

		74	
KOTRA		74	가
(/	/	1)
		UP-DATING	

	,	,
--	---	---

kotra

<http://www.kotra.or.kr>

1.	가	1
2.		2
3.		15
4.		19
5.		20
6.		21
7.	/	/21
8.		22
9.	/	/	,23
10.		26
11.		26
12.		27
13.	/	/	,27
14.		28
15.		29
16.	/	/	,32
17.		35

18.	36
19.	36
20.	37
21.	38
22.	39
23.	41
24.	가	44
25.	45
26.	50
27.	가	59
28.	가 /	60
29.	/	61
30.	62
31.	가	62
32.	63
33.	63
34.	64
35.	68
36.	71

37.	71
38.	가	72
39.	/	73
40.	/	79
41.	84
42.	/	86
43.	/	87
44.	/	88
45.	/	88
46.	/	94
47.	/	96
48.	/	97
49.	/	98
50.	/	99
51.	/	113
52.	/	114
53.	/	115
54.	115
55.	117

1. 가

	(Republic of Iraq)
	1932 10 3 ()
	(795 , 2002 , EIU)
	434, 924KM2 (2) (30%), (38%), (21%) (1,418KM), (1,200KM)
	24.2 (2002 , EIU) 80%, 15% 5% (, , ,)
	95% : 55%, () 25% 15% 5% ()
	(), (15%)
()	(5-7 38-49), (,)
	(Iraqi Dinar; ID)
(ID/\$)	1,480 (2005.6)
	260 (2002, EIU)
	1,125 (2 , , : 2,140 , EIU)
1	210 (2005 5)
	2001 : 165 , 110 2002 : 132 , 79 2003 : 76 , 65 2004 : 189 , 186
	: , , , : , , , ,

	('85), ('87) ('87) ('83), ('85)
	940 (2004 ,)
	, 가 , ,
.	(17 (13 , 4)
/	90 (2005. 6),

2.

1. (Economic policy)

가. 戦後 (Legacy and Achievement)

○ (Legacy of the Past)

- 30 , , 3 (- ,
1,2) 가 .

< >

: GDP 74%, ,
93%, 가 98% : 가 .
:
: , ,
:

: 24

,
50% : 60% 가
.
:
,
:
:

: 1990 50%.
가
, : , 가

○ 廢棄

-
25
,
. 12
, 가

< 1980 >

- 1990 : -
.가

- 1991 ~ 1996 : UN
.
가 UN Oil for food
program

- 1997 ~ 2002 : UN Oil for food program
.
.

○ 戦後 (Achievement since April 2003)

- USAID Economic Recovery and Reform
BearingPoint 가 .

○

-

가

· (Food) : UN

1996

· , 가 , , , ,

46

60%가

· UN 가

,

2

25%

·

· (Oil Products) :

가

40

0.5%

21

·

55

2005

가

52

20

(1.36)

·

71

~ 76

·

가

가

·

· / (Electricity and Water) :

가

·

· 가

47%

가

가

·

40

·

·

·

○

-

192

50

·

가

3

가

·

·

○

-

5% . WTO 가 . 가
WTO

○

- 2003.9.19 , 100%
가

2.

○ UN,

-

90% . 2001 1,125
2,618 , 10.7% 가
가

-

UN 1483 ,
가 3

-

CPA 가 ,
.

○ '03. 7

-

2003. 7.21 CPA 20
(TBI: Trade Bank of Iraq) . TBI

- TBI

< Trade Bank of Iraq(TBI) >

- : Hussein Al-Uzri
- : <http://www.TBIraq.com>

-

- 1 (5)
- CPA 20 2003.7
- 2003.12

-

- (: 39 10
- L/Cs)
-
- (B-bond, P-bond)

- JPMorgan

- Operating Consortium Banks: JPMorgan Chase Bank(), Australian and New Zealand Banking Group Ltd. Bank Millennium SA, National Bank of Kuwait SAK, Standard Chartered Bank PLC
- Consortium Participating Banks: (韓) 12

○ (Banking)

- 2003.10.28 , ' 04.1 3
- 04.12 Arab
- Bank 5 가 .

- 1
- 05.6 .

< 가 >

- 2004. 1 가 : HSBC Holding(), Standard Chartered(), National Bank of Kuwait

$$\left(\begin{array}{c} \text{ } \\ \text{ } \end{array} \right), \quad \left(\begin{array}{c} \text{ } \\ \text{ } \end{array} , \quad \begin{array}{c} \text{ } \\ \text{ } \end{array} \right)$$

< >

- , 1 UN 1483
(가 5%. 25%) 12%
가 .

2

	12 7434	(11 400), (1 3000), (2400) 6
()	4 2830	(1 6000), (1 4300), (5400) 6
	17 264	12

3. (Fiscal & Monetary policy)

○ (Policy trends)

- 가 . 280

.

- 가

- 200

○ (Fiscal policy)

- (Revenue) 가 가 ,
가 가 2004
가

- 5%가 가
(sales tax)

•

•

- CPA 37 (03.9.19) ' 03.4.16 ~ 2003 ,
- , 가 , , ,
- .

(Excise) 15%

10 ~ 60% . 5 ~ 75% ,

- (Central Bank of Iraq; CBI) 2003 新

- 가 가

- /

- , CPA (Ex-Im Bank)
2003. 12 (Trade Bank)

4. (Government Budget)

가. 2005 () 2006 ~ 7

2005 () 2006 2007 /

(: \$)

	Y2005	Y2006	Y2007		Y2005	Y2006	Y2007
收入	18,113	24,317	25,716		3,733	3,733	3,733
收入	262	743	865		5,085	4,785	4,034
	860	966	1,012	-	2,160	2,522	2,704
收入	257	320	414	-	9,450	9,744	10,134
				-	4,000	4,084	4,170
					1,020	850	700
					4,430	4810	5,264
					100	6,661	6,727
					856	1,039	1,027
	19,492	26,346	28,007		21,384	28,483	28,358
				SOC	9,087	10,548	10,152
	4,253	5,430	4,208	-	4,007	6,025	5,119
	23,745	31,777	32,216		30,471	39,031	38,510
()	-(10,979)	-(12,685)	-(10,503)				
()	-(6,726)	-(7,255)	-(6,295)				

: Iraq's National Developments Strategy. 2004.9

1) (Revenue)

3 738 246 .
 GDP 97.9% . 84.2% , ,
 15.8% .

○ 收入(Oil export proceeds)

- 2005 3 181 ~ 257
 92.3% . 2005
 235 26 가 180 가
 . 2006 270 215
 가 , 2007 350 280 가 .
- 가 , 2005 ~ 6 2004.11 가
 .
- 2004.9 55
 . 20 10 ()
 가 .
 가
 52 . 가
 24 (2005) .
- 가 10
 3 27.5

○ (Taxes and Customs and other Revenues)

- , 가 . 가 ,
 3
 2.5% .

○ (Revenues from state enterprises)

- , 2005
 2004, 2005 .

2007

3.6%

10

2) (Expenditures)

○ (Current Expenditures)

- 2003 2005 12% 가
3 가 .
- , 16.7% 가
- 48.3% 35.7% , , 가
가 , 가

○ (Foreign Debts)

- IMF 1,250 1/3 420
가 가 12%
- 2004.11 80% ,
가
400 financing gap
1 UN
5%

○ (Investment Expenditures)

- 20 2005 ~ 2007 3 298 가
28% 14%
가 GDP 33% 12%

5. (Economic forecast)

- 2003 GDP 62%
2002 GDP 가 20% .
- 2004 가
가 21% 가 .
- , GDP 가 2010 .
- 가 ,
가 가 가 .
- 2000 가 2008 가 3 .

2004 2008

	‘ 04	‘ 05	‘ 06	‘ 07	‘ 08
GDP 가 (%)	21.2	39.7	29.66	17.81	10.23
GDP(\$10)	25.32	39.8	58.19	71.35	80.54
GDP(\$)	1,026	1,578	2,252	2,694	2,970
가 (%)	10.7	4.9	5.2	4.1	3.15

: World Markets Research Center, 27 Nov.2004

- 가
 - 12 UN .
 - 2003 28% 가 .
 - 2004 ,
10% , 2005 가 가 .
- 가 (Exchange rates)
 - 가 , .

3.

1.

(: \$, %)

	2002	2003	2004()	2005()
總	86.5(18.1)	428.1(494.9)	523.5(22.2)	560.0(6.9)
(直)	86.5(18.1)	35.6(-58.8)	134.5(377.8)	95.4(-29.0)
總	38.0(35.7)	57.3(48.6)	392.0(584.1)	600.0(53.0)

: -KOTIS , -

○ 對

- , , ,

○

- , 가 , , TV(以上), , , ,
, (U.A.E)

○ 2005

- 29% 가

○ 原油가 99.9%

○ 04.8 SOMO()

2. 2005

가.

