

Republic of Iraq

General secretariat for the council of ministers

Decision of the TFFC

No. (12) for the year 2018

(Update on International List)

According to the UNSC's resolution, the provisions of AML&CFT law No.39 for the year 2015 and the regulation of the TFFC No. (5) of the year 2016 as well as the power vested in the committee.

The TFFC decided the following:-

First: confirming on freezing the movable and immovable assets economic resources according to the statement issued by the sanctions committee imposed on ISIS and al-Qaida and affiliated groups as follows:-

- a- Salem Mustafa Mansour (QDI.411).
- b- Omar Mahmoud Arhaim a-Kubaisy (QDI. 412).
- c- Al-kawther Company for money exchange (QDE157).

Second: this decision should enter into force from the date of issuance.

Third: this decision should be circulated to the Ministries, other independent authorities, provinces' councils, all provinces, FIs , D-NFBP and the relevant authorities to take appropriate actions.

Fourth: the decision should be immediately published in the official Gazette and on the website of the AML&CFT office.

Dr. Munther Abdul Qader al-Sheikhely

Chairman of the TFFC

Acting Deputy of the CBI

March 11th, 2018