

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (10), for the 2018

According to the UNSC's resolution No. (2253) for the year 2015, 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 the following:

First: Freezing the movable and immovable assets and economic resources belonged to the terrorists whose names mentioned below as follows:

- 1- (Akram Turkey Hashem al-Mazeda) his reference number (QDI 276).
- 2- (Ghazi Feza Hashem al-Mazeda) his reference number (QDI 277).
- 3- (Abu Mohammed al-Adnani) his reference number (QDI 325).
- 4- (Ali Bin al-Taher Bin al-Faleh al-Awni al-Herzi) his reference number (QDI 353).
- 5- (Tareq Bin al-Taher Bin al-Faleh al-Awni al-Herzi) his reference number (QDI 354), who has Tunisian nationality.

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 Governor
February 22nd, 2018