

Oil Allocations and Sales Summary by Contracting Company

Referenced in this Report as "Committee oil summary table."

Contracting Company	Mission Country	Number of Contracts	Non-Contractual Beneficiaries for One or More Contracts	Barrels Allocated	Barrels Lifted	Contract Value (USD)	Surcharges Levied (USD)	Surcharges Paid (USD)	Surcharges Outstanding (USD)	Company Response (See Note)
3R TRADING IMPEX SRL		1		2,000,000	-	-	-	-	-	
A & A SERVICES	PAKISTAN	1		2,000,000	1,000,000	14,015,455	300,000	240,000	60,000	B
A.S. TUPRAS	TURKEY	10		111,500,000	109,953,614	1,947,887,970	470,779	470,779	-	F
ACTEC	RUSSIA	11	BELARUS - COMMUNIST PARTY ; RUSSIA - COMMUNIST PARTY ; SLOVAKIA - COMMUNIST PARTY	91,500,000	71,854,920	1,476,369,786	6,533,880	6,194,000	339,880	F
ADDAX S.A.R.L.	MULTIPLE COUNTRIES	7	GRIMARD, MR. MICHEL	12,100,000	11,830,982	197,127,047	60,227	60,262	(35)	F
AFRICAN MIDDLE EAST PETROLEUM CO. LTD. INC.	PANAMA	6	SEVAN, MR. BENON	8,800,000	7,290,401	144,816,677	346,155	159,628	186,526	B
AFRICAN PETROLEUM (PTY) LIMITED		2	ABU AL-ABBASS, MR. ; NA'ANA, MS. HAMIDA	4,000,000	-	-	-	-	-	
AFRO-EASTERN LTD.		1		2,000,000	-	-	-	-	-	
AGIP PETROLI SPA	ITALY	12		42,400,000	41,733,280	769,143,495	278,060	-	278,060	
AIG GROUP OF COMPANIES	NIGERIA	2	NIGERIA - AMBASSADOR TO IRAQ	3,000,000	992,393	21,744,127	-	-	-	
ALCON PETROLEUM LIMITED	LIECHTENSTEIN	10	RELIANCE PETROLEUM LIMITED ; ROBERT, MR. JAVIER	73,000,000	64,043,871	1,290,011,061	14,709,679	14,709,609	70	B
ALEXOIL S.A.	SWITZERLAND	7	EL-GALADA, MR. EMAD EL-SAID ; JOINT ARAB COMPANY ; UNITED ARAB COMPANY	21,000,000	11,737,258	269,171,860	1,855,313	1,855,234	79	B
ALFA ECO (JSC)	RUSSIA	19	RUSSIA-THE AMBASSADOR, FOREIGN AFFAIRS	123,000,000	106,150,022	1,788,857,792	4,031,159	2,351,880	1,679,279	B
AL-HAMI BUSHANDI FOUNDATION		1		2,000,000	-	-	-	-	-	
AL-HILAL SAL	LEBANON	1	JENABI, MR. ADNAN	1,000,000	989,688	18,466,678	247,422	247,422	-	F
AL-HODA INTERNATIONAL TRADING CO.	UNITED ARAB EMIRATES	10	ARAB-AUSTRIAN FRIENDSHIP SOCIETY ; JORDAN - MINISTRY OF ENERGY AND MINERAL RESOURCES ; SHEHAB, MR. TAMAM ; TALAS, MR. FARAS MUSTAPHA	21,450,000	23,665,191	472,638,023	4,601,305	4,154,491	446,814	E
AL-RASHEED INTERNATIONAL COOPERATION	JORDAN	4	AL BASHIR, MR. AHMAD M ; AL- BASHIR, MR. AHMAD	7,000,000	6,099,638	118,220,831	1,725,702	1,725,703	(1)	F
AL-SA'BI, MOHAMMAD MA'MOUN		2		4,000,000	-	-	-	-	-	
AL-TOUN TRADING CO.	SYRIA	4	AL-TOUN, MR. SALIM ; NILE & EUPHRATES COMPANY ; TARKHANIAN, MR. GEORGE	5,500,000	1,001,660	17,398,379	250,415	250,400	15	F

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AMPOSTA S.L.	SPAIN	2	BALLOUT, MR. ALI ; ROBERT, MR. JAVIER	2,500,000	995,150	23,318,355	-	-	-	
ANTEMINA INTERNATIONAL LLC	JORDAN	3	IBRAHIM, MR. MOHAMMAD HELMI ; NILE & EUPHRATES COMPANY	2,500,000	1,000,000	26,651,987	-	-	-	
ANWAR AKKAD SON'S CO. TRADE & IND.	SYRIA	2	AKKAD, MR. ANWAR (SONS OF)	5,500,000	2,059,989	46,247,663	308,998	104,990	204,008	F
APIOIL LIMITED	UNITED KINGDOM	10		18,200,000	15,985,592	262,698,332	-	-	-	
ARAB TRADE DEVELOPMENT COMPANY	EGYPT	2	SALAH, MR. MOHAMMED	5,000,000	5,032,462	100,728,973	1,258,116	983,364	274,752	F
ARAB TRADE FOUNDATION		1		2,000,000	-	-	-	-	-	
ARAPHIL SHIPPING & CARGO AGENCIES		1	AL-HAJJ, MR. FOUAD	1,000,000	-	-	-	-	-	
ARCMED ENERGY LIMITED	CYPRUS	1	AL-HOUNI, MR. MOHAMMED	1,000,000	997,607	23,146,478	-	-	-	
AREDIO PETROLEUM S.A.R.L.	FRANCE	31	AMITIE FRANCO-IRAKIENNES ; BIN ZAID, MR. SHAKER ; BIN-ZAID, SHAKER ; FIRZLI, MR. ELIAS ; GUILLET, MR. BERNARD ; MERIMEE, MR. JEAN BERNARD ; QA'WAR, MR. FAKHRI ; ROBERT, MR. JAVIER ; ZUREIKAT, MR. FAWAZ ; ZUREIKAT, MR. FAWAZ A.	43,800,000	29,170,160	606,124,783	3,393,445	3,393,559	(114)	F
ASEES TECHNOLOGY RESOURCES LTD.		1		2,000,000	-	-	-	-	-	
ASMOS LIMITED	KENYA	7	SAID, MR. MOHAMED OSMAN	11,500,000	8,016,945	123,891,238	350,000	99,970	250,030	F
ATLANTIC OFFSHORE SUPPLIES		1	HARUN, MR. JAMIL	2,000,000	-	-	-	-	-	
AVIN OIL ANSTALT	GREECE	5		8,800,000	4,384,944	97,751,341	792,993	658,820	134,173	F
AWAD AMMORA CO. AND PARTNERS	SYRIA	13	ABU AL-ABBASS, MR. ; AMMORA, MR. AWAD ; PALESTINIAN LIBERATION FRONT	29,200,000	27,098,545	616,945,248	2,933,538	2,932,700	837	B
B.B. ENERGY (M.E.) SAL	LEBANON	1		2,000,000	2,020,873	37,533,429	555,218	50,000	505,218	B
B.C. INTERNATIONAL (PVT) LTD.	PAKISTAN	9	ABU AL-RAGHEB, MR. ZIAD ; AL-HOURANI, MR. ABDULLAH ; AL-SAYEGH, MR. WAFI TAWFIQ BUTRUS ; AL-THANI, SHEIKH HAMAD BIN ALI BIN JABR ; IBRAHIM, MR. MOHAMMAD HELMI	12,000,000	8,319,423	174,290,521	1,641,465	1,411,148	230,318	F
B.C. INVEST S.A.	SWITZERLAND	3	CHAVEZ, MR. NELSON ; GRIMARD, MR. MICHEL ; SIRHAN, MR. FOUAD	6,000,000	614,979	12,759,138	-	-	-	
BAHRAIN FOUNDATIOIN FOR MUSLIM TRADE		1		3,000,000	-	-	-	-	-	

