

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

Luxembourg, 13 February 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

CIRCULAR CSSF 06/235

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 246/2006 of 10 February 2006 amending for the 63rd 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 this new Regulation is to add several entries to the list of natural and legal persons, groups and entities of 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 246/2006 entered into force on the day of its publication in the [Official Journal of the European Union No L 40 pages 13-14](#) of 11 February 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