

Unofficial translation

8 March 2016  
Riga

Regulation No 138  
(prot.No 12 5. §)

**Regulation on States and International Organizations which have compiled lists of persons suspected for being involved in terrorist acts or production, possession, transfer, employment or supply of weapons of mass destruction**

Issued pursuant to  
paragraph 3(1) of Article 4  
of the Law

On the Prevention of Money Laundering and Terrorism Financing

1. This Regulation provides for those lists of persons suspected for being involved in terrorist acts or production, possession, transfer, employment or supply of weapons of mass destruction (hereafter – the terrorist lists) compiled by States and International Organizations that are recognized in the Republic of Latvia.
2. The Republic of Latvia recognizes the terrorist lists compiled by Member States of the European Union and North Atlantic Treaty Organization.
3. The Republic of Latvia recognizes the terrorist lists compiled by the Security Council of the United Nations and the Council of the European Union.
4. With the entry into force of these regulations Cabinet Regulations No 36 of 13 January 2009 “Regulations on States and International Organizations which have compiled lists of persons suspected for being involved in terrorist acts” are considered void (Latvijas Vēstnesis, 2009, 10. nr.).

Prime Minister

Māris Kučinskis

Minister of Foreign Affairs

Edgars Rinkēvičs