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BASHNEFT	RUSSIA	2		7,000,000	6,930,974	170,400,825	198,699	-	198,699	
BAYOIL	BAHAMAS	2		6,950,000	5,673,263	102,326,624	-	-	-	
BEIJING HUAKEN SOUTH PETROLEUM	P.R. OF CHINA	2		3,000,000	999,445	23,524,102	-	30,000	(30,000)	G
BELMETALENERGO, INC.	BELARUS	7	BELARUS - LIBERAL DEMOCRATIC PARTY	24,500,000	21,624,126	464,151,297	2,910,928	2,910,883	45	B
BELNEFTIHEM		1	KOSAK, MR.	6,000,000	-	-	-	-	-	
BENZOL	UNITED ARAB EMIRATES	2	AL-OTAIBA, DR. AHMED MANA SAEED	6,000,000	2,003,987	48,636,764	200,398	-	200,398	
BESLER NAKLIYAT PETROL URUNLERI SANAYI VE TICARET		2	SIRHAN, MR. FOUAD	3,500,000	-	-	-	-	-	F
BETOIL		1	AL-THANI, SHEIKH HAMAD BIN ALI BIN JABR	2,000,000	-	-	-	-	-	
BP OIL INT'L	UNITED KINGDOM	3		3,800,000	3,852,567	62,308,502	-	-	-	
BULA RESOURCES PLC.	IRELAND	3	EL-TAHER, MR. RIAD	5,000,000	4,925,580	92,406,127	257,601	251,961	5,640	E
BULF DRILLING AND OIL SERVICI SRL	ROMANIA	1		2,000,000	1,963,014	41,688,418	490,754	490,790	(37)	F
CAMTECH MANUFACTURING LLC	UNITED ARAB EMIRATES	2	BALLOUT, MR. ALI ; ZAKARIA, MR. GHASSAN	1,500,000	500,000	10,353,860	150,000	150,000	-	F
CARTHAGO OIL COMPANY TUNISIA	TUNISIA	2		2,700,000	2,671,111	73,925,377	149,735	-	149,735	
CASPIAN INVESTMENTS LIMITED		2		4,000,000	-	-	-	-	-	F
CENTURY MARKETING ASSOCIATES LIMITED	UNITED KINGDOM	4	MUJAHEDDEEN KHALQ ORGANIZATION	18,000,000	12,898,803	308,369,944	232,577	-	232,577	
CHAIYAPORN RICE CO. LTD.	THAILAND	7	THAI RICE TRADER	12,500,000	9,885,041	233,262,275	1,499,371	1,499,292	79	D
CHASE STAR LIMITED	P.R. OF CHINA	4	RUZHEN, MR. HUANG	6,500,000	4,504,985	85,234,768	790,826	890,776	(99,950)	F
CHEVRON PRODUCTS CO.	UNITED STATES	6		9,650,000	9,533,690	140,228,170	-	-	-	
CHIMIMPORT AD SOFIA	BULGARIA	1		2,700,000	1,910,944	35,915,731	-	-	-	
CHINA INTERNATIONAL UNITED PETROLEUM AND CHEMICALS CO. LTD. (UNIPPEC)	P.R. OF CHINA	3		9,670,000	9,628,447	240,984,941	200,295	-	200,295	
CHINA NATIONAL UNITED OIL CORPORATION	P.R. OF CHINA	11	RUZHEN, MR. HUANG	81,200,000	78,601,881	1,473,119,514	3,502,990	3,199,664	303,325	B
CHINA WANBAO ENGINEERING CORP.	P.R. OF CHINA	7	NORINCO ; NURANCO [?]	21,500,000	17,501,603	388,265,955	3,256,614	3,246,113	10,502	F
COASTAL PETROLEUM N.V.	ARUBA	8	WYATT, MR. OSCAR	48,650,000	47,888,047	713,492,385	201,877	201,877	-	F
COASTOIL		2	AL-MA'SARAWI, MR. MAHMOUD MAJDI	5,000,000	-	-	-	-	-	

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COMMERCIAL HOME "COUNCIL OF DEAL COOPERATION"	UKRAINE	2	PERSENKOV, MR. ; UKRAINE - SOCIAL DEMOCRATIC PARTY	7,500,000	4,392,480	89,197,251	1,098,120	882,859	215,261	F
COMPANIA ESPANOLA DE PETROLEOS S.A.	SPAIN	4		8,000,000	8,164,087	188,260,880	-	-	-	
COMPANY FOR DEVELOPMENT OF UNITED ARAB TRADE		1	SALAH, MR. MOHAMMED	2,000,000	-	-	-	-	-	
CONCERN REGION OF UKRAINE		2		3,000,000	-	-	-	-	-	
CONSULT AND TRADE	AUSTRIA	3	REDZHDOV, MR. ; RUDASSIEV, MR. SERGEI ; TARKHANIAN, MR. GEORGE	6,500,000	2,005,929	40,565,421	551,577	551,577	-	G
CONTINENTAL OIL LTD.	CYPRUS	2		6,000,000	5,002,497	132,607,400	-	-	-	
COSMO OIL CO LTD.	JAPAN	1		900,000	911,113	15,957,233	-	-	-	
COSTIERI GENOVESI PETROLFERI (CO.GE.P)	ITALY	12	FORMIGONI, MR. ROBERTO / CO.GE.P.	25,650,000	24,103,147	422,467,209	938,338	942,838	(4,500)	G
CRESCENT INTERNATIONAL PETROLEUM LTD.	UNITED ARAB EMIRATES	4	JA'FAR, MR. ZIA	5,900,000	5,915,298	78,186,395	-	-	-	
CYPRUS PETROLEUM REF.	CYPRUS	1		900,000	815,405	13,699,350	-	-	-	
DATOIL LIMITED		6	ABU AL-RAGHEB, MR. ZIAD ; JORDAN - MINISTRY OF ENERGY AND MINERAL RESOURCES ; MAJALI, MR. WAMITH HUSSAIN ; YUGOSLAVIA - RADICAL PARTY ; YUGOSLAVIA - SOCIALIST PARTY OF SERBIA	15,000,000	-	-	-	-	-	
DELTA PETROLEUM PRODUCTS TRADING COMPANY	TURKEY	12	HADITHA, MR. BESSAM MASHHUR ; HUNGARY - WELFARE PARTY	22,000,000	18,930,770	331,067,347	1,750,528	1,750,307	221	F
DELTA SERVICES S.A.	SWITZERLAND	5	ABU AL-ABBASS, MR. ; AL-BASRI, MR. MOHAMMAD ; AL-HASHIMI, MR. NADHEL ; NIKOLAI, MR. YUN CHRISTIAN	8,000,000	4,632,051	114,292,584	771,851	114,957	656,894	F
DEVON PETROLEUM LTD. S.A.	PANAMA	7	DOUGHAN, MR. LOTFI ; EL-TAHER, MR. RIAD ; NA'ANA, MS. HAMIDA ; YEMEN - GOVERNMENT OF ; ZAKARIA, MR. GHASSAN	14,500,000	13,082,994	294,482,820	1,640,419	1,037,654	602,765	F
E.O.T.C.	FRANCE	4	KASPEREIT, MR. CLAUDE	8,500,000	8,536,901	193,595,857	1,830,491	1,490,000	340,491	F
EAST SIBERIAN OIL & GAS COMPANY	RUSSIA	1		1,000,000	961,486	23,724,667	-	-	-	
EL-FARES EL-ARABI FOR IMPORT AND EXPORT SAE		1	EL-GALADA, MR. EMAD EL-SAID	4,000,000	-	-	-	-	-	D

