

| Summary of the ownership and shareholders prepare Iraqis and non-Iraqis until 30/09/2012 | | كشف بملكية وأعداد المساهمين العراقيين والغير عراقيين لغاية ٣٠-٩-٢٠١٢ | | | | | | | |
|--|---|--|---|--|--------------------------|------------------------------------|--------------------------|-------------------------------|----|
| Company Name | عدد المساهمين المودعين Depositors Ownership | | عدد المساهمين المودعين shareholders depositors Number | ملكية المساهمين المودعين Depositors' Ownership | | راس المال المودع Depositor capital | راس المال Capital | أسم الشركة | ت |
| | غير عراقيين non-Iraqi | عراقيين Iraqi | | غير عراقيين non-Iraqi | عراقيين Iraqi | | | | |
| Banks Sector | | | | قطاع المصارف | | | | | |
| Ashur International Bank | 89 | 431 | 520 | 667,326,581 | 45,018,911,194 | 45,686,237,775 | 100,000,000,000 | مصرف اشور | 1 |
| Babylon Bank | 136 | 758 | 894 | 271,054,608 | 67,344,857,934 | 67,615,912,542 | 100,000,000,000 | مصرف بابل | 2 |
| Bank of Baghdad | 335 | 2,159 | 2,494 | 69,237,493,521 | 35,199,140,707 | 104,436,634,228 | 112,900,000,000 | مصرف بغداد | 3 |
| Commercial Bank of Iraqi | 236 | 1,477 | 1,713 | 58,619,402,519 | 32,930,791,159 | 91,550,193,678 | 100,000,000,000 | مصرف التجاري العراقي | 4 |
| Dijlah & Furat Bank | 36 | 338 | 374 | 292,792,052 | 52,286,020,756 | 52,578,812,808 | 100,000,000,000 | مصرف دجلة والفرات | 5 |
| Dar es salam Investment Bank | 240 | 687 | 927 | 75,630,722,857 | 28,211,404,171 | 103,842,127,028 | 105,800,000,000 | مصرف دار السلام للاستثمار | 6 |
| Economy Bank | 55 | 255 | 310 | 177,252,798 | 99,614,188,444 | 99,791,441,242 | 100,000,000,000 | مصرف الاقتصاد | 7 |
| Islamic Elaf Bank | 19 | 170 | 189 | 8,863,000 | 4,897,167,541 | 4,906,030,541 | 100,000,000,000 | مصرف ايلاف الاسلامي | 8 |
| Gulf Commercial Bank | 163 | 897 | 1,060 | 4,427,520,274 | 73,098,786,063 | 77,526,306,337 | 103,950,000,000 | مصرف الخليج التجاري | 9 |
| Investment Bank of Iraqi | 180 | 2,446 | 2,626 | 2,939,721,565 | 73,497,209,005 | 76,436,930,570 | 100,000,000,000 | مصرف الاستثمار العراقي | 10 |
| Iraqi Islamic Bank | 113 | 456 | 569 | 18,927,837,494 | 77,163,393,598 | 96,091,231,092 | 102,384,000,000 | المصرف العراقي الاسلامي | 11 |
| Iraqi Middle East Investment Bank | 237 | 4,968 | 5,205 | 28,528,834,859 | 110,401,637,085 | 138,930,471,944 | 150,000,000,000 | مصرف الشرق الاوسط للاستثمار | 12 |
| Kurdistan International Bank | 166 | 251 | 417 | 1,036,625,769 | 106,402,024,268 | 107,438,650,037 | 150,000,000,000 | مصرف كردستان | 13 |
| Mosul Bank For Investment | 97 | 904 | 1,001 | 3,135,580,242 | 72,174,040,670 | 75,309,620,912 | 100,000,000,000 | مصرف الموصل | 14 |
| Mansour Bank | 99 | 590 | 689 | 110,947,211,182 | 56,880,153,125 | 167,827,364,307 | 236,000,000,000 | مصرف المنصور | 15 |
