

Republic of Iraq
General Secretariat for Ministries' council

Terrorist freezing funds committee's decision

Decision No. (34) Of 2018

Based on UNSC resolution No. 1518 of 2003; 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. Remove the entity (The Central Bank of Iraq / Address: Al-Rashid Street – Baghdad – Iraq) from the Sanction list imposed under UNSC resolution No. 1843 in accordance with provisions of chapter seven of UN Charter and its reference No. (IQe.001)
- 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
8/6/2018