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EMERCOM AGENCY (RUSSIA)	RUSSIA	5	RUSSIA - PEACE AND UNITY PARTY ; RUSSIA - UNITY PARTY AND MINISTRY OF EMERGENCIES	59,550,000	47,165,624	897,988,077	9,568,398	9,561,126	7,273	F
EMIN DIS TICARET PETROL VE PETROL URUNLERI VE TARIM URUNLERI SANAYI TIC. LTD., STI	TURKEY	4	ASLAN, MR. MUHAMMED	9,000,000	7,030,957	146,380,258	52,347	52,347	-	F
EMIROIL EST.	UNITED ARAB EMIRATES	2	AL-OTAIBA, DR. AHMED MANA SAEED ; AL-THANI, SHEIKH HAMAD BIN ALI BIN JABR	12,000,000	11,859,460	237,196,578	3,515,081	2,715,081	800,000	F
ENERGY INVESTMENT AND TRADE LTD.	ALGERIA	4	AL-ATTAR, MR. ABD AL-MAJID ; BAYOU, MR. MOHAMMED	9,000,000	6,981,124	156,155,758	782,624	782,581	43	F
ENERGY RESOURCES PEOPLE'S COMPANY	UKRAINE	2		3,000,000	2,928,233	56,298,115	578,470	578,470	-	F
ERDEM HOLDING CO. ON BEHALF OF MOBIL REFINING CO.	TURKEY	13	ERDEM, MR. ZAIN AL-ABEDEEN	36,400,000	25,754,464	489,534,033	2,687,792	2,687,986	(194)	F
ERIK EMBORG	DENMARK	1	GIORVANOV, MR. SERGI	4,000,000	2,257,853	52,933,910	639,701	119,970	519,731	B
ETAP	TUNISIA	3		2,400,000	2,431,050	59,260,043	80,611	-	80,611	
EUROL INTERNATIONAL (BERMUDA) LTD.	BERMUDA	2	NIS YUGOPETROL	16,000,000	10,218,507	247,261,893	284,521	-	284,521	
EXPANSION EXTERIOR S.A.	SPAIN	2	SIRECOX	3,000,000	2,993,992	80,160,871	50,273	-	50,273	B
FADI OIL INTERNATIONAL SAL	LEBANON	9	ABD AL-NASSER, DR. KHALED JAMAL ; DARNIGHA, MR. FAISAL ; DI KRIZ, MS. CHANTALE ; LAHOUD, SON OF PRESIDENT ; SIDANI, MR. HAYTHEM ; SIRHAN, MR. FOUAD	15,600,000	7,741,974	185,763,270	1,395,060	1,395,060	-	F
FAL OIL COMPANY LIMITED	UNITED ARAB EMIRATES	3	ABD MANAF, MR. ABDUL AZIM	7,800,000	4,043,821	79,062,833	1,213,146	1,213,146	-	F
FEDERALNY TORGOVIY DOM OIL	UKRAINE	3		6,000,000	1,998,679	43,559,287	300,000	409,483	(109,483)	F
FENAR PETROLEUM LIMITED	LIECHTENSTEIN	10	AL-NAHYAN, SHEIKH SULTAN BIN KHALIFA ; MERIMEE, MR. JEAN BERNARD ; ROBERT, MR. JAVIER	65,300,000	55,982,009	1,177,759,707	11,503,959	11,308,059	195,899	B
FIMOIL		1		1,000,000	-	-	-	-	-	
FINASI SPA	ITALY	1	BENNITI, MS. ENRICA	4,000,000	1,113,062	32,535,198	-	-	-	
FORTUM OIL AND GAS OY	FINLAND	2	AL-CHALABI, MR. BURHAN ; ZAKARIA, MR. GHASSAN	4,500,000	4,426,915	107,331,748	-	-	-	
FORTUNE OIL CO. LTD.	HONG KONG	6	RUZHEN, MR. HUANG	22,400,000	21,513,207	227,838,241	-	-	-	
FOSSDIK		1	KOSAK, MR.	3,000,000	-	-	-	-	-	

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GALAXY MANAGEMENT S.A., ROME ON BEHALF OF PYROS SRL	ITALY	1	BALLOUT, MR. ALI	1,800,000	1,763,755	15,735,880	-	-	-	
GAMOCO LTD.	GAMBIA	1		4,000,000	3,967,591	72,112,479	-	-	-	
GAZPROM (JSC)	RUSSIA	4		18,000,000	16,009,081	367,347,522	195,396	200,000	(4,604)	F
GENMAR RESOURCES GMBH	SWITZERLAND	8	FIRZLI, MR. ELIAS ; NA'ANA, MS. HAMIDA ; PASQUA, MR. CHARLES	18,400,000	18,169,226	428,062,895	463,313	463,000	313	G
GHALAYINI EST. FOR TRADE AND ALL METALS FOUNDRY		1	AL-THANI, SHEIKH HAMAD BIN ALI BIN JABR	2,000,000	-	-	-	-	-	F
GHASSAN SHALLAH CO.	SYRIA	6	SHALLAH, MR. GHASSAN	11,000,000	9,664,545	201,307,812	1,656,213	1,507,194	149,019	F
GLENCORE FRANCE S.A.	FRANCE	1		2,000,000	1,911,018	22,141,983	-	-	-	
GLENCORE INTERNATIONAL AG	SWITZERLAND	1	ABU RIYALA, MR. TALAL	10,000,000	12,106,613	243,003,037	3,222,781	3,222,781	-	B
GLOBAL TRADE & INVESTMENT CO.		1		1,000,000	-	-	-	-	-	F
GRAND RESOURCES COMPANY FOR INTERNATIONAL TRADE		1		2,000,000	-	-	-	-	-	
GROMIG EXPORT-IMPORT	YUGOSLAVIA	2	KIRALI, MS. ISABELLA ; YUGOSLAVIA - KOSTUNICA PARTY [YUGOSLAVIA - DEMOCRATIC PARTY OF SERBIA?]	2,000,000	990,745	17,102,041	247,686	250,000	(2,314)	F
GRUPO FILIPINO PRODUCERS INC.	PHILIPPINES	1		1,000,000	982,692	27,858,288	-	-	-	
GULF ERDOLHANDELS GMBH	AUSTRIA	4	AL-HOUNI, MR. MOHAMMED	5,400,000	5,406,441	79,764,719	-	-	-	
GULF PETROLEUM COMPANY		1	AL-SAYEGH, MR. WAFI TAWFIQ BUTRUS	2,000,000	-	-	-	-	-	
H.I.U. LTD.	SWITZERLAND	4	SOKOLOV, MR.	13,000,000	10,317,634	223,157,732	2,241,530	2,244,941	(3,411)	F
HAIKAR TRADING INTERNATIONAL		1	SHAIBUB, MR. SALIM	2,000,000	-	-	-	-	-	
HAMED ESTABLISHMENT (UAE)	UNITED ARAB EMIRATES	1	CHAD - MINISTER OF FOREIGN AFFAIRS	1,000,000	1,046,898	14,453,828	314,069	314,095	(26)	F
HARIKO LIMITED	SWITZERLAND	1	ORSHANSKY, MR.	2,000,000	1,983,386	23,614,194	-	-	-	
HASH RO SHIPPING OIL S.R.L.		1	SIRHAN, MR. FOUAD	2,000,000	-	-	-	-	-	
HELLENIC PETROLEUM S.A.	GREECE	5		13,000,000	11,776,484	250,084,728	98,385	-	98,385	B
HIGHTRACK GROUP		1	ANDRINI, MR. MARIO	2,000,000	-	-	-	-	-	
HYPERBOREY COMPANY	UKRAINE	2	RUDASSIEV, MR. SERGEI ; UKRAINE - COMMUNIST PARTY	4,000,000	3,941,626	79,606,024	582,097	59,985	522,112	F
HYSON (NIGERIA) LIMITED	NIGERIA	3	BARKINDO, MR. MOHAMMED	4,700,000	3,421,832	84,956,524	449,788	140,000	309,788	F

