

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

Luxembourg, 30 January 2006

To all professionals of the financial sector  
subject to the supervision of the CSSF and  
to whom the law of 12 November 2004 on  
the fight against money laundering and  
terrorist financing applies  
terrorisme

**CIRCULAR CSSF 06/234**

**Re: Identification and declaration of business relationships with terrorist circles**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Commission Regulation (EC) No 142/2006 of 26 January 2006 amending for the 62<sup>nd</sup> time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001.

The purpose of the new Regulation is to remove two entries from Annexe I to Regulation (EC) No 881/2002, which lists the persons to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 142/2006 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 23 pages 55-56](#) of 27 January 2006. It is binding in its entirety and directly applicable in all Member States.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
Director

Arthur PHILIPPE  
Director

Jean-Nicolas SCHAUS  
Director General