Republic of Iraq

Commission of Integrity

CoI Accomplishments for the period between Jan 1st - Sep 30th, 2017

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First: Whistleblowing, information and criminal cases [1]

a. Total statistics

CoI worked on investigating (17.222) whistleblowing, information and criminal cases, (11.046) of which were settled, with (64.14%) completion percentage, according to the following:

Details	Number	Completed	
		Number	Percentage
Whistleblowing	**1752**	**1696**	**96.8%**
Information	**4582**	**2949**	**64.36%**
Criminal Cases	**10888**	**6401**	**58.79%**
Total	**17222**	**11046**	**64.14%**

b. Detailed Statistics

1. Whistleblowing:

The number of whistleblowing received by the Commission of Integrity (CoI) reached (1752): (1138) of which came from not-anonymous sources with a percentage of (64.95%), while the number of whistleblowing from anonymous sources was (614) which forms (35.05%) of the received whistleblowing, as indicated below:

[1] Whistleblowing is information CoI receives on corruption cases. whistleblowing are either anonymous if provided by a person who does not give his\her actual name, or not-anonymous if provided by a person who gives his\her real name.
Information are whistleblowing 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.

Action taken	Number	Not-anonymous	Anonymous	Completion Percentage
Recorded as information	**942**	**655**	**287**	**96.8%**
Transmitted to parties outside CoI due to the lack of competence	**392**	**162**	**230**	
Attached to a former information	**103**	**84**	**19**	
Transmitted to other CoI offices	**38**	**25**	**13**	
Settled by CoI	**221**	**170**	**51**	
Under follow-up	**56**	**42**	**14**	
Total	**1752**	**1138**	**614**	

2. Information:

- The number of information reached to (2864); 1737 of which were implemented, forming a percentage of (60.65%), as detailed hereunder:

Information	Number of information	Implemented	
		Number	Percentage
Information recorded	**2864**	**1737**	**60.65%**

By adding the cycled information from the last year [2] which number is (1718), then CoI has worked on (4582) information, (2949) of which were completed with (64.36%) completion percentage, and as follows:

[2] Information added from the last year which CoI worked on for the period between Jan 1 – Sep 30, 2017

Information	Number of information	Implemented	
		Number	Percentage
Total information CoI has worked on	4582	2949	64.36%

Completion Percentage (64.36%)

The details of the actions taken on the information CoI has worked on become as indicated below:

Action taken	Number	percentage	Number of the completed	Completion percentage
Turned into a criminal case	1343	29.31%	2949	64.36%
Settled by coI	1495	32.63%		
Unified with other information and cases	111	2.42%		
Still under investigation	1633	35.64%		
Total number	4582			

3. Criminal Cases:

The number of criminal cases amounted to (5751); (3519) of which were settled, forming a percentage of (61.19%), as listed in the following table:

Criminal Cases	Number of Criminal Cases	Settled	
		Number	Percentage
Criminal Cases Recorded	5751	3519	61.19%

By adding the cycled criminal cases from the last year [3] which number is (5137), then CoI has worked on (10888) information, (6401) of which were completed with (58.79%) completion percentage, and as follows:

Criminal Cases	Number of Criminal Cases	Settled	
		Number	Percentage
Total number of criminal cases CoI has worked on	10888	6401	58.79%

Completion Percentage (58.79%)

The details of the actions taken on the criminal cases CoI has worked on, were as follows:

Action taken	Number	Percentage	Number of the completed	Completion percentage
Closed by the courts specialized with integrity cases	2479	22.77%	6401	58.79%
Referred to the Court of Subject	1523	14%		
Referred to other courts due to the lack of competence	1874	17.21%		
Unified with other cases under a judicial decision	525	4.82%		
Under investigation and supervised by the judiciary	4487	41.21%		
Total number	10888			

[3] Criminal cases added from the last year which CoI is still investigation under the supervision of the judiciary for the period between Jan 1 – Sep 30, 2017

Second: Subpoenas, arrest warrants and detention orders

A. Subpoenas:

The number of judicial subpoenas issued amounted to (4556); (3137) of which were carried out, which percentage is (78.27%)[4], as in the table below:

Details	Number of Subpoenas	Carried out	
		Number	Percentage
Subpoenas recorded	**4556**	**3137**	**78.27%**

Adding circulated of judicial subpoenas of the previous year amounted (1115); CoI worked on (5671), (3572) of which were carried out, which percentage is (75.53%), as in the table:

Details	Number of Subpoenas	Carried out	
		Number	Percentage
Total of subpoenas worked on by CoI	**5671**	**3572**	**75.53%**

Completion Percentage (75.53%%)

Among the Subpoenas, (32) were issued against (44) ministers and those ranked ministers, and (226) orders were issued against (333) of special positions, directors-general and those of the same position.

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

Judicial Order	Total	Carried Out	Not carried Out by competent Parties	Canceled Or referred to other courts of investigation in judicial decisions	Misters and those ranked Ministers		Special positions, DGs and those of the same position	
					Their Number	Number of order against them	Their Number	Number of order against them
subpoenas	5671	3572	1257	942	32	44	226	333

B – Arrest warrants

The number of judicial arrest warrants issued, reached (1573); (619) of which were carried out, forming a percentage of (54.30%)[5] as in the following:

Details	Number of Arrest warrants	Carried out	
		Number	Percentage
Arrest warrants recorded	1573	619	54.30%

By adding circulated of the arrest warrants which number iis (1527), CoI worked on (3199), (851) were carried out, forming a percentage of (46.35%) as in the following:

Arrest warrants	Number of Arrest warrants	Carried out	
		Number	Percentage
Total of Arrest warrants recorded	3100	851	46.35%

Completion Percentage (46.35%)

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

Among the arrest warrants, (17) were issued against (30) ministers and those ranked ministers, and (221) orders were issued against (117) of the special positions, directors-general and those of the same position.

Judicial Order	Total	Carried Out	Not carried Out by competent Parties	Canceled Or referred to other courts of investigation in judicial decisions	Misters and those ranked Ministers		Special positions, DGs and those of the same position	
					Their Number	Number of order against them	Their Number	Number of order against them
Arrest orders	3100	851	985	1264	17	30	117	221

C – Detention warrants:

The number of detention warrants issued, amounted to (876); (1) against a minister and those ranked minister (19) of which were issued against (18) accused persons of the special positions, directors-general and those of the same position.

Third: Travel Bans

A – Travel ban judicial orders

The number of travel-abroad bans issued by the court on integrity cases, amounted to (220) under the following details:

Rank	Number
Minister and those of the same rank	6
Special positions, directors-general and those of the same position	38
Lower positions	176
Total number	220

B - Travel ban orders by CoI

The number of travel-abroad bans issued by CoI amounted to (217) under the following details:

Rank	Number
Minister and those of the same rank	18
Special positions, directors-general and those of the same position	199
total	217

Fourth: Caught -in -act operations

CoI carried out (161) caught –in-act, (22) of which were carried out by the directorate of Baghdad investigation, (35) by Basra Investigation Directorate, 21 by Nineveh Investigation Directorate, and 83 by CoI's offices and directorates in other provinces, where the number of suspects amounted (209)[6].

Fifth: Cases and accused referred to the court

The number of criminal cases referred to the Court of First Instance was (1523) cases, including 2318 referral orders, in which 1862 accused were referred to the court, 15 of them were ministers and those ranked ministers against whom 18 referral orders were issued and 104 of those special positions, DGs and their rank against whom 169 referral orders were issued.

Sixth: Persons covered by the General Amnesty Law

The number of those covered with the General Amnesty Law is (2252) suspects, of which (817) criminal cases were covered by the Amnesty Law, under the following details:

Covered suspects	Number of criminal cases	Estimation of corruption in closed issues under general amnesty	Funds paid under general amnesty
2252	817	IQDs 209.074.398.878 And $641.000 which means that the total amount of sums after exchanging them from US dollars to Iraqi Dinars is, 209.837.188.878	IQDs 3.024.434.115

[3] Number of suspects who were caught-in- act is not necessarily matches seizure operations; seizure operations would include suspects and criminal exhibits, such as receipts or tankers of smuggling fuels.

Seventh: Judgments of conviction and release

For the period between Jan 1 – Sep 30, 2017, 834 (conviction- release) sentences were issued, according to the following details:

Sentences	Number	Percentage
Conviction Sentences	497	59.59%
Release Sentences	373	40.41%
Total	834	

For the period between Jan 1 – Sep 30, 2017, the conviction sentences issues against ministers and those ranked ministers as well as those of special positions and DGs and those ranked DGs according to the position and type of sentence, and as follows:

Position of convict	number of convicts	Number of sentences	Type of sentence	
			In presence	In absentia
Ministers and those ranked ministers	6	10	4	6
Special positions, DGs and those ranked DGs	29	59	14	45

Eighth: Preserved public money

Based on the Commission of Integrity, the sum of the recovered, prevented or stopped wasted money procedures and returned to the state treasury, was IQDs (853.021.229.952) and $(84.150.355). 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 (953.160.152.402) and detailed as below:

No.	Preserved 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[7]	(726.845.631.536) Iraqi dinars, and (81.938.689) dollars, during investigation in several of corruption cases.
2	Money was actually returned to the state treasury	(35.365.589.737) Iraqi dinars
3	Money that was handed down by the court[8]	(41.656.850.679) dinars and (2.210.966) dollars
4	Money that was returned during seizure operations	(49.153.158.000) dinars and ($700)

