

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (13), for the 2018

According to the UNSC's resolution related to the Somalia and Arteria as well as No. (1844) for the year 2008 in accordance with Chapter Seven of UN Charter, 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 two terrorists (a brief attached to the circular) whose names mentioned below as follows:

- 1- (Ahmed Iman Ali) has Kenyan nationality and his reference number (SOI 016).
- 2- (Abdul Fatah Abu Baqer Abdi) has Somali Nationality and his reference number (SOI 017).

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
March 13rd, 2018