

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (16), for the 2018

According to the UNSC's resolutions No. (1267),(1989), (2253) for the years 1999, 2011, 2015 respectively related to ISIL, al-Qaeda and affiliated individuals, groups, institutions, and entities, as well as in accordance with paragraph (1) of the SC's resolution no. (2368) for the year 2017, according to 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, banning the travel, and weapons, imposed on the Katibat al-Imam al-Bukhari (KIB) that has the reference no. (QDE.158) (a brief related to the mentioned group has been attached to the circular).

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's Governor

April 2nd, 2018.