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Contracting Company	Mission Country	Number of Contracts	Non-Contractual Beneficiaries for One or More Contracts	Barrels Allocated	Barrels Lifted	Contract Value (USD)	Surcharges Levied (USD)	Surcharges Paid (USD)	Surcharges Outstanding (USD)	Company Response (See Note)
IBA UNITED CO.	UNITED ARAB EMIRATES	2	AL-NAHYAN, SHEIKH ISSA BIN ZAYED	5,000,000	1,003,136	21,249,320	-	-	-	
IBEX ENERGY-FRANCE	FRANCE	3		12,200,000	7,271,241	138,918,125	1,525,601	1,522,366	3,234	F
IBN SINA INTERNATIONAL TRADING CO.		1	TARKHANIAN, MR. GEORGE	1,000,000	-	-	-	-	-	F
IDEMITSU	JAPAN	1		900,000	916,134	16,045,171	-	-	-	
IES-ITALIANA ENERGIA E SERVIZI SPA	ITALY	7	DE SOUZA, MR.	12,260,000	9,641,053	151,835,712	-	-	-	
IMPEXOIL LLC	RUSSIA	4	ORTHODOX CHURCH ; RUSSIA - PEACE AND UNITY PARTY ; VOLOSHIN, MR.	7,850,000	5,487,799	117,949,145	-	-	-	
IMPLOM SPA	ITALY	1		1,800,000	1,837,182	16,970,591	-	-	-	
IMVUME MANAGEMENT (PTY) LTD.	SOUTH AFRICA	2	MAJALI, MR. SANDI	6,000,000	4,001,505	100,709,660	-	-	-	
INCOMED TRADING CORP.	PANAMA	6	AL-HOURANI, MR. ABDULLAH ; LAKHANI, MURTAZA ; SHBEILAT, MR. LEITH	11,000,000	10,951,304	234,662,816	1,800,655	1,799,486	1,168	F
INDIAN OIL CORPORATION LIMITED	INDIA	10		48,010,000	42,582,387	800,628,998	893,914	-	893,914	
INDOIL TRADING PTE LTD.	SINGAPORE	1		4,000,000	3,789,382	45,830,235	-	-	-	
INDUSTRIA PETROLIFERA SICILIANA "I.P.S."	ITALY	13	DI BOULIS, MR. TOZIO ; FALLONI, MR. ; NICOTRA, MR. SALVATORE	19,500,000	17,363,039	372,639,251	869,321	745,380	123,940	F
INDUSTRIAL FUEL AND ENERGY CO.		1		4,000,000	-	-	-	-	-	
INTERNATIONAL PETROLEUM AND INDUSTRIAL SERVICES (INCOME)	EGYPT	10	ABD AL-NASSER, DR. KHALED JAMAL ; AL-THANI, SHEIKH HAMAD BIN ALI BIN JABR ; SHATA, MR. MOHAMMAD ; TALAS, MR. FARAS MUSTAPHA	23,000,000	19,157,512	405,928,192	2,354,000	2,353,848	152	G
INTERNATIONAL PETROLEUM SALES INC.	INDONESIA	3		7,200,000	3,663,697	42,270,870	-	-	-	
INTERNATIONAL TRADE AND DEVELOPING COMPANY		2	INTERNATIONAL COMPANY FOR TRADE AND INVESTMENT	2,000,000	-	-	-	-	-	
IPLOM INTERNATIONAL S.A.	SWITZERLAND	1		1,000,000	998,753	22,000,111	249,688	249,760	(72)	F
IRAKBUL OIL LIMITED		1		2,000,000	-	-	-	-	-	
ITALIAN OIL SOCIETY		1		1,000,000	-	-	-	-	-	
ITALTECH SRL	ITALY	5	NIS YUGOPETROL ; SIRHAN, MR. FOUAD ; YUGOSLAVIA - LEFT WING PARTY	47,500,000	42,035,092	846,269,235	11,121,648	6,153,144	4,968,504	E
IVANA EXPORT AND IMPORT		1	YUGOSLAVIA - LEFT WING PARTY	1,500,000	-	-	-	-	-	

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IVES CO. LTD.	UKRAINE	6	MOUSINIKOV, MR. ; UKRAINE - COMMUNIST PARTY	6,000,000	3,913,694	82,692,243	947,494	947,444	50	F
J.V. BELPHARM	BELARUS	2		4,000,000	1,982,013	40,854,839	544,628	545,047	(419)	A
JALOUL INVESTMENT & TRADE	JORDAN	4	AL-HOURANI, MR. MOHAMMAD SALEH	4,000,000	1,323,196	24,205,165	293,479	293,480	(1)	F
JAWALA CORP. SDN BHD	MALAYSIA	4	KHAN, MR. DATO MAJID	7,500,000	5,593,962	117,036,685	1,215,477	910,000	305,477	D
JEWAN OIL	UNITED ARAB EMIRATES	3		5,500,000	7,562,068	168,153,898	1,370,894	1,370,802	92	F
JORDAN GRAIN CO. LTD.	JORDAN	9	ABD AL-MANAN, MR. MOHAMMAD ; DE SOUZA, MR. ; IBEX ENERGY	39,000,000	13,550,136	300,195,501	2,235,316	2,235,318	(2)	G
K.T.G. KENTFORD GLOBE LTD.	CYPRUS	2	AL-HOUNI, MR. MOHAMMED	4,000,000	3,929,441	92,277,918	794,034	192,207	601,827	F
KALAHARI OIL CORPORATION (PTY) ,LTD.	NAMIBIA	2	NAMIBIA - GOVERNMENT OF	6,000,000	5,962,191	104,876,605	-	-	-	
KALMYK OIL & GAS COMPANY (KALMNEFTEGAZ)	RUSSIA	10	RUSSIA - DEPUTY PRIME MINISTER OF THE REPUBLIC OF KALMYKIA ; RUSSIA - PRESIDENT OF THE REPUBLIC OF KALMYKIA ; RUSSIA - PRIME MINISTER OF THE REPUBLIC OF KALMYKIA ; STROY TRANS GAS	14,000,000	10,740,113	222,175,358	2,152,101	1,813,872	338,229	F
KAMPAC OIL LTD.	NIGERIA	1		2,000,000	2,002,354	45,295,929	550,589	299,968	250,621	F
KCK		1	TUSSMAN, MR.	1,500,000	-	-	-	-	-	
KELT OIL AND ENERGY S.A.	PANAMA	1	NAJA TRADING COMPANY LTD	3,000,000	1,100,000	29,208,560	-	-	-	
KHRIZOLIT	RUSSIA	3	ZAKARIA, MR. GHASSAN	8,000,000	1,979,539	37,136,066	-	-	-	B
LADA-OMC HOLDING SA	BELARUS	3	BELARUS - LIBERAL DEMOCRATIC PARTY	4,700,000	4,683,299	108,871,599	744,990	149,980	595,010	F
LAKIA SARL IMPORT EXPORT		1		2,000,000	-	-	-	-	-	
LARU LTD.		1	AL-HANOUTI, MR. MUTHANA	2,000,000	-	-	-	-	-	
LEVANT OVERSEAS DEVELOPMENT LTD		2	AL-KHATIB, MR. ZUHAIR ; DARNIGHA, MR. FAISAL	2,500,000	-	-	-	-	-	F
LEXOIL - SOUTH AFRICA	SOUTH AFRICA	1	HADITHA, MR. BESSAM MASHHUR	1,000,000	1,046,860	27,332,060	-	-	-	
LIA OIL		1	TARKHANIAN, MR. GEORGE	1,000,000	-	-	-	-	-	
LIKART TRADING LTD.	CYPRUS	1		1,800,000	1,809,269	48,607,821	-	-	-	
LOYOIL LLC	UNITED ARAB EMIRATES	3	AL-OTAIBA, DR. AHMED MANA SAEED	4,800,000	4,191,484	77,689,098	-	-	-	

