

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 25 September 2014 amending Annexe 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. 184 of 26 September 2014)

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

AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI

AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI

ANDERS CAMEROON OSTENSVIG DALE

IBRAHIM SULEIMAN HAMAD AL-HABLAIN

SEIFALLAH BEN HASSINE

'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI

'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY' AL-'ANIZI

ANAS HASAN KHATTAB

MAYSAR ALI MUSA ABDALLAH AL-JUBURI

SHAFI SULTAN MOHAMMED AL-AJMI

'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI

EMILIE KONIG

KEVIN GUIAVARCH

OUMAR DIABY

ANSAR AL-SHARI'A IN TUNISIA (ASS-T)

ABDALLAH AZZAM BRIGADES (AAB)

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