○ 가 가

- 5% , 가

.

○

-

- 가 , , ,
1, 2

○

,

-

,

. 1 4
가

.

-

가

○

-

가 가 ,
가 . 가
.

-

, 가

○

가

- 04

. ,

.

○

,

○
- 1,000 가 1,500 가
가 5 ~ 10% 가 .

○
- (13 5) 1

○
- , 가 가 .

○ 2 05 가
가
05 2004 ,
5 6 24%가 9 5 .

○
- 2 , 2004
2 04 60%
(13 5) 04

- 04 4 가
가 가 2,000 ~ 3,000 가

○
- 가
, , 가
5 45 가
.

○
- 2004 30 가
100 3 가
,
가

○
- 04 1 GSM 가
2
04 가
.

○ 가
- TV, , 가
, 가
.

(MTI)		
(2262)	UN oil for food program ,	, EU
(7251)	. 가	,
(9900)	가 ,	, , ,

4.

- 05.6 - . 7-80
가 .
- , 2003.3 (CPA)
.
- ' 05.6 Post 가
.
- , 2 가 가
가 2 6 가
가 .
- 가 가
가
- GDP 8
25 150
60 , 90 가 . , , ,
 , , .
- .
 - Oil and Gas
 - Heavy Industries
 - Power (Electricity)
 - Airports
 - Ports
 - Telecommunications

- Insurance
- Foreign Trade ()
- Irrigation
- Mining
- Banking (commercial banks)
- Railways, Air and Maritime Transportation.
- Major Housing Projects.

○

2가 .

- 가
- 가

.

,

가

가

.

5.

2003.3 - UN (Oil for Food
Program) MOU 가 . ,

가

2003.3

UN

가

.

2004.4.15

가

, 2004. 10

2005.1.1

2000

20

가

6.

가 , , 2003 () , TV 가 .

2004.11 2
2005.1

가 .

- - 가 가 220v
- ,
- , , 가
- -
- .
- 가
- .
- , 가
-
- , PC , , 가 , .

7. / /

- A
- TV, ,
가 A .

B

○ 가 1
1 2004 6

C

○ 2002 KOTRA
2 1 , 가,
, (2003 1 , 2004 1). ,

D

○ 가
가 가 (2003 50)

8.

1.

○ 80
13 , 4 , 17
90
(UNCC)

	12 7434	(11 400) (1 3000) (2400) 6
()	4 2830	(1 6000) (1 4300) (5400) 6
	17 264	12

○ UNCC 前 3 (L/C
,)
80 UNCC

○ , 2005.1 Earnest &
Young Paris
Club 2004 3 80%

2. 가

○ , 가가
가
가 ,

3. ,

○ , ,
CIF 가

4.

○ 2004. 10.20 2005.1.1 2000
20

9. / / ,

가.

1) 가 (9)

9
(), (), (), (), ()
(), UAE(), (), ()

2)

0

- , ,
(contractor)

- ,

- (Main contractor)가 3
3

0

3)

0

-
- 9
-

가

0

-
- , (9
)

- ,
- ,
9

,
(Press Department),

0

0

가

(

가)

1)

가

가

NGOs

가

2)

(Ibrahim al-Khalil)

(Safwan)

-

(Ar-Ar),

[

-

(Tribil),

,

]

(Diyarbakir)

4

2

3)

[

-

]

[

-

]

가

10.

(Dinar) . ID(Iraqi Dinar) .

2003

Money Exchange 가

가

가

가

가

가

11.

5 10 ,

31 -50 .

가

7 5

17

12 3

100-170 760-1,000

2 ‘ ,

80 4 6

9 11

‘ ,

12.

2005

1	1	01		
2	1	06		
3	1	22-25	-	Eid Al Adha Al Mubarak
4	2	10		1 st Muharam(Hijra new year 1425)
5	2	19		10 Muharam – Ashora Day
6	3	21		(Spring Day)
7	4	9		
8	5	01		
9	5	13		
10	11	13-15	-	Eid il Fitr Al- Mubarak

) (Baath Party)
 가 2005 ,
 가

13. / / ,

KST - 6 (24:00)
 6 (18:00)
 (4-9) 가 5

, , : 09:00-14:00 (, 9:00-13:00)

: 10:00-14:00, 17:00-22:00

: 10:00-16:00

: 10:00-14:00, 19:00-21:00

KOTRA : 5 (-) 08:30-16:30 가 2 1, 3

14.

05.6

. 가
가 .

4 60 ~ 70 , 90 가 .

. 1 2 가
DHL 가 .

40 ~ 50 30
가 , 250 3 ~ 4

(Babylon)

Al Jaderiyah . 300

: gilgamish@uruklink.net

63\$(), 80\$(),

()

Al-Sadoon St., Firdous sq., . 400

: +964 7470874, + 964 7470675

\$80(), \$100(), \$120 ~ \$170()

Coral Palace Hotel

Hay al Wihda, Al-Wathiq sq . 30

: coralp_h@yahoo.com

80(), \$100(), \$130().

(Sheraton)

Al-Sadoon St., Firdous sq , 310

: +964 816 0093

\$80(), \$90(), \$110().

Rimal Hotel

Karada ST., Al-masbah , 58

: +964 7901 900 759, : rimalhotel@warkaa.net

\$130(), \$160(), \$200().

Cedar Hotel(\$100), Sebel Hotel(\$70), Al-Mansour Hotel(\$70), Sultan Palace(\$60),
Kandeel Hotel(\$45), Hamra Hotel(\$70), Flowers Land Hotel(\$90)

15.

' 05.6 ,

2003 가 13:30, 19:00
가 가 1 \$ 8-10

10

가

가
(220V)

3 4

:
: main dish 5 ~ 6
:

(), (), () 가
. 2 3

(first class)

		()	(+964-1-)
1	Al Matheef	Abu Nwas St.	8878725
2	Al Sa ' ah	Mansoor 14 ramadan St.	5432338
3	Al Finjan	Hay Al Wihda, St. 62	7174473
4	Al Qasr Al Sharqi	Al Wathiq St.	7182886
5	Al Istooraa	Arasat Al Hindia	7186729
6	Al Tahoona		
7	Al Hamraa	Muaskar Al Rasheed St.	7190809
8	White palace	Al Masbah	7194608
9	Al Bakoora	Al Nidhal St.	7195688
10	Al Zaytoon	Abu Nwas St.	7192849
11	Burj Al Umaraa	Hay Al Wihda, 52 St.	7199875
12	Khan Marjan	Al Rasheed St.	8884077
13	Shaheen	Al Masbah	7192064
14	Shat Al Arab	Soq Rajwan	7188016
15	Qasr Al Sunober	Al Sadoon St.	7186808
16	Al Meezan	Arasat Al Hindia	7170625
17	Azad Kamal	Al Sadoon St.	7198534
18	Al Mazraa	Karrada Meriam	8842451
19	Al Bait Al Thaahbi	Al Masbah	7186993
20	Al Sayer	Al Mansoor 14 Ramadan	5415988
21	Al Minwar	Karrada Dakhil	7188397
22	Al Shummo '	Al Sadoon St.	7181791
23	Al Sahan	Al Sadoon St.	7188999
24	Al Azayim	Al Sadoon St.	7192058

25	Al Baho	Al Nidhal St.	8871264
26	Abo Laith	Al Sadoon St.	7199200
27	Al Sindbad	Karrada Kharij	7763681
28	Al Naqqar	Palestine St.	
29	Al Sae	Palestine St.	7729823
30	Al Tbeekh	Al Sadoon St.	8852917
31	Al Jadda	Al Mansoor	5420488
32	Al Marah	Hay Al Wihda	7189309
33	Al Hasnaa	Al Sadoon St.	7186441
34	Al Khayzaran	Al Aadamia	4222010
35	Al Sahal Al Akhthar	Al Aadamia	4222666
36	Spinich	Al Sinaa St.	7181054
37	Al Yanboo	Al Masbah	7197668
38	Abo Husam	Al Rasheed St.	8888859
39	Al Shadoran	Al Sadoon St.	7192396
40	Al Mawal	Palestine Str.	4156856
41	Al Hudoo	Al Sadoon St.	7183448
42	Al Taybat	Al Sadoon St.	7172720
43	Al Anab	Al Mansoor	5432361
44	Al Gareeb	Al Nidhal St.	7181189
45	Al Qubtan	Arasat Al Hindia	7182711
46	Al Marzooq	Al Aadamia	5427499
47	Nabeel	62 St.	7618742
48	Al Awael	Al Taharyat Sq.	7186125
49	Al Damya	Baghdad Al Jideeda	7625940
50	Al Qalaa	Arasat Al Hindia	7191815
51	Babeesh	Arasat Al Hindia	7768247
52	Bayara	Al Bataween	8850608
53	Khaliat Al Asal	Al Nasir Sq.	8884077
54	Khan Dijaj	Al Sadoon St.	7198140
55	Robyan	Al Sinaa St.	7199754
56	Rukn Al Azayim	Al Mansoor	5432409
57	Shmesani	Karrada Out	7761973
58	Sadr Baghdad	Hay Sumer	7127401
59	Abdullah	Alawi Jameela	8835581
60	Fawanees	Al Sadoon St.	7182426
61	Qamar Al Zaman	Arasat Al Hindia	7193594
62	Kabab AL Mathaq	Palestine St.	4164286
63	Karawan Kabab	Karrada Out	7189783
64	Marhaba	Al Wathiq St.	7187412

