

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 28 November 2007

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 07/328

Re: Identification and declaration of business relationships with terrorist circles

Dear Sir, Madam,

We are pleased to draw your attention to the publication of Commission Regulation (EC) No 1389/2007 of 26 November 2007 amending for the 89th 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.

The purpose of this new Regulation is to remove several entries from the list of persons to whom the freezing of funds and economic resources should apply and which is included in Annexe I to Regulation (EC) No 881/2002.

Regulation (EC) No 1389/2007 entered into force on the day following its publication in the [Official Journal of the European Union L 310, pages 6-7](#), of 28 November 2007. It is binding in its entirety and directly applicable in all Member States.

Moreover, please note that the French text of Commission Regulation (EC) No 1239/2007 of 23 October 2007 amending for the 87th time Council Regulation (EC) No 881/2002 has been corrected. This corrigendum has been published in the Official Journal of the European Union No L 305, page 64, of 23 November 2007.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General