Ninth: Bills completed by the Commission of Integrity and actions taken

Number	Bill	Procedures
1	Bill of illicit gain	Sent to the General Secretariat of the Council of Ministers/ Department of Cabinet Affairs
2	Financial disclosure instructions no. (2) for 2017	Ratified by the General Secretariat of the Council of Ministers based on what have been presented by CoI and published in Wakaae'e Gazette, issue (4443) on 17\4\2017
3	bill of amending civil service law no.(24) for 1960	Sent to the State Shura Council
4	Bill of amendment of fining law no. (31)for 2015	Sent to the State Shura Council
5	Bill of first amendment of CoI law no.30 0f 2011	Sent to the State Shura Council
6	Bill of first amendment of Code of Conduct no. 1 for 2017	Issued by COI Commissioner on 2\5\2017
7	Witness protection, experts, informers and victims law no. 58 for 2017	Ratified by parliament and was published in Wakaae'e Gazette, issue (4445) on 2\5\2017
8	Bill of amendment of Disciplinary Code of public servants and private sector no.14 of 1991	Sent to the State Shura Council
9	Bill of Right of Access to Information	Sent to the State Shura Council

[7] 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

Tenth: Agreements and Memorandums of Understanding

Subject	Notes
Agreement of Cooperation between CoI's Office of Extradition and the Office of Money Laundering and Financing Terrorism/ Central Bank	The Agreement was signed on 1/5/2017, for the purpose of achieving cooperation, exchange information, technical consultation and researches and studies relevant to fighting money laundering, financing terrorism and corruption crimes
Drafting MOU between CoI and the Commission of Fighting Corruption and Civil Rights in the Republic of South Korea	The MOU was drafted for the purpose of achieving mutual cooperation in fighting corruption, and it is pending signature

Eleventh: The extradition files of the judicially wanted fugitives, and recovering smuggled money

1- Files of Extraditing wanted fugitives:

the number of files of Extraditing judicially wanted fugitives opened exclusively for the period between Jan 1- Sep 30, 2017, amounted 356 files, 50 of them were prepared according to the following details:

File stage	Opened for the period between Jan 1- Sep 30, 2017
Completed[9]	50
Under preparation[10]	206
Closed[11]	100
Total number of files	356

[9] Completed files are the files of the fugitive convicted and accused persons against whom red bulletins were issued by the INTERPOL and an international arrest warrant.

[10] Under preparation files are the files of fugitive convicted and accused persons whose whereabouts are unknown whether in or outside Iraq.

[11] Closed Files are the files of the fugitive convicted and accused persons who turned themselves in, challenged the default sentences, were covered by the two laws of General Amnesty, were arrested or their leave of Iraq has not been proven, as such files were closed due to the above-mentioned reasons.

By adding the files of extraditing wanted fugitives from last year[12], which number is 185, CoI then has worked on 541 files for the period between Jan 1- Sep 30, 2017, (71) of which were completed and as follows:

File stage	Open for the period between Jan 1- Sep 30, 2017
Completed	71
Under preparation	254
Closed	216
Total files	541

The files of extraditing the runaway fugitives CoI worked on during the above-mentioned period, were classified according to position, and as follows:

File stage	Total number of files	Files related to Ministers and those ranked as ministers	Files related to DGs, special positions and their rank	Files related to lower positions
Completed	71	3	23	45
Under preparation	254	1	28	225
Closed	216	4	10	202
Total files	541	8	61	472

2- **Files of recovering smuggled money:**

The number of the opened files of the smuggled money for the period between Jan 1- Sep 30, 2017 is 45 files, of which (4) files are ready. Files were classified according to the following detail:

[12] Unready files (under preparation) added from last year, on which CoI worked for the period between Jan 1 – Sep 30, 2017

File stage	Open for the period between Jan 1- Sep 30, 2017
Completed	4
Under preparation	33
Closed	6
Unified with other previously prepared files	2
Total files	45

By adding the files from last year, which number is 131, CoI then has worked on 176 files for the period between Jan 1- Sep 30, 2017, (7) of which were completed and as follows:

File stage	Number of Files
Completed	7
Under preparation	123
Closed	20
Unified with other previously prepared files	26
Total files	176

The files of recovering smuggled money opened for the period between Jan 1- Sep 30, 2017, were classified according to position and as follows:

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	7	-	-	7
Under preparation	123	3	19	101
Closed	20	1	5	14
Unified with other previously prepared files	26	3	15	8
Total files	176	7	39	130

Twelfth: Financial Disclosure

1 – Total number of the received financial disclosure reports for the period between Jan 1- Sep 30, 2017 from Ministries, Commissions and entities non- affiliated to a ministry (18600) reports.

2 – The response rates of the covered entities with the financial disclosure[13]

A – Response of the covered officials with financial disclosure report in the three authorities.

1 to review names of the covered Officials who disclosed their financial status, see Annex (1, 2)

❖ Executive authority

Presidency of the Republic

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

Council of Minsters

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial status	Rate of response
Prime minister	1	1	100%
Ministers	22	20	90.91%

❖ Legislative authority

Parliament Presidency and MPs

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial status	Rate of response
Speaker of the Parliament	1	1	100%
Deputies of the Speaker	2	2	100%
Members of Parliament	325	99	30.5%

❖ Judicial authority

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial status	Rate of response
Head of the Federal Supreme Court	1	1	100%
Head of the Higher Judicial Council and the head of the federal cassation court	1	1	100%

Members of the Federal Supreme Court	8	8	100%
Members of the Federal Cassation court	16	16	100%
Head of Public Prosecution	1	1	100%
Head of Judicial supervision	1	1	100%
The covered judges	1583	1464	92.5%
Other covered (other than judges)	923	798	86.5%

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

Covered Officials	Number of covered Officials	Number of those who disclosed their financial status	Rate of response
Heads of Commissions and Entities non-affiliated to a ministry	28	21	75%

c- Response of governors, heads of provincials' councils

Governors, Chairmen of the Provincial Councils

Covered Officials	Number of the covered Officials	Number of those who disclosed their financial status	Rate of response
Governors	15	9	60%
heads of the Provincial Councils	15	10	66.67%

Members of Provincial Councils

#	Province	Number of covered officials	Number of those who disclosed their financial status	Rate of response
1	Muthana	25	25	100%
2	Al-Najaf	28	27	96.4%
3	Kirkuk	39	37	94.9%
4	Wassit	27	23	85.2%
5	Diwania	27	16	59.3%
6	Baghdad	57	32	56.1%
7	Basra	34	19	55.9%
8	Holly Karbala	26	11	42.3%
9	Thi-Qar	30	8	26.7%
10	Babil	30	8	26.7%
11	Missan	26	6	23.1%
12	Salah Uddin	29	2	6.9%
13	Diyala	28	1	3.6%
14	Nenava[14]	39	0	0%
15	Anbar[15]	29	0	0%

3-Monitoring the veracity of the submitted data in the reports of financial disclosure:

The veracity of financial disclosure data was monitored, which were submitted by 4544 covered persons from 46 entities, and which included a number of ministries and entities not-related to a ministry as well as governmental offices. The received data in the financial disclosure form was found different from the true financial property of 212 covered persons, and as follows:

[14] The members didn't disclosed their financial report due to the exceptional security situation in the province

[15] We didn’t receive any financial report of the covered officials in Anbar province although CoI provide them with lists of the covered names

Position	Number
Member of Parliament	2
Counselor	2
Inspector General	1
Members of Provincial Council	43
Dean of Faculty/ President of University	4
Director General	12
Judge	47
Head of Department	2
Judicial Investigator	1
Officer	98
Total	212

4- Auditing the inflation of the persons covered with financial disclosure:

The task of auditing and concluding the inflation indicators and the illicit gains of the money of the persons covered with the financial disclosure, differs from the task of auditing the veracity of the received date in the financial disclosure form, as it looks for unjustified money inflation, not matching the received data in the form the covered person with his true financial property. The following is a table indicating the number of those whose financial disclosure forms were audited with regard to this context:

Activity	Number
The covered persons whose financial disclosures were analyzed	729
The analyzed financial disclosure forms of the covered persons since the date of involving them in financial disclosure	2544
Questions and inquiries to the persons covered with financial disclosure[16]	501
Received information	26

[16] the covered person - whose financial property is found inflated through comparing the data of his/her financial disclosure form submitted along the period of covering him with money disclosure – is summoned for the purpose of asking him about the inflation reasons before taking any procedure.

5- expanding the number of persons covered with money disclosure:

According to item 12 of article (17)[17] of CoI applicable Law no.30 of 2011, CoI headquarters worked on covering a larger number f persons in financial disclosure during 2017[18]. Below the recently covered persons and the entities they work for are listed:

Number	Concerned entity	Covered jobs and positions
1	Ministry of Education	Directors of supply and administration in the general directorates
		Directors of human resources and public education if the general directorates
		Director of central administration of the Ministry's No.1 Project
		Head of Accounting in the Ministry's No.1 Project
		Department Directors of Schools buildings at the Educational Planning Directorate and the public directorates at the Ministry
2	Ministry of Labor and Social Affairs	Director and inspectors and the Labor Inspection Department, of the Operation and Loans Office
3	Commission of Integrity	All the servants of CoI were covered with financial disclosure, as well as those who were previously covered
4	The Iraqi National Olympic Committee	Head of the Olympic Committee and members of the executive office
5	Paralympic Committee	Head of the Paralympic Committee and members of the executive office

[17] Items 1-11 of article 17 of CoI Law no.30 of 2011 stipulated the description the jobs and positions which occupiers are covered. But item 12 of the same article granted CoI the right to cover any one CoI sees necessary to disclose his/her financial property.

[18] In order to view the jobs and position covered with financial disclosure by CoI during the previous years, please review CoI previous annual reports published on CoI's official website.