| National Bank of Iraq | 126 | 772 | 898 | 73,477,928,528 | 22,767,487,512 | 96,245,416,040 | 100,000,000,000 | المصرف الاهلي العراقي | 16 |
| North Bank | 159 | 548 | 707 | 38,491,523,509 | 127,660,802,892 | 166,152,326,401 | 210,000,000,000 | مصرف الشمال | 17 |
| Credit Bank | 109 | 348 | 457 | 6,988,449,053 | 7,731,191,226 | 14,719,640,279 | 100,000,000,000 | مصرف الائتمان العراقي | 18 |
| Sumer Commerical Bank | 47 | 321 | 368 | 11,629,733,551 | 92,418,711,329 | 104,048,444,880 | 116,000,000,000 | مصرف سومر التجاري | 19 |
| United Bank For Investment | 108 | 1,128 | 1,236 | 16,510,297,676 | 181,049,785,526 | 197,560,083,202 | 200,000,000,000 | مصرف المتحد | 20 |
| Union Bank of Iraq | 76 | 168 | 244 | 58,585,033 | 56,043,602,660 | 56,102,187,693 | 59,800,000,000 | مصرف الاتحاد العراقي | 21 |
| Total | 2,826 | 20,072 | 22,898 | 522,004,756,671 | 1,422,791,306,865 | 1,944,796,063,536 | 2,546,834,000,000 | المجموع | |
| Agriculture Sector | | | | قطاع الزراعة | | | | | |
| Al-Ahlyia for Agricultural | 10 | 206 | 216 | 2,058,769 | 291,520,762 | 293,579,531 | 575,000,000 | الاهلية للانتاج الزراعي | 22 |
| Iraqi Products Marketing Meat | 17 | 985 | 1,002 | 130,498,453 | 653,664,690 | 784,163,143 | 3,750,000,000 | العراقية لانتاج وتسويق اللحوم | 23 |
| Iraqi Agricultural Products | 1 | 214 | 215 | 200,000 | 39,136,709 | 39,336,709 | 360,000,000 | العراقية للمنتجات الزراعية | 24 |
| Iraqi for Seed Production | 42 | 979 | 1,021 | 18,455,840 | 2,379,526,269 | 2,397,982,109 | 4,000,000,000 | العراقية لانتاج البذور | 25 |
| Modern for Animal Production | 16 | 233 | 249 | 12,375,336 | 1,534,519,864 | 1,546,895,200 | 1,800,000,000 | الحديثة للانتاج الحيواني | 26 |
| Middle East for Production- Fish | 5 | 667 | 672 | 806,250 | 151,775,316 | 152,581,566 | 300,000,000 | الشرق الاوسط لانتاج الاسماك | 27 |

| Total | 91 | 3,284 | 3,375 | 164,394,648 | 5,050,143,610 | 5,214,538,258 | 10,785,000,000 | المجموع |
|---|--------------|---------------|---------------|-----------------------|------------------------|------------------------|------------------------|------------------------------------|
| Tourism & Hotels Sector | | | | قطاع الفنادق | | | | |
| Ashour Hotel | 8 | 286 | 294 | 736,000 | 179,199,077 | 179,935,077 | 376,368,526 | فندق آشور 28 |
| Baghdad Hotel | 50 | 681 | 731 | 9,543,973 | 2,680,490,141 | 2,690,034,114 | 3,844,800,000 | فندق بغداد 29 |
| Babylon Hotel | 30 | 473 | 503 | 15,692,009 | 629,210,609 | 644,902,618 | 1,350,000,000 | فندق بابل 30 |
| Ishtar Hotels | 29 | 382 | 411 | 36,355,835 | 580,253,308 | 616,609,143 | 1,500,000,000 | فندق عشتار 31 |
| Karbala Hotels | 54 | 468 | 522 | 13,782,000 | 1,101,604,535 | 1,115,386,535 | 1,620,000,000 | فنادق كربلاء 32 |
| Mansour Hotel | 43 | 344 | 387 | 63,274,241 | 1,621,175,421 | 1,684,449,662 | 2,923,200,000 | فندق المنصور 33 |
