

## Republic of Iraq

### General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (1), for the 2018

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 at its First normal session held on January 23<sup>rd</sup>, 2018, 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:

- 1- Delisting the name of (Zain al-Abedein Mohammed Hussein), who has Saudi nationality, and his reference number in the sanctions list of al-Qaida and Daesh, and its affiliated individuals and entities is ((QDI. 10)), in addition to lifting the assets freezing sanctions, travel and weapons ban against the individual mentioned above.

**Second:** the decision will enter into force from the date of issuance.

**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  
January 23<sup>rd</sup>, 2018