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**Ministerial Regulation of 1 March 2016 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 24 of 3 March 2016)**

**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 entity, as designated by the Security Council Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015):

**ABD AL-BASET AZZOUZ**

**GULMUROD KHALIMOV**

**NUSRET IMAMOVIC**

**MUHANNAD AL-NAJDI**

**MORAD LAABOUDI**

**ALI MUSA AL-SHAWAKH**

**HASAN AL-SALAHAYN SALIH AL-SHA'ARI**

**MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL**

**MOHAMMED ABDEL-HALIM HEMAIDA SALEH**

**SALIM BENGHALEM**

**ABU UBAYDAH YUSUF AL-ANABI**

**HARAKAT SHAM AL-ISLAM**

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