

## Republic of Iraq

### General Secretariat for the Council of Ministers

#### Decision of the TFFC

Decision no. (15), for the 2018

According to 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 in its third normal sessions the following:

**First:** freezing the movable and immovable funds and the economic resources belonged to the individuals mentioned below:-

1- Fahad Saleh Abed Ahmed al-Dulaimi,

2- Mother name: Naheda, Mohammed Abed.

3-Date of Birth: 1979

4-Address: Baghdad, al-Yarmouk, block no: 614, alley no.:17, house no. 28, near Alber Al-raheem mosque, he was sentenced to life in prison according to the article four /1, in terms of article two /3 of counter- terrorism law for joining an armed terrorist organization.

**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  
April 1<sup>st</sup>, 2018