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SUBJ: (b)(3):10 USC 424 TRANSFER OF DUAL-USE NUCLEAR	
EQUIPMENT FROM THE AL-ZAHAF AL-KABIR COMPANY TO THE GENERAL	
SADDAM	
COMPANY (U)	
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OF THE AL-ZAHAF AL-KABIR COMPANY, TO THE NATIONAL MONITORING
DIRECTORATE REFERENCED A LETTER FROM THE NATIONAL MONITORING
DIRECTORATE DATED 29 APRIL 1998. THE APRIL 1998 LETTER APPROVED
THE TRANSFER OF AN AL-KATEL PUMP FROM THE AL-ZAHAF AL-KABIR
COMPANY

TO THE GENERAL SADDAM COMPANY. THE 8 JULY 1999 LETTER INFORMED THE

NATIONAL MONITORING DIRECTORATE THAT THE AL-ZAHAF AL-KABIR COMPANY

TRANSFERRED THE AL KATEL PUMP TO THE GENERAL SADDAM COMPANY ON 27

JUNE 1999.

3. (C) (b)(3):10 USC 424 SEVERAL ASSOCIATED APPLICATIONS FOR THE TRANSFER OF EQUIPMENT, SUPPLIES, AND DUAL-USE EQUIPMENT BETWEEN INDUSTRIAL PLANTS AND LOCATIONS INCLUDED REQUESTS TO TRANSFER THE

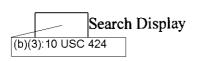
AL-KATEL VACUUM PUMP, SPECTROSCOPE EQUIPMENT (UV- VIS), CHILLER EQUIPMENT, AND A (120 DEGREES C) CARBOLADE OVEN FROM THE AL-ZAHAF

AL-KABIR COMPANY TO THE BASRA CITY AL-SAGRA LABORATORY. THE APPLICATIONS NOTED THAT THE EQUIPMENT WAS TO BE USED FOR ATOMIC ACTIVITY. THE REASON FOR THE TRANSFER OF EQUIPMENT WAS TO MANUFACTURE A SYSTEM TO PRODUCE MAGNESIUM OXIDE. THE TRANSFER WAS

TO LAST FOR THREE MONTHS.

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WARNING: (U) REPORT CLASSIFIED CONFIDENTIAL.

DRV FROM: DH HUMINT SCG, SEPTEMBER 2003.

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