

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (30), for the 2017

According to the UNSC's resolution No. (2368) for the 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 17th, 2017, the following:

First: including the amendments related to freezing the movable and immovable assets and economic resources belonged to the terrorist whose name is (Kevin Jordan Axcel Guiavarch), who has French nationality, and his reference number in the UN sanctions list of al-Qaeda and affiliated individuals and entities is (QDI 341).

Second: the decision will enter into force from the date of issuance in the UN 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 17th, 2017