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LUBNA TRADING S.A.	SPAIN	10	QAQISH, MR. BASSIM	17,600,000	16,094,381	316,596,278	1,057,702	902,171	155,531	F
LUKOIL	RUSSIA	8	RUSSIA - PEACE AND UNITY PARTY	69,300,000	67,333,930	880,715,904	-	-	-	
LUKOIL ASIA PACIFIC PTE LTD.	SINGAPORE	1	ZHIRINOVSKY, MR. VLADIMIR	4,000,000	3,741,829	55,153,983	1,122,549	1,122,671	(122)	B
LUKOIL PETROLEUM LIMITED	BRITISH VIRGIN ISLANDS	7	ABD AL-MANAN, MR. MOHAMMAD	22,200,000	22,284,374	394,853,212	-	-	-	
MABOIL		1	SIZJAN, MR. MUKADDER	1,000,000	-	-	-	-	-	
MACHINOIMPORT	RUSSIA	20	BULGARIA - SOCIALIST PARTY ; ZHIRINOVSKY, MR. VLADIMIR	102,590,000	86,927,627	1,692,865,236	6,191,396	6,571,817	(380,420)	F
MARBEL RESOURCES LIMITED	UNITED KINGDOM	3	MUJAHEDDEEN KHALQ ORGANIZATION	12,000,000	15,083,664	337,483,597	3,023,344	3,008,599	14,745	F
MARBELARCH		1		2,000,000	-	-	-	-	-	
MASEFIELD AG	SWITZERLAND	3	INDIA - CONGRESS PARTY ; SINGH, MR. K. NATWAR	5,000,000	2,936,788	63,032,974	749,197	748,540	657	F
MASTEK SDN BHD	MALAYSIA	4	SHAREEF, MR. FAEK AHMAD	45,000,000	43,614,685	884,919,027	10,916,241	9,803,960	1,112,281	F
MAYODOR TRADING INTERNATIONAL		1	SHAIBUB, MR. SALIM	2,000,000	-	-	-	-	-	F
MAYYADA ESTABLISHMENT FOR INTERNATIONAL TRADE		1	HADITHA, MR. BESSAM MASHHUR	1,000,000	-	-	-	-	-	
MEDEA CONSULTING S.A.	SWITZERLAND	1		2,000,000	2,010,583	47,069,465	502,646	302,221	200,425	B
MEDEX SERVICES S.A.R.L.	TUNISIA	5		5,700,000	2,068,578	47,175,941	311,867	311,867	-	F
MEDITERRANEAN OIL SUPPLY&TRADING LDA	MONACO	1	DE SOUZA, MR.	3,000,000	1,996,475	54,734,724	-	-	-	
MERO ENERGY GMBH	SWITZERLAND	1	ROBERT, MR. JAVIER	1,800,000	1,795,407	47,179,959	-	-	-	
MIDDLE EAST ADVANCED SEMICONDUCTOR INC.	JORDAN	10	AL-FAISAL, MS. TOUJAN ; GALLOWAY, MR. GEORGE ; ZUREIKAT, MR. FAWAZ	19,000,000	9,691,055	179,335,061	2,036,683	1,323,175	713,508	F
MIDDLE EAST PETROLEUM CO (MEPCOM)		1		2,000,000	-	-	-	-	-	
MILLENIUM TRADING COMPANY (PTY) LTD.	NAMIBIA	2	MOA'LA, MR. MOHAMMAD BIN RASHED ; NAMIBIA - GOVERNMENT OF	4,000,000	2,013,396	27,486,882	-	-	-	
MITSUBISHI CORP.	JAPAN	1		3,600,000	3,691,030	73,584,895	-	-	-	
MIX OIL LIMITED		1	AL-KHAFAJI, MR. SHAKIR	5,000,000	-	-	-	-	-	
MOACO TRADING LTD.	CYPRUS	1		2,000,000	2,015,126	39,796,365	604,538	449,995	154,543	F
MOBIL EXPORT CORPORATION	UNITED STATES	3		9,900,000	9,198,510	152,005,481	-	-	-	

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MOCOH SERVICES SOUTH AFRICA (PTY) LTD.	SOUTH AFRICA	6		10,800,000	8,592,627	185,598,266	574,120	574,699	(578)	F
MODASSER CO.		1	NAHAS, MR. SAEB	1,000,000	-	-	-	-	-	
MOLTRADE-MINERALIMPEX	HUNGARY	1		1,000,000	999,529	17,476,765	-	-	-	
MONTEGA TRADING (PTY) LTD.	SOUTH AFRICA	1	MAJALI, MR. SANDI	2,000,000	1,858,530	45,502,470	464,633	-	464,633	
MONTKELT		2		3,600,000	-	-	-	-	-	
MYANMAR ENTERPRISE COMPANY		1	MYANMAR - MINISTER FOR FORESTRY	1,500,000	-	-	-	-	-	
MYANMARY TIMBER ENTERPRISE		1	MYANMAR - MINISTER FOR FORESTRY	2,000,000	-	-	-	-	-	
NABEX A.G.		1		3,000,000	-	-	-	-	-	
NAFTA MOSKVA (JSC)	RUSSIA	10	ZHIRINOVSKY, MR. VLADIMIR	42,310,000	41,841,912	672,632,111	139,952	140,000	(48)	F
NAFTA PETROLEUM/MEDNAFTA TRADING COMPANY LIMITED	CYPRUS	4	WYATT, MR. OSCAR	34,100,000	26,257,912	506,063,868	7,569,206	7,221,369	347,837	F
NAFTOGAZ OF UKRAINE	UKRAINE	3		5,500,000	3,554,217	67,156,329	1,046,265	746,173	300,092	F
NATIONAL OIL WELL MAINTENANCE CO.	QATAR	10	AL-DULAIMI GROUP ; AL-HOURANI, MR. ABDULLAH ; AL-SAYEGH, MR. WAFI TAWFIQ BUTRUS ; CHAVEZ, MR. NELSON ; ROMANIA - LABOR PARTY	16,500,000	8,390,797	161,646,541	1,174,998	1,174,820	179	F
NEFTEGAZEXPORT	RUSSIA	2	AGABABOV, MR.	9,600,000	3,724,583	98,393,853	224,377	224,377	-	F
NIPPON OIL		1		900,000	-	-	-	-	-	
NKT OVERSEAS PETROLEUM LIMITED		1		2,000,000	-	-	-	-	-	
NORTH-WEST TRADE INDUSTRIAL COMPANY ["NORD-WEST GROUP"]		1		2,000,000	-	-	-	-	-	
NOURI FOR TRADING CO.	SYRIA	5	NOURI, MR. BASHAR	11,000,000	11,156,330	217,592,068	2,123,196	2,123,416	(220)	F
NRG OIL SRL	ITALY	2		3,000,000	1,050,000	27,369,280	262,500	262,480	20	E
OIL & GAS SERVICES GROUP LTD.	PAKISTAN	12	ABU ABDUL RAHMAN ; AL-BASRI, MR. MOHAMMAD ; AL-HASHIMI, MR. NADHEL ; ASIA PUBLIC TRADING COMPANY ; CHAVEZ, MR. NELSON ; SIRHAN, MR. FOUAD	19,500,000	14,184,564	301,875,775	2,955,035	2,624,360	330,675	F
OIL COMPANY SIBERIA LIMITED	RUSSIA	1	BELARUS - COMMUNIST PARTY	3,000,000	1,935,017	50,304,723	290,253	45,000	245,253	F
OIL ENERGY SPA	ITALY	1		1,800,000	1,227,552	23,769,297	-	-	-	
OIL INDUSTRIAL		1	STROYEV, MR.	3,000,000	-	-	-	-	-	

