

"The summary of the TFFC's decisions (second package)."

Decision No. (7) of the session held on July 20th, 2017.

Freezing funds and economic resources for 26 persons and entities, as follows:-

- 1-Omar Mohammed Rahim al-Kubaisi
- 2-Salem Mustafa Mohmammed Mansour
- 3-Ali Mohammed Saleh al-Obaidi
- 4-Walid Qhareb Abdulla
- 5-Tareq Hussein Ali
- 6-Hamed Hamad al-Zubaei
- 7-Muhanad Waser Khalifa
- 8-Trkei Hussein Ali
- 9-Burhan al-Dein Abdul Latif
- 10-Al-Kawther, for money Exchange co.
- 11-al-amel,
- 12-al-dua'a,
- 13-al-Hadba'a,
- 14-al-Khaima
- 15-al-Khadhera'a,
- 16-al-Ramah,
- 17-al-Berj al-Fanar,
- 18-al-Haq al-Yaqeen
- 19-al-Sahara,
- 20-al-Sameer ,
- 21-al-Mazin,

22- Halal al-Mousel,

23-al-Nemu,

24-Zuhal,

25-al-Mumtaz,

26-Tadmur,

Decision No.(8) of the session held on July 24th, 2017.

Freezing for the following names:-

1-Marwan Abdula Taha al-Azawi-Iraqi nationality

2-al-Mujahedin Council of Indonesia.

Decision No.(9) of the session held on July 24th, 2017.

Fareed Sa'al/nickname Abu Lugman al-Almani

Decision No.(10) of the session held on July 24th, 2017.

Jamat al-Aherar

Decision No.(11) of the session July 24th, 2017.

Freezing funds and economic resources of the below-mentioned terrorists' names:-

1-Basam Ahmed al-Hussari,

2-Ayad Nadhmei Saleh Khalil,

3-Ghaleb Abdulla al-Zaidi,

4-Naef Saleh Salem al-Qaisi,

Decision No.(12) of the session held on July 27th, 2017.

Freezing imposed on the board members of the frozen previously Seslate al-Thehab co.

1-Ahmed Fadhel Mohammed Majid

2-Bassam Jewad Redha al-Ajeli

3-Zahera Abdul Hadi Redha al-Ajeli

Decision No.(13) of the session held on August 3rd, 2017.

Rejecting the freezing appeal of the some Board members of selselate al-thehab co. as follows:-

1-Bashar Mahdi Saleh/Authorized Manager.

2-Mazin Mohammed Mahmoud/assistant of authorized manager.

3-Ihsan Ali Abbas /board member.

4-Jalal Ali Abbas / board member.

5-Ali Abdul Karim Abdul al-Jalil/board member/ ms. Dua'a saed his legal person.

6- Basem Abdul Karim Abdul al-Jalil/ board member/ ms. Dua'a saed his legal person.

7-Mohammed Jewad Redha Awaid/ board member.

8-Omar Qelan Mohammed al-Qaragholy/ board member.

9-Haitham Hussein Habeib/ board member.

10-Jafar Hussein Kadhemi/board member.

Decision No.(14) of the session held on August 9th, 2017.

Freezing the funds and economic resources for the following names:-

1-Ashraf Mohammed Yousef Othman Abdul Salam.

2-Farhad Kenabi Ahmed.

3-Khamis Serhan al-Mohammed.

4-Naif Shendakh Thamer Ghaleb.

5-Fadhel Mahmoud Ghareb

6-Rowdy Selaiwa.

7-Saly-Aan Fransis Jones.

8-Tarad Mohammed al-Jerba.

Decision No.(15) of the session held on August 9th, 2017.

Freezing the funds and economic resources for the following names:-

1- Fawaz Mohammed Jaber al-Rawai.

2-Hanifa for Money Exchange co.

Decision No. (17) of the session held on August 9th, 2017.

Freezing the funds and economic resources for the following names:-

1-Alexanda Amoun Qouti/reference number in sanctions list QDI (408).

2-al-Shafei al-sheikh/ reference number in sanctions list (409).

3-Malik Roslanofesh/ reference number in sanctions list (405).