

Republic of Iraq
General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (26) 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 (Eugene Barret Ngaikosset) a former captain in Presidential Guard and Navy of Central African Republic. His reference No in Sanction list is (CFI.008) 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
3/5/2018