| National for Tourist Investment | 12 | 366 | 378 | 26,513,707 | 2,933,102,607 | 2,959,616,314 | 3,553,950,000 | الوطنية للاستثمارات السياحية 34 |
| Palestine Hotel | 43 | 488 | 531 | 135,765,326 | 1,714,107,862 | 1,849,873,188 | 4,470,000,000 | فندق فلسطين 35 |
| Al-Sadeer Hotel | 13 | 239 | 252 | 779,000 | 682,257,416 | 683,036,416 | 1,239,000,000 | فندق السدير 36 |
| Tourist Village of Mosul dam | 4 | 145 | 149 | 72,642 | 13,593,242 | 13,665,884 | 40,000,000 | المدينة السياحية في سد الموصل 37 |
| Total | 286 | 3,872 | 4,158 | 302,514,733 | 12,134,994,218 | 12,437,508,951 | 20,917,318,526 | المجموع |
| Industry Sector | | | | قطاع الصناعي | | | | |
| Baghdad for Packing Materials | 7 | 285 | 292 | 1,534,000 | 458,190,218 | 459,724,218 | 540,000,000 | بغداد لصناعة مواد التغليف 38 |
| Baghdad Soft Drinks | 350 | 5,128 | 5,478 | 37,407,965,852 | 48,186,288,622 | 85,594,254,474 | 125,000,000,000 | بغداد للمشروبات الغازية 39 |
| ELectronic Industries | 22 | 1,659 | 1,681 | 21,388,513 | 6,735,601,441 | 6,756,989,954 | 18,000,000,000 | الصناعات الالكترونية 40 |
| Fallujah for Construction Materials | 39 | 708 | 747 | 218,298,754 | 1,672,325,584 | 1,890,624,338 | 2,160,000,000 | الفلوجة لانتاج المواد الانشائية 41 |
| Household Furniture Industry | 11 | 514 | 525 | 4,325,500 | 778,772,710 | 783,098,210 | 1,260,000,000 | الوطنية لصناعات الاثاث المنزلي 42 |
| Al -Hilal Industries | 108 | 1,576 | 1,684 | 1,337,608,020 | 7,190,490,822 | 8,528,098,842 | 12,375,000,000 | الهلال الصناعية 43 |
| Iraqi Carton Manufacturies | 56 | 703 | 759 | 321,314,911 | 4,578,783,738 | 4,900,098,649 | 7,590,000,000 | العراقية لصناعة الكارتون 44 |
| Iraqia for the manufacture and marketing of dates | 17 | 1,194 | 1,211 | 65,694,544 | 7,464,426,438 | 7,530,120,982 | 15,000,000,000 | العراقية لتصنيع وتسويق التمور 45 |
| Iraqi Engineering Works | 24 | 342 | 366 | 43,523,620 | 483,329,048 | 526,852,668 | 1,000,000,000 | العراقية للاعمال الهندسية 46 |
| Iraqi For Tufted Carpets | 14 | 779 | 793 | 7,045,538 | 213,451,570 | 220,497,108 | 500,000,000 | العراقية للسجاد والمفروشات 47 |
| Kirkuk For Producing | 10 | 231 | 241 | 8,315,957 | 485,642,616 | 493,958,573 | 744,000,000 | كركوك مواد انشائية 48 |
| Al -Khazer Construction Materials | 21 | 273 | 294 | 8,089,562 | 488,978,680 | 497,068,242 | 1,000,000,000 | الخازر لانتاج المواد الانشائية 49 |
| AL- Kindi of Veterinary Vaccines | 46 | 553 | 599 | 313,088,977 | 2,010,789,376 | 2,323,878,353 | 3,600,000,000 | الكندي لانتاج اللقاحات البيطرية 50 |
| Al-Mansour Pharmaceuticals Industries | 87 | 1,172 | 1,259 | 363,680,040 | 1,569,483,302 | 1,933,163,342 | 3,234,633,675 | المنصور للصناعات الدوائية 51 |
| Modern Chemical Industries | 0 | 84 | 84 | 0 | 42,420,594 | 42,420,594 | 90,000,000 | الصناعات الكيماوية المصرية 52 |