<u>Thirteen</u>: The file of real estate, assets and state's funds

In order to protect the state's funds and not to waste it, and to ensure that it is used rationally for the public benefit, the Commission has worked to address the most important files in this regard through a series of serious and bold steps. The most important lies in the actions taken in connection with files of state funds, which is still in the trust of former officials and the state real estate file. Below are the most prominent achievements of the Commission in these two axes:

1- The file of the state real estate:

Recognizing the seriousness of the state's real estate file and its importance, CoI presidency gave a special attention to this file by forming sub-teams in the governorates under the supervision of a central team at CoI headquarters. These teams takes the inventory of the state-owned properties that are seized or confiscated for the benefit of Ministry of Finance and which were owned, sold or leased to employees (Senior officials or other employees) or those charged with public service or others, whether the sale, privatization or lease was contrary to the law, the applicable procedures or was in return of excessive defraud in the estimation of the rental allowance. Immediately after these teams carried out their tasks, the Commission discovered several irregularities at Baghdad and other governorates in the file of the state's real estate. Below are the most important issued identified by the teams in this field:

- Discrimination in the prices of the distribution of some land plots by the concerned authorities
- The irregularities in granting land plots exceeding the size of the area specified in Legislative Order No. 12 of 2014
- The existence of properties occupied by some political parties with inappropriate rent allowances
- The irregularities in granting land plots contrary to instructions to those who have already received land plots from the state.

CoI efforts in the follow-up of the real estate of the State file resulted in the following:

- Filing a criminal case concerning the offenses that reach the level of criminal action
- Referring the irregularities related to the allocation and distribution of the state property to the General Secretariat of the Council of Ministers in order to take the legal actions in respect thereof.

- Forming a committee to review the regulations of the land allocation, where the suggestion was referred to the General Secretariat of the Cabinet, which in its turn issued a divan order including the formation of a committee headed by the Assistant Secretary General of the Council of Ministers, the Inspector General of the Ministry of Housing and Public Municipalities and the Inspector General of Baghdad Municipality to consider the regulations concerning the distribution of land plots in the event that the conditions required by the Council of Ministers' Resolution No. 168 of 2014 are met.

2- File of money and assets recovery still in the trust of former officials

Starting from the national responsibility of CoI, CoI presidency took urgent exceptional measures in respect of money and assets belong to the state which are still in the trust of the former officials and have not been recovered yet to the concerned entities. CoI commissioner formed specialized teem concerned with detection, following up and recovery of state money which is still in the trust of former officials according to valid legal context and the keenness to apply the law upon everyone without any exception to preserve the public money. Hereunder we listed CoI accomplishments in this respect:

Officials whom assets and money are still in their trust	Number	Notes
Those who returned their trusts[19]	34	CoI efforts resulted in detection and following up recovering their trust
Those who do not return their trusts	52	CoI is continuing in detecting and following up what is in the trust of the former officials of money and assets belong to the state emphasizing that their pensions has not been paid yet as far as they return their trust to the state.
Total	86	

Fourteenth: Field investigative teams and mobile inspection teams:

[19] (1) CoI depended on responses of General secretariat of ministers' cabinet in proofing the acquaintance of the former officials.

1. Field investigative and Auditing teams in the ministries:

a- Number of criminal cases, in which the investigative field teams that are formed by CoI presidency, reached (89), 23 of them were referred to the competent court and 29 cases were closed according to judicial decisions, while the remaining cases are still under judicial investigating. Hereunder we listed the entities that are covered by these measures:

1. TBI
2. Ministry of Trade
3. Ministry of Electricity
4. Ministry of Agriculture
5. Ministry of Health
6. Ministry of Justice
7. Ministry of minerals and industry
8. Baghdad Amanat

b- The number of informative cases that CoI-established field investigative auditing teams have worked on, reached (3) and they are under investigation at the ministries of Education and Transportation.

2. The inspection undercover teams:

To observing the work progress in the service offices, diagnosing the negative points and finding effective solutions, CoI presidency accomplished its measures to supervise services providing to citizen through the following:

a. Completion work of mobile inspection teams through visiting some of state institutions, which are in direct contact with the citizen, in order to observing the service level provided to the citizen and tackling blackmail cases. Number of visits for the period between Jan 1 – Sep 30, 2017, reached (41) included (41) offices.

b. The central team continue to follow up the work results of inspection mobile teams represented by the suggested weak points as well as suggestions and recommendations submitted in order to tackle those points in co-ordination with

competent ministry or non –ministerial bodies. Number of visits reached (14) included (16) to ministries. Hereby we listed below the most important accomplishments of this team:

3. Service performance rectifying teams (prevention office teams):

To ensure the improvement of work procedures progress and transparency in the service offices and to follow up the requirements of implementing the anti-bribery national campaign, the CoI presidency keen to activating the work of former service performance monitoring teams. Number of visits that have been done by these teams in Baghdad and provinces is (910) included (50) ministries and non-ministerial bodies as it is showed below:

Teams of service performance monitoring	Number of ministries and non-ministerial bodies	Number of visits
Teams of monitoring the work procedures progress	9	214
Teams of following up the implementing of national anti-bribery campaign requirements	12	138
Teams of following up the implementing of national anti-bribery campaign requirements in provinces	29	558
Total	50	910

Fifteenth: Instructions of financial disclosure status

As implementing to what is mentioned in the two articles No. (6/q d, 16)[20] of CoI law No.30 for the year 2011, CoI issued the instructions of financial disclosure status to organize the commitment principles and rules in order to be submitted by the covered persons. The different opinion between CoI and state consultative council about instructions content led to ratifying the draft, that is submitted by CoI, by board of ministers as it is considered the concerned body to settle the disputes between the two parties, moreover it is the higher administrative body in Iraq.

Sixteenth: accomplishment of CoI strategic plan

In order to achieve CoI objectives according to its law No.(30) of (2011) and in compliance with the importance of strategic planning to make the institution work successful moreover as complimentary to CoI achievement to the Anti-Corruption National Strategic Draft, CoI accomplished the first stage, which is considered as a first step of its kind in the history of CoI work, represented by ratifying CoI strategic plan for the period (2017-2021). This step came as a result of forming a specialized scientific team working on developing a CoI strategic plan. After reviewing CoI work, analyzing its resources and determining available chances and challenges according to most recent scientific approaches, the team achieved CoI strategic plan draft.

Seventeenth: Code of Conduct amendment:

The valid CoI law No. (30) of (2011) according to item fifth of article (6), authorized CoI commissioner to issuing code of conduct in which it is included by the Law within CoI methods to fighting corruption and adopting transparency in managing governance affairs in order to ensure proper performance of public service duties. Accordingly and based on item Sixth of article (3) the CoI commissioner issued at the beginning of 2017 the first amendment

2. The two articles mentioned above stipulated issuing regulations to declare financial status by CoI commissioner.

of Code of Conduct[21] (1) of 2016. According to notes, which are observed by practical implementation of code of conduct mentioned above as it is an obligation to the law provisions, this is considered as international obligation based on article (8) of UNACA in which Iraq is joined to it pursuant to Law (35) of 2007.

Eighteenth: Educational Activities:

CoI role does not limit to investigative aspect but it include educational aspects to disseminate integrity culture and public service ethics. Accordingly, CoI launched hundreds of educational activities represented by awareness campaigns, workshops, seminars, scientific conferences, training cadres and staffs and preparing studies and researches. Hereunder, we listed the most important activities:

1. Awareness programs:

a. Program (Integrity: an authentic value of university values).

CoI /Iraq Anti-corruption Academy launched, at the beginning of 2017, an awareness program titled (an authentic value of university values) in coordination with ministry of Higher Education and Scientific Research an in cooperation with government and private universities. This program aimed to disseminate integrity and transparency culture among academic milieus (professors, students and employees) as they have an important role in the society.

For the period between Jan 1 – Sep 30, 2017, CoI conducted several seminars in which (1238) of academic milieus are participated in the following universities and colleges (Baghdad, Al-Mustansiryah, Al-Nahraien, Technology, Al-Iraqiyah, Alkarkh for science, Sumer, Missan, Diyalah, IT, Al-esraa',Almansour, Albayaan, Al-turath and Al-rafidein).

b. Religious pulpit program (Integrity is the religion core):

In cooperation with Shittes divan, Sunnie divan, Christian, Aiezidi, Manda'ie, cildani divans in Iraq and the world, CoI, represented by office of Relation with NGOs office, launched an awareness program under the slogan (Integrity is the core of religion) about

[21] . to reviewing the first amendment of Code of Conduct No.1 of 2016 issued in 2017 kindly see annex

the role of religious pulpit in fighting corruption and enhancing integrity values. The program includes conducting three conferences attended by (1062) participants according to the following:

Conference	Location	Date	Cooperative body	Numbers of participants
First conference	province of Al-najaf province /Alkufa university	12/4/2017	Shiite endowment	162
Second conference	province of Al-Basrah/ Al-shiratoon hotel	3/5/2017	Sunnie endowment	650
Third conference	Province of Baghdad /Alrasheed hotel	15/5/2017	Presidency of Kildaninan church in Iraq and world	250
Total				**1062**

c- Women united against corruption program:

In cooperation with office of Woman Empowerment/General Secretariat of Cabinet and in coinciding with World Day of woman on 8/3/2017, CoI, represented by office of Relations with NGOs, launched an awareness program titled (women united against corruption) for the period (8-31/3/2017), aimed at highlighting the role of woman in fighting corruption, this program are attended by several of official bodies and NGOs.

The achieved activities such as (workshops, educational seminars and celebrities..etc) reached about 324 in Baghdad and provinces, in which (172) activities in Baghdad and (152) in provinces.

