

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 17 October 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 06/263

Re: Combating money laundering and terrorist financing – list of non-cooperative countries and territories (NCCTs)

Ladies and Gentlemen,

We are pleased to draw your attention to the decision taken by the Financial Action Task Force (FATF) at its plenary meeting held on 9-13 October 2006 to remove Myanmar from the list of countries and territories considered non-cooperative (NCCTs), following the country's efforts to implement its anti-money laundering system. FATF will continue to monitor Myanmar to ensure it makes further progress.

Following the removal of Myanmar from the NCCT list, no country is on this list any more. Hence, please note that circulars CSSF 05/212 and 06/250 are repealed and that points 73 to 76 of circular CSSF 05/211 of 13 October 2005 have become purposeless.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General