

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 20 August 2007

To all the persons and undertakings
under the supervision of the CSSF

Circular CSSF 07/313

Re: restrictive measures in view of the situation in the Darfur region in Sudan

Ladies and Gentlemen,

We are pleased to inform you of the publication of Commission Regulation (EC) No 970/2007 of 17 August 2007 amending Council Regulation (EC) No 1184/2005 imposing certain specific restrictive measures directed against certain persons impeding the peace process and breaking international law in the conflict in the Darfur region in Sudan.

The purpose of this Regulation is to replace two entries on the list of natural persons to whom the freezing of funds and economic resources should apply as set down in the aforementioned Regulation (EC) No 1184/2005.

Regulation (EC) No 970/2007 is binding in its entirety and directly applicable in all Member States. The Regulation entered into force on the day following that of its publication in the [Official Journal of the European Union No L 215, pages 16-17](#), of 18 August 2007.

Moreover, we also inform you that Regulation (EC) No 1184/2005 (Annexe II – list of competent authorities) was last amended by Regulation (EC) No 1791/2006 of 20 November 2006.

Please report immediately any relevant information relating to Regulation (EC) No 970/2007 to the Commission de Surveillance du Secteur Financier, which will forward the information to the Ministry of Foreign Affairs and Immigration, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director