

Republic of Iraq  
General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (8) Of 2018

Based on UNSC resolution No. 1718 of 2006; 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 ( Ri Su Yong ) and his reference No ( KPI.052 ) 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