

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 16 July 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 08/361**

**Re: Combating terrorism**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Decision No 2008/583/EC of 15 July 2008 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 and repealing Decision 2007/868/EC.

By means of this Decision, the Council updated 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.

This Decision takes effect on the day of its publication in the [Official Journal of the European Union No L 188](#), pages 21-25 of 16 July 2008.

Owing to the repeal of Decision No 2007/868/EC, circulars CSSF 07/333 and 08/353 are repealed as well.

We remind you that you are required to report immediately any relevant information relating to Decision No 2008/583/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 2008/583/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

Arthur PHILIPPE  
Director

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Director General