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OIL INVESTMENT		1	STROYEV, MR.	1,000,000	-	-	-	-	-	
OIL PLUS CO.		1		2,000,000	-	-	-	-	-	
OILEXCO INCORPORATED	CANADA	5	MILHOLLAND, MR. ARTHUR	9,600,000	4,792,993	55,659,524	-	-	-	
OKHTANAFT		1		1,500,000	-	-	-	-	-	
OMAN REFINERY CO., LLC	OMAN	2	OMAN - MINISTRY OF OIL AND GAS	4,000,000	3,084,555	83,351,545	119,089	-	119,089	
OMNI OIL	SOUTH AFRICA	4	AL KHAFAJI, MR. SHAKER	5,500,000	2,070,270	38,550,168	621,081	621,000	81	F
OMV AKTIENGESELLSCHAFT	AUSTRIA	5	OMV SUPPLY AND TRADING AG	9,100,000	9,428,403	142,553,199	-	-	-	
OMV SUPPLY AND TRADING	SWITZERLAND	7		26,150,000	25,370,263	495,313,557	273,801	-	273,801	B
ONACO (JSC)	RUSSIA	9	RUSSIA - COMMUNIST PARTY	42,800,000	40,266,005	580,052,919	197,826	198,000	(174)	F
P.T. MEDCO DUTA	INDONESIA	5	MS. SUKARNO	10,000,000	5,797,163	118,450,034	1,241,771	1,234,840	6,931	F
P.T. UNICHEM CANDI INDUSTRI	INDONESIA	1		2,000,000	800,000	17,994,983	80,000	99,730	(19,730)	F
PB PONGBOON INTERTRADE CO. LTD.	THAILAND	2	PONG PAIROJ, MRS. CHODCHOI	1,500,000	500,000	14,595,500	50,000	50,000	-	F
PDVSA TRADING S.A.	VENEZUELA	2		4,000,000	4,005,435	103,313,147	197,764	-	197,764	
PERENCO PLC	UNITED KINGDOM	3	EL-TAHER, MR. RIAD	3,000,000	3,055,831	81,026,653	366,841	349,923	16,918	G
PERTA OIL SERVICES, PTE LTD.	SINGAPORE	2	INDONESIA OIL COMPANY-SUBSIDIARY OF PERTAMINA	6,000,000	6,017,421	161,139,274	303,416	-	303,416	
PETMAL OIL	MALAYSIA	2	AFFENDI, MR. DATO PADUKA L.M.N	4,000,000	1,978,313	47,360,755	197,831	110,000	87,831	F
PETRADE	MOROCCO	5	AL-HASHIMI, MR. NADHEL ; AL-SALLAWI, MR. ABDALLAH	8,400,000	8,382,533	147,860,488	-	-	-	
PETRIMEX SUPPLY LIMITED	SLOVAKIA	2		2,800,000	2,832,863	30,544,942	-	-	-	
PETROBRAS	BRAZIL	1		7,000,000	7,170,374	137,860,626	-	-	-	
PETROBRAS INTERNATIONAL FINANCE CO. - PIFCO	CAYMAN ISLANDS	2		9,500,000	8,104,258	207,859,782	179,654	-	179,654	
PETROFINA S.A.	BELGIUM	6		15,650,000	15,713,607	301,953,188	243,489	-	243,489	
PETROGAZ DISTRIBUTION SA	SWITZERLAND	4	ABU RIYALA, MR. TALAL ; SHBEILAT, MR. LEITH	17,000,000	18,146,078	372,566,500	3,402,628	3,402,265	363	G
PETROLEOS DE PORTUGAL S.A.	PORTUGAL	2		2,790,000	2,815,877	34,118,051	-	-	-	
PETROLEUM AUTHORITY OF THAILAND	THAILAND	2		3,000,000	2,934,490	82,334,395	98,385	-	98,385	
PETROLEUM LIMITED		1	MALAWI - GOVERNMENT OF	3,000,000	-	-	-	-	-	
PETROLEUM PRODUCTS LIMITED		1	AL-BASHIR, MR. BASHIR HASSAN	2,000,000	-	-	-	-	-	

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PETROLEUM TECHNICAL SERVICES COMPANY (PTSC)	VIETNAM	3		13,500,000	13,442,816	309,661,676	2,343,439	1,655,652	687,787	F
PETROLINA OIL LIMITED	JORDAN	2	AL-THANI, SHEIKH KHALIFA BIN FAHD BIN MOHAMMAD ; PALESTINE ECONOMIC INSTITUTE	6,000,000	3,687,713	87,120,035	553,157	120,000	433,157	F
PETROLINE FZC	UNITED ARAB EMIRATES	7	FOLLONI, MR. ; GRIMARD, MR. MICHEL ; ROMANIA - LABOR PARTY ; TO'MA, MR. ALI ; YUGOSLAVIA - LEFT WING PARTY	11,500,000	8,462,760	144,256,227	2,082,223	2,082,223	-	G
PETRONAS TRADING CORPORATION SDN BHD	MALAYSIA	5		14,100,000	13,276,782	264,111,195	257,426	-	257,426	
PETROPLUS REFINING B.V.	NETHERLANDS	2	PETROPLUS REFINING B.V. / SAYBOLT	3,000,000	3,084,419	79,312,841	152,937	-	152,937	
PETROVIETNAM TRADING COMPANY - PETECHIM	VIETNAM	11		56,000,000	49,298,532	950,272,251	1,868,741	1,711,008	157,733	G
PHOENIX INTERNATIONAL	UNITED STATES	5	VINCENT, MR. SAMIR	9,200,000	9,141,122	162,249,519	613,403	8,000	605,403	F
PILSON INVESTMENT INC		1		2,000,000	-	-	-	-	-	
PITKIN LIMITED	CYPRUS	2	AL-DZHILAU, MR. ADEL ; YUGOSLAVIA - RADICAL PARTY	6,000,000	6,081,421	116,948,240	1,422,364	551,484	870,880	F
PLANET PETROLEUM		3	MA'ROUF, MR. OSAMA ; WAKIM, MR. NAJAH	4,000,000	-	-	-	-	-	
PRIMACOSA ENTERPRISES LTD.	CYPRUS	4	BALLOUT, MR. ALI ; KARAM, MR. JAHAD	4,500,000	3,049,011	49,165,420	876,592	641,037	235,555	F
PT JAVA ATLANTIC OIL	INDONESIA	1		2,000,000	1,980,483	55,182,198	-	-	-	
PT SRI MUKTIGAS CORPORATION	INDONESIA	2	HAKIM, MR. MUKARRAM	3,000,000	1,025,212	21,240,660	307,564	-	307,564	
PURICH INTERNATIONAL LIMITED	P.R. OF CHINA	1	HUANG (PH)	2,500,000	2,425,800	63,024,762	-	-	-	
QUANTUM HOLDING (L) LTD.	ITALY	3	ABD MANAF, MR. ABDUL AZIM ; SHAGHUR, MR. NADIM ; ZAKARIA, MR. GHASSAN	10,000,000	1,909,909	39,347,987	572,973	300,000	272,973	F
QUIBERCO SI		1	TARKHANIAN, MR. GEORGE	1,000,000	-	-	-	-	-	
RAMADA		1	SUKARNO, MRS.	2,000,000	-	-	-	-	-	
RANGER OIL LTD.	CANADA	1		1,800,000	1,796,998	22,592,706	-	-	-	
RAO MES INTERNATIONAL ECONOMIC COOPERATION	RUSSIA	9	RUSSIA - COMMUNIST PARTY ; RUSSIA - SON OF THE AMBASSADOR	28,720,000	28,364,134	397,601,787	208,099	-	208,099	
RAYMAN TRADING CO.	YEMEN	3	AL-IRYANI, MR. ABDUL GHANI ; NA'ANA, MS. HAMIDA	2,500,000	2,446,604	64,756,453	85,000	-	85,000	

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Oil Allocations and Sales Summary by Contracting Company