16. / / ,

05.6 - .
가 05.6 [-
], [-], [-]
-]
-
가
NGOs
()

< >

SkyLink			* , * : AN-12
Airserve Interna tional			* , * * : Beech 1300
DHL		, ,	* * * :
Heston /SAFAIR		, , , ,	* , * : C-130
Royal Jordanian			* * 2 *120
Iraqi Airways			* , * , * : 737(120)
DFS Middle East			* * 3 * : AN-12

, 2004.4

-

o

- 가 가

- 가 .
3 4

- 250 4 5
(500 ~ 650)

- ():

250 (130)

(), (), (), ()

o

, 50 60 ()

o

(, ,)
. : 400km, 3 30 4 , 75 125 -
. : 300km, 3 3 20 , 60 100 -
. : 470km, 5 5 30 , 100 150 -

(,)
. : 400km, 4 , 80 100 -
. : 500km, 4 , 120 150 -

0

- 2005 6

- , ,
가
가
2004. 2.18 ()

“ 165 ”

“ 3082 ”

- “ 0 ”
- “ 1 ”

- ,
- 가
- ,

0

2004 1 IRAQNA . GSM
Orascom . 2005.5 가 가 1
2 가 가
가

(\$/分): Iraqna-Iraqna 0.06, Iraqna-> 0.09.
Iraqna->他社 0.11, 0.06
(\$/分) : 0.39

SIM

PIN 4 (PIN#: 0000) ->
300 -> 1 () -> (14)

* : 333

. 1
 . 가 2
 . 3

17.

	+964-1-776-2058 776-2150	+964-1-776-2150
KOTRA	+964-1-778-8354 776-1554	+1-914-360-8570
KOICA()	+1-914-360-3001 +964-1-778-2065	
ARAMEX	+964-7901-395-492	
(BIS SCHOOL)	+1-914-822-5041	
IRAQI AIR	+964-1-537-5667	
ROYAL JORDANIAN	+964-1-816-6088	
MINISTRY OF COMMUNICATIONS	+1-914-822-4832	
MINISTRY OF HOUSING & RECON -STRUCTION	+1-914-822-4831	
MINISTRY OF ELECTRICITY	+1-914-822-4828	
MINISTRY OF FINANCE	+1-914-822-4810	
MINISTRY OF FOREIGN AFFAIRS	+1-914-360-3867	
MINISTRY OF INDUSTRY & MINER-ALS	+1-914-360-3870	
MINISTRY OF OIL	+1-914-360-5134	
MINISTRY OF PUBLIC WORKS	+1-914-822-4816	
MINISTRY OF TRADE	+1-914-822-4814	
MINISTRY OF TRANSPORTATION	+1-914-822-4813	
MINISTRY OF WATER SOURCES	+1-914-822-4821	
MINISTRY OF PLANNING	+1-914-822-4817	
DHL	+1-914-360-6354	

18.

19.

4
2005. 6

가

(Iraq Museum)

, 가

, , , , ,

(Ur)

2003 ,

(Khan-Marjan)

1935

(Babylon)

Baghdad 90km , 4

.

1980

,

120 . 50

20.

:

:

:

:

:

?

:
 :
 : Thanks to God !
 : (,
)
 : Everything is ok
 :
 :
 : 가 ()
 : ?
 : ?
 : 가 ?
 :
 : 가 ?

21.

, , 가 ,
 . 29-37 , 38-49
 : 44 1,839Km (2)
 (1,850KM), (2,350KM) .
 , 가
 ,
 . ,
 . ,
 3
 : ,
 30%
 : 40% , , ,
 , : . , 30%

4 10 , 12
2 90% .
3 11 ,
가

: 1,125
: 2,140
가 : 3.11Trn
(71%: Associated Gas, 15%: Cap Gas, 14%: Non-associated Gas)
100 , , , , ,

가 ,
.

22.

- 2,420 (2002 , EIU) 3 () 4
가 1-2
가 .
- ,
가
가 가 . ,
가 .
- - : 25%
- : 15%
- : 55%
- : 4%

- (,): 1%

● (2002. EIU)

- (): 7,959
- : 2,005
- (): 2,076
- : 1,176
- 3 :3,300

● : (80%), (15%), (5%; , ,)

(1)

- 가 1/3, 2/3 .
 , ,
 ,
 .
 ,
 가) , 가 (2003
 .

(2)

- 15% , , , ,
 , ,
 .
 ,
 .
 91
 3 2003
 .

● , 3 가
 , , ,
 1990
 1990
 .

- 가 .
가 , 가 가
가 (가) 가 , 가 가
가 . 가 - ,
20 .

- 가 .
가 ()
가

- 가
Pride가 .

23.

- - BC4 BC3
- BC18 () 6 , 282
(BC1894-1881)가
- BC7 ,
- BC612 ,
- 2 (BC605-562)
() , , ,
- BC539 Cyrus , 가

- , 朝
 - BC323 가
 - 王朝가
 - BC141 , 朝
- - 634 , ,
 - 4 661 가
 - 朝(661 -750) 가
 - 가 朝 ,
 - (750 -1258)
 - 754 가 763 朝
 - 1258 朝 ' ' .
- - 1638 19
 - 1899 1 .
 - 1 1921 8 23 .
 - 1932 10 3 ,

-

- 1958 ,
- 1963 가
- 1968 가

- 1979

-

- 1980.6 - 88 8
- 1990.8 . 1991 1
. 3
- 1991.3 , , .
(36) 3
- 1992 8 , (No
Fly Zone)
- 1996 12 , - ,

-

- 2003. 3.19 .
- 2003. 4. 10 major
- 2003. 4 (OHRA) 가 5
UN , CPA(Coalition Provisional
Authority) ,
- 2003. 5

- 2003. 7.15 CPA , 25 (GC)
9.1 25
- 2003.12.13 .
- 2004. 3.8 , (TAL)
- 2004. 6.28 Yawer . CPA , GC
(6.2)
- 2005.1.30
- 2005. 4.28 Jalal Talabani

24. 가

- 2003.3 (CPA)
가 .
 , ,
가 2005.12 . 2005.6
- UN 1546 , 2005. 6 ,
2 (Presidential Council) 3
 , 31 , 18
가
- 2005. 8.15 , 10.15
2005.12 -
 , 2006. 1.1 100%
- 가

25.

1.

- 2003

2003.5-2004.6
2005.5

2004.7-2005.4

- (CPA)

CPA 25
25

(IGC)

, IGC CPA

-

가

IGC

- , UN

2003.6.8

(1546) 15 0

14

가

(CPA)

- 2004.6.28

1 ,

가

1 , 3

05.1

31

2005. 5

가

-

가

가

2. (Political Forces)

o (The Shia Arab Islamists)

- 60%

가

Grand Ayatollah Ali Sistani; 5 대
가
Abu al-Qasim al-Khoei 가

聖地 (Najaf)

. 2005.1

Dawaa Party; ‘ 黨(the Party of the Islamic Call) ’
가 黨 1950 Muhammad Baqir
al-Sadr(1935-1980)

. 1980 最古
黨 가
2003.3

Ibrahim al-Jaafari,
Ezzedine Salim, Sheikh Mohammed Nasser i Ibrahim al-Jaafari
IGC 2004.6.2

, Ezzidine Salim 2004.5
Sheikh Mohammed Nasser i 黨

. 2005.5

Ibrahim al-Jaafari가

The Supreme Council of the Islamic Revolution in Iraq(SCIRI) ; 1982 11

(Munazzamat) 가. Ayatollah Muhammad Baqr
al-Hakim

1983 -

Badr al-Hakim
2003.5 8

(*Sadr Muqtada Sadr가
) . SCIRI

al-Hakim Abdel Aziz
al-Hakim SCIRI

Sadr Group ; , .
 Jamaat al-Sadr al-Thani가 . Jamaat
 al-Sadr al-Thani 31
 Muqtada Sadr .
 Sistani
 大 . 2003. 6 15,000
 ‘ , . 가
 .
 , 4 ~ 8

. 2005.1 가 2
 가

Iraqi National Congress(INC); 가 Ahmed
 Chalabi가 . 1958 Chalabi 1995
 . CIA
 가 2004.4 가 .
 2004.5 가
 가
 2005.1 가 2005.5

Iraqi National Accord(INA); (RG)
 1990 Turki bin Faysal CIA,
 . INC 1996
 . , , ,
 ‘
 , . Iyad Allawi 2004. 6.1
 2005.1 ,
 3 , Ibrahim
 al-Jaafari
 (The Kurds)

- . (the Medes) 高山
 . 75%, 15% 가

- , 1920 가
(Kurdish Democratic Party; KDP) (Patriotic Union of Kurdistan;
PUK) KDP가 PUK
1996.8 .

