

We would like to inform you that you should avoid trading in digital, encrypted and virtual currencies, as dealing with them can inflict high risks, and they are not subject to legal and control instructions or legislation.

In compliance with the instructions and laws related to security of financial transactions to avoid suspicious transactions such as Money Laundering and Terrorism Financing transactions, the Central Bank of Iraq decided to ban the use of cards and e-Wallets for the purpose of trading in digital currencies of all types, and to subject their dealers to the terms of the Money Laundering and Terrorist Financing Law No. 39 of 2015.