

Republic of Iraq

General Secretariat for the Council of Ministers

**Decision of the TFFC**

No. (5), for the year 2017

**(Domestic List)**

According to two letters no. j.m / 8008 and j.m. / 8412 dated January 23<sup>rd</sup>, and January 24<sup>th</sup>, 2018, sent by the MOI / federal agency for intelligence affairs in addition to the provisions of AML&CFT law No.39 for the year 2015 and the regulation of the TFFC No.(5) of the year 2016.

The TFFC decided at its first regular session the following:-

First: freezing the movable and immovable funds and the economic resources belonged to the individuals mentioned below:-

- 1- Hussein Abbas Ismael Kudhair / Mother name: Fatima Atia.
- 2- Afif Saab Rezoqi Rashid instead of the name (Afif Rezoqi Saab) mentioned at number (11) of the TFFC's decision number (3) for the year 2018, in accordance with the correction mentioned in the MOI's attached letter no. j.m./8412, dated January 24<sup>th</sup>, 2018.

Second: This decision should enter into force from the date of issuance.

Third: this decision should be circulated to the Ministries, other independent authorities, provinces' councils, all provinces, FIs, D-NFBP, and the relevant authorities to take appropriate actions.

Fourth: the decision should be immediately published in the official Gazette and on the website of the AML&CFT office.

Dr. Munther Abdul Qader al-Sheikhely

Chairman of the TFFC

Acting Deputy of the CBI

January 30<sup>th</sup>, 2018