2- Courses, workshops, seminars and discussing symposiums

S	Type of activity	No. of activity	No. of participants	observations
1	Courses carried out at COI	88	2254	All of them were held in Iraqi anti-corruption Academy
2	Courses carried out in outside COI	40	2517	Carried out by Education and Public Relations Office(COI) in cooperation with state Ministries and its Institutions and NGOs
3	Courses of continuous education	8	196	All of them were held in Iraqi anti-corruption Academy
4	Training workshops	64	3079	Carried out by Education and Public Relations Office(COI) in cooperation with state Ministries and its Institutions and NGOs
5	Discussing symposiums and forums	57	2516	Carried out by Education and Public Relations Office(COI) in cooperation with state Ministries and its Institutions and NGOs
Total		257	10562	

3- Researches and Studies

S	Studies and Researches	No.	Observations
1	Studies	10	All studies were prepared by Researches and Studies office(COI)
2	The 9th Annual Scientific Conference COI	20	The 9th Annual Scientific Conference was held on 4/8/2017 in cooperation with Karbala Center for Studies and Research-AL-Hussain Shrine under slogan (By Integrity, nations prosper) and after evaluating the researches by specialist professors, 20 researches were accepted.
3	Researches of the First Annual Scientific Conference of the Iraqi Anti-Corruption Academy	22	The Iraqi Anti-Corruption Academy at CoI held the First Annual Scientific Conference on 7/24/2017 under the slogan (Integrity Responsibility of all) with the title (Role of Public and Private Institutions in Rooting Integrity Culture and Fighting Corruption). After evaluating the researches presented by competent professors during the conference, (22) researches were accepted.
Total		52	

4- Publications as well as radio and TV programs:

a- Publications: CoI has various publications, some of which are printed to be distributed as prints, others are published on CoI's official website, and other are reviewed for development purposes. Generally, the publications were influenced by the problem of little financial allocations. Below is a table detailing CoI's most important publications:

No.	Publications	Targeted Faction	Its Sort	Issues
1	Al-Ayn	Public Masses	Monthly newspaper	21,22,23 and 25
2	Al-Jeel Al-Aan	Pupils of primary schools	Periodical	31 and 32
3	Asdiqaa' Al-Nazaha	Students of secondary schools	Semiannual Magazine	2 and 3
4	Ana Nazih	Children kindergartens	Semiannual journal	6
5	Sawt Al-Nazaha	Public Masses	Newspaper	0, 1, 2, 3, 4, 5, and 6
6	Col's annual report of 2016	Council of Representatives, Ministers Council, Media Outlets and the Masses	Report of activities	_
7	Summary of Col's 2016 annual report	Council of Representatives, Ministers Council, Media Outlets and the Masses	Report of activities	_
8	Report of Col's Achievements during the first quarter of 2017	Council of Representatives, Ministerial Council, Media outlets and the masses	Report of activities	_
9	Col's Semi Annual Report of 2017	Council of Representatives, Ministerial Council, Media outlets and the masses	Report of activities	_
10	Summary of 2017 semiannual report	Council of Representatives, Ministerial Council, Media outlets and the masses	Report of activities	_

b- TV and Radio programs:

No.	Program	Its Sort	Time of broadcasting	Targeted faction	Number of series	Broadcasting party	notes
1	Nahwa Al-Nazaha	TV	Semi-Monthly	Public masses	9	Iraqi News Channel	All radio and TV programs are broadcasted for free
2	Tareeq Al-Nazaha	Radio	Semi-Monthly	Public masses	12	Radio channels of (Al-Iraqiya, Al-Dakhiliya, Arido, FM, Al-Marbid, Al-Nakhil, Al-Ahwar, Al-Diwaniya, Zahrat Al-Furat, Al-Kafeel, Sawt Al-Aasima, Karbala, Zain, Al-Rasheed and Amanat Bagdad).	
3	Sutoor Wa Qathiya	Radio	Monthly	Public Masses	9	Radio channels of (Al-Iraqiya, Al-Dakhiliya, Arido, FM, Al-Marbid, Al-Nakhil, Al-Ahwar, Al-Diwaniya, Zahrat Al-Furat, Al-Kafeel, Sawt Al-Aasima, Karbala, Zain, Al-Rasheed and Amanat Bagdad).	

Annex (1)

Names of former officials who acquitted their liabilities from the state's money and assets:

No.	Name	position
1	Mr. Khudaier Al-Khuza'i	Former vice president
2	Mr. Hussein Al-Shahristani	Former deputy prime minister
3	Mr. Barham Salih	Former deputy prime minister
4	Mr. Abed Mutlaq Al-Jubouri	Former deputy prime minister
5	Mr. A'adil Abdul Mahdi	Former minister of oil
6	Mr. Ibrahim Abdul Karim Hamza Al-Ja'fari	Current foreign minister
7	Mr. Sinan Mohammed Ridha Al-Shibibi	Former Governor of Central Bank
8	Mr. Nassar Zgaier Derbi Al-Ruba'i	Former minister of labor and social affairs
9	Mr. Mufeed Al-Jaza'iri	Former minister of culture
10	Mr. A'amir Abdul Jabbar Ismael	Former minister of transportation
11	Mr. Talib Aziz Zaini	Former minister of youth and sports
12	Mr. Khairullah Hassan Ba Bakr	Former minister f trade
13	Mrs. Salama Al-Khafaji	Former member of the governing council
14	Mr. Muhsin Abdul Hameed	Former member of the governing council
15	Mr. Ahmed Shia' Al-Barrak	Former member of the governing council
16	Mr. Ya'rub Nadhim Al-Uboudi	Former minister of agriculture
17	Mrs. Khuloud Sami Izara	Former minister of state for provincial affairs
18	Mr. Munqith Abdul Jabbar Al-Bakr	Former councilor
19	Mrs. Sawn Gul Jabug	Former member of the governing council
20	Mr. Mahmoud Ali Othman	Former member of the governing council

21	Mrs. Rajaa' Habib Thahir Al-Khuza'i	Former member of the governing council
22	Mr. Adnan Mzahim Amin al-Pachachi	Former member of the governing council
23	Mrs. Suriya Isho Warddeh	Former minister of immigration and displaced people
24	Mrs. Sawsan Ali Majid Al-Sharifi	Former minister of immigration and displaced people
25	Mrs. Suhaila Abed Jaafar	Former minister of immigration and displaced people
26	Mr. Mohammed Mnajid Al-Dulaimi	Former minister of state for foreign affairs
27	Mr. Farouq Abdul Qadir	Former minister of communications
28	Mr. Abdul Karim Ali Hussein Al-Izzi	Former minister of state for foreign affairs
29	Mr. Memmu Farhan Othman	Former minister of state for civil society affairs
30	Mr. Hassan Radhi Al-Sadi	Former minister of state
31	Mr. Ra'id Jahid Fahmi	Former minister of science and technology
32	Mrs. Layla Abdul Latif	Former minister of labor and social affairs
33	Mrs. Dindar Najman Shafiq	Former minister of immigration and displaced people
34	Salah Mizahim Al-Jubouri	Former Minister of State

Annex (2)

Names of the officials who disclosed their financial information at the three presidencies and their positions:

1-Executive authority

A –President of the Republic

Name	Position
Mr. Mohammed Foa'ad Ma'asom Khdir Hasan Khdir	President of the Republic

B- Vice-Presidents of the Republic

Name	Position
Nori Kamel Mohammed Hassan Hamady AL-Maleki	Vice-President of the Republic
Osama Abdel Aziz Abdel Aziz AL-Nujaifi	Vice-President of the Republic
Ayad Hashim Hussein Allawi	Vice-President of the Republic

c- Prime ministers

The name	The position
Mr. Haider Jawad Khadim Abood Al-Abadi	Prime Minster

D- Members of the Ministerial Council[22]

No.	The name	The position
1	Mr. Qasim Mohammed Abd Humadi Al-Fahdawi	Minister Of Electricity
2	Mr. Abdul Al-Hussein Abdul Al-Reida Baqer Mohammed Abtan	Minster of Youth and Sport
3	Mr. Abdul Al-Razaq Abdul Al-Jaleel Essa Darwish Al-Esa	Acting of Minister of Finance
		Minister of Higher Education and Scientific Research
4	Mr. Jabar Ali Hussein Musafer Al-Luaibi	Minister of Oil
5	Mr. Jasim Mohammed Mohammed Ali Al-Jaf	Minster of displacement and Migration
6	Mrs. Adela Humood Hussein Kaeid Al-Saleem	Minister of Health and Environment
7	Mr. Ibrahim Abdul Al-Kareem Hamza Mohammed Al-Esheker Al-Za'afari	Minister of Foreign Affairs
8	Mr. Falah Hasan Zidan Khalaf Al-Luhabi	Minister of Agriculture
9	Mr. Haider Nateeq Jasim Manthor Abo Sanad	Minister of Justice
10	Mr. Mohammed Ekbal Omar Mahmood Abdul Allah Al-Mawla	Minister of Education
11	Ms. Ann Nafa'a Awsi Jerjes Balbol	Minister of Construction, Housing and Public Municipalities
12	Mr. Hasan Hani Atoob Hamood Al-Janabi	Minister of water resources
13	Mr. Salman Ali Hasan Sahab Al-Jumali	Acting of Minister of Trade
		Minister of planning
14	Mr. Mohammed Shea'a Sabar Hatim Al-Swdani	Minster of Labor and Social Affairs
		Acting of Minister of Industry
15	Mr. Hasan Khadim Hasan Ali Al-Rashad	Minster of Communication
16	Mr. Fryad Mohammed Fakhi Hassan Ismael Rawenduzi	Minister of Culture, Tourism and Antiquities
17	Mr. Qasim Mohammed Jelal Hussain AL-E,eraji	Ministry of Interior

[1] priority has been taken on the date of submit of the financial disclosure report when preparing the names of cabinet members

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

A- Speaker of Parliament

The name	Position
Mr. Saleem Abdullah Ahmed Nasir Al-Jubouri	Speaker of Parliament

B- Deputies Speakers of Parliament

The name	Position
Mr. Humam Baker Abdul –Majid Mohsen Hamoodi	First Deputy Speaker
Mr. Aram Mohammed Ali Ahmed	Deputy speaker

c- Parliament Members[23]

seq.	Name	Position
1	Mr.Hassan Halboos Hamza Nsaif Al- Shimari	Member of Parliament
2	Mr.Ammar To'mma Abed Al- Abbas Shnawa Al- Hamidi	Member of Parliament
3	Ms.Najiba Najib I'brhim Khalid Bamerni	Member of Parliament
4	Mr.Hassan Toran Bahaa' Al-Din Sa'eed Abed Allah	Member of Parliament
5	Mr.Adnan Hadi Noor Ali Sa'eed Al- Asaadi	Member of Parliament
6	Mr.Sha'llan Abed Al-Jabbar Ali Hussein Alkreem	Member of Parliament
7	Mr.Hakim Abbas Mussa Abbas Al-Zamili	Member of Parliament
8	Ms.Su'aad Hameed Lafta Jabir Al- E'kabi	Member of Parliament
9	Ms.Shrooq Tawfiq Abed Al-Hameed Jasim Al-	Member of Parliament

