

**In case of discrepancies between the French and the English texts, the French text shall prevail**

Luxembourg, 5 July 2004

To all the persons and entities supervised by the CSSF

**CIRCULAR CSSF 04/149**

**Re: Supplement to Circulars CSSF 00/16, 01/31, 01/37, 01/48, 02/66, 02/73, 03/86, 03/93, 03/104, 03/115, 04/129 and IML 94/112 regarding the fight against money laundering and the prevention of the use of the financial sector for money-laundering purposes**

Dear Sir or Madam,

We are pleased to inform you that the Financial Action Task Force on Money Laundering (FATF) published its new review on Non-Cooperative Countries and Territories in the fight against money laundering (NCCTs) on 2 July 2004.

The members of FATF decided to remove Guatemala from the list of NCCTs due to the legislative and regulatory efforts undertaken by this jurisdiction as regards the fight against money laundering. The list of NCCTs is comprised of the following jurisdictions:

**Cook Islands, Indonesia, Myanmar, Nauru, Nigeria and Philippines.**

We remind the institutions of the financial centre to give special attention to clients and financial transactions involving one of the jurisdictions of the list updated by FATF. In particular, the principles stipulated in circular CSSF 00/16 still apply.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE  
Director

Jean-Nicolas SCHAUS  
Director General