



# Financial Intelligence Unit of Sri Lanka

## Central Bank of Sri Lanka

### United Nations Regulations No. 01 of 2012

Email No.  
UNSCR1373/12

Related Gazette  
Notifications

[No. 1758/19](#)

[No. 1854/41](#)

[No. 1863/25](#)

[No. 1874/31](#)

[No. 1941/44](#)

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### List of Designated Persons under Regulation 4(7) of the United Nations Regulations No. 1 of 2012 pursuant to Security Council resolution 1373 (2001)

1. The list of designated persons under Regulation 4(7) of the United Nations Regulations No. 1 of 2012 pursuant to Security Council resolution 1373 (2001) was updated and published on **June 03, 2024**, by the Gazette Extraordinary No. 2387/02 dated June 03, 2024.
2. This update **repeals** the previous consolidated designated list consisted of schedules in the Gazette Extraordinary No. 2335/16 dated June 08, 2023.
3. Subsequently, the order made under regulation 5 of the United Nations Regulations No. 1 of 2012 published in the Gazette Extraordinary No. 1863/25 of May 22, 2014, has been revoked and **new order** was made by the Gazette Extraordinary No. 2387/03 dated June 03, 2024.
4. The new designated list of **15 Entities and 210 Individuals** and the new freezing order are available at the following links for necessary action.

[http://www.documents.gov.lk/files/egz/2024/6/2387-02\\_E.pdf](http://www.documents.gov.lk/files/egz/2024/6/2387-02_E.pdf)

[http://www.documents.gov.lk/files/egz/2024/6/2387-03\\_E.pdf](http://www.documents.gov.lk/files/egz/2024/6/2387-03_E.pdf)

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CENTRAL BANK OF SRI LANKA