[23]Priority has been taken on the date of submit of the financial disclosure form when preparing the names of members of parliament

	A'bayji	
10	Mr.Louis Karo Bandir Mansour	Member of Parliament
11	Mr.Sattar Jabbar Ghanim Mohsin	Member of Parliament
12	Mr.Zana Sa'eed Khdher Sultan Rostaee	Member of Parliament
13	Mr.Faris Abed Al-Aziz Mohammed Ali Taha Al-Sanjeri	Member of Parliament
14	Mr.Haji Kandoor Smo Khalaf Al-Shaikh	Member of Parliament
15	Mr.Mohammed Kadhim Lagash Tahir Al-Lagash	Member of Parliament
16	Mr.Sallah Mzahim Darweesh Amer Al-Jburi	Member of Parliament
17	Mr.Sadiq Salih Mahdi Sadiq Allban	Member of Parliament
18	Mr.Rassol Radhi Abo Hasna Assi Al- Assi	Member of Parliament
19	Mr.Haider Motlaq Abed Al-sahib Mohammed Al-Ka'bbi	Member of Parliament
20	Mr.Ahmed Hama Rashid Ahmed Mohammed Ahmed Al-Haj	Member of Parliament
21	Mr.Niazi Mohammed Mahdi Kanber Me'mmar Oghlu	Member of Parliament
22	Mr.Hani Mussa Baddir Hameedi Al- A'kbi	Member of Parliament
23	Mr.Brhan Kadhim Abdullah Hassun Al- Ma'muri	Member of Parliament
24	Mr.Saleem Hamza Salih Khdher	Member of Parliament
25	Mr.Farhad Kadir Kareem Abdullah Al- Zandi	Member of Parliament
26	Mr.Saman Fattah Hassan Rashid	Member of Parliament
27	Mr.Hashem Radhi Jbar Abo Hathra AL-muswi	Member of Parliament
28	Mr. Ryad Abdul-Hamza Abdul-Rezaq Mahdi AL-Kreeb	Member of Parliament
29	Mr.Faeeed Khaled Dakhel She,lan AL-Ebrahemi	Member of Parliament
30	Mr.Sbhan Sleman Salbi Ahmad AL-Sa,doon	Member of Parliament
31	Mr.Ali Yousef Abdul-Nabee Umran AL-Shekri	Member of Parliament
32	Mr. Abdul-Kareem Ali Abtan Dahsh AL-Jebori	Member of Parliament
33	Mr.Kasem Hassan Sachet Qhdhak AL-Eboodi	Member of Parliament
34	Mr.Kamel Naser Sadoon Sahi AL-Zaedi	Member of Parliament
35	Mr.Kamel Newaf Abod Habeeb AL-Ghreri	Member of Parliament
36	Mr.Taha Hatef Mohyi Mohammed AL-Dfa,ei	Member of Parliament
37	Mr.Harth Shenshel Tale,e Sayed AL-Harthy	Member of Parliament
38	Mr.Hayder Hassan Jaleel Raheem AL-Shemri	Member of Parliament
39	Mr.Furat Mohammed Abd Hassan AL-temimi	Member of Parliament
40	Ms.Khdeja Jaber Mohammed Jwad AL-muswi	Member of Parliament
41	Ms.Huda Sejad Mahmood Shaker AL-Khyat	Member of Parliament
42	Mr.Sherko Merza Mohamed Emeen	Member of Parliament

43	Ms.Ebeer Isa Mohammed Abdulah AL-Lueybi	Member of Parliament
44	Mr.Abood Waheed Abood Enied AL-Essawi	Member of Parliament
45	Mr.Meshan Rekad Dhmen Abdullah AL-Jebori	Member of Parliament
46	Ms.Entesar Ali Kudhr Mahmood AL-Jebori	Member of Parliament
47	Mr. Mahdi Hussain Khaleel Ebrahem AL-Zubedi	Member of Parliament
48	Mr.Faisal Kazi Hussain Shbar AL-Zubedi	Member of Parliament
49	Mr. Mohamed Ali Mohamed Tameem AL-Jebori	Member of Parliament
50	Mr. Faleh Sari Abdashi Egab AL-Geyashi	Member of Parliament
51	Mr. Eskender Jwad Hassan Salem Wetwet	Member of Parliament
52	Mr. Abdl illah Ali Mohamed Taher AL-Naeli	Member of Parliament
53	Mr. Yunadim Yousif Kenna Khoshaba Kenna	Member of Parliament
54	Mr. Habib Hamza Mahsoun Ismael Al-Turfi	Member of Parliament
55	Ms. Samira Jaafar Ali Mohammed Jawad Al-Mosawi	Member of Parliament
56	Mr. Ra’ad Faris Al-Mas Saloman Al-Hyali	Member of Parliament
57	Mr. Khalaf Abdul Samad Khalaf Ali Al-Qatrani	Member of Parliament
58	Ms. Ohood Abdul Zahra Abbas Tahir Al-Fadhli	Member of Parliament
59	Mr. Jamal Abdul Zahra Miz’il Mohawis Al-Mohammadawi	Member of Parliament
60	Mr. Nadhim Gati’ Risan Siraj Al-Sa’idi	Member of Parliament
61	Ms. Ahlam Salim Thijil Ali Al-Ma’toub	Member of Parliament
62	Mr. Mahdi Ahmed Hafidh Al-Hafidhj	Member of Parliament
63	Mr. Adnan Abdul Mun’im Rashid Ali Al-Janabi	Member of Parliament
64	Mr. Ali Mohammed Al-Hussein Ali Mohammed Hussein Al-Adeeb	Member of Parliament
65	Mr. Arshad Rashad Fathullah Abdul Razzaq Al-Salihi	Member of Parliament
66	Mr. Hassan Khlati Naseef Radhi Al-Bazzouni9	Member of Parliament
67	Mr. Junaid Mohammed Abdul Karim Abdul Qadir A-Kasanzan	Member of Parliament
68	Mr. Abdul Karim Mohammed Abdul Karim Abdul Qadir A-Kasanzan	Member of Parliament
69	Mr. Dhyaa Najm Abdullah Ahmed Al-Lihebi	Member of Parliament
70	Mr. Ayad Abed Zaid Hamad Gholoum Al-Shammari	Member of Parliament

71	Mr. Ardalan Nouriddin Mahmoud Haybatullah	Member of Parliament
72	Ms. Ghaydaa Sa'eed Abdul Majeed Abdul Hussein Al-Zubaidi	Member of Parliament
73	Mr. Aziz Kadhim Alwan Zighair Al-Uqaili	Member of Parliament
74	Mr. Serwan Abdullah Ismael Aziz Serini	Member of Parliament
75	Ms. Khadija Wadi Mibzir Abdul Nabi Al-Jabiri	Member of Parliament
76	Mr. Nayef Mukaief Shinan Idbas Al-Shammari	Member of Parliament
77	Mr. Abbas Jabir Mutaiwi Shinan Al-Khuza'i	Member of Parliament
78	Ms. Nahideh Hamid Lafta Jabur Al-Uqabi	Member of Parliament
79	Ms. Aysha Ghazal Mahdi Muth'in Al-Masari	Member of Parliament
80	Mr. Sadiq Hamidi Ibrahim Abdullah Al-Rikabi	Member of Parliament
81	Mr. Muwaffaq Baqir Kadhim Oreda Al-Rubai'i	Member of Parliament
82	Ms. Maysoon Salim Farouq Saeed Al-Damaluji	Member of Parliament
83	Mr. Ghazi Faisal Mijris Gu'ood Al-Nimrawi	Member of Parliament
84	Mr. Jabbar Abdul Khaliq Abdul Hussein Shareef Al-Abadi	Member of Parliament
85	Mr. Mohammed Hamza Jarullah Mohammed Al-Shammari	Member of Parliament
86	Ms. Manwa Shwesh Sabah Othier AL-Maliki	Member of Parliament
87	Mr. Rahim Saihood Lazim Nawayer Al-Darraji	Member of Parliament
88	Mr. Ali Ghargan Aamir Hussein Al-Dilfi	Member of Parliament
89	Ms. Ghada Mohammed Nouri Abdul Razzaq Mutlag Al-Shammari	Member of Parliament
90	Mr. Salih Mahdi Muttalib Azzouz Al-Hasnawi	Member of Parliament
91	Ms. Luma Jawad Kadhim Sultan Al-Hilfi	Member of Parliament
92	Mr. Ahmed Madloul Mohammed Mutlag Al-Jarba	Member of Parliament
93	Mr. Aamir Hussein Jasim Ali Al-Fa'iz	Member of Parliament
94	Ms. Viyan Dakheel Saeed Khidr Al-Hakkari	Member of Parliament
95	Ms. Amal Atya Abdul Rahim Hassan Al-Nasiri	Member of Parliament
96	Mr. Hilil Hussein Othaieb Hamad Al-Sahlani	Member of Parliament
97	Mr. Abdul Hussein Aziz Ahmed Jalil Al-Musawi	Member of Parliament
98	Ms. Zainab Thbit Kadhim Ali Al-Ta'i	Member of Parliament
99	Ms. Nahida Zaid Manhal Mani' Al-Daini	Member of Parliament

3- The Judiciary [24]