| Modern Constrction Materials | 45 | 293 | 338 | 74,168,004 | 3,818,492,316 | 3,892,660,320 | 5,371,116,022 | صناعات المواد الانشائية الحديثة 53 |
| Metallic Industries and Bicycles | 47 | 688 | 735 | 188,525,867 | 1,296,891,976 | 1,485,417,843 | 5,000,000,000 | الصناعات المعدنية والدراجات 54 |
| Modern Sewing | 40 | 551 | 591 | 9,801,986 | 272,510,394 | 282,312,380 | 900,000,000 | الخيطة الحديثة 55 |
| Modern Paint Industries | 97 | 1,081 | 1,178 | 868,507,846 | 1,994,886,098 | 2,863,393,944 | 9,213,750,000 | صناعات الاصباغ الحديثة 56 |
| National Chemical &Plastic Industries | 117 | 2,047 | 2,164 | 743,741,956 | 9,804,952,268 | 10,548,694,224 | 15,187,500,000 | الصناعات الكيماوية والبلاستيكية 57 |
| Nineveh Food Industries | 15 | 416 | 431 | 19,601,143 | 915,483,050 | 935,084,193 | 3,600,000,000 | نينوى للصناعات الغذائية 58 |
| North Soft Drinks | 128 | 1,239 | 1,367 | 1,969,309,449 | 11,428,389,342 | 13,397,698,791 | 31,875,000,000 | المشروبات الغازية الشمالية 59 |
| Ready Made Clothes | 15 | 291 | 306 | 6,598,891 | 643,595,763 | 650,194,654 | 1,350,005,049 | انتاج الالبسة الجاهزة 60 |
| The Light Industries | 98 | 1,756 | 1,854 | 1,110,573,819 | 6,934,383,102 | 8,044,956,921 | 16,800,000,000 | الصناعات الخفيفة 61 |
| Total | 1,414 | 23,563 | 24,977 | 45,112,702,749 | 119,468,559,068 | 164,581,261,817 | 281,391,004,746 | المجموع |
| Insurance Sector | | | | قطاع التأمين | | | | |
| AHliya For Insurance | 23 | 253 | 276 | 63,869,262 | 1,595,279,850 | 1,659,149,112 | 2,500,000,000 | الاهلية للتأمين 62 |

| | | | | | | | | | | |
|------------------------------------|--------------|---------------|---------------|------------------------|--------------------------|--------------------------|--------------------------|---------------------------------|----|--|
| Al-Ameen for Insurance | 17 | 186 | 203 | 66,123,132 | 1,464,096,250 | 1,530,219,382 | 2,000,000,000 | الأمين للتأمين | 63 | |
| Dar Al-Salam for Insurance | 21 | 203 | 224 | 1,356,224,652 | 800,356,185 | 2,156,580,837 | 2,420,000,000 | دار السلام للتأمين | 64 | |
| Gulf Insurance and Reinsurance | 25 | 158 | 183 | 506,611,334 | 1,203,251,063 | 1,709,862,397 | 2,000,000,000 | الخليج للتأمين وإعادة التأمين | 65 | |
| Al-Hamraa for Insurance | 1 | 56 | 57 | 6,667 | 1,480,458,471 | 1,480,465,138 | 2,000,000,000 | الحمراء للتأمين | 66 | |
| Total | 87 | 856 | 943 | 1,992,835,047 | 6,543,441,819 | 8,536,276,866 | 10,920,000,000 | المجموع | | |
| Services Sector | | | | قطاع الخدمي | | | | | | |
| Al-Ameen Estate Investment | 22 | 62 | 84 | 159,242,628 | 567,390,548 | 726,633,176 | 6,960,000,000 | الأمين للاستثمارات العقارية | 67 | |
| AL-Badia for General Trans | 45 | 1,210 | 1,255 | 68,887,369 | 939,020,197 | 1,007,907,566 | 1,800,000,000 | البادية للنقل العام | 68 | |
