

Terrorist freezing funds committee's decision

Decision No. (28) Of 2018

Based on UNSC resolution No. 2368 of 2017; 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 names and entities within sanction imposed against ISIL (attached):
 - Robin Bestano Lavella. Reference No. (QDI.247) Philippine National.
 - Ibrahim Hassan Talie Al- Aseeri Reference No. (QDI. 291) Saudi National.
 - Al- Haramain Islamic Foundation Reference No. (QDE.071) address :Bosnia and Herzegovina.
 - Rajih Sulaiman Movement Reference No. (QDE.128) address: Philippine
- 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
15/5/2018