1	Mr. Medhat Mahmood Hamudi Mohammed ussein	Head of the Federal Supreme Court
2	Mr.Fa'iq Zaidan Khalaf Farhan Al- A'boodi	Head of Higher Judicial Council
		Head of the Federal Court of Cassation
3	Mr. Saadi Sadeq Ahmed Redha AL-Ubaidi	Deputy of Head of the Federal Court of Cassation
4	Mr. Zuhir Abdul-Saheb Hussain ALI Al-Kenani	Deputy of Head of the Federal Court of Cassation
5	Mr. Mukdad Bedr Hameed Abdul-Qader AL-Qadi	Member of the Federal Court of Cassation
6	Mr. Hameed Abued Hejwel Kadhim AL-Jebori	Member of the Federal Court of Cassation
7	Mr.Hejab Ebraim Ahmed Megedel AL-Sba,wi	Member of the Federal Court of Cassation
8	Mr.Muthna Ahmed Jasem Mohamed AL-Shaf,e	Member of the Federal Court of Cassation
9	Mr.Saleh Shemkhi Jebr Kareem AL-zuhiri	Member of the Federal Court of Cassation
10	Mr.Hamed Sahi Shemkhi Hasem Al-Sudany	Member of the Federal Court of Cassation
11	Mr.Zaedoon Sadoon Beshar Hamoodi AL-Saedi	Member of the Federal Court of Cassation
12	Jedo,e Jasem Mohammed AL-Duri	Member of the Federal Court of Cassation
13	Mr. Suliman Abullah Abul-Samed Sleman AL-ghragholi	Member of the Federal Court of Cassation
14	Mohammed Rajeb Bekri Alawi AL-Kubesi	Member of the Federal Court of Cassation
15	Mr.Nejem Ahmed Abullah Kudher AL-Dulemi	Member of the Federal Court of Cassation
16	Mr. Sabah Romi Enad Jleed AL-Uqaili	Member of the Federal Court of Cassation
17	Mr. Noman Kareem Ahmed Mustfa AL-Byati	Member of the Federal Court of Cassation
18	Mr. Thamer Abul-Aziz Ferhan Dbi AAl Wawi	Member of the Federal Court of Cassation

[24] Priority has been taken on the date of submit of the financial disclosure form when preparing the names of members of judiciary Authority.

19	Mr. Meghel Shemshoon Qes Corckis Dawood AL-Bazi	Member of the Federal Court of Cassation
20	Mr. Ekrem Taha Mohamed Saki AL-etrakchi	Member of the Federal Court of Cassation
21	Mr. Mohamed Saeb Mohamed Mudher Yahya Abdul-Rhman ALNekshbendi	Member of the Federal Court of Cassation
22	Mr. Hussain Abas Mohsen Hamed Abolltmen	Member of the Federal Court of Cassation
23	Mr. Jaafer Naser Hussain Redha ALdbagh	Member of the Federal Court of Cassation
24	Mr. Abud Saleh AL-Temimi	Member of the Federal Court of Cassation
25	Mr.Jasem Mohamed Abud Humadi AL-umiri	Head of Judicial Supervision
26	Mr. Mohamed Qasem Mohamed Hamed AL-Jenabi	Head General Prosecution
27	Mr.Faruq Mohammed Mahmood Hussain AL-Sami	Member of higher federal court
28	Mr. Akram Ahmed Emeen Mohamed Saleh Baban	Member of higher federal court

4 – Heads of Commissions and entities not affiliated with ministry[25]

seq.	Name	Position
1	Mr. Hassan Ne'ma Yassir Mohammed Al-Yassiri	Commissioner of integrity
2	Mr. Allaa' Jwad Hameed Jabir Al- Saa'di	Head of commission of the property claims
3	Mr. Sami Ra'oof Taqi Mahdi Al- A'raji	Head of the national investment commission
4	Mr. Sarbast Mustafa Rashid Ibrahim	Head of Independent Electoral commission
5	Mr. Ahmed Mattloub Ahmed Bakir Al- Nasiri	Head of Iraqi Academy of sciences.
6	Mr. Basim Mohammed Younis Ali Al- Badri	Head of Supreme National Commission for Accountability and justice
7	Mr. Mohammed Ibrahim Ajeel Shbeeb Al-Janabi	Head of Iraqi Commission for control of the radioactive Sources
8	Mr. Saffa' Aldin Hussein Salih Mohammed Hassan Rabee'	Head of the Media and communications committee
9	Ms. Thkraa Mohammed Jabir Abed Al-Hussein Jabir Alloush	Baghdad Mayor
10	Mr. Khalid Aba Ther A'tea Ghadhban Al- Atea	Head of the Supreme commission for Hajj and Umrah
11	Mr. Ihssan Aed Al- Ameer Ahmed Ali Al- A'meen	Head of Bait Al-Hikma
12	Mr. Sallah Nouri Khalaf Salman Al-Samarra'i	Head of Board of supreme Audit
		Head of Iraqi Securities
13	Mr. Ali Mohsin Isma'il Khalid Al- A'llaq	Governor of the central bank
14	Mr. Mahdi Mohsin Isma'il Khalid Al- A'llaq	Secretary General of Council of Ministers
15	Mr. Ra'ad Jalil Jerjis Mati Kajaji	Head of board of Endowments of Christian, Ayzidi and Sabean Mandaen

[25] 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

16	Ms. Najeha Abed Al- Ameer Abed Al- Kareem Habib Al- Habib	Head of Martyrs' foundation
17	Mr. Abed Allatif Hmaim Mohammed Lafi Al-Hmaim	Head of the Sunni Endowment
18	Mr.Hussain Ali Khaleel Ebrahim AL-Sultani	Head of political prisoners Institution
19	Mr. Faesil Wesam Muhi Essa AL-Hames	Director of TBI
20	Mr. Kadhim Mohammed Breesam Rashid Al-Uqabi	Head of Border Entry Points

Appendix (3)

Names of the governors as well as chairmen and members of provincial councils who disclosed their financial statuses:

1 – The governors[26]

seq.	Name	Position
1	Aqeel Omran Mohammed Sa'eed Aomran Al- Traihi	Governor of Karbala
2	Najim Al-Din Omer Kareem Fatah Al-Kallajoghi	Governor of Kirkuk
3	Falih Abed Al-Hassan Sker Sulttan Al-Ziyadi	Governor of Al-Mothana
4	Sami Jabbar Mohammed Alwan Al-Hasnawi	Governor of Diwaniya
5	Lo'ai Jwad Hussein SalmanAl-Yassiri	Governor of Al-Najaf
6	Ali Dewai Lazem Geolan AL-Fertusi	Governor of Missan
7	Majid Mahdi Abdul Abbas Finjan Al-Nasra	Governor of Basra
8	Malek Khalef Wadi Aliwi Al-durei	Governor of Waset
9	Suhaib Ismael Mahmoud Karim Al-Rawi	Governor of Al-Anbar

-Ali Mohsin Assi Haddal Al- Timimi former Governor of Baghdad discussed his financial status in 2017.

[26] priority has been taken on the date of submit of the financial disclosure form when preparing the names of Governors

2 – Chairmen of provincial counsels[27]

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
4	Sabah Hassan Mohammed Sheger AL-Bezoni	Head of Al- Basra province council
5	Majeed Mostafa Majeed Mostafa Zeni	Head of Al- Najaf province council
6	Rebuar Faeq Abdul-Majeed Abdul-Jbar Talebani	Head of Kirkuk province council
7	Nsaif Jasem Mohammed Naser AL-Khtabi	Head of Karbala province council
8	Ra’ad Hamza Alwan Abboud Al-Jubouri	Head of Babel province council
9	Hakim Muslim Hashim Jawad Al-Yassiri	Head of Muthanna province council
10	Riyadh Nasir Abdul Razzaq Mohammed Al-Addadh	Head of Baghdad province council

[27]priority has been taken on the date of submit of the financial disclosure form when preparing the names of heads of governorate councils

3-Members of Provincial Councils[28]

Muthanna Governorate

S	Name	Position
1	Mr. Anwar Fahim Kassar Misskil Al-Dhalimi	Member of governorate council
2	Mr. Saa'd Kadhim Jasim Sulttan Alsulttan	Member of governorate council
3	Mrs. Zainab Hassan Mohammed Tayeh Al-Tobi	Member of governorate council
4	Mr. I'ssma'il Swadi Ahmed Hussein Al-Jaiyashi	Member of governorate council
5	Mr. Mohammed Arbud Hadad Mujrim Al-Ziadi	Member of governorate council
6	Mr. Talib Sallman Jabbar Hwaydi Al-Mayalli	Member of governorate council
7	Mr. Fariq I'fwayen Ibrahim Hassan Al-A'ajibi	Member of governorate council
8	Mr. Ali Hussein Aziz Hanoosh Al-Hanoosh	Member of governorate council
9	Mr. Ahmed Manfi Joda Aofi Al- Ziadi	Member of governorate council
10	Mr. Fahad Saif Faisal Salih Al-Ghanmi	Member of governorate council
11	Mr. Ghazi Mussa Kadhim Abed Al-Hussein Al- Khattib	Member of governorate council
12	Mr. Ahmed Marzuq Sallal Mohammed Al- Hassani	Member of governorate council
13	Mrs. Waffa' Fadhil Abed Al-Hassan Abo- Khish Al- Khalidi	Member of governorate council
14	Mr. Ammar Sahib Majeed Jasim Al-Gharib	Member of governorate council
15	Mrs. Bassima Rahim Khidher Mihaisen Al- Rishawi	Member of governorate council

Precedence was considered in the date of submitting the financial disclosure form when organizing the names of members of Governorates Councils

16	Mrs. Zainab Rahim Ti'aima Dayis Al-Jiyashi	Member of governorate council
17	Mr. Salam Hamza Ma'youf Alwan Al-Jiyashi	Member of governorate council
18	Mr. Ajel Kadhim Fahad Jiheel Al-Ziadi	Member of governorate council
19	Mr. Mohammed Hassuni Jodan Ni'ma Al-Issawi	Member of governorate council
20	Mr. Hussein Muniseb Jwayer Shemir Al- Ibadi	Member of governorate council
21	Mrs. Awssaf Abed Al-Karim Mohammed Hassoun Al-Dhalimi	Member of governorate council
22	Mr. Qabil Zghir Chuaich Obaid Al-Zairjawi	Member of governorate council
23	Mr. Harith Lahmood Hadi Abed Al-Zairjawi	Member of governorate council
24	Mrs. Zahra Aliwi Kadhim Hassan Al-Siaghi	Member of governorate council
25	Mrs. Sanaa’ Hussein Jali Farhan Al-Safrani	Member of governorate council

