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Ministerial Regulation of 24 July 2017 amending Annex I C of Grand-ducal Regulation of 29 October 2010 enforcing the Law of 27 October 2010 implementing 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 659 of 24 July 2017)

Article 1. Annex I C of Grand-ducal Regulation of 29 October 2010 enforcing the Law of 27 October 2010 implementing 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 and of the following entities and groups, as designated by the Security Council Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015):

Muhammad Bahrum Naim Anggih Tamtomo

Malik Ruslanovich Barkhanoev

Murad Iraklievich Margoshvili

OMAN ROCHMAN

HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBOU KAMAL, SYRIAN ARAB REPUBLIC)

SELSELAT AL-THAHAB

Jaysh Khalid Ibn al Waleed

Jund Al Aqsa

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