Republic of Latvia

Cabinet

Regulation No. 138

Adopted 8 March 2016

**Regulations Regarding the Countries and International Organisations Which Have Compiled Lists of Those Persons Suspected of Being Involved in Terrorist Activity or Production, Possession, Transportation, Use or Distribution of Weapons of Mass Destruction**

*Issued pursuant to*

*Section 4, Paragraph three, Clause 1 of the Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing*

1. The Regulation prescribes the countries and international organisations the lists complied by whom of those persons suspected of being involved in terrorist activity or production, possession, transportation, use or distribution of weapons of mass destruction (hereinafter – the terrorist lists) are recognised in the Republic of Latvia.

2. The terrorist lists compiled by the European Union Member States and Parties to the North Atlantic Treaty Organisation shall be recognised in the Republic of Latvia.

3. The terrorist lists compiled by the United Nations Security Council and the Council of the European Union shall be recognised in the Republic of Latvia.

4. Cabinet Regulation No. 36 of 13 January 2009, Regulations Regarding the Countries and International Organisations Which Have Compiled Lists of Those Persons Suspected of Being Involved in Terrorist Activity (*Latvijas Vēstnesis*, 2009, No. 10), is repealed.

Prime Minister Māris Kučinskis

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