| Baghdad Motor Cars Servicing | 23 | 193 | 216 | 12,602,747 | 724,782,331 | 737,385,078 | 1,080,000,000 | بغداد لخدمات السيارات | 69 | |
| Baghdad Passengers Transport | 5 | 224 | 229 | 43,274 | 45,377,303 | 45,420,577 | 160,000,000 | بغداد العراق للنقل العام | 70 | |
| Iraqi for General Transportation | 2 | 1,203 | 1,205 | 203,000 | 585,475,438 | 585,678,438 | 1,500,000,000 | نقل المنتجات النفطية والبضائع | 71 | |
| Iraqi Land Transport | 87 | 1,537 | 1,624 | 255,199,699 | 8,043,012,950 | 8,298,212,649 | 10,000,000,000 | العراقية للنقل البري | 72 | |
| Kharkh Tour Amuzement City | 2 | 214 | 216 | 225,790 | 109,769,726 | 109,995,516 | 230,000,000 | مدينة ألعاب الكرخ السياحية | 73 | |
| Al-Mosul for Funfairs | 1 | 227 | 228 | 10,000 | 27,129,439 | 27,139,439 | 229,500,000 | الموصل لمدن الألعاب | 74 | |
| Mamoura Realestate | 175 | 1,309 | 1,484 | 3,577,906,293 | 7,088,386,074 | 10,666,292,367 | 11,726,550,000 | المعمورة للاستثمارات العقارية | 75 | |
| AL-Nukhba for Construction | 46 | 138 | 184 | 218,059,184 | 1,727,612,417 | 1,945,671,601 | 2,000,000,000 | النخبة للمقاولات العامة | 76 | |
| Total | 408 | 6,317 | 6,725 | 4,292,379,984 | 19,857,956,423 | 24,150,336,407 | 35,686,050,000 | المجموع | | |
| Investment Sector | | | | قطاع الاستثمار | | | | | | |
| Al-Ameen for Financial Investment | 5 | 224 | 229 | 1,861,501 | 198,334,484 | 200,195,985 | 750,000,000 | الأمين للاستثمار المالي | 77 | |
| Al-Ayaam for Financial Investment | 0 | 70 | 70 | 0 | 253,696,262 | 253,696,262 | 400,000,000 | الأيام للاستثمار المالي | 78 | |
| AL- Batek Investment | 0 | 20 | 20 | 0 | 485,075,986 | 485,075,986 | 1,000,000,000 | الباتك للاستثمارات المالية | 79 | |
| Al-Khaima for Financial Investment | 0 | 62 | 62 | 0 | 199,478,017 | 199,478,017 | 400,000,000 | الخيمة للاستثمارات المالية | 80 | |
| Al-Khair for Financial Investment | 42 | 184 | 226 | 37,723,780 | 2,242,845,080 | 2,280,568,860 | 7,000,000,000 | الخير للاستثمار المالي | 81 | |
| Mesopotamia Investment | 5 | 61 | 66 | 1,950,000 | 677,391,769 | 679,341,769 | 1,000,000,000 | بين النهرين للاستثمارات المالية | 82 | |
| Al-Qum'a for Financial Investment | 14 | 63 | 77 | 410,400,000 | 473,676,029 | 884,076,029 | 1,000,000,000 | القمة للاستثمار المالي | 83 | |
| AL-Wiaam for Financial Investment | 50 | 125 | 175 | 20,864,477 | 1,903,066,191 | 1,923,930,668 | 2,000,000,000 | الونام للاستثمار المالي | 84 | |
| Al-Zawraa for Financial Investment | 6 | 89 | 95 | 2,050,000 | 359,970,285 | 362,020,285 | 1,000,000,000 | الزوراء للاستثمار المالي | 85 | |
| Total | 122 | 898 | 1,020 | 474,849,758 | 6,793,534,103 | 7,268,383,861 | 14,550,000,000 | المجموع | | |
| Total all | 5,234 | 58,862 | 64,096 | 574,344,433,590 | 1,592,639,936,106 | 2,166,984,369,696 | 2,921,083,373,272 | المجموع الكلي | | |

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مركز الأبحاث العراقي