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Contracting Company	Mission Country	Number of Contracts	Non-Contractual Beneficiaries for One or More Contracts	Barrels Allocated	Barrels Lifted	Contract Value (USD)	Surcharges Levied (USD)	Surcharges Paid (USD)	Surcharges Outstanding (USD)	Company Response (See Note)
RELIANCE PETROLEUM LIMITED	INDIA	2		5,000,000	2,832,811	72,049,346	-	-	-	
REPSOL PETROLEO S.A.	SPAIN	12		42,100,000	41,412,735	688,743,586	309,661	-	309,661	
REPSOL YPF TRADING Y TRANSPORTE	SPAIN	2	REPSOL PETROLEO S.A.	7,000,000	7,097,141	179,805,980	-	-	-	
ROMPETROL S.A.	ROMANIA	2	HUNGARY - WELFARE PARTY	5,200,000	4,060,105	96,688,494	739,888	739,816	72	F
ROSNEFT	RUSSIA	14	RUSSIA - PRESIDENTIAL OFFICE	32,860,000	31,745,876	517,807,160	100,240	100,193	47	G
ROSNEFTEGAZEXPORT	RUSSIA	4	AGABABOV, MR.	11,500,000	9,470,823	195,450,548	2,242,111	2,242,116	(5)	F
ROSNEFTEIMPEX NK ROSNEFT	RUSSIA	7	ISSAKOV, MR. ; RUSSIA - PRESIDENTIAL OFFICE ; TATARENKOV, MR.	53,350,000	49,283,451	1,037,089,412	9,014,556	9,014,463	93	F
ROSSBULNEFT AD	BULGARIA	4	RUSSIA - COMMUNIST PARTY ; RUSSIA - PEACE AND UNITY PARTY	26,000,000	23,231,138	231,867,206	-	-	-	
RUSSIAN ENGINEERING COMPANY	RUSSIA	5	ISSAKOV, MR. ; TATARENKOV, MR.	30,500,000	24,501,768	517,417,730	3,935,593	2,502,000	1,433,593	B
RUSSNEFT (JSC)	RUSSIA	2	AGABABOV, MR. ; GUTSERIEV, MR. MIKHAEL	7,000,000	3,008,344	73,935,251	-	-	-	
SAMASU TRADING COMPANY LTD.	SUDAN	3		14,000,000	7,812,818	173,784,987	-	-	-	
SAMIR	MOROCCO	7		34,100,000	34,009,489	594,978,445	203,789	-	203,789	B
SETA INSAAT PETROL VE PETROL URUNLERI NAKLIYECILIK ILAC SANAYI VE TICARET A.S.	TURKEY	9	DOUGHAN, MR. LOTFI	11,700,000	9,310,677	160,450,510	640,371	640,308	63	B
SETIC INTERNATIONAL TRADING AND CONSULTING		1	ABD AL-NASSER, DR. KHALED JAMAL	2,000,000	-	-	-	-	-	F
SGD		1		2,000,000	-	-	-	-	-	
SHAHER TRADING COMPANY LIMITED	YEMEN	5	ABDULHAQ, MR. SHAHER ; AL-IRYANI, MR. ABDUL GHANI ; TALAS, MR. FARAS MUSTAPHA	9,000,000	3,289,435	71,315,935	632,292	632,292	-	F
SHANFARI GROUP OF COMPANIES	OMAN	4		3,000,000	3,020,062	66,025,463	251,384	251,420	(36)	F
SHELL INT'L	UNITED KINGDOM	1		5,400,000	5,555,366	100,861,993	-	-	-	
SHTAP OGNUTSUN LTD.		2	ULIKHANYAN, MR. GHUKAZ	4,000,000	-	-	-	-	-	
SIBERIAN OIL COMPANY	RUSSIA	4		8,100,000	8,113,563	80,860,872	-	-	-	
SIDANCO (OJSC)	RUSSIA	9	GUTSERIEV, MR. MIKHAEL ; MAKRUS, GENERAL ANATOLY ; ZHIRINOVSKY, MR. VLADIMIR	42,000,000	41,626,811	481,661,106	-	-	-	
SINOCHEM INTERNATIONAL OIL LONDON CO., LTD.	UNITED KINGDOM	14		117,300,000	114,127,751	2,197,990,829	5,177,401	5,096,152	81,249	E

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Oil Allocations and Sales Summary by Contracting Company

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Contracting Company	Mission Country	Number of Contracts	Non-Contractual Beneficiaries for One or More Contracts	Barrels Allocated	Barrels Lifted	Contract Value (USD)	Surcharges Levied (USD)	Surcharges Paid (USD)	Surcharges Outstanding (USD)	Company Response (See Note)
SIOUZ CO.		1		1,000,000	-	-	-	-	-	
SIRECOX	SPAIN	5		9,520,000	9,765,591	140,861,048	-	-	-	
SLAVNEFT (JOINT STOCK OIL AND GAS COMPANY)	RUSSIA	5	GUTSERIEV, MR. MIKHAEL	21,000,000	21,962,207	452,821,219	4,511,439	3,409,000	1,102,439	F
SOCAP INTERNATIONAL LIMITED	FRANCE	13		97,750,000	96,234,516	1,497,032,342	398,592	-	398,592	B
SONATRACH PETROLEUM CORPORATION	ALGERIA	8		56,400,000	55,174,738	953,181,817	387,820	-	387,820	
SOYUZNEFTEFGAZ - JSC INTERSTATE OIL COMPANY	RUSSIA	4	SHEVRANG, MR.	24,000,000	14,987,448	274,334,710	3,896,209	3,898,535	(2,326)	F
SPOL MANAGEMENT S.A.		1	IBRAHIM, MR. MOHAMMAD HELMI	2,000,000	-	-	-	-	-	
SURGUTNEFTEGAS (OJSC)	RUSSIA	1		4,000,000	3,985,968	93,801,703	-	-	-	
TANKER OIL & GAS	FRANCE	1		2,000,000	1,998,961	44,706,840	499,740	499,178	562	F
TATNEFT (OAO)	RUSSIA	11	UNION OF ALL RUSSIAN OFFICERS	60,100,000	54,815,907	898,280,276	2,399,804	1,468,281	931,523	F
TEKFEN DIS TICARET A.S.	TURKEY	7		15,600,000	11,833,620	267,932,818	765,873	765,802	71	F
TEXACO	UNITED STATES	1		3,600,000	1,802,263	28,342,487	-	-	-	
THE NGHE AN PETRO TRADING SERVICES CO.	VIETNAM	1	VIETNAM NORTHERN FOOD CORPORATION (VINAFOOD)	2,000,000	1,491,712	31,540,406	322,928	322,928	-	F
THE OIL SERVICES OF VUNG TAU VIETNAM	VIETNAM	3		3,000,000	1,938,898	40,656,076	390,835	390,835	-	F
TOTAL INTERNATIONAL LIMITED	FRANCE	16		109,560,000	106,879,138	1,745,693,229	393,032	-	393,032	
TRADEYEAR (SDN) BHD	MALAYSIA	3	BADAWI, MR. ABDULLAH ; SHAREEF, MR. FAEK AHMAD	9,200,000	9,094,996	171,771,487	116,870	116,870	-	G
TRAFIGURA BEHEER B.V.	NETHERLANDS	6	MAUGEIN, MR. PATRICK	32,880,000	31,095,583	452,871,619	-	-	-	
TRANS ENERGO		1		1,000,000	-	-	-	-	-	
TRANSNAFTA (CJSC)		2		3,000,000	-	-	-	-	-	
TRANSNEFT	RUSSIA	3		7,000,000	6,973,785	161,315,797	196,182	-	196,182	
TREVOR TRADING LTD	CYPRUS	1	ARAB PETROLEUM TRANSPORT CO.	1,000,000	1,001,627	26,124,698	250,407	250,469	(62)	F
TYUMEN OIL COMPANY	RUSSIA	9	ZHIRINOVSKY, MR. VLADIMIR	40,600,000	40,696,723	813,103,535	2,062,712	1,541,881	520,830	F
UKHTA-NEFT (JSC)	RUSSIA	1		2,000,000	1,941,693	42,234,102	485,423	485,400	23	F
UNICONSULT MIDDLE EAST SYRIA	SYRIA	2	NAUFAL, MR. MOHAMMED AMMAR	3,500,000	2,000,833	34,826,236	500,208	500,000	208	F
UNIFUEL LLC	UNITED ARAB EMIRATES	1		2,000,000	961,158	19,530,360	288,347	288,348	(1)	F

