



Official Gazette of Iraq

Al-Waqai' Al-Iraqiyya

الوقائع العراقية

وهقايعى عىراقى

الجريدة الرسمية لجمهورية العراق

رؤژنامهى فهرمى كؤمارى عىراق

تصدر عن وزارة العدل

وهزارهتى داد دهرى دهكات



Legislation

No. 78

Law of Regulating the Gold Movement from and to Iraq

No. (78) of 1983

With its amendment

قانون تنظيم حركة الذهب من والى العراق

مع تعديلها

Translated in

Ministry Of Justice

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Translation Section

2023



Laws

In the name of the people

Revolutionary Command Council

RESOLUTION NO. 808

Based on the provisions of Paragraph (a) of Article (42) of the Interim Constitution, the Revolutionary Command Council decided at its session held on July 25, 1983 to issue the following Law:

NO. (78) OF 1983

**LAW OF THE REGULATION OF
GOLD MOVEMENT FROM AND TO
IRAQ**



Laws

ARTICLE 1

1. It shall be permissible for any Iraqi person, resident or non-resident, to bring crafted gold into Iraq for the personal usage purposes, provided that its weight does not exceed (250 grams) and what exceeds that shall be paid for it a custom fee of (35%) of its value, and its circulation shall be prohibited except after it shall be marked by the Central Agency for Standardization and Quality Control.
2. Any Iraqi person may, resident or non-resident, bring not-crafted gold into Iraq, and it shall be declared upon its entry and a custom fee of (35%) of its value shall be paid for it.

ARTICLE 2

1. A non-resident Iraqi person shall be permitted to take crafted gold abroad if it was declared when it was brought into Iraq and within the limits of the quantity permitted for personal usage referred to in Paragraph (a) of Article (1) of this Law.
2. **Repealed (See Amendment, Article 1)**

An Iraqi resident shall be allowed to take personal golden jewelry with him/ her when he/ she travels abroad, not exceeding 100 grams, on the condition that he/ she declares about it upon travel and returns it upon return.



Laws

ARTICLE 3

1. Non-Iraqi person shall be permitted to bring in crafted gold for personal use, provided that its weight does not exceed (250 grams) per person, on the condition that it shall be declared upon its entry, and he/ she may not bring in the not-crafted gold.
2. The declaration mentioned in Paragraph (1) of this Article shall be approved as a basis to permit a non-Iraqi person to take out the aforementioned gold when he/ she leaves Iraq.

ARTICLE 4

1. Cases of entering gold in violation of the provisions of this law shall be subject to the penalties stipulated in the Central Bank of Iraq Law, the Customs Law, and any law whose provisions do not conflict with the provisions of this law.
2. Anyone who violates the provisions of Article (2) of this law shall be punished by imprisonment for a period of not less than (one year) or by a fine of not more than (ten thousand dinars) and not less than (five hundred dinars), or by both penalties, with the confiscation of the quantities of gold that are the subject of the violation.
3. In addition to the penalties stipulated in the in-force laws, it shall be ruled to confiscate the gold found in possession of a non-Iraqi in violation of the provisions of Article (3) of this law.

ARTICLE 5

The Penal Court formed under the Trade Regulation Law No. (20) of 1970 shall consider the crimes covered by this law.



Laws

ARTICLE 6

Legal texts that conflict with the provisions of this law shall not be applied.

ARTICLE 7

This law shall be implemented as of the date of its publication in the Official Gazette

Saddam Hussein

Chairman of the Revolutionary Command Council



Laws

In the name of people

Revolutionary Command Council

RESOLUTION NO: (57)

**RESOLUTION DATE: 23/ DHU AL-
HAJJAH/ 1414 AH,**

3/ 6/ 1994 AD

Based on the provisions of Paragraph (a) of Article (42) of the Constitution, the Revolutionary Command Council decided to issue the following law:

NO. (6) OF 1994

**LAW OF AMENDMENT OF THE LAW OF
REGULATING THE GOLD MOVEMENT
FROM AND TO IRAQ**

NO. (78) OF 1983



Laws

ARTICLE 1

Paragraph (2) of Article (2) of the Law Regulating the Movement of Gold to and from Iraq No. (78) of 1983 shall be repealed and replaced by the following:

2. An Iraqi resident shall be allowed to take personal gold jewelry with him when he travels abroad, not exceeding five (5) grams, on the condition that he declares it upon travel and returns it upon return.

ARTICLE 2

This law shall be effective once it is published in the Official Gazette.

Sadam Hussein

Chairman of the Revolutionary Command Council



Laws

دائرة الوقائع العراقية / قسم الترجمة