

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 31 December 2006

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

CIRCULAR CSSF 06/276

Re: Combating terrorism

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Decision No 2006/1008/EC of 21 December 2006 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism.

By means of this new Decision, the Council has determined the names of several persons, groups and entities to which the freezing of funds and economic resources as laid down in Regulation (EC) No 2580/2001 applies. These names are added to the list of names included in Council Decision No 2006/379/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 which has been brought to your attention with circular CSSF 06/246 of 2 June 2006.

This Decision takes effect on the day of its publication in the [Official Journal of the European Union No L 379, pages 123 to 124](#) of 28 December 2006.

We remind you that you are required to report immediately any relevant information relating to Decision No 2006/1008/EC to the Commission de Surveillance du Secteur Financier, which will forward the information to the Division of International Economic Relations of the Ministry of Foreign Affairs and Immigration, as well as to the Ministry of Finance.

As the information included in Decision No 2006/1008/EC shall be considered as a fact that might be an indication of terrorist financing within the meaning of Article 5(1) of the law of 12 November 2004 on the fight against money laundering and terrorist financing, you are also required to inform, where applicable, the Financial Intelligence Unit of the Public Prosecutor's office to the Luxembourg district court.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Jean-Nicolas SCHAUS
Director General