

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 7 March 2018 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 166 of 7 March 2018)

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

**SALIM MUSTAFA MUHAMMAD AL-MANSUR
UMAR MAHMUD IRHAYYIM AL-KUBAYSI
AL-KAWTHAR MONEY EXCHANGE**

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