

Please be aware of not circulating the digital currencies, as dealing with them can inflict high risks, and they are not subject to the Central Bank of Iraq instructions, legislation or control issued in this regard.

In compliance to the instructions and law related to financial transactions security to avoid the suspicious transactions such as money laundering and terrorist financing transactions.

Also, the circulators are subject to the terms of money laundering and terrorist financing law no. (39) of 2015.