

**Ministerial Regulation of 13 March 2020 amending Ministerial Regulation of 16 November 2018 amending Ministerial Regulation of 9 July 2009 creating the Committee on the prevention of money laundering and terrorist financing.**

(Mém. A 2020, No 151)

**Art. 1.**

Article 2(1) of Ministerial Regulation of 16 November 2018 amending Ministerial Regulation of 9 July 2009 creating the Committee on the prevention of money laundering and terrorist financing is amended as follows:

“(1) The committee shall be composed of representatives of public and private sector stakeholders concerned by the fight against money laundering and terrorist financing. It shall include, at least, the following members:

- 1° the Minister responsible for Justice;
- 2° the representative of the ministry responsible for Justice who exercises the role of national coordinator of the fight against money laundering and terrorist financing;
- 3° a representative of the ministry responsible for the Financial Centre;
- 4° a representative of the Commission de surveillance du secteur financier;
- 5° a representative of the Commissariat aux assurances;
- 6° a representative of the Administration de l'enregistrement et des domaines;
- 7° a representative of the Cellule de renseignement financier (Financial Intelligence Unit);
- 8° a representative of the Chief Public Prosecutor;
- 9° a representative of the State Prosecutors at the district courts;
- 10° a representative of the investigative judge's office at the district courts;
- 11° a representative of the Grand Ducal Police;
- 12° a representative of the Administration des douanes et accises;
- 13° a representative of the Association des banques et banquiers Luxembourg;
- 14° a representative of the Association des compagnies d'assurances;
- 15° a representative of the Association luxembourgeoise des fonds d'investissement;
- 16° a representative of the Association luxembourgeoise des compliance officers;
- 17° a representative of the Ordre des avocats à Luxembourg;
- 18° a representative of the Ordre des avocats à Diekirch;
- 19° a representative of the Chambre des notaires;
- 20° a representative of the Chambre des huissiers de justice;
- 21° a representative of the Institut des réviseurs d'entreprises;
- 22° a representative of the Ordre des experts-comptables;
- 23° a representative of the casino;
- 24° a representative of the operators in a free zone;
- 25° a representative of the Chambre de commerce;
- 26° a representative of the Chambre des métiers.

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**Art. 2.**

This ministerial regulation is published in the Journal officiel du Grand-Duché de Luxembourg.