



MINISTERIO DE ECONOMÍA Y FINANZAS
Intendencia de Supervisión y Regulación de Sujetos no Financieros

COMUNICADO NO. 007-2016

La Intendencia de Supervisión y Regulación de Sujetos no Financieros comunica a todos los sujetos obligados no financieros y profesionales que realizan actividades sujetas a supervisión, que la Unidad de Análisis Financieros para la Prevención del Blanqueo de Capitales y Financiamiento del Terrorismo, en adelante UAF, en cumplimiento de la labor preventiva encomendada mediante Ley 23 del 27 de abril de 2015, ha considerado transmitir la siguiente información:

La UAF ha recibido una lista preparada por el Banco Central de Irak de personas y/o empresas radicadas en territorio iraquí que se dedican al sector de remesas de las cuales se sospecha pudieran estar realizando actividades o facilitando el financiamiento del terrorismo. Esta información puede ser encontrada a través del sitio web oficial de la mencionada institución bancaria iraquí a través del siguiente link: <http://www.cbi.iq/>

Como parte del trabajo en conjunto que mantiene esta Intendencia y la UAF, se ha considerado prudente transmitir esta información a los sujetos obligados no financieros, en especial atención a los siguientes sectores: casas de remesas, casas de cambio, autos usados y zonas francas; con el propósito que puedan revisar sus bases de datos y determinar si mantienen o han mantenido relaciones comerciales con alguna de las personas listadas y, en caso afirmativo, reportarlo a la UAF.

Hacemos la salvedad que esta lista no constituye ni debe ser interpretada como una lista oficial emitida o avalada por la UAF, ni como una orden o prohibición de entablar relaciones comerciales con las personas naturales y/o jurídicas ahí señaladas. Sin embargo, esta lista puede ser utilizada por los sujetos obligados no financieros como un parámetro para sus respectivos análisis de riesgos e implementación de políticas de conozca a su cliente.

La Intendencia de Supervisión y Regulación de Sujetos no Financieros, en su calidad de organismo de supervisión, reitera su compromiso de velar por el cumplimiento de las disposiciones legales que deban cumplir los sujetos obligados no financieros y actividades realizadas por profesionales sujetas a supervisión.

Panamá, 6 de septiembre de 2016.

Names of the Companies banned from the Window Entrance

Names of the Exchange Companies at Salah-Aldeen Province

Sequence	Name of the company	Address of the company
1.	Majmoa'at Al-Sahil	Salah-Aldeen/ Tikrit/ Al-Gisir street/ near Al-Hussein Mosque/ Al-Qala-a Area
2.	Nibal Tikrit	Salah-Aldeen/Al-Borsa Souq/ behind the Court
3.	Al-Asar	Salah-Aldeen/ Beji/ the entrance of the Souq
4.	Al-Sawa'a	Salah-Aldeen/ Tooz Khirmato District/ Mala Safar Neighborhood/ the main Street
5.	Al-Talie	Salah-Aldeen/ Tooz Khirmato District/ the main Street/across the street of the City Mayor office
6.	Al-Mamlaka	Salah-Aldeen/ Tikrit/ street number 40/ across the street of the Al-Toora High school
7.	Makhol	Salah-Aldeen/ Beiji/ across the street of the Al-Rafideen Old bank building
8.	Al-Rawagib	Salah-Aldeen/ Tikrit/ Al-Atiba'a Street/ Al-Baraka Building/ real estate sequence 10/ 6007
9.	Bloodan	Salah-Aldeen/ Beiji District/ the main Street/ across the street of the court of Beiji

Names of the Exchange Companies at Kirkuk Province

sequence	Name of the company	Address of the companies
1.	Al-Qala'a	Al-Ta'mim/Kirkuk/across from Al-Shuhada' bridge
2.	Baba Kirker	Al-Ta'mim/Baghdad road/next to Al-Noor Al-Kabir Mosque
3.	Tadmur	Al-Ta'mim/Kirkuk/Atlas street
4.	Kirkuk	Al-Ta'mim/Kirkuk/Al-Suq Al-Kabir, Al-Khan Al-Kabir building
5.	Al-Mumtaz	Kirkuk/ Atlas street

