

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 30 April 2008

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 08/353

Re: Combating terrorism

Dear Sir, Madam,

We are pleased to inform you of the publication of Council Decisions [No 2008/342/EC](#) and [2008/343/EC](#) of 29 April 2008 amending Decision 2007/868/EC 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 these Decisions, the Council amended the list of persons, groups and entities to which the freezing of funds and economic resources should apply as laid down in Regulation (EC) No 2580/2001.

These Decisions take effect on the day of their publication in the Official Journal of the European Union No L 116, pages 23-25, of 30 April 2008.

We remind you that you are required to report immediately any relevant information relating to Decision No 2007/868/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 2007/868/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 State Prosecutor's office to the Luxembourg district court.

Yours sincerely,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General