

Ce texte a été élaboré par la CSSF à des fins d'information ; seul le texte publié au Journal Officiel du Grand-Duché de Luxembourg fait foi.

Ministerial regulation of 14 March 2012 amending 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

(Mémorial A – No. 46 of 15 March 2012)

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 and entities, as designated by the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011):

MOCHAMMAD ACHWAN

ABDUL ROSYID RIDHO BA'ASYIR

JEMMAH ANSHORUT TAUHID (JAT)

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