Names of the Exchange Companies at Baghdad Province

Sequence	Name of the Company	Address of the Company
1.	Al-Bain	Baghdad/ Al-Manssor/Neighborhood/603/ street/14, shop number 20/building number 5, doors number 20/1
2.	Al-Qurse	Baghdad/ Al – Kifah Street/ Muhallah 127/ Street 25/ Doors number 94 Arabic letter "Sad" 1/35/ Lot number 1/16 Oubaid near to Al – Rafidain Bank/ Al – Sibaa' branch.

3.	Al-Kair	Baghdad/ Karada Dakhel/ Arkheta
4.	Al-Qaith	Baghdad/Al- Karkh/Al – Mansour/ Muhallah613/sequense of the real estate2721/3 secroe number/20 Dawoody/ doors number 19/1/175
5.	Safajah	Baghdad, Al-Rusafa, Al-Kifah St, 642 Siraj Addin 5, Muh/ 123, st/25, bldg./ 8
6.	Al-Muhanad	Baghdad/ Baghdad Al-Jadeeda/ Al-Khadeer/ the main street
7.	Al-Naqa'a	Baghdad/ Akd Al-Nassara/ Al-Rasheed street/ neighborhood 108/ ally 37
8.	Al-Haditha	Baghdad/ Al-Wathiq square/ street number 14, building 68
9.	Al-Taf	Baghdad/ Al-Atiba'a building/ Al-Jomhoori street/ Al- Borsa Souq area
10.	Rass Al-Kaima	Baghdad/ Karada Kharig/ across the street of Badalit Al- Ulwea
11.	Al-Qassim	Baghdad/ Karada Kharig/ Bint Al-Nas building/ near Al- Jolood factory/ near Al-Khaleej Trade Bank
12.	Kahramana	Baghdad/Al-Harthia/beside Al-Jaebaji Hospital/ Al- Kadhami complex/ Sec. 212/ Str. 25/ H. 46\1

Names of the Companies at Babel Province

sequence	Name of the company	Address of the company
1.	Al-Ameen Al- Mutatawira	Babil/ Hila/ street number 40. Real estate number 35/17 near Al-Taif Company for financial remittance.

Exchange companies at the City of Maisan

sequence	Name of the company	Address of the company
1.	Al-Laheeb	Maisan/Al-Amara/estate no. 825\5 Sarai sector/ Dijla street which is a trade street include remittance and exchange companies