- 1991 1 36 3
(, ,) 가 가 .
가 가 가
가

Kurdish Democratic Party(KDP);
2
1946 Mullah Mustapha Barzani . 1979 Mullah
Mustapha Massoud Barzani가 .
(Dohuk). 1992.6 (Erbil),
INC . 1998 PUK 45%
PKK .
가 . Peshmerga 4
PUK Jalal Talabani가

Patriotic Union of Kurdistan(PUK) ; Mullah Mustapha
가 KDP
Jalal Talabani 1975.3 (Suleymani)
,
Komala . Iraqi Kurdish
Front(IKF) INC . 1992 44% .
PKK . KDP 가
15 가.
Jalal Talabani 2005.1 KDP ,
2 2005.5

Kurdistan Islamic Union(KIU) ; 1994 .
가 . KDP, PUK
가 1992 KDP,

PUK 3 . Sheikh Salah al-din Muhammad Baha al-Din .

Islamic Movement of Iraqi Kurdistan(IMIK); Sheikh Ali Abdel Aziz 가
 . 1986 Halabja
 . 1992

. INC .

(Sunni Arabs)

- (20 ~ 25%)
 始發 150 ,
 150 .

가

Adnan al-Pachachi;
 (1958-63)
 , 非 .
 UN
 . 2005.1

Iraq United National Movement ; Sheikh Ahmed al-kubaysi .
 가

Iraqi Islamic Party(IIP) ;
 1950 1991
 Mohsen Abdel Hamid 2003 2
 . IGC .

National Democratic Party(NDP) ; . Nasser al-Chaderchi가 .
 IGC . 1950 NDP
 Kamel al-Chaderchi .
 가 .

0 (, ,)

- (turkoman); , ,

- (assyrian); , , ,
Younadem Kana가 Assyrian Democratic
Movement가

- (marsh arab); 5 ,
25 1
가 .

26.

(Country Risk)

(Nature of Risk)	(Rating)	(Summary)
(政治)	4.50	<p>*美</p> <p>*2004.6 CPA (IIG)가 가</p> <p>*2004.3 (TAL)</p> <p>가</p> <p>*</p> <p>* 2005.1 가</p>

(經濟)	4.50	<p>* 1</p> <p>*2003.10</p> <p>* 가 (1,200) , ,</p> <p>* 90%, GDP 62% UN 가</p> <p>2003.5 Oil-for-food program</p>
(法)	4.25	<p>* 가</p> <p>* 가</p> <p>* .</p> <p>* 가 FDI</p> <p>* UN 2003.5 CPA</p>
(租稅)	4.25	<p>* 가</p> <p>1990 UN</p> <p>* 가 .</p> <p>* IMF World Bank 가</p>
(經營)	5.00	<p>* 가</p> <p>, ,</p> <p>* 가 가</p> <p>* 가</p> <p>* 가</p>

(治安)	4.75	<p>* , , 가,</p> <p>* 가</p> <p>* .</p>
(Nature of Risk)	(Rating)	(Summary)
(overall)	4.51	<p>* 가</p> <p>* 가</p> <p>*2005.1 12 가</p> <p>가</p> <p>가</p>

) ' 04.10 WMRC ,

1.

0 .

1 ' (Sunni Triangle the Triangle of death) ' 13,000 ~ 17,000 (die-hard 5,000 ~ 7,000)

[Sunni Triangle]

, .

, , , ,

2004 10 ~ 11

, ,

[The Triangle of Death]

2003. 3 05.6.8 1,697 12,861 .
 40 ~ 50 가 . , 89 , 26
 183 가 1,710 .
 3 ~ 5 174 9.5

()

	1	2	3	4	5	6	7	8	9	10	11	12	
2005	106	56	40	50	77	27*							356
2004	45	21	52	136	84	41	56	67	82	65	137	74	860
2003	-	-	65	72	37	30	46	36	30	43	82	40	481

: CNN& Brookings Institute. *) 2005.6.8

05.5 91,256 , (National Guard) 76,971 168,227
 142,000 , 98,000 272,566
 61.7%

가

2005

가

가 , 가

가 . , 가

2003.11 2005.5 203 34 , 94
50 .

가 240 (2005.6.1) , 46

25 (

60 ~ 70) , 가
2005.3 69 , 4 135 가 .

* []
' 05.1.13 AP

- 2004.6.28 ~ ' 05.1.11 181 , 1
68

- ' 04.6 가 (6 -2 , 7 -11 , 8 -12 , 9 -26 ,
10 -43 , 11 -48 , 12 -27)

- 1 2 84 ()

- : ' 04.7.28
70 , 56

- : 3 . ' 04.12.21
22

, ,

, 가 . , ,

Security Forces

6.9 10 가
90 DC 43 2 .

2.

88

1 50 가 88 4.28
가 .

4.27

4.28 , 275 185
180

32 , 1
(UIA) 가 17 8 ,
6 , 1 , .

05.1.30

2005.1.30 50 가

[]

가)

- 2004. 6. 8 , 2005.1.31
2546
- 2004. 6.28 ,
- 2004. 9.29 ,
- 2004.11. 1
- 2004. 11.15
- 2005. 1.28 14
- 2005. 1.30
- 2005. 2.13 ,
2005. 2.14 ~ 16
2005. 3
2005. 3

)

- 1.30 , 3
 - 275
 - 111
 - (51 , 17 41)
 - 78 111 7,471 ,
 12,000 ,
 - , , 가
 40

가

가)

가 가 1

845 (58%)
 U.I.A the Iraqi List 가 48% 13%
 62%

位: U.I.A(the United Iraqi Alliance) 4,075,295 (48%) 140
 位: The Coalition list of the Kurdistan 2,175,551 (26%) 75
 位: The Iraqi List 1,168,943 (13%) 40
 位: Iraqi List 150,680 (1.78%) 5

- :
 - : 3 (, ,) 98% ,
 - () , ()
 - : ,

) 가

- 가
 - 가 ,
 - 가 가
 가 가
 가

- 가가 ,
- , 가(, ,)

가)

- 가 [(UIA)] 48%
- UIA(United Iraq Alliance): - (Abdul Aziz Hakim), (Ibrahim al-Jaafari, Adil Abdel-Mahdi(), Husayn al-Sharistani*(, 04.6)
- 가 the Iraqi List 13% 26% 3 位
- 神政派(Theocracy) U.I.A. 世俗派(Secular) 非 U.I.A. 가 , U.I.A 가
- (가)
- 2 Muslim Cleric's Association() , 69 가 2
- KDP PUK 가 .
-)
-
- 가 (,
- ,)
-

- , , 親
- U.I.A.가 가
가 가
-
- , , , 가

GC CPA, 2005

- 03.10.15 1511
(GC) CPA 2004 5 (Provisional
Government) , 2005 3 ~ 12
2006 1 가
.

CPA,

. 2004. 3.8 - (GC), (TAL)
. 2004. 6.28 - (TNA, CPA GC)
. 2004. 7.31 -
. 2005. 1.30 - ,
. 2005. 8.15 -
. 2005.10.15 -
. 2005.12.15 -
. 2006. 1.1 -

(Transitional Administrative Law; TAL)

. 2005.10.15 () (61)
. 2/3 2
(presidency council) (36)
. 가 (38)
. (30)
. ‘ ,
反 가(7)
(KRG) .
가 (53)
(58)

27. 가

2005. 1 4.28 가 가

2005. 6 가 Jalal Talabani

Talaban (PUK)

가 4
ibrahim Jafari

Jalal Talabani
(1933 , Dukan)

1975 PUK (Patriotic Union of Kurdistan) .

1959 가
2004.6

Ibrahim Jafari
(1947 ,)

1974
1966 가 ,
가 1990
. 1980
가 1989

SCIRI(the Supreme Council of the Islamic Revolution)
가 5

2003
2005. 4. 7

28. 가 /

2005.5.3 3 , 4 31

(Presidential Council) (3)

Jalal Talabani / (President) ()

Dr. Adel Abdul Mehdi / (vice president) ()

Sheikh Ghazi Ajeel Al- Yawar / (vice president) ()

(4)

Dr. Ibrahim AL- Ja'afari / (Prime Minister) ()

Dr. Ahmed Chalabi / (Deputy Prime Minister) ()

