

Thanks & Appreciation from SWIFT International

In appreciation for the efforts made by the Central Bank of Iraq and all working banks in Iraq, in developing the banking system and self-assurance of the customer security program (CSP), the Central Bank of Iraq received a letter of thanks and appreciation from SWIFT International. there for the Central Bank of Iraq is One of the first central banks in the Middle East to implement and compulsion the banking system in the procedures used to improve the environment of foreign remittance.



10th Feb. 2018

Thank you Letter: Central Bank of Iraq efforts for the SWIFT Customer Security Program (CSP)

His Excellency Ali Muhsin Ismaiel Al-Allaq
Governor of Central Bank of Iraq
Baghdad, Iraq

Your Excellency,

I would like to thank you and the team of Central Bank of Iraq in particular Mrs. Amal M. Khalaf and Dr. Mazen Sabah Ahmed for the excellent efforts they put to make sure the whole community in Iraq is compliant with the SWIFT Customer Security Program and the required Self Attestation.

With the efforts of your team, Iraq was one of the countries that completed the Self-attestation on time.

We count on your team efforts in 2018 to make sure all Banks in Iraq are compliant again by implementing the required security controls and to re-self-attest before end of Dec. 2018

My team remains at your disposal for any further enquires.

With best regards,

A handwritten signature in black ink, appearing to be "Sido Bestani".

Sido Bestani,
Regional Director, Middle East, Turkey & Africa

