliament
27	Farhad Kadir Kareem Abdullah Al- Zandi	Member of Parliament
28	Saman Fattah Hassan Rashid	Member of Parliament

3- Judiciary authority

1	Medhat Mahmood Hamudi Mohammed Hussein	Head of the Federal Supreme Court
2	Fa'iq Zaidan Khalaf Farhan Al- A'boodi	Head of Higher Judicial Council
		Head of the Federal Court of Cassation

4 – Heads of Commissions and entities not affiliated with ministry and who those rank's minister[12]

seq.	Name	Position
1	Hassan Ne'ma Yassir Mohammed Al-Yassiri	Commissioner of integrity
2	Allaa' Jwad Hameed Jabir Al- Saa'di	Head of commission of the property claims
3	Sami Ra'oof Taqi Mahdi Al- A'raji	Head of the national investment commission
4	Sarbast Mustafa Rashid Ibrahim	Head of Independent Electoral commission
5	Ahmed Mattloub Ahmed Bakir Al- Nasiri	Head of Iraqi Academy of sciences.
6	Basim Mohammed Younis Ali Al- Badri	Head of Supreme National Commission for Accountability and justice
7	Mohammed Ibrahim Ajeel Shbeeb Al-Janabi	Head of Iraqi Commission

[12] priority has been taken on the date of submit of the financial disclosure form when preparing the names of Heads of Bodies and entities not affiliated with ministry and who those rank's minister

		for control of the radioactive Sources
8	Saffa' Aldin Hussein Salih Mohammed Hassan Rabee'	Head of the Media and communications committee
9	Thkraa Mohammed Jabir Abed Al-Hussein Jabir Alloush	Baghdad Secretary
10	Khalid Aba Ther A'tea Ghadhban Al- Atea	Head of the Supreme commission for Hajj and Umrah
11	Ihssan Aed Al- Ameer Ahmed Ali Al- A'meen	Head of Bait Al-Hikma
12	Sallah Nouri Khalaf Salman Al-Samarra'i	Head of Board of supreme Audit
		Head of Iraqi Securities
13	Ali Mohsin Isma'il Khalid Al- A'llaq	Governor of the central bank
14	Mahdi Mohsin Isma'il Khalid Al- A'llaq	Secretary General of Council of Ministers
15	Ra'ad Jalil Jerjis Mati Kajaji	Head of board of Endowments of Christian, Ayzidi and Sabean Mandaen
16	Najeha Abed Al- Ameer Abed Al- Kareem Habib Al- Habib	Head of Martyrs' foundation
17	Abed Allatif Hmaim Mohammed Lafi Al-Hmaim	Head of the Sunni Endowment

Appendix (4)

Names of the governors and members of provinces councils who are disclosed of their financial discloser

1 – The governors

seq.	Name	Position
1	Aqeel Aomran Mohammed Sa'eed Aomran Al-Traihi	Governor of Karbala
2	Najim Al-Din Omer Kareem Fatah Al-Kallajoghi	Governor of Kirkuk
3	Ali Mohsin Assi Haddal Al- Timimi	Governor of Baghdad
4	Falih Abed Al-Hassan Sker Sulttan Al- Ziyadi	Governor of Al-Mothana
5	Lo'ai Jwad Hussein SalmanAl-Yassiri	Governor of Al-Najaf

2 – Heads of provinces' counsels

seq.	Name	Position
1	Jobair Salman Khamatt Aofi Al- Jburi	Head of Al- Dewania province council
2	Hameed Na'eem Khdhair Abedllah Al- Ghzzi	Head of Al- Thiqar province council
3	Monther Raheem Khalaf Al- Shawi	Head of Al- Maysan province council

Members of Governorate Councils

Baghdad Governorate

S	Covered official	Position
1	Mr- Jwad Kadhim Awad Saed AL-delfi	Member of governorate council
2	Mr- Adnan Jameil Mahmood Hameed Al-Msh'hdani	Member of governorate council
3	Mr-Ali Ja'far Ali Husain Alelaq	Member of governorate council
4	Mr-Ali Nemah Ali Mohamed Al-hemdani	Member of governorate council
5	Mr-Fadhil Husain Radhi Saleh AL-Showily	Member of governorate council
6	Mr-Ali Ahmad Slman Emin AL-Husaini	Member of governorate council
7	Mr- Majed ALI Toemah Ahmad Shia'e AL-Saedi	Member of governorate council
8	Mrs-Nesrin Hadi Jwad Kadhim AL-Hchemi	Member of governorate council
9	Mr- Mohamed Emin She'lan AL-Hamza	Member of governorate council
10	Mr- Naem Hato Ahmad Karem AL-Naji	Member of governorate council
11	Mrs-Jasomh Rahim Zghair Alwan AL-Karimawi	Member of governorate council
12	Mr. Raad Hatem Shakhir Frak Al Malki	Member of governorate council
13	Mr. Ghaleb Abbas Mousa AL-Zamili	Member of governorate council
14	Mrs-Nahida Ali Hassoun Al – Tamimi	Member of governorate council
15	Mrs. Nawal Sadiq Mahdi Al-Araji	Member of governorate council
16	Mr. Nuri Jassem Zaidan Makhilaf Al Janabi	Member of governorate council
17	Mr. Fouad Ali Akbar Ali Mohamed	Member of governorate council
18	Mr-Abbas Mahdi Saleh Mahal al-Hamdani	Member of governorate council
19	Mr-Saad Sader Hamdan Salem Al Daraji	Member of governorate council
20	Mr. Falah Hassan Yassin Yousif Al Moussawi	Member of governorate council
21	Mr-sadig Uneid Jadawi Reza Al-Zamili	Member of governorate council

