

Republic of Iraq

General secretariat for the council of ministers

Cabinet and committees affairs department

No.: SH.Z.L/10/1/J/circular/

Date: March 13, 2017.

(Urgent)

To: all ministries, minister's office, authorities, independent authorities, councils of provinces, all offices of chairmen of provinces' councils, the office of governor.

Subject: Selselat al-Thaheb Company

Greetings,

We have attached the decision No.(1) of the year 2017 of the TFFC (terrorist funds freezing committee) taken during the normal fourth session held on March 7<sup>th</sup>, 2017.

Each competent authority should act accordingly.

Attachments:

- A copy of the TFFC's decision no. (1) of the year 2017.

Dr.Mahdi Muhsen al-Ellaq  
Acting General Secretary for the council of ministers  
March 12<sup>th</sup>, 2017

Republic of Iraq

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Decision no.(1) of the year 2017

Based on the provisions of articles (15) and (16, first) of the AML&CFT law no. (39) of the year 2015 and the article (13) of the TFFC's regulation no (5) of the year 2016, and in accordance with the powers vested in us, the decision was decided as the following:

**First:** the freezing procedures should be implemented on the movable, immovable assets and economic resources belonging to the Selsalt al- Thehab company for money transferring, located in Karbala province / al-Hussein District/ house no. 1/1/61.

**Second:** the freezing procedures should be implemented on the movable, immovable assets and economic resources belonging to the chairman, members of company's board of directors and the authorized manager of the Selsalt al- Thehab Company for money transferring whose name and details mentioned in the following table:

No.	Names	Place of Birth	Date of Birth	Mother name	Position in the company
1-	Bashar Mahdi saleh al-a'ny	Al-Anbar	1956	Hameeda Mousa	Authorized manager
2-	Mazin mohammed Mahmoud	Baghdad	1974	Jawhara Hameed	Assistant of authorized manager
3-	Ihsan ali abbas al- khazali	Karbala	1969	Sa'deia Hameed	Member of board
4-	Jalal ali abbas al- khazali	Karbala	1970	Sa'deia Hameed	Member of board
5-	Ali Abdul Kareem Abdul Jalil Abdul Rahman	Baghdad	1978	Bahia Sabri	Member of board
6-	Basem Abdul Kareem Abdul Jalil Abdul Rahman	Al-Anbar	1973	Bahia Sabri	Member of board
7-	Mohammed jewad redha auwaid al-ajeli	baghdad	1981	Khairia Abdul Kareem	Member of board
8-	Omar Kelan mohammed al-qara gholi	baghdad	1971	Kamela Ahmed	Member of board
9-	Haitham Hussein habeeb	baghdad	1969	Baderia Ali	Member of board
10-	Jafar Hussein Kadhem al-bahadeli	Karbala	1973	Najah Saleh Auez	Member of board

**Third:** The decision will enter into force from the date of the issuance on March 7<sup>th</sup>, 2017.

**Fourth:** Based on the provision of article (14, First) of the TFFC's regulation no (5) of the year 2016, the decision will be circulated to the miniseries, the relevant authorities, provinces' councils, provinces, FIs, DNFBP, and the concerned directorates to act accordingly.

**Fifth:** the decision will be published immediately in the (al-waqa'eal-Iraqia) official Gazette , as well as on the official website of the AML&CFT office according to the article No.(18) of the AML&CFT law No.(39) of the year 2015, and the article (13, six) of the TCCF's regulation No. (5) of the year 2016.

The decision was passed with approval of the committee's members on March 7<sup>th</sup>,2017 .

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