

Luxembourg, 26 August 2009

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

**CIRCULAR CSSF 09/414**

**Re: Identification and declaration of business relationships with terrorist circles**

Dear Sir, Madam,

We are pleased to draw your attention to Commission Regulation (EC) No 774/2009 of 25 August 2009 amending for the 112<sup>th</sup> 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 amend Annexe I to Regulation (EC) No 881/2002 (by deleting two entries) which