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Ministerial Regulation of 23 February 2017 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 210 of 23 February 2017)

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), 1989 (2011) and 2253 (2015):

BASSAM AHMAD AL-HASRI

IYAD NAZMI SALIH KHALIL

GHALIB ABDULLAH AL-ZAIDI

NAYIF SALIH SALIM AL-QAYSI

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