Exchange companies at the City of Anbar

Sequence	Name of the Company	Address of the Company
1.	Hilal Al-Jazeera/ Al-Hilal	Anbar/ Fallujah / main street/ Mawlood Salman Building
2.	Al-Anbar	Anbar/ Ramadi/ main street/ near Al-Rasheed Bank
3.	Al-Duha	Anbar/ Al-Qaim District/ main Street/ off the street of the grand Mosque/ shop 122/32/31
4.	Al-Arabia	Anbar/ Al-Tanaf border point (Al-Waleed point)
5.	Al-Bara'a	Anbar/ Fallujia district/ main street
6.	Al-Kawthar	Anbar/ Al-Qaim District/ Al-Jamaheer neighborhood
7.	Al-Nawaeer	Anbar/ Al-Qaim District
8.	Al-Mashhoor	Anbar/ Ramadi/ cinema street/ near Al-Ma'moon school/ near Al-Rasheed Bank/ Al-Ramadi Branch
9.	Al-Nawfal	Anbar/ Al-Qaim District/ Al-Jamaheer Qua.
10.	Al-Marooof	Anbar/ border compound in Tribeel
11.	Qatar	Anbar/ Fallujah District/ Al-Shurta Neighborhood/ street 40/ shop number ¾ near noor biladi association
12.	Al-Sharq Al-Adna	Anbar/ Rutba'a- tribeel border compound
13.	Al-Ghaith	Anbar/ Fallujah/ Al-Amiriya Sub District/ Al-Akhaa housing complex/ the city center souq/ near Al-Rasheed Bank
14.	Heet	Anbar/ heet district/ Al-Souq Al-Qadeem near Al-Sharqi Mosque
15.	Baidar Al-Kheer	Anbar/ Fallujah/ main street/Nazal Qua.
16.	Al-Fajer	Anbar/heet/ Al-Souq Al-Kadeem
17.	Al-Tajadud	Anbar/ Ramadi district/ cinema street/ across the street of Al-Rasheed Bank/ Ramadi Branch
18.	Al-Aiman	Anbar/ Heet/ Al-Souq Al-Kadeem/ near Al-Sharqi Mosque
19.	Wahj Al-Shams	Anbar/ Ramadi District/ Cinema Street/ across the street of Al-Rasheed Bank/ Ramadi Branch
20.	Al-Murshid	Anbar/ Haditha District/ main Street/ near Abdul Rahim Mosque
21.	Al-Yaqoot Al-Ahmar	Anbar/Ramadi/ Cinema Street/ of the street of Al-Rasheed Bank/ Ramadi Branch
22.	Al-Tawaf	Anbar/ Fallujah/ main Street/ Al-Rasafih Qua./ neighborhood 311/ ally 33/ building 9
23.	Al-Shale	Anbar Fallujah/ main street
24.	Al-Rutba	Anbar/ Rutba/ main street
25.	Al-Ardh Al-Jadeeda	Anbar/ Qaim/ Al-Andalus Qua/ neighborhood 41/ Al-Nuhaira Building/ Apartment 4
26.	Al-Mubdie	Anbar/ Ramadi district/ cinema street
27.	Al-Muntada	Anbar/ Heet District/ Al-Souq Al-Qadeem/ near Al-Sharqi Mosque
28.	Al-Wamdha	Anbar/ Heet/ Al-Souq Al-Qadeem/ near Al-Sharqi Mosque/ Neighborhood 60/ building 52

29.	Al-Qairawan	Anbar/ Fallujah/ old street
30.	Al-Qamar Al-Muneer	Anbar/ Heet/ Al-Souq Al-Qadeem/ near Heet old Clinic/ lot number 494/ neighborhood 59 Sharqi
31.	Al-Tasleem	Anbar/ Heet/ lot number 25/ 2214 district/ 4 Al-Mamora'a and Jarwa
32.	Al-Joran	Anbar/ Ramadi/ Al-Rai neighborhood/ 102/ Ally 28/ cinema street/ Hameed Swaied Building/ lot number 182/ district number 89
33.	Al-Hujood	Anbar/ Heet/ Al-Jari street/ real estate number 50/2/ neighborhood 61
34.	Al-Masad	Anbar/ Ramadi/ km 5/ near Al-Anbar Traffic Office
35.	Al-Ritag	Anbar/ Ramadi/Rutba/ lot number 48
36.	Al-Darij	Anbar/ rawa District/ lot number (7/1320) neighborhood name or district 44
37.	Al-Iftighar	Anbar/ Heet/ Al-Baghdadi/ near Al-Baghdadi Police Station/ real Estate number 148/ 136/ neighborhood 47
38.	Al-Rushud	Anbar/ Ramadi/ main street
39.	Afaq Al-Mualim	Anbar/ Qaim/ near Al-Qaim Grand Mosque
40.	Al-Maitha'a	Anbar/Ramadi/ neighborhood 101/ Ally 21/ cinema street
41.	Al-Badiya	Anbar/ Rutba/ main Street/ Al-Shawaf Building
42.	Sakhrat Al-Iraq	Anbar/ Fallujah District/ street number 40/ lot number (9/ 15446) sidtrict (1[Arabic letter "Jeem"])

