

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 6 October 2008

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 08/375

Re: Identification and declaration of business relationships with terrorist circles

Ladies and Gentlemen,

We are pleased to draw your attention to Commission Regulation (EC) No 974/2008 of 2 October 2008 amending for the 99th 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 delete an entry 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 974/2008 shall enter into force on the third day following that of its publication in the [Official Journal of the European Union No L 265 pages 10-11](#) of 4 October 2008. It shall be binding in its entirety and directly applicable in all Member States.

Yours sincerely,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Jean-Nicolas SCHAUS
Director General