

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 13 July 2009

To all the professionals of the financial sector subject to the supervision of the CSSF and to which the amended law of 12 November 2004 on the fight against money laundering and terrorist financing applies

CIRCULAR CSSF 09/408

Re: Combating terrorism

Ladies and Gentlemen,

We are pleased to inform you of the publication of Regulation (EC) No 501/2009 of 15 June 2009 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 2009/62/EC.

By means of this Regulation, the Council replaced 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. The entries relating to Mr Saber LASSASSI and Mr Azzedine ARIOUA have been deleted.

The Regulation entered into force on the day of its publication in the [Official Journal of the European Union No L151](#), pages 14-16, of 16 June 2009.

Owing to the repeal of Decision 2009/62/EC, Circular CSSF 09/391 of 28 January 2009 is also repealed.

We remind you that you are required to immediately report any relevant information relating to this Regulation 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 Regulation (EC) No 501/2009 shall be considered as a fact that might be an indication of terrorist financing within the meaning of article 5(1) of the amended 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.

Finally, we draw your attention to a notice issued for the attention of the persons, groups and entities on the list provided for in Article 2(3) of Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism. This notice and its corrigendum have been published in the [Official Journal of the European Union No C 136](#) and [No C 139](#).

Yours sincerely,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

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