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Ministerial regulation of 2 April 2015 amending Annexe I C of Grand-ducal Regulation of 29 October 2010 implementing the law of 27 October 2010 relating to the implementation of United Nations Security Council resolutions as well as acts adopted by the European Union concerning prohibitions and restrictive measures in financial matters in respect of certain persons, entities and groups in the context of the combat against terrorist financing

(Mémorial A – No. 66 of 3 April 2015)

Article 1. Annex I C of Grand-ducal Regulation of 29 October 2010 implementing the law of 27 October 2010 relating to the implementation of United Nations Security Council resolutions as well as acts adopted by the European Union concerning prohibitions and restrictive measures in financial matters in respect of certain persons, entities and groups in the context of the combat against terrorist financing has been updated with the addition of the following persons, as designated by the Security Council Committee established pursuant to resolution 1988 (2011):

ABDUL BASIR NOORZAI

HAJI BASIR AND ZARJMIL COMPANY HAWALA

Article 2. This regulation enters into force on the day of its publication.