Dr. Rowsch Shaways / (Deputy Prime Minister) ()

Mr. Abed Mutlak al-jiburi / (Deputy Prime Minister) ()

(31)

Saadoun al-Duleimi / ()

Ibrahim Bahr al-Uloun / ()

Mihsin Shlash / ()

Dr. Ali Abdul Amir Allawi / (Finance) ()

Ali-Al-Bahadali / (Agricultural) ()

Jassim Mohammad Ja'afar / (Housing and construction) ()

Dr. Abdul Falah Hussein / (Education) ()

Sami AL- Mudafar / (Higher Education) ()

Abdul Mutaleb Mohammad Ali / (Health) ()

Dr. Abdul Hussein Shandal / (Justice) ()

Salam AL- Malaki / (Transport) ()

Suhaila Abed Ja'afar / (Immigration) ()

Talib Aziz Zanie / (Youth & Athletic) ()

Nuri Farhan AL- Rawi / (Culture) ()

Basima Yusuf Butrus / (Science & Technology) ()

Narmeen Othman / (Environment) ()

Hoshyar Zibari / (Foreign Affaires) ()

Dr. Barham Saleh / (Planning and Development Cooperation) ()

Abdul Basit Kareem Maulud / (Trade) ()

Musleh Khuder Al-Juburi / (Industry & Minerals) ()

Latif Rasheed / (Water Resources) ()

Jwan Fouad Masoum / (Communication) ()

Nasreen Mustafa Barware / (Municipality and Public Works) ()
 Bayan Baqir Jabr / (Interior) ()
 Dr. Idres Hadi / (Labor & Social Affaires) ()
 Ala'a Habib Kadhim/ (State Minister for the Civil Society Affaires)()
 Sa'ad Nayef Al- Hardan/ (State Minister for Governorates Affaires) ()
 Abdul Karim Al- Inezi/ 가 (State Minister for National Security Affaires)()
 Azhar Abdul Karim Al- Shekhli/ (State Minister for Women Affaires) ()
 Safa'auden AL- Safi/ (State Minister for National Assembly Affaires)()
 Hashim AL- Hashami/ (State Minister for Tourism and Archaeology Affaires()

29. /

‘ (muhafazat) ’ 18
 가
 가 (town & cities)
 , , 3 3
 가 .

2002 E.I.U가 18 .

Baghdad	7,959,602
Qadissiya	553,702
Nineveh	2,076,041
Wasit	2,076,041
Basra	2,005,612
Najaf	744,444
Babylon	1,176,712
Salaheddin	689,935
Thiqr	1,152,002
Maisan	617,415
Al-Tamim	963,975
Karbala	506,674
Diyala	961,405
Muthanna	402,601
Anbar	945,371
Suleimaniyah	1,493,580
Irbil	1,293,434
Dohuk	553,720

30.

31. 가

35

가 가 가 .

, , 2003 가

가

가 가 .

, 2 가 가 가 .

가 , , , .

32.

(metric system)

1 dhirraa (Baghdad) = 74.5 cm
1 dhirraa(mosul) = 70 cm
1 feddan = 5hd = 12.36 acres
1 mann = 6 hogga = 24 okiya = 25kg
1 tughar = 20 wazna = 80 mann = 2 tonnes

33.

1)

, 가
가 ,
가

2)

가

2004.6

가

가

.

overstaffing

3)

, 가

가

가

가

가

.

.

2005.5

,

가

34.

1. (Airport)

108

가

1946 Iraqi Airways 13 가.
2004.11 , 2005.5 -

5 3 가 -
1 , DHL .
, (AIR SERV INT'L), HESTON/SAFAIR 3 가
(SKYLINK)가

(USAID)가 SkyLink
AIR Logistic Support가 CPA가

, , ()

가 ,
가

<

>

SkyLink			* , * : AN-12
Airserve International			* , * * : Beech 1300 * (320)
DHL		, , , ,	* * * :
Heston /SAFAIR		, , , , ,	* , * : C-130
Royal Jordanian			* * 2 *120 * (935 /1,135)
Iraqi Airways			* , * , * : 737(120) * (600 /750)
DFS Middle East			* * 3 * : AN-12
			* * 2 * 3 (, ,) * 400

* 2005. 3

,
.
(Ibrahimal-Khalil), - (Ar-Ar), (Tribil)
, (Safwan) 가
가 [- -] ,
[- -]

(Diyarbakir) . 4 .
2

(,)
, 가 ' 05.4
가

[-] 가 [-] 가
[-] 가

2. (Transportation)

(Logistics)

65 .

UN UNJLC(United Nations Joint Logistics Center;
www.unjlc.org)

, , 4

16 .
15 , / 15 , 13
가

24 85%가 .
1970 ~ 80

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, 가

. 6 . ,
94

4

2

가

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1,100

3

Al Mat, Tikrit, Khazir

(MOHC)

(SCRB)가

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107

轆

1,525

가

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150

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가

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1950

(IRR) 72

30

6

가

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가

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1980

-

1991 1

가 03.6.26

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, , .

.

가 (Khor Al-Zubayr)
(Abu Floos)
Maersk가 2004. 7 가 .
가 .
5 (Draft) 12 (
4) 21 (berth) . 3
, 175
(covered warehouse) 80
6 2003
11 20 .
,
5 1 ,
Stevedoring Servicies 가
USAID
, oil Al-Baker, Khawr Al Amaya ,

35.

2003 가 가 .
TV 5 , 100 가 .
100 , 가 Az-Zaman, Al-Sabaah Daily,
ASSAAH .
Iraqi Today가
Baghdad Bulletin (In English) Chaldean Nation (In English)
.

		TV	가		TV	
			-	(Al Iraqia)	-	(Al
Sharqia)	가	.				
		U.A.E.		-		
-	가	.				

Iraqi TV Channels

- Al Iraqia
- Ashoor
- Al Dyar
- Al Sharqia
- Al Aaqaria

Iraq Newspapers

- Al Akhar
- Al Dustoria
- Al Haqeeqa
- Al Hayat
- Al Iraq
- Al Iraqi
- Al Jareeda
- Al Jazeera
- Al Manar
- Al Manarah (Basra)
- Al Mu ' tamar
- Al Muntada
- Al Nahtha
- Al Taakhi
- Al Taakhi
- Al Tariq
- Al Tariq
- Al Thaqafa Al Jadeeda
- Al Watan
- AlOriadhi Al-Jadeed
- Al-Ahali Weekly
- Al-Aswaq
- Al-Bayan
- Alef Yaa
- Al-Furat
- Al-Furat Monthly
- Al-Itijah Al-Akhar

-
- Al-Ittihad
 - Al-Malaeb
 - Al-Muajaha
 - Al-Mustakbal
 - Al-Sabaah Daily
 - Al-Shaheed
 - Al-Shirah
 - Al-Tahaddi
 - Al-Umma
 - Al-Walid
 - Arab 2000
 - ASSAAH
 - Awraq Iraqia
 - Az-Zaman
 - Baghdad Bulletin (In English)
 - Chaldean Nation (In English)
 - Daftar
 - Eamama Newspaper
 - Eamama Newspaper
 - Elaf
 - Free Iraq
 - HAYAT
 - Iraq Daily (Baghdad)
 - Iraq For All News
 - Iraq Foundation
 - Iraq Today
 - IraqCMM
 - Iraqi Lady
 - Iraqi National Accord (Baghdad)
 - Kul al-Iraq
 - Middle East
 - Nahrain Encyclopedia
 - Namnamat
 - Nidaa Al-Rafidain
 - Nidaa-Arrafidain
 - Nosus Iraqia
 - Patriotic Union of Kurdistan
 - Shabab (Baghdad)
 - Shako mako
 - Zaqoora

36.

2005. 6

2006

37.

2003

가

가

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2003. 9

500

(!!)

가

가

가

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가

“ 가

가

”

38. 가

		(USD)	
			1
			1
		1	1 , 20
		2,500	150m2/ , Semi-furnished
		1,000	150m2/ , Semi-furnished
		800-2,000	150m2/
	2000cc	25,000	, ,
		0.05	1
		2(), 1.0(
		0.3	가 , Km
			, 3
	()		- , 3
		0.1	가 , 1Kwh
		200/128kb	1
			1
			1 , American School
			, 18 1
		1	,
		3-4	, ,
		90-120	, 1
		40-60	, 1
		250-350	,
		400-1,000	,

39. /

1.

1 가 . 70

가 .

20

가 .

, .

가

가 .

가

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가 ,

.

100 가

, 가 500 , 5,000

가 가 .

‘ 가 ’

가 , ‘ 가 가 3

.

가

가

Capitalization

가

가 가 . (, 가 , , 가 ,) ,

가

2005

가 ,
2003. 1/4
가

가

가

가

warehouse

가

가

A/S가

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4

가

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2

1

UN

가,

가 가 .

