

## Republic of Iraq

### General Secretariat for the Council of Ministers

#### Decision of the TFFC

Decision no. (31), for the 2017

According to the UNSC's resolution No. (2368) for the year 2017, and the provisions of the AML&CFT law no. 39 for the year 2015, as well as the TFFC's regulation no. (5), for the year 2016, in addition to the power vested on the committee.

The TFFC decided in its normal session no. Fifteenth held on October 17<sup>th</sup>, 2017, the following:

**First:** including the amendments related to freezing the movable and immovable assets and economic resources belonged to the terrorists whose name mentioned below as follows:

- ١- (Yazid Sufaat) his reference number (QDI 124), who has Malaysian nationality.
- ٢- (YUNOS UMPARA MOKLIS) his reference number (QDI 126), who has Philippines nationality.
- ٣- (Radulan Sahiron) his reference number (QDI 208), who has Philippines nationality.
- ٤- (Hilarion Del Rosario Santoshis) reference number (QDI 244), who has Philippines nationality.
- ٥- (Umar Patek) his reference number (QDI 294), who has Indonesian nationality.

**Second:** the decision will enter into force from the date of issuance of the UNSC sanctions' list.

**Third:** this decision is to be circulated to ministries, as well as the independent authorities (which are not related to a ministry), provinces' councils, all provinces' managements, FIs, D-NFBP, and relevant directorates, in order to take the required procedures accordingly.

**Fourth:** the decision is to be immediately published in the official Gazette as well as on the AML&CFT office's website.

Dr. Munther Abdul Qader al-Shaikhly

TFFC's chairman

Deputy of the CBI's Governor

October 17<sup>th</sup>, 2017