Exchange companies at the City of Mosul

sequence	Name of the Company	Address of the Company
1.	Al-Laith	Mosul/ left bank of the river/Ninawa Street
2.	Al-Rimah	Mosul/ Mosul Al-Jadeda/ across the street of the Former cars' general Company
3.	Al-Hadba'a	Mosul/ Al-Majmoa'a Al-Thaqafia/ Al-Muhandiseen Quarter
4.	Al-Sameer	Mosul/ Bab Al-Sarai/ Al-Kornesh Street/ Al-Habaleen Souq
5.	Al-Sahraa	Mosul/ Al-Majmoa'a Al-Thaqafia/ across the street of the public clinic
6.	Al-Amal	Mosul/ Bab Al-Toob/ Shereen Asal Building
7.	Al-Dua'a	Mosul/ left bank of the river/Al-Darkazlia Street
8.	Ardh Al-Fardoos	Mosul/ Al-Kornesh Street
9.	Al-Khaima	Mosul/ Al-Kornesh Street/ Al-Khaima Souq
10.	Dubai Al-Dawliya/ former Sinjar	Mosul/ Al-Sha'areen Souq
11.	Al-Hassan	Mosul/ Al-Shekh Omar Neighborhood
12.	Al-Thahabia	Mosul/ left bank of the river/ Al-Ma'aridh/ Al-Jazair Qua./ across the street of the gas station
13.	Al-Khalid	Mosul/ Al-Jumhoria Street/ across the street of Samir Anees Cinema/ Al-Abadi Building

14.	Al-Nomoor	Mosul/ left bank of the river/ across the street of the University Stadium/ Al-Majmoa'a Al-Thaqafia/
15.	Um-Alrabeen	Mosul/ bab Al-Sarai/ Khan Al-Maksos/ bab Al-Jiser Al-Qadeem
16.	Ninawa	Mosul/Al-Sarafeen Souq/ Khan Al-Maksoos
17.	Al-Mazin	Mosul/ Bab Al-Sarai/ Khan Al-Maksoos
18.	Al-Alwaan	Mosul/ bab Sinjar/ Al-Boursa Souq
19.	Al-Khadra'a	Mosul/ Al-Majmoa'a Al-Thaqafia/ across the street of the consultancy Clinic
20.	Al-Baitha'a	Mosul/ Al-Darkazlia area/ the main Street
21.	Al-Nihaya	Mosul/ Rabia'a/ near Rabia'a Al-Kabeer Mosque
22.	Al-Khawatim	Ninawa/ Mosul/ Al-Sarafeen Souq/Al-Habaleen ally/ the shop number 1/151
23.	Al-Mosul	Mosul/ left bank of the river/ Al-Maarith Industry
24.	Burj Al-Fanar	Mosul/ Rabia'a/ Al-Faisalia/ the Customs
25.	Al-Saigh Al-Mutahida	Mosul/right bank of the river/ Ninawa street/ Al-Saqha Souq
26.	Al-Ghanim	Mosul/ bab Al-Sarai/ khan Al-Maksoos
27.	Al-Shahad Al-Asfar	Mosul/ Ninawa street
28.	Teeba	Mosul/karaj Al-shimal
29.	Al-Ahraam	Mosul/ bab al-sarai/ near al-basha Mosque
30.	Al-Qirsh Al-Mutahida	Mosul/ Al-Zohooe street/ Al-Jazair Qua.
31.	Al-Yosor Al-Mutahida	Mosul/ Al-Mosul Souq/ Bab Al-Sarai
32.	Al-Fatih	Mosul/ Al-Kornesh Street
33.	Afaq AL-Mustaqbal	Mosul/ University of Mosul/ near Ahmad Ismaeel Mosque
34.	Al-Khayat	Mosul/ khan Al-Maqsoos
35.	Al-Qarooraa	Mosul/ right bank of the river/ Al-Korneesh.
36.	Al-Nossor	Mosul/ khan Al-Maksoos/ near Al-Mazin Company
37.	Al-Shahba'a	Mosul/ left bank of the river/ Al-Majmoa'a Al-Thaqafia
38.	Al-Oroba	Mosul/ bab sinjar/al-Borse area
39.	Al-Jamia'a	Mosul/ Fiefel/ free zone
40.	Al-Mirbad	Mosul/Al-Mosul Al-Jadedaa/ Alsailo Street
41.	Al-Mihrab	Mosul/ Al-Najafi street
42.	Al-Wasat	Mosul/ Al-Dawasa/ Al-Ahram Building
43.	Al-Thara'a	Mosul/ nabi allah sheet street
44.	Al-Nojood	Mosul/ Mosul Al-Jadeeda/ Al-Sailo Street
45.	Dyar Mecca	Mosul/ bab Sinjar/ Al-Boursa
46.	Sama Al-Iraq	Mosul/ bab sinjar/ Al-Borsa area/ across the street of Al-Rahma Mosque
47.	Al-Masdar	Mosul/ Al-Korneesh Street
48.	Al-Wariq	Mosul/ Al-Korneesh Street
49.	Al-Nahla	Mosul/ Al-Zohoor/Al-Masarif street
50.	Al-Rahma	Mosul/ bab Al-Toob/ the Cigarette Souq
51.	Oyeoon Al-Maha	Mosul/ Al-Jazaer Quq./Al-Tal street/ near Um-Al-Rabieen gas station
52.	Majmoat Dimashq	Mosul/ Al-Faisalia/ near Al-Sadria Hospital
53.	Zahrat Al-Rabi'i	Mosul/ right bank of the river/ bab Al-Sarai Souq
54.	Al-Barih	Mosul/ Al-Majmoa'a Al-Thaqafia/11/238/305 shop number (1)