가 , , .

2.

面 對 面

가 가 . 가

, 04.12

가 .

가

가 , , 가 Selection 가 . 'Made in Korea' .

가

가

가

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가가

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가

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90%

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10x 15cm

250

1m²

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TV Channels ; AL IRAQIA, ASHOOR

: AZZAMAN, AL MANAR, ASSAAH, AL JAREEDA, AL JAZEERA, AL MU'TAMER, AL HAYAT, AL
TAAKHI, AL SHIRAH, AL UMMA, AL ITIHAD, AL NAHDHA, AL TARIQ, AL-BAYAN, AL-ITIJAH &
AL-AKHAR, AL-SABAAH DAILY, AL-TAHADDI, Eamama Newspaper, IRAQ FOR ALL NEWS, IRAQCMM, IRAQI
LADY

: AL-AHALI WEEKLY

: AL-FURAT MONTHLY

: BAGHDAD BULLETIN, CHALDEAN NATION, IRAQ TODAY

가

KOTRA

가

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가

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.

3. (Marketplace,)

o (3)

가 LG, , 가

o 가 (5 10)

가가 . TV, , ,
60% .

(가) ,
가 .

가 (10-15)

. 가 , , ,

o ()-(15 20)

, 가

가

o (20 25)

가 ,
가 . 가

가 1 30 .
가 .

o (30)

○ (20)

○ (30 40)

○
(15 20), (30 40)

○ (30)

TV, , ,

40. /

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○ 가

94

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面 對 面

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Selection

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, ‘Made in Korea’

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○ TV Channels ; AL IRAQIA, ASHOOR
○

: AZZAMAN,AL MANAR,ASSAAH,AL JAREEDA,AL JAZEERA,AL
MU'TAMER,AL HAYAT,AL TAAKHI,AL SHIRAH,AL UMMA,AL ITIHAD,AL NAHDHA,
ALTARIQ,AL-BAYAN,AL-ITIJAH & AL-AKHAR,AL-SABAAB DAILY,AL-TAHADDI,Eamama

Newspaper, IRAQ FOR ALL NEWS, IRAQCMM, IRAQI LADY

: AL-AHALI WEEKLY

: AL-FURAT MONTHLY

: BAGHDAD BULLETIN, CHALDEAN NATION

41.

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가

2003

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2003

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가 가 .

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()
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42. /

1. (2003.3)

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2.

✓ 180

✓ , 가

✓ CPA 2003.9

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100% , .
가

✓ . ,
가 가

✓ 가 , 가 . 가
2006 가 가 가
가 .

✓ , .
가 , 가
2006 .

43. /

2003 100% 가
가
가

2004.5 가
. Caretaker 2006

, 2005.6

44.

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' 05.6

28-40%

100-150

250-350

350-1,000 ,

가

가

가
가

45.

/

1. (Airport)

108

가

1946

Iraqi Airways

13

가.

2004.11

2005.5

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5 3 가 -
 1 , DHL .
 , (AIR SERV INT'L), HESTON/SAFAIR 3 가
 (SKYLINK)가 .
 (USAID)가 SkyLink
 AIR Logistic Support 가 CPA 가

2. (Transportation)

o (Logistics)

65 .
 UN UNJLC(United Nations Joint
 Logistics Center; www.unjlc.org) .

4
 16 .
 15 , / 15 , 13 가 .

o

24 85%가 .
 1970 ~ 80
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 Al Mat, Tikrit, Khazir .
 (MOHC) (SCRB)가 .

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1980 - 1991 1
가 03.6.26 . ,
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가 (Khor Al-Zubayr)
(Abu Floos)

Maersk 가 2004. 7 가 .

가 .

5 (Draft) 12 (

4) 21 (berth) . 3

175

(covered warehouse) 80

6

2003 11 20

1

5

Stevedoring Services 가

USAID , oil Al-Baker, Khawr Al Amaya

3. (Power station)

0

‘ 04.12 5 가

7 가 30%

PCO 2004.12 20 Power-generating Plant

50% 1,813MW 가 , 11 ~ 15

2005 7 MW , 18 ~ 20

2005. 5 3,707MW 8, 9

PCO

二期가 가 , , 3

가 50MW 3 , 75MW 4.5

: 50 ~ 75MW,

: 50 ~ 75MW,

: 100MW,

4. (Water resources)

0

- , , 90%가

40%

60%

218

1,191

가

50%

11%

9

(dam), 18

275

20

가 가

80%

9%

- USAID Capital Construction contract Parsons PMO

, USAID

가

580

780

- Sharkh Di j lah

가 75%

250

가 가 . USAID

14

가

- , (The Ministry of Public Works)

2004.10

1

가

2004

90%가 (clean water)

2005

100%

가

- 2004

18

, 2005 ~ 2007

3

49

가

5. (Telecommunication)

o

- '04.5 가 317
100 12 가 120
83 44% 100 4.6

10%

- Landline Telecom Iraq
Telecommunications and Posts Co.
2004 10 4 , 2005 ~ 2007
3 23 가 . 2007
10%가 가 .

- CPA 11 (The Ministry of Transportation and
Communications)가 (가)
Communications and Media Commission

- ITPC gateway 가

- , 03.10.6
3 , Asia-Cell
ORASCOM
Vodafone-MCT Atheer
3 2 ,04.
1 . 2005. 5 2

- 263 가 .
1,000 Iraq
Post International Service Center

- 가
(The State Company for Internet Services) 56k
- 2002 3
가 가 8
'05.3 가 가 147

- 15%

6. (Health)

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- 가 .
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 , 2002 20 .
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 USAID NGOs
 MOH(the Ministry of Health) USAID 1,200 1
 600 60 (, ,)
 HSSP(the Health Systems Strengthening Program)
 04.11 333

- UNICEF , 1
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46. /

6 가 ,

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가 10%

, 2005.5

28-40%

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caretaker

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1	Bub Al-sham	Northern-east of Baghdad center (25) Km	Construction materials Mechanical Feeding adhesives Plastics products	Medium-Large	---
2	A 'wyreej	Southern-east of Baghdad center (35) Km	Textile Plastic & fiber glass products Gas separation plant (industrial and healthy) Supplementary car industries	Medium-Large	,
3	Al-Nahravn	Southern-west of Baghdad Center (55) Km	Bricks factory Light industries	Medium	
4	Gurref Al-Nadaf	Northern of Baghdad Center (30) Km	Small Agricultural equipment & Food processing and beverages others	Small-Medium	---

5	Jamilla	East of Baghdad center (8) Km	Foodstuff & beverages Textile Steel products Construction materials Chemical products	Medium	---
6	Bab Al Sheekh (Sheekh Omer industrial area)	Baghdad center (1) Km	Hand crafts and small workshops Supplementary car industries Plastic products	Small	2003

47.

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1. (2003.3)

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180

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 initial processing) ,

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 가 .

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48. /

1. (2003. 3)

✓ 80-88 - 91 1 , 12 UN
 가

✓ 200

✓ , 가 GDP 65%, 90% 가
 가

2.

✓ 2003 180

✓ 가 Vassilevi Bros 2004.3.14
 (IGC) (CPA) Trebil

✓ Trebil 500km, 40%가
 400km
 Trebil Vassilevi Bros
 45,000 m2 가 2004.6 10

✓
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✓ 2005 가

49. /

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✓ (CPA) 49
 2004.2.19 (Law No.57, 2001)
 ✓ 2003.4.16 2004.3.13
 ✓ 2005.4

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	Law No.57(2001) (I.D.)	CPA Order 49(2004) (I.D.)
	600,000.00	2,500,000.00
	400,000.00	2,000,000.00
	100,000.00	200,000.00
/	1,000,000.00	3,200,000.00
	150,000.00	300,000.00

✓

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		2004
10% to 250,000.000 I.D.	15% 250,000.000 I.D.	3% to 250,000.00 I.D.
20% over amount of 250,000.000 I.D. to 1,000,000.00 I.D.	25% over amount of 250,000.000 I.D. to 1,000,000.00 I.D.	5% For over amount of 250,000.00 to 500,000.00 I.D.
30% over amount of 1,000,000.00 I.D. to 2,000,000.00 I.D.	35% over amount of 1,000,000.00 I.D. to 2,000,000.00 I.D.	10% For over amount of 500,000.00 I.D. to 1,000,000.00 I.D.
40% to over 2,000,000.00 I.D.	45% to over 2,000,000.00 I.D.	15% For over amount of 1,000,000.00 I.D.

3.

