

WEEEEKLY HOLDS UPDATE

Week 14-21 December 2001

Prepared by: Office of Iraq Programme
Contracts Processing & Monitoring Division (CPMD)

HIGHLIGHTS:

- **The level of holds \$100 million higher than last week**
- **The number and value of applications pending feedback from the holding missions have decreased for the first time in months**
- **Numerous applications again placed on hold for end-use/user information**
- **Major oil sector application worth \$44.3 million placed on hold**
- **A number of applications worth almost \$40.0 million released from hold**

1. The holds stand at **US\$4,726.0 million** this week, to include US\$260.3M in “inactive hold” category. The grand total is higher by some US\$100.0 million than the previous week total of US\$4,626.0M.

2. As of last week, there were 161 applications worth some US\$252.0 million in the category of inactive holds. This week the value and the number of applications in this category stand at **176 applications worth US\$260.3 million**, a second increase in two weeks. At the same time, the number of applications for which a feedback from the holding mission is due in excess of 60 days has decreased for the first time since the initial letter in early October and now stands at **336 applications worth US\$945.7M** (353 worth US\$1,127.0M previous week).

3. The total number of applications on hold (“active”) is **1,621 (to include 1,088 humanitarian and 533 oil spare parts applications)** or 11 more than 1,610 last week. The relative value of holds has increased somewhat again with **17.8 percent** of the total value circulated to the Committee or **13.8 per cent** of the value circulated to the Committee AND approved by OIP based on pre-approved lists (17.5 and 13.6 respectively during the previous week).

4. **GENERAL TRENDS:** While the releases amounted to over US\$42.0 million this week, the new holds included a single application worth more than all the releases combined (US\$44.3M). Holds for end-use/user information continued to be placed mainly on applications including all sorts of vehicles and related items.

5. **A NUMBER OF APPLICATIONS AGAIN PLACED ON HOLD FOR END-USE/USER INFORMATION:** As reported earlier, the observed trend of holds for end-use /user information has continued with 26 of 41 applications on hold containing end-use/user information as, at least, a part of the reason for hold. In 12 of 26 cases end-use/user information was the only reason for hold. The goods in this category are, in most cases, various types of vehicles to include the following comms:

802644(M) \$12.76M Ambulances Specs on pumps, radios, EU/EU

1001241(A)	\$ 9.45M	Land Cruisers	Detailed EU/EU info
901681(T)	\$ 8.93M	Trucks/parts	Specs on parts, EU/EU
1001237(Q)	\$ 7.84M	Trucks	Detailed EU/EU info
901007(A)	\$ 7.7M	Cold Stores	Specs on pumps, filters, EU/EU
1001248(WS)	\$ 6.5M	Tipping Truck	Detailed EU/EU info
1001210(WS)	\$ 4.4M	Graders	Detailed EU/EU info
901680(T)	\$ 3.64M	Trucks	Specs on valves, pumps, EU/EU
901972(T)	\$ 2.85M	Cars	Detailed EU/EU info
901970(A)	\$ 2.05M	Fire Fighting Veh.	Specs on pumps, valves, EU/EU
1001218(H)	\$ 2.04M	Trucks	Dual use, specs- valves, EU/EU
1001214(H)	\$ 1.75M	Tipper Trucks	Specs on parts, EU/EU info
101251(H)	\$ 1.49M	Seamless pipes	WMD, mat composition, EU/EU
1001221(SA)	\$ 1.37M	Mini bus	Detailed EU/EU info
1001215(H)	\$ 1.16M	Truck	Specs on valves, kits, EU/EU
1001186(H)	\$ 1.13M	Asphalt Paver	Detailed EU/EU info
1001249(WS)	\$ 0.83M	Fire fighting veh.	Specs on pumps, valves, EU/EU
1001223(WS)	\$0.76M	Loaders	Specs on valves, pumps, EU/EU
1001206(H)	\$0.75M	Mini bus	Detailed EU/EU info
1001018(SA)	\$0.7M	Motor Grader	Detailed EU/EU info
1030112(O)	\$0.55M	Lorries	Specs on parts, EU/EU
1030096(O)	\$0.35M	Wheel Loader	Specs on valves, pumps. EU/EU
1001184(Q)	\$0.32M	Synthetic Rubber	Detailed EU/EU info
830474(O)	\$0.29M	Truck	Detailed EU/EU info
1030111(O)	\$0.075M	Dump Truck	Specs on parts, EU/EU
1001233(WS)	\$0.06M	Batteries	Detailed EU/EU info

6. **HIGH-VALUE OIL SECTOR APPLICATION PLACED ON HOLD:**

Comm.930367 worth US\$44.28M was placed on hold for the variety of technical specifications on pumps, valves, air coolers, dryers, control equipment, microwave system, etc. The engineering equipment included in this contract is for the development of Luhais Oil Field.

7. The total of **15 applications worth US\$42.6M** were released last week. The releases included, *inter alia*, the following comms:

930112(O)	\$11.46M	Tanks
1000147(T)	\$ 8.92M	Trucks
801640(T)	\$ 5.48M	Semi-trailers
1000452(A)	\$ 4.4M	Equipment
901699(Q)	\$ 3.62M	Trucks
830458(O)	\$ 2.72M	Pumps
1000567(A)	\$ 1.5M	Pumps
901106(T)	\$ 1.3M	Motor Grader

8. Total of **41 applications worth US\$145.46M** were placed on hold during the last week. Most of the relevant comms have already been listed in para 5 and 6 above. Other holds included:

901974(E)	\$9.34M	lab equipment	1051, WMD “dual use”
1001188(A)	\$2.46M	lab equipment	1051, “dual use”
802077(H)	\$1.47M	Ind. Controller	WMD “dual use”
901179(M)	\$1.33M	medical eq.	Specs on x-ray machines