

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 27 January 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. 15 of 30 January 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, as designated by the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011):

MONIR CHOUKA

YASSIN CHOUKA

MEVLÜT KAR

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