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 28 January 2015 amending Annexe I C of Grandducal 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. 14 of 29 January 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):

ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM
IBRAHIM 'ISA HAJJI MUHAMMAD AL-BAKR
TARKHAN TAYUMURAZOVICH BATIRASHVILI
'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM

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