

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (14), for the 2018

According to the UNSC's resolutions related to the republic of Sudan, and the UNSC's resolution no. (1591) for the year 2005 in accordance with the chapter Seven of the UN's 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 terrorists whose names mentioned below as follows:

- 1- (Mosa Helal Abdullah al-Nassim) Sudanese and his reference number (SDI 002).
- 2- (Adam Sharef) Sudanese his reference number (SDI 003).
- 3- (Jebril Abdul Kareem Ibrahim Mayo) Sudanese his reference number (SDI 004).

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 19th, 2018