Holly Al-Najaf Governorate

S	Name	Position
1	Mr. Khalid Jwad Kadhim Abood Al-Jash'ami	Member of governorate council
2	Mr. Farooq Salman Kshil Hassoun Al-Ghazali	Member of governorate council
3	Mr. Jawad Owayez Zqat Dahir Al-Ghazali	Member of governorate council
4	Mr. Hussein Waheed Aboud	Member of governorate council
5	Mr. Wisam Hussein Mohammed Jawad Al-Zajrawi	Member of governorate council
6	Mr. Idris Yahya Abdul Hussein Hamoud Al-Yassiri	Member of governorate council
7	Mrs. Suhaila Saad Ghani Salih Al-Sa’igh	Member of governorate council

8	Mr. Kudhaier N’imeh Hamza Mohyi Al-Jubouri	Member of governorate council
9	Mr. Zuhair Hamoudi Qanbar Ali Al-Jubouri	Member of governorate council
10	Mrs. Siham Mun’im Abdul Hussein Al-Mahanna	Member of governorate council
11	MrsKadhim Abed Hussein Radhi Al-Chilehawi	Member of governorate council
12	Mr. Hassan Musa Hamza Al-Zubaidi	Member of governorate council
13	Mr. Hashim Najm Obed Al-Gar’awi	Member of governorate council
14	Mrs. Sanaa’ Mohammed Hameed Jawad Al-Musawi	Member of governorate council
15	Mrs. Zainab Atya Nour Atya	Member of governorate council
16	Mr. Ridhwan Kamil Aboud Rumaiedh Al-Kindi	Member of governorate council
17	Mr. Fa’iz Hussein Alwan Nasir Sha’ban	Member of governorate council
18	Mr. Saad Mohsin Ghazi Shibib Al-Haris	Member of governorate council
10	Mr. Hussein Abdul Amir Jabr Al-Hadrawi	Member of governorate council
20	Mr. Aseel Ibrahim Jabilr Al-Talqani	Member of governorate council
21	Mrs. Sahar Karim Jasim Al-Fatlawi	Member of governorate council
22	Mrs. Raqqaz Mohsin Mohammed Hussein Shareef	Member of governorate council
23	Mrs. A’asifa Hamid Atshan Antk Al-Yassiri	Member of governorate council
24	Mr. Amin Kamin Hameed Al-Ghazali	Member of governorate council
25	Mr. Ammar Ali Hussein Albu Aarabi	Member of governorate council
26	Mrs. Bushra Abbas Hussein Hummadi Al-Rammahi	Member of governorate council
27	Mrs. Ali Hassan Ismael Jarallah Al-Shammari	

Kirkuk Governorate

S	Name	Position
1	Mr. Allmas Fadhil Kamal Mohammed Taha Agha	Member of governorate council
2	Mr. Azad Sabir Mohammed Hamad Aljbari	Member of governorate council
3	Mr. Ibrahim Khalil Rashid Saa'id Shwani	Member of governorate council
4	Mr. Awad Mohammed Amin Karim Al-Barazanchi	Member of governorate council
5	Mr. Babakir Sidiq Ahmed Yaqoob Tinali	Member of governorate council
6	Mrs. Bruin Mohammed A'min Ali Mahmood Blbas	Member of governorate council
7	Mr. Jamal Mawlood Babair Mawlood Bashadri	Member of governorate council
8	Mr. Jwad Jasim Mohammed Farhaan Al-Janabi	Member of governorate council
9	Mr. Dilshad Beirut Aziz Beirut Al-Jaaf	Member of governorate council
10	Mr. Edwar Oraham Odisho Adam Brwari	Member of governorate council
11	Mr. Riyadh Mohammed Danook Ali Al- A'ubaidi	Member of governorate council
12	Mrs. Sahirs Saif Aldin Nuri Mahmood Damarchi	Member of governorate council
13	Mrs. Silvana Boya Nasir Khadu Al-Khorani	Member of governorate council
14	Mrs. Swytlin E'stifan Yousif Hanna Younan	Member of governorate council
15	Mr. Shirzad Adil Khorshid Rashid Ali Agha	Member of governorate council
16	Mr. Klawiz Abed AL- Jabar Majeed Rashid Aljbari	Member of governorate council
17	Mr. E'rfan Jamal Tawfiq Mahmood Kirkukli	Member of governorate council
18	Mr. Fou'ad Hussein Kokha Rajab Ali Shwan	Member of governorate council
19	Mrs. Layla Mohammed Khdhir Aziz Bibani	Member of governorate council
20	Mr. Mohammed Kamal Salih Hassan Kalhar	Member of governorate council
21	Mr. Mahmood Mohammed Majeed Mirza	Member of governorate council
22	Mrs. Nisrin Khalid Wahab Ahmed Zangana	Member of governorate council
23	Mrs. Jwan Hassan A'rif Ma'roof Zangana	Member of governorate council

24	Mr. Tahssin Mohammed Ali Wali Kanbar Kahia	Member of governorate council
25	Mr. Turkan Shuker Aiub Zainal Kassab Bashi	Member of governorate council
26	Mr. Raad Rushdi A'kah Hassan	Member of governorate council
27	Mrs. Kolin Ahmed Rashid Latif Tabtabashi	Member of governorate council
28	Mr. Kasim Hamza Ahmed Abaas Al-Bayati	Member of governorate council
29	Mr. Majeed E'zat Jumm'a Ali Dandan	Member of governorate council
30	Mr. Adnan Noor Al-Din Mohammed Abdi Al-Byaiti	Member of governorate council
31	Mrs. Najat Hussein Hassan Ali Al- Sabagh	Member of governorate council
32	Mr. Brhan Mezher Assi Hussein Al- O'baidi	Member of governorate council
33	Mrs. Ramla Hameed Ahmed Jrjis Al-Obaidi	Member of governorate council
34	Mr. Mohammed Khedhr Gharb Shrqatt Al-Jiboori	Member of governorate council
35	Mrs. Halla Noo Al-Din Ahmed Dawood Al-Mafraji	Member of governorate council
36	Mr. Mi'an Mohammed Ibrahim Mohammed Ibrahim Al- Hamadani	Member of governorate council
37	Mr. Ahmed Abdullah Ridha Ahmed Asskari	Member of governorate council

Wassit Governorate

S	Name	Position
1	Mrs. Sajida Nezir Mohammed Ali Hassan Al- Mayahi	Member of governorate council
2	Mr. Rahim Swadi Kwad Bandir Al-A'iydi	Member of governorate council
3	Mrs. Maryam Abdallah Jadir Issma'il Al-Jizani	Member of governorate council
4	Mr. Naseer Dahaam Mohammed Mrjan Al-Gehaishi	Member of governorate council
5	Mrs. Mahasin Khairi Ellywi Hadi Al-Dilaimi	Member of governorate council
6	Mr. Khalid Hussein Abed Ali Obaid Al-E'jaiawi	Member of governorate council
7	Mrs. A'mmal Abed Al-Hussein Yaseen Ibrahim Al-E'qaili	Member of governorate council
8	Mr. Morad Hamid Allawi Missir Al-Shijairi	Member of governorate council
9	Mr. Hashim Turki Shakir Sahi Al- A'wadi	Member of governorate council
10	Mr. Montadhir Naji Yassir Hamadi Al-Shumami	Member of governorate council
11	Mr. Karim Sallman Nasir Hussein Al-Bidhani	Member of governorate council
12	Mr. Abaas Mayih Sada Majhool Al-Saray	Member of governorate council
13	Mr. Wassfi Nassir Dhahir Jabir AL- Badri	Member of governorate council
14	Mr. Ghalib Hamad Kadhim Musa Al-Rudaini	Member of governorate council
15	Mr. Hashim Mikasas Jabar Al- Zamili	Member of governorate council
16	Mr. Abed Al-E'llah Neerman Sarhan Thiyab Al-Shimarri	Member of governorate council
17	Mrs. Hanaa' Khaz'al Jumm'a Shebib Al-Mayahi	Member of governorate council
18	Mr. Haider Hisham Ali Hussein Al- Failli	Member of governorate council
19	Mr. Sahib Owaied Yaisin Mohammed Al-Chilibawi	Member of governorate council
20	Mr. Aadil Rahim Bahag Sameer Al-Timimi	Member of governorate council
21	Turki Khalaf Alil Abed Al-Omairi	Member of governorate council
22	Mrs. Girghana Qahtan Abdul Hameed Mahdi Al-Jubouri	Member of governorate council
23	Mr. Mahdi Ali Jabir Dree’ Al-Magsusi	Member of governorate council

Al-Diwania Governorate

S	Name	Position
1	Mr. Hussein Mohaissin Kadhim Sagban Al-Garidhi	Member of governorate council
2	Mrs. Hakima Adhim Hassun Khdhair Al-Shibli	Member of governorate council
3	Mr. Jaa'far Mussa Zaa'llan Hashim Al-Mussawi	Member of governorate council
4	Mr. Abaas Mottalib Mjailid Abaas Al-Shebani	Member of governorate council
5	Mr. Haider Hamza Rahi Solttan Al-Shemarri	Member of governorate council
6	Mr. Salih Nuri Gatti' Mahdi Al-Haiawi	Member of governorate council
7	Mrs. Intissar Hadi Jaa'far Ali Al-Khalaf	Member of governorate council
8	Mr. Bakir Ali Sha'llan Sallman Al-Dhahir	Member of governorate council
9	Mr. Abaas Shi'ail Awada Thijeel Al-Zamili	Member of governorate council
10	Mr. E'nnad Khadhim Hussein A'bood Al-Na'eli	Member of governorate council
11	Mr. Hakim Hameed Hatam Mett'ib Al-Khuza'i	Member of governorate council
12	Mr. Jamal Farid Rayih Attia Al'ttia	Member of governorate council
13	Mrs. Zainab Hamza Obaid Id'aij Al-A'abidi	Member of governorate council
14	Mrs. Bassma Kadhim Hassan Abdullah Al- Zubaidi	Member of governorate council
15	Mr. Maytham Mussa Khasbak Faiadh Al-Zubaidi	Member of governorate council
16	Mrs. Dhoha Ridha Hashim Alwan Al-Husseini	Member of governorate council

