This text was drawn up by the CSSF for information purposes only. In case of discrepancies between the French and the English text, the French text shall prevail.

Ministerial regulation of 5 October 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. 192 of 6 October 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 resolutions 1267 (1999) and 1989 (2011):

MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV

ISLAM SEIT-UMAROVICH ATABIEV

AKHMED RAJAPOVICH CHATAEV

TARKHAN ISMAILOVICH GAZIEV

ZAURBECK SALIMOVICH GUCHAEV

SHAMIL MAGOMEDOVICH ISMAILOV

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