

Republic of Iraq
General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (7) Of 2018

Based on UNSC resolution No. 2368 of 2017 ; provisions of
AML/ CFT act No.39 of 2015 and regulation No. (5) of freezing
terrorist funds of 2016 In accordance with the powers vested in
the Committee

The committee has decided the following:

- I. Amendments were made on (Jamal Abdul Qadir Lounici)
and his mother's name (Jawhara Brooh) . He holds Algerian
nationality and his reference No (QDI . 155) attached.
- II. The decision shall be executed immediately from the date of
its issuance.
- III. Circulate this decision on ministries and entities that are
non-affiliated to ministry governorates' councils and all
provinces , financial and non- financial institutions and relevant
directorates to take specific actions on the matter mentioned
above.
- IV. This decision with its attachments shall be published on the
official newspaper and the official website of AML/CFT office.

Dr. Monthir Abdulqadir AL-
Sheikhly
Head of Terrorist freezing funds
committee
Acting Deputy Governor of CBI
19/2/2018