- ✓ : 15%
- ✓ : 25%
- ✓ : 15% 35%
- I. D. 1,500,000.00 15%
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- I. D. 3,000,000.00 35%

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✓ 149 (2.29)

(Registration of Branches and Trade
Representation Offices by Foreign Companies)

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1-2 : CPA 39 가
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1-3 : CPA 39 가
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CPA 39

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REPUBLIC OF IRAQ

MINISTRY OF TRADE

MINISTERIAL INSTRUCTION NO. 149 DATED FEBRUARY 29, 2004

Registration of Branches and Trade Representation Offices by Foreign Companies

Section I

Introduction:

Registration of Branches and Trade Representation Offices by Foreign Companies

1. Coalition Provisional Authority ("CPA") Order No. 39 on "Foreign Investment", dated 19 September 2003, as amended by CPA Order No. 46, dated 20 December 2003, establishes that foreign investors may do business in Iraq by, among other things, establishing branches or trade representation offices.
2. Pursuant to CPA Order No. 39, a branch or trade representation office may do business in the name of and for the account of a business entity organized under the laws of a foreign country. In no case shall the branch or trade representation office's foreign character disqualify it from registering to conduct business in Iraq, whether the business is in the nature of a commercial agency, distributorship, trading company or otherwise.
3. The present Ministry of Trade Ministerial Instruction implements CPA Order No. 39, and in particular Section 5 thereof, as to branches and trade representation offices of entities organized under the laws of foreign countries.
4. By virtue of CPA Order No. 39, Regulation No. 5 of 1989 on "Branches and Offices of Foreign Companies and Economic Establishments" and any instructions thereunder contrary to this Instruction are nullified. Branches and offices currently registered under that Regulation are regarded as registered under this Instruction and shall provide updated information as of the time this Instruction requires.
5. By virtue of CPA Order 39, Law No. 51 of 2000 on "Commercial Agency" and any instructions thereunder are nullified. Commercial agents on behalf of natural or juridical persons outside Iraq shall henceforth be regarded as subject to the same legislation as agents performing similar services on behalf of natural or juridical persons inside Iraq. Any other instruction, regulation or legislation conflicting with CPA Order No. 39 as implemented in this Instruction shall also be regarded as null and void.

Section II

Business Entities Subject to this Instruction:

1. Foreign business entities wishing to establish themselves to conduct business in Iraq are subject to registration by the Registrar of Companies, Ministry of Trade, in accordance with this Ministerial Instruction. Unless otherwise exempt under the laws and regulations of Iraq, including CPA Orders, foreign companies working under contract in Iraq are also subject to registration under this Ministerial Instruction.
2. Such foreign entities may conduct any business permissible under the laws and regulations of Iraq, including CPA Orders, without being required to post any advance financial bonds, guarantees or similar surety (except for a foreign investor engaging in retail sales).

Section III

Application and Procedures for Registration:

1. A foreign business entity wishing to register to do business in Iraq shall complete and file with the Registrar of Companies an Application in the form attached as Annex I to this Ministerial Instruction, Two (2) copies of the completed form should be brought to the Registrar of Companies at the time of application (the Registrar of Companies will keep one and the other will be returned with a signed checklist to the applicant).
2. Each Application shall include the following information concerning the foreign business entity proposed to be registered by the Registrar of Companies:
 - a. legal name;
 - b. trade name;
 - c. type of business activity;
 - d. business address of its offices in Iraq;
 - e. telephone, facsimile and electronic mail in Iraq, where available;
 - f. name, address and telephone number of; (1) the chief management official in Iraq; (2) the agent for service of legal process in Iraq; and (3) the authorized representative for filings with the Registrar of Companies -- (all of three must reside in Iraq);
 - g. a yes/no question asking if the proposed entity in Iraq will be involved in: (1) land ownership; or (2) natural resource extraction or initial processing; or (3) retail sales;
 - h. name, business address, telephone, facsimile and electronic mail of its agent for service of legal process and chief executive officer (or

-
- equivalent) in its home country of establishment or incorporation;
- i. to the extent applicable: (1) the amount of its charter or authorized capital (specifying currency); (2) net worth at close of most recent financial period (indicating date and specifying currency); and (3) the names and addresses of any owners holding ten percent (10%) or more of its equity; and
 - j. perjury statement to be signed on behalf of the foreign business entity proposed to be registered by the Registrar of Companies.
3. The following documentation shall be submitted with each Application concerning the foreign business entity proposed to be registered by the Registrar of Companies:
- a. certificate of registration, as issued and authenticated by the competent authority in the home country of origin,
 - b. a copy of the company's charter or equivalent, authenticated by the competent authority in the home country of origin;
 - c. a letter on the stationery of the applicant company, signed by an officer or director of the company, authorizing the registration of the business entity in Iraq, consenting to service of process in Iraq, and identifying the chief management official in Iraq, the authorized agent for service of legal process in Iraq, and the representative for filings with the Registrar of Companies in Iraq (all three must reside in Iraq);
 - d. the financial statements of the company for the last fiscal year;
 - e. if the proposed entity is planning to operate in retail sales in Iraq, a bank statement showing that the sum of one hundred thousand United States dollars (\$100,000.00) has been deposited in a non-interest bearing account (this can be furnished to the Registrar of Companies at a later date and the non-submission of it shall not be grounds for rejection of the Application; however, the bank statement will have to be furnished before actual sales activity may begin) in accordance with the Ministerial Instruction on retail trade;
 - f. a copy of the passport (for a foreign citizen) or civilian identification card (for an Iraqi citizen) of the authorized representative for filings with the Registrar of Companies, as prescribed in the letter referred to in Item (c) in paragraph 3. above and as in Item (f) in paragraph 2. above (this is the person who is to actually submit the Application and he or she should also bring at the time of application, and in all future interactions with the Registrar of Companies, the original of his or her passport (for a foreign citizen) or civilian identification card (for an Iraqi citizen)).

-
4. An Application for the registration of a foreign business entity to do business in Iraq (including all required information and documents) may be filed in either the Arabic or English language. Translations shall be provided of home country documents not in the English or Arabic language.
 5. Upon receiving an Application, the Registrar of Companies shall:
 - a. review the Application for completeness;
 - b. if the Application is incomplete, return it to the applicant company without collecting any fee;
 - c. if the Application is complete, provide a signed checklist to the applicant company showing that all the required documentation has been received;
 - d. log the accepted Application in the Registrar of Companies' official record as of the date of its receipt; and
 - e. assign a temporary unique identification number to the Application.
 6. The Registrar of Companies must approve or disapprove each Application within ten (10) business days from the day of its submission by the applicant company. The Registrar of Companies may only disapprove an Application for failure to comply with this Ministerial Instruction.
 7. Upon approval of each Application, the Registrar of Companies shall promptly issue to the applicant company a registration license bearing the corresponding business entity's name and the Registrar of Companies' official seal, together with a permanent unique identification number.
 8. The registered business entity shall acquire legal recognition as from the date of issuance of its registration license and permanent unique identification number by the Registrar of Companies. A registered entity is present in and subject to the jurisdiction of Iraq.
 9. Upon issuance, the Registrar of Companies shall publish each registration in the "Companies Bulletin" and in at least one (1) daily newspaper of wide circulation in Iraq.
 10. The Registrar of Companies shall forward copies of each Application as approved, together with its respective permanent unique identification number as issued, to the Ministry of Finance (Tax Department), Ministry of Planning, Ministry of Labor and Social Affairs, and such other Iraqi Government departments and agencies as reasonably necessary.

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11. The Registrar of Companies shall enter basic summary information on registered companies into a Ministry of Trade electronic database accessible to the public, including over the Internet. Implementation of this function shall not, however, be grounds for delay of registration.

Section IV

Fees Payable:

1. A single standard registration processing fee shall be due and payable, in the amount of two hundred thousand dinars (ID200,000.00), or equivalent, for each Application payable as follows:
 - a. one-half (1/2) of the fee shall be paid upon submission and filing of the Application;
 - b. the remaining one-half (1/2) of the fee shall be paid upon issuance of the registration and permanent unique identification number by the Registrar of Companies; and
 - c. provided, however, that in the event of disapproval of an Application, the remaining one-half (1/2) of the fee referred to in Item (ii) above shall not be due or payable, and the one-half (1/2) of the fee referred to in Item (i) above shall be forfeited by the Registrar of Companies.
2. The Registrar of Companies shall collect said fees and issue the proper receipt evidencing payment directly to the Applicant or its representative.
3. The Registrar of Companies shall keep regular and accurate records and accounts to account for all registration fees collected.

Section V

Appeal for Disapproval of Application:

In the event the Registrar of Companies disapproves the Application for the registration of a foreign business entity, the Registrar of Companies must promptly notify the applicant company in writing stating the reasons for its disapproval. The applicant company has the right to contest the disapproval of the Registrar of Companies before the Minister of Trade within thirty (30) days from the date of notification. The Minister of Trade shall review the disapproval within thirty (30) days from the date of submission of the applicant company's appeal. If the Minister of Trade also disapproves the Application, the applicant company has the right to appeal the Minister's decision before the competent court of law within thirty (30) days of the date of the decision, which court shall have final disposition of the matter.

