

***Republic of Iraq***  
***Central Bank of Iraq***  
***General Directorate of Investments***  
***Oil Section***

***Ref. 5/8/3353/ 24.11.2009***

**To,**  
**Committee of Financial Experts**

**Sub. Information**

**Dear Sirs,**

Your ref. no 63 on 05.11.2009, and further to our ref. no.5/8/3194 dated 03.11.2009.

Find attached the correspondences sent to the correspondent banks in order to establish banking relationship through the SWEFT that will be used in all transactions related to oil's letters of credit instead of the email.

Please be informed ... with respect

Acting Governor  
Ahmed Salman Al Jubouri

Subject: RMA RELATION

From: oil.section@cbiraq.org

Date: Sun, Oct 04, 2009 12:17 am

To: "Esen (Şube)" <Esen.Kilic@akbank.com>

Cc: faruk.gunaydin@akbank.com

please send us your authorization for RMA Relation to our bank in order to complete from our side contact Miss Amal.M.Khalaf/ RMA responsible her e-mail address is :

[amal.khalaf@cbiraq.org](mailto:amal.khalaf@cbiraq.org)

Mob No. 009647903737479

cbi

oil sec.

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Subject: RMA Relation

From: oil.section@cbiraq.org

Date: Tue, Oct 13, 2009 12:51 am

To: "Mark Stuart" <Mark.Stuart@sc.com>

Cc: regional.trade@standardchartered.com

please send us your authorization for RMA Relation to our bank in order to complete from our side contact Miss Amal.M.khala/RMA responsible her e-mail address is :

amal.khalaf@cbiraq.org

Mob No. 009647903737479

regards

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Subject: R M A relation

From: oil.section@cbiraq.org

Date: Sat, Oct 03, 2009 11:12 pm

To: "Wilber Mezzich" <Wilber.Mezzich@bbvany.com>, ber@cbiraq.org

Cc: bzb00586@grupobbva.com

please send us your authorization for RMA Relation to our bank in order to complete from our side contact Miss Amal.M.Khalaf/ RMA responsible her e-mail address is :

amal.khalaf@cbiraq.org

Mob No. 009647903737479

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Subject: R M A relation

From: oil.section@cbiraq.org

Date: Sat, Oct 03, 2009 11:29 pm

To: cihat.takunyaci@bnymellon.com

Cc: patricia\_a.\_frazier@bankofny.com

please send us your authorization for RMA Relation to our bank in order to complete from our side contact Miss Amal.M.Khalaf/ RMA responsible her e-mail address is :

amal.khalaf@cbiraq.org

Mob No. 009647903737479

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