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URAL INVEST CORPORATION (UOIL) LTD	RUSSIA	2	STROYEV, MR.	3,500,000	3,182,780	49,778,061	891,741	891,800	(59)	F
UZBA COMPANY		1		1,500,000	-	-	-	-	-	
VASSILEVI BROTHERS LTD.	BULGARIA	2	BULGARIA - SOCIALIST PARTY ; IRAQI-BULGARIAN CO. LTD.	4,000,000	4,036,747	65,956,527	-	-	-	
VAVILON CO.	UKRAINE	2	ORSHANSKY, MR.	3,500,000	3,487,500	77,126,526	-	-	-	
VAZHMASHIMPEX	UKRAINE	2		2,000,000	2,048,001	42,776,057	353,640	261,975	91,665	F
VEBA OIL INTERNATIONAL	GERMANY	2		2,800,000	1,890,657	33,288,119	-	-	-	
VENEZUELAN TRADING OIL		1	TARKHANIAN, MR. GEORGE	1,000,000	-	-	-	-	-	
VIETNAM AIR PETROL COMPANY-VINAPCO	VIETNAM	1		1,200,000	1,196,874	31,711,280	-	-	-	
VIETNAM NORTHERN FOOD CORP.	VIETNAM	2		4,000,000	1,532,302	42,120,053	-	-	-	D
VIEW STAR		1	KABILA, CHILDREN OF THE CONGOLESE PRESIDENT JOSEPH	2,000,000	-	-	-	-	-	
VILMA OIL CONSULTING	SPAIN	1	ABU AL-ABBASS, MR.	1,200,000	1,200,000	26,002,100	-	-	-	
VITOL S.A.	SWITZERLAND	8	BOIDEVAIX, MR. SERGE	29,600,000	29,526,086	550,689,823	787,411	786,789	622	B
VTT VULCAN PETROELUM SA	SWITZERLAND	1	AL-HADI, MR. ZIAD	1,800,000	1,765,899	20,625,729	-	-	-	
WEST PETROL		2		4,000,000	-	-	-	-	-	
YUKOS OIL CORPORATION	RUSSIA	1		2,000,000	1,896,063	38,673,997	-	-	-	
ZANGAS (JSC)	RUSSIA	14	QUBBA'A, MR. MOHAMMAD TISSIR	49,100,000	43,827,102	783,110,280	2,544,320	2,544,316	4	F
ZARNESTSERVICE LTD.	RUSSIA	4	ZARUBESHT	16,200,000	15,094,344	364,977,797	100,614	-	100,614	
ZARUBEZHNEFT	RUSSIA	26	ABU AL-ABBASS, MR. ; GUBKIN UNIVERSITY OF OIL AND GAS ; RUSSIA - FOR BENEFIT OF ONE OF THE GOVERNMENTAL ENTITIES ; SHEVRANG, MR.	182,980,000	168,424,004	2,949,449,105	9,105,126	8,701,631	403,495	B
ZAZ ENERGY LIMITED	NIGERIA	4	AMINO, MR. ALHAG ; NIGERIA - AMBASSADOR TO IRAQ	7,500,000	977,919	27,043,829	-	-	-	
ZERICH GMBH	SWITZERLAND	11	ORSHANSKY, MR. ; RUSSIA - PEACE AND UNITY PARTY ; RUSSIAN POLITICAL SCIENCE ACADEMY ; UKRAINE - COMMUNIST PARTY ; UKRAINE - SOCIALIST PARTY	21,000,000	18,909,070	421,688,510	2,781,261	2,441,198	340,063	F
ZHUHAI ZHENRONG CO. BY ORDER OF PETRO DIAMOND COMPANY LIMITED	P.R. OF CHINA	7	HUANG (PH)	14,500,000	14,329,318	350,652,770	1,449,293	1,242,923	206,370	F

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ZSA SERVICES LTD.	YEMEN	3	AL-IRYANI, MR. ABDUL KARIM	6,200,000	6,181,960	115,043,659	-	-	-	
ZYRIA MANAGEMENT SERVICES LTD.	SWITZERLAND	3	BENJAMIN, FATHER ; BIN-MOUSSA, MR. ABDULQADER	6,000,000	4,095,844	77,654,845	866,153	866,113	40	F
NO CONTRACTING COMPANY PER SOMO ALLOCATIONS		144		394,560,000	-	-	-	-	-	
SURCHARGE PAYMENTS NOT ASSOCIATED WITH ANY CONTRACT (1)		1		-	-	-	-	588,801	(588,801)	
Totals				4,535,560,000	3,430,722,041	64,181,293,181	263,306,380	228,801,616	34,504,763	

1. These payments were made in association with some of the named contracting companies but no specific contract number was designated.

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General Notes:

1. For reporting purposes, all amounts are presented in USD. The conversion rate applied was the same as used by the United Nations to convert contracts denominated in EURO into USD.
2. United Nations OFFP records – Refers to databases and records maintained by the United Nations, specifically, the Office of the Iraq Programme (OIP) and the United Nations Treasury Department.
3. SOMO surcharge records – Refers to the State Oil Marketing Organization (SOMO) ledger of surcharges collected from September 2000 to March 2003.
4. SOMO allocation records – Refers to Ministry of Oil lists of allocations for each phase approved by the Iraqi leadership, letters from the executive director of SOMO to the Minister of Oil seeking approval for allocations with handwritten approvals by the Minister of Oil, and Shamkhi H. Faraj report to the Minister of Oil, "Allocations and Sales of Crude Oil in the phases of the Memorandum of Understanding 1996-2003."

Column Descriptions:

1. Contracting Company – The name of the actual or intended contracting entity. An "intended contracting entity" is one that, according to Ministry of Oil records, was allocated oil, but did not lift the oil. A contract between an "intended contracting entity" and SOMO is denoted hereinafter as an "intended contract." The source of the actual contracting entity names is the United Nations records, whereas the sources of the intended contracting entity are Ministry of Oil and SOMO records. The entities are listed in alphabetical order by their known legal name at the time that the information was compiled. Some of these entities are no longer active or have been dissolved; others are subsidiaries of other organizations. There are a total of 323 entities, 249 of which lifted oil and 74 of which were allocated oil but did not lift. (Source: Actual contracting entity-United Nations OFFP records; intended contracting entity-SOMO allocation records).
2. Mission Country – The country, or countries, with which the purchaser registered to buy oil from Iraq under the Programme as designated in United Nations records. (Source: United Nations OFFP records).
3. Number of Contracts – The number of the contracts to purchase oil entered into by an entity either as an actual or intended contracting entity. (Source: Actual contracting entity-United Nations OFFP records; intended contracting entity-SOMO allocation records).
4. Non-Contractual Beneficiaries for One or More Contracts – An entity or individual, other than the named contracting party, that is identified in the Ministry of Oil records as the beneficiary of the oil allocation. (Source: SOMO allocation records).
5. Barrels Allocated – The number of barrels of oil allocated to contracting entities as reflected in Ministry of Oil records. In total, some 4.5 billion barrels were allocated. (Source: SOMO allocation records).
6. Barrels Lifted – The amount of barrels of oil lifted by the contracting entities as reflected in the United Nations records. In total, some 3.4 billion barrels were lifted by contracting entities under the Programme. (Source: United Nations OFFP records).
7. Contract Value – The aggregate amount in USD expended by a contracting entity for the purchase of oil. For all contracts, this amount totaled \$64.2 billion. (Source: United Nations OFFP records).
8. Surcharges Levied – The total amount of surcharges levied in USD on the contracts executed by a contracting entity. This information is based on Ministry of Oil records. The total amount of surcharges levied is \$263.3 million. (Source: SOMO allocation records).
9. Surcharges Paid – The amount of surcharges paid in USD on the contracts executed by a contracting entity. This information is based on Ministry of Oil records and amounts to approximately \$228.8 million. (Source: SOMO allocation records).
10. Surcharges Outstanding – The difference between surcharges levied and surcharges paid amounts to approximately \$34.5 million. (Source: SOMO allocation records).
11. Company Response – Prior to the issuance of these tables, the Committee attempted to notify companies for which there was evidence of payment of a surcharge in connection with one or more of their contracts to invite any response or information. Company responses were classified into the following categories:
 Category A: Company admits that it knowingly made illicit payments to the Government of Iraq or its agents.
 Category B: Company denies that it made payments to the Government of Iraq or its agents in violation of the Programme.
 Category C: Company acknowledges payments were made or may have been made, but denies knowing at the time that its agents or employees made illicit payments.
 Category D: Company acknowledges that payments were made or may have been made, but contends that payment was made with the belief that it was authorized under the Programme or for actual services performed by legitimate private contractors.
 Category E: Company acknowledges receipt of the Committee's letter and takes no position or has requested expressly that its response not be disclosed.
 Category F: Company did not respond.
 Category G: Company was not noticed by the Committee or subsequent information was identified and it was no longer appropriate to list the company.

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