Section VI

Update of Information at the Registrar of Companies:

Information filed in connection with each registration must be correct as of the time of filing. Subsequent changes may be filed as they occur but at least by December 31 of each year, and address changes for the company's principal office in Iraq or its agent for service of legal process within seven (7) days of their occurrence. Companies will be held responsible for notifications and correspondence delivered to the address in the Registrar of Companies' files.

Section VII

Entry into Force of this Instruction:

1. This Ministerial Instruction shall enter into full force and effect upon its publication in the Companies Bulletin, as of the date of its signature.
2. The Registrar of Companies shall ensure that the section of the Companies Bulletin publishing this Ministerial Instruction is published in at least five (5) newspapers chosen to accomplish the broadest possible circulation in all regions of Iraq.

Signed: Dr. Ali Allawi
Name: Dr. Ali Allawi
Title: Minister of Trade, Republic of Iraq

MINISTRY OF TRADE

MINISTERIAL INSTRUCTION NO. 149 DATECM=EBRUARY 29, 2004: ANNEX I

Registration of Branches and Trade Representation Offices by Foreign Companies

1. Legal name	7. Will business in Iraq be involved in: Yes No
2. Trade name:	a. land ownership? b. natural resource extraction or initial processing? c. retail sales?
3. Type of business activity:	8a. Name of agent for service of legal process in home country of establishment:

4. Business address of offices in Iraq (see instructions): Local address line 1 Local address line 2 City Governorate Postal code	8b. Business address of person named in 8a.: Local address City Province/ State Postal code Country											
5a. Business telephone in Iraq: 5b. Business facsimile in Iraq: 5c. Business e-mail in Iraq:	8c. Business telephone of 8a.: 8d. Business facsimile of 8a.: 8e. Business e-mail of 8a:											
6a. Name of chief management official in Iraq (must reside in Iraq):	8f. Name of chief executive officer in home country of establishment:"											
6b. Address of person named in 6a. (must be in Iraq): Local address City Governorate Postal code	8g. Business address of person named in 8f.: Local address City Province/ State Postal code Country											
6c. Telephone number of 6a.:												
6d. Name of agent for service of legal process In Iraq (must reside in Iraq):	8h. Business telephone of 8f.: 8i. Business facsimile of 8f.: 8J. Business e-mail of 8f.:											
6e. Address of person named in 6d. (must be in Iraq): Local address City Governorate Postal code	9a. Amount of charter or authorized capital (specify currency):											
	9b. Net worth at dose of most recent financial period: Amount (specify currency): Date of report (DD/MM/YYYY):											
6f. Telephone number of 6d.:												
6g. Name of authorized representative for filings with the registrar (must reside in Iraq):	9c. Name and address of owners of 10% or more of company equity: <table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		Name	Address								
Name	Address											
6h. Address of person named in 6g. (must be in Iraq): Local address City Governorate Postal code												
6i. Telephone number of 6g.:												

MINISTRY OF TRADE

MINISTERIAL INSTRUCTION NO. 149 DATED FEBRUARY 29, 2004: ANNEX I

Registration of Branches and Trade Representation Offices by Foreign Companies

Continuation of any items above (please make note of item number from page 1)		
Continuation of Item_____	Continuation of Item_____	
Continuation of Item_____	Continuation of Item_____	
Continuation of Item_____	Continuation of Item_____	
10. Under the penalty of law, I hereby declare that all information contained in this form and other submitted materials is correct, complete and authentic.		
Printed name (authorized representative for filings)	Signature (authorized representative for filings)	Date (DD/MM/YYYY)
REGISTRAR USE ONLY BELOW THIS LINE		
Checklist for receipt of other required items		
1. Authenticated certificate of registration from home country of origin. 2. Copy of the company's charter or equivalent, authenticated by competent authority. In home country of origin. 3. Letter from authorized director or officer of company calling for operation of business in Iraq (see instructions). 4. Financial statements of company for the last fiscal year. 5. (Only necessary if answer to 7c is "yes"- see instructions) Documentation from bank in Iraq of \$100,000 deposit. 6. Copy and original of passport or civilian identification card of authorized representative for filings with the registrar.		
Verification information - / hereby declare that this application is complete and the necessary fee has been paid.		
Temporary tracking number for application		
Registrar official information: Printed name	Signature	Date (DD/MM/YYYY)

MINISTRY OF TRADE

MINISTERIAL INSTRUCTION NO. 149 dated FEBRUARY 29, 2004: ANNEX I

Registration of Branches and Trade Representation Offices by Foreign Companies

Instructions for completion of application form
<p>General Instructions:</p> <p>Brining two (2) copies of this completed form to the registrar at the time of application (one will be retained by the registrar and e second will be returned to the applicant as a receipt of application). This form has enhanced features and can be completed using Adobe Acrobat Reader, after which it can be printed. This is the preferable format for submission. It is also acceptable to complete this form using a typewriter or by hand wim black or blue ink.</p>
Part I - Items pursuant to Section II, Article 2 of Ministerial Instruction No. 149 Dated February 29, 2004.
1. Legal name: the official name of incorporation on record in the home country of establishment.
2. Trade name: the name under which business is conducted and marketing is carried out.
3. Type of business activity: Please provide a brief description of the main activities the branch office will perform.
4. Business address of offices in Iraq: On page one of the application form, list the main office in Iraq. List all other offices, if any, in the Continuation section on page 2. Specify that the information is "Continuation of Item 4." If still more space is needed, attach additional sheets; be sure to label "Continuation of Item 4." If no offices are yet established, write "not yet established." Upon the establishment of the offices, the information must be provided to the registrar within 7 days.
5. This should contain the main telephone number, fax number, and e-mail address in Iraq. If these are not established yet, please indicate so. They will need to be updated at the registrar when established.
6. The chief management official in Iraq is the person selected by the officers of the company to act on behalf of the company in its activities in Iraq. The agent for service of legal process is the person to be notified in the event legal charges have been brought against the business in Iraq. The authorized representative for filings with the registrar (who may be the same as the agent for service of legal process) is the person who will physically deliver the application and future filings to the registrar. All three of these individuals must also be named in letter of Item 3 in the additional documentation required.

<p>7. This question refers to activities that foreigners are prohibited in engaging (items a. and b.) or where additional documentation must be filed (item c.). Please place an X on top of the appropriate line for each of the items. If the answer is "yes" to items a. or b., the company will not be allowed to do business in Iraq. If item c. is answered yes, additional documentation pursuant to the Ministerial Instruction on retail trade must be filed. However, this documentation does not need to be filed at the time of this application.</p>
<p>8. The agent for service of legal process in the home country of establishment is the person to be notified in the event legal charges have been filed against the business in its home country. The chief executive officer (or equivalent) is the person who is ultimately in charge of the management decisions of the company</p>
<p>9. Item a. may or may not apply. If it does not, please indicate "does not apply." For item b., be sure to indicate the date and currency. If more space is needed for part c., please use one of the available boxes in the Continuation section on page 2</p> <p>Continuation space: Please use this space for the continuation of any of the above items. Be sure to fill in the item number. If still more space is needed, attach additional sheets; label them with the corresponding item numbers.</p>
<p>10. This application is to be signed by the authorized representative for filings with the registrar, as named in Item 6 of the application and as stipulated in the letter pursuant to Item 3 in additional documentation below.</p>
<p>Part II - Additional items required pursuant to Section II, Article 3 of Ministerial Instruction No. 149 Dated February 29, 2004.</p>
<p>1. The authenticated certificate of registration from home country of origin should be a registration certificate or similar certification prepared by the registrar or similar entity and marked with that entity's official seal.</p>
<p>2. The authenticated copy of the charter or articles of incorporation or equivalent should be certified by the registrar or similar entity in the home country of establishment and marked with that entity's official seal.</p>
<p>3. A letter on the stationery of the applicant company, signed by an authorized officer or director of the company, authorizing the registration of the business entity in Iraq, consenting to service of process in Iraq and identifying the chief management official in Iraq, the agent for service of legal process in Iraq, and the authorized representative for filings with the registrar (all 3 must reside in Iraq).</p>
<p>4. This should include the balance sheet and profit and loss (income) statement.</p>

5. If the answer to item 7c. above is "yes", a bank statement showing that \$100,000 has been deposited in a non-interest bearing account must be submitted to the registrar before actual sales activity may begin. This, however, pursuant to the Ministerial Instruction on retail trade does not need to be submitted at the time of this application, and non-submission will not be grounds for rejection of this application.

6. The authorized representative for filings should bring with him at the time of application both the original and a copy for submission of his passport (for a foreign citizen), or a civilian identification card (for an Iraqi citizen).

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✓ BearingPoint 가 USAID Economic Recovery and Reform
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✓ CPA 39 (03.9.19)
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✓ , 2005.6

Caretaker

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