

Republic Of Iraq
Central bank of Iraq
AML&CFT office
International cooperation council

No.:3

Date: September 17th, 2017.

To: Banking & money transferring Institutions

Sub/regulations of the money movement Iraqi cross border points

With reference to the CDD instructions no.: previously issued by this bank on council 70, dated August 3rd, 2017, we have attached a copy of the declaration rules regarding funds carried by travellers entering or leaving Iraqi Cross-border points, so kindly to take the required action accordingly.

With regards,

Munther Abdul Amer Assad
D-G of General Directorate for Customs,
August 16, 2017