Wasit Governorate

S	Covered official	Position
1	Mrs Sajida Nizer Mohammed Ali Hassan Al – Mayahi	Member of governorate council
2	Mr-Rahim Swadi Kwad Bandar Al Aidi	Member of governorate council
3	Mrs-Maryam Abdullah Jader Ismail Aljizani	Member of governorate council
4	Mr-Nasir Deham Mohammed Marjan Al – Juhishi	Member of governorate council
5	Mrs. Mhasen Khairi Aliwi Hadi AL-Dulaimi	Member of governorate council
6	Mr Khalid Husain Abdali AL-Ejiawi	Member of governorate council
7	Mrs Amel Abdl-Husain Yasin Ebrahim AL-Ugaili	Member of governorate council
8	Mr- Murad Hamed AL-lawi Msir AL-Shjairi	Member of governorate council
9	Mr Hashim Mekser Mousa AL-Zamili	Member of governorate council
10	Mr-Hashim Turky Shaker Sahi AL-awadi	Member of governorate council
11	Mr.Ebass Mayh Sadh Majhol AL-Srai	Member of governorate council

12	Mr- Wasfi Naser Dhdher AL-badri	Member of governorate council
13	Mr- Muntdhar Naji Yaser Hamadi Al-shhmani	Member of governorate council
14	Mr- Kareem Slman Naser Husain AL-Bidhani	Member of governorate council

Dywanyia Governorate

S	Covered official	Position
1	Mr-Husain Mhesin Kadhim Seqban AL-qardhi	Member of governorate council
2	Mr-Hakima Edhim Hasoon Khdair AL-Shbli	Member of governorate council
3	Mr- Ja'far Mousa Zelan Hashem AL-Musawi	Member of governorate council
4	Mr-Ebas Mutlib Mjield Abass AL-Shbani	Member of governorate council
5	Mrs- Entisar Hadi Ja'far Ali AL-khalef	Member of governorate council
6	Mr- Baqer Ali Shelan Slman Al-daher	Member of governorate council
7	Mr-Abaas Shuil odah Thjeel Al-Zamili	Member of governorate council
8	Mr- Enad Kadhim Eboud AL-Naili	Member of governorate council
9	Mr-Hakim Hameed Hatem Meteb AL-khuzai	Member of governorate council
10	Mr-Jemal Fared Raih Etyeh AL-etyeh	Member of governorate council
11	Mrs- Zainab Hamza Ubaid Al-abidi	Member of governorate council

AL-Muthana Governorate

S	Covered official	Position
1	Mr- Enwer Fahem Kesar Meskil AL-dhlimi	Member of governorate council
2	Mr- Sa'ad Kadhim Jasem Sultan al-sultan	Member of governorate council
3	Mrs-Zainab Hassan Mohamed Tayeh Al-toby	Member of governorate council
4	Mr- Ismael Swadi Ahmad Husain AL-Jeyashi	Member of governorate council
5	Mr- Mohamed Erbut Hedad Mjrim AL-Zyadi	Member of governorate council
6	Mr-Taleb Slman Jbar Huedi AL-Myali	Member of governorate council
7	Mr- Fareq Efwin Ebrahem Hassan AL-E'ajibi	Member of governorate council

Missan Governorate

S	Covered official	Position
1	Mrs- Rukaya Raheem Mohsen Mohamed AL-Nuri	Member of governorate council
2	Mr- Yaser Nemah Abdul-Hassan Mhawsh Al-Lami	Member of governorate council
3	Mr- Essa Hashem Faleh Yosef AL-Naji	Member of governorate council
4	Mr-Adnan Jasem Abdul-riza	Member of governorate council
5	Mrs-Layla Hameed Sheketer Essa AL-dhihebawi	Member of governorate council

Basra Governorate

S	Covered official	Position
1	Mr- Husam Hanoon Ebrahem Abo AL –Hail Wade AL-haj Wade	Member of governorate council