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Ministerial regulation of 30 September 2015 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. 190 of 1 October 2015)

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):

BOUBAKER BEN HABIB BEN AL-HAKIM

PETER CHERIF

MAXIME HAUCHARD

AMRU AL-ABSI

MU'TASSIM YAHYA 'ALI AL-RUMAYSH

TARAD MOHAMMAD ALJARBA

LAVDRIM MUHAXHERI

MUJAHIDIN INDONESIAN TIMUR (MIT)

JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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