

Republic of Iraq
General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (9) Of 2018

Based on UNSC resolution No. 2127 of 2013; 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 (FrancoisYangouvonda Bozize) the former head of state Central African republic and his mother's name (MatrinCofer) . He holds a diplomatic passport issued from South Sudan State with a name (Samuel Peter Mudde) and his reference No (CFI . 001) 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. MonthirAbdulqadir AL-
Sheikhly
Head of Terrorist freezing funds
committee
Acting Deputy Governor of CBI
19/2/2018