

Republic of Iraq
Central Bank of Iraq

Ref: 9/2/ 346
Date: 7th Aug 2017

Banking Supervision Directorate/ Commercial Banks Supervision
Department/criteria and compliance section

To/ All licensed Banks
Financial non- banking institutions
Sub/Prevention of dealing

Greetings,

Based on UN Security Council Resolution which concerns prevention of dealing with Democratic Republic of Korea (North Korea), please take caution and prevent your institutions from dealing with it in any way of banking and financial transactions.

Ali Mohsen Ismael
The Acting Governor
6th Aug 2018

A copy of this letter to /

Governor's office / refer to Governor's P.S dated on 30th Jul 2017/ please check with appreciation

Compliance officer's office / for information with appreciation

AML/ CTF office/refer to your letter dated on 30th Jul 2017 / for information with appreciation

Media Office in this bank/ please post on this Bank's website with appreciation.

Investment directorate: for information with appreciation.