Baghdad Governorate

S	name	Position
1	Mr- Jawad 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 Al-A'llaq	Member of governorate council
4	Mr-Ali Nemah Ali Mohamed Al-hamdani	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 Karm 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	Mr. Nuri Jassem Zaidan Makhilaf Al Janabi	Member of governorate council
16	Mr. Falah Hasan Yasin Yousif Al-Mosawi	Member of governorate council
17	Mr. Sadiq A'nayid Hadawi Ridha Al-Zamili	Member of governorate council
18	Mr. Abaas Mahdi Salih Mahal Al-Hamadany	Member of governorate council
19	Mr. Saad Sadir Hamdan Salim Al-	Member of governorate council

	Sharti	
20	Mr. Ali Haijal Hamad Shibib Al-Jburi	Member of governorate council
21	Mr. Fu’ad Ali Akbar Ali Mohammed Al-Feili	Member of governorate council
22	Mr. Ali Kamil Abed Kadhim	Member of governorate council
23	Mr. Riyadh Mohsin Salman Hassan Al- E'qabi	Member of governorate council
24	Mr. Saad Abdul Jabbar Yusif Al-Mattalibi	Member of governorate council
25	Mr. Nawal Sadiq Taqi Mahdi Al-A’raji	Member of governorate council
26	Mr. Burhan Aldin Isaac Ibrahim E'lyas Al- Samarji	Member of governorate council
27	Mr. Tha'ir Abed Al- A'mir Jasim A'tia Al- Bahadili	Member of governorate council
28	Mr. Mohammed Jabir Mohammed Ata Al-Ata	Member of governorate council
29	Ahmed Joda Iblayeh Abdool Al-Maliki	Member of governorate council
30	Hassoun Kadhim Mohsin Ali Al-Rubai’i	Member of governorate council
31	Mohammed Jasim Mohammed Khammas Al-Rubai’i	Member of governorate council
32	Mrs. Huda Jalil Mohsin Badr Al-Oboudi	Member of governorate council

Al- Basra Governorate

S	Name	Position
1	Mr. Hussam Hannun I'brahim Abo- Alhail Wadi Alhaj Wadi	Member of governorate council
2	Mr. Haider Abed Al-Sada Joda Jabir Al-Saa'di	Member of governorate council
3	Mr. Jumm'a Hajwal Sabir Ashur Al-Zaini	Member of governorate council
4	Mrs. Saffa' Muslim Bandar Salman Al-Salman	Member of governorate council
5	Mrs. Anwar Midalal Shiber Humaidi Al-A'jwadi	Member of governorate council
6	Mrs. Amttar Rahim Na'ima F'iel Al-Mayahi	Member of governorate council
7	Mr. A'meen Wahab Abedullah Mussa Al-Mussa	Member of governorate council
8	Mrs. Bushra Hamid Salman Rahi Al-Rwayhi	Member of governorate council
9	Mr. Basim Khalaf Faris Nassar Al- Babdir	Member of governorate council
10	Mr. Ghali Ali Arrbat Abedullah Al- Hawash	Member of governorate council
11	Mr. Jawad Abed Al-A'bbas Mohammed Jasim Al- I'mara	Member of governorate council
12	Mr. Monthir Riyadh Abed Al-Razaq Zamil Al- Gratti	Member of governorate council
13	Mr. Karim Shawaak Li'aibi Taqi Al- Maliki	Member of governorate council
14	Mr. Nash'att Sagbban Talib Meghamis Al-Farhan	Member of governorate council
15	Mrs. I'ktifaa' Sbahi Mohammed Fajri Al-Kann'an	Member of governorate council
16	Mr. Walid Hamid Gayttan Ghali Al-Khlyaifawi	Member of governorate council
17	Mr. Rabee' Mansour To'mma Mankhi Al-Mankhi	Member of governorate council
18	Mr. Ali Shaddad Faris Shihail Al- Jorani	Member of governorate council
19	Mr. Ghanim Hameed Salih Ali Al-Mayahi	Member of governorate council

Holly Karbala Governorate

S	Name	Position
1	Mrs. Bushra Hassan Ashour Hejel Al-Mas'udi	Member of governorate council
2	Mrs. Suhaila Shanu Athaab Jabir Al- Zubaidi	Member of governorate council
3	Mr. Alla' Abed Alwahid Abass Faris Al-Ghanimi	Member of governorate council
4	Mr. Ridha Mohammed Abo Jwad Hamadi Al-Saleawi	Member of governorate council
5	Mr. Abaas Hameed Hashim Abaas Al-Mussawi	Member of governorate council
6	Mr. Aqil Fa'iq Slaibi Mitt'ib Al- Mass'udi	Member of governorate council
7	Mr. Hussein Ali Mohammed Abaas Al-Yassari	Member of governorate council
8	Mr. Zuhair Ahmed Abed AL-Ameer Mahdi Al- Bodka	Member of governorate council
9	Mrs. Layla Flaih Hassan Alwan	Member of governorate council
10	Mr. Yousif Majeed Hadi Mahmood Al-Habubi	Member of governorate council
11	Jinan Abbas Ismael Hassan Al-Wazni	Member of governorate council

Thi -Qar Governorate

S	Name	Position
1	Mrs. Ajeal Ajial Karim Salman Mohi Al-Mussawi	Member of governorate council
2	Mr. Hassan Waryoush Mohammed Jasim Al-A'ssadi	Member of governorate council
3	Mr. Abed Al-A'meer Salim Mosharif Ghadhban Al- Ghadhban	Member of governorate council
4	Mr. Rajah Matroud Miz’il Saffah Al-Oboudi	Member of governorate council
5	Mr. Abdul Rahman Kadhim Rashid Gati’ Al-Hifadhi	Member of governorate council
6	Mr. Dakhil Radhi Ali Thefallah Al-Hamidi	Member of governorate council
7	Hassan Ali Jabbar Mutashar Abdul Jalil	Member of governorate council
8	Mr. Rahim Yassir Hussein Ali Al-Khaqani	Member of governorate council

Babel Governorate

S	Name	Position
1	Mr. Hamza Obaid Mussa Omrran Al-Khafaji	Member of governorate council
2	Mrs. Khitam Dawood Chillab Abed Al-Ridha Al- Hameedawi	Member of governorate council
3	Mr. Hassan Shakir Oda Hussein Al-Ka'abi	Member of governorate council
4	Mr. Ibrahim Habib Khabat Ali Al-Abbasi	Member of governorate council
5	Mr. Ahmed Adnan Shaheed Jabir Al-Ghuraibawi	Member of governorate council
6	Mr. Zuhair Abbas Addai Atya Al-Jothari	Member of governorate council
7	Mrs. Hiba Issa Omran Mohsin Al-Qaraghulli	Member of governorate council
8	Mr. Talib Obed Nassar Hassan Al-Himyari	Member of governorate council

Missan Governorate

S	Name	Position
1	Mrs. Ruqaia Rahim Mohsin Mohammed Al-Nuri	Member of governorate council
2	Mr. Yassir Ni'ma Abed Al-Hassan Mhawish Allami	Member of governorate council
3	Mr. E'ssa Hashim Falih Yousif Al- Naji	Member of governorate council
4	Mr. Adnan Jasim Abed Al-Ridha	Member of governorate council
5	Mrs. Layla Hamid Shakhtir E'ssa Al-Dhihybawi	Member of governorate council
6	Mr. Mohammed Majeed Shuwayi' Jabur Al-Hilfi	Member of governorate council

Salah Uddin Governorate

S	Name	Position
1	Mrs. Sa’diya Mohsin Sultan Hussein Al-Obaidi	Member of governorate council
2	Mr. Khalid Jassam Mohammed Habib Al-Khazraji	Member of governorate council

Diyala Governorate

S	Name	Position
1	Mr. Sajid Abed Al-A'meer Saa'b Abed- Al-Hameed Al'ambaki	Member of governorate council

Annex 4
First amendment of Code of Conduct

In accordance with the provisions of clause (6) of Article 3, clause (5) of Article (6) and clause (3) of Article (10) of CoI Law No. 30 of 2011, we have decided to issue the following:

First amendment of Code of Conduct
No. (1) Of (2016)

Article -1-
Article (5) of Code of Conduct shall be amended to read as follows: (The persons covered by this Regulation shall be bound to read what is stated therein, to sign the attached form, and to act accordingly. The concerned parties shall undertake disciplinary measures against those who abstain from signing the regulation intentionally)

Article -2-
Article (6), paragraph (2) of the Regulation shall be amended to read as follows: (keeping the form referred to in Article 5 of the Code of Conduct in the personal file of each employee and assigned to a public service after reviewing it and signing the attached form)

Article -3-
First: adding the following phrase to the form attached to the Code of Conduct: (I, the undersigned, have reviewed the provisions and rules contained in the Code of Conduct, and undertake to comply with what is stated therein. Otherwise, I shall bear legal liability in accordance with the relevant laws)

Second: adding the following phrase to the note in the form attached to the regulation (Attach a copy of the ID or national card with the Code of Conduct)

Third: amending the form attached to the Code of Conduct to be in the form attached to this amendment

Article -4-
This amendment is effective from the date of issue

Dr. Hassan Al-Yassiri
CoI Commissioner
2/5/2017