Republic of Iraq

 General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (17) Of 2018

Based on the decision of sanctions committee established under the Security Council No. (1718) on 2006 against the Democratic People's Republic of Korea; 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 The Terrorist freezing funds committee has decided its first ordinary session on 8/4/2018 the following

1. Freezing of movable and immovable property and economic resources that belong to individuals and entities stated below and the attached narrative summary:
2. Tsang Yung Yuan

-Entities:

1. Chang An Shipping & Technology

2.Chonmyong shipping Co

3.First oil JV CO LTD

4.HapJanggang Shipping CORP

5.Huaxin Shipping Hongkong LTD

6.Kingly Won International Co. LTD

7.Korea Achim Shipping Co.

8. Korea Ansan Shipping Company

9. Korea Myongdok Shipping Co

10Korea SamJong Shipping

11.Korea Samma Shipping Co. LTD

12.Korea Yujong Shipping co LTD

13.Koti Corp

14.Myhyang Shipping Co

15.Paekma Shipping Co

16Phyongchon Shipping & Marine

17Pro- Gain Group Corporation

18. Shanghai Dongfeng Shipping Co LTD

19.Shen Zhong International Shipping

20. Weihai World Shipping Freight

21.Yuk Tung EnergyPTE LTD

1. The decision shall be executed immediately from the date of its issuance.
2. 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.
3. 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

8/4/2018