55.	Al-Haq Al-Yaqeen	Mosul/Al-Kornesh/ near Qaysariat Spahi Bazar
56.	Halab	Mosul/ bab Al-Sarai/near A-Basha Mosque
57.	Al-Taraqud	Mosul/ bab Al-Sarai/ Al-Kornesh street/ number of the lot 139
58.	Shanasheel Dubai	Mosul/Al-Muthanah Qua. Lot number 2/701 Al-Muqata'a/ Neighborhood 43- Al-Jeela Bab Tapa
59.	Al-Dunia	Mosul/ Al-Majmoa'a Al-Thaqafia/ neighborhood 41 kara kooz/ the real estate number 302/ 526
60.	Janat Al-Andaluss	Mosul/ Al-Majmoa'a Al-Thaqafia/ across the street of Al-Atyaf cell phones company
61.	Ardh Al-Samer	Ninawa/ Mosul/ Al-Numania Souq/ real street/ 133/district number/6/ shop number/ 315/4/923
62.	Al-Bilal	Ninawa/ Mosul/ Al-Kornesh/ shereen Asai Building
63.	Al-Quzah	Mosul/Al-Dawasa/ near Al-Rasheed Bank/ Mosul 3
64.	Rawat Al-Mina	Mosul/ lot number 248/114/ district 40 Al-Khadia/ doors number 114/248/9/305
65.	Rawat Al-Ba'aj	Mosul/Ninawa/ Al-Ba'aj/ distruct 51 jazerat sinjar, lot number 2669/1 near Al-Baa police station
66.	Al-Thakireen	Mosul/ lot number/472/200 Ninawa district/ real estate number/ 150/3/ 252
67.	Shawa	Ninawa/ Mosul/ free zone
68.	Al-Akhyar	Ninawa/ Mosul/ Al-Nabi Younis Souq
69.	Shomokh Al-Shimal	Mosul/ right bank of the river/ Al-Nabi Sheet Neighborhood/ across the street of the post and communication office
70.	Hilal Al-Mosul	Mosul/ aAl-Jazair Qua./ near Al-Jazair gas station
71.	Tareeq Al-Bayariq	Mosul/ Ninawa/ Al-Mosul Souq
72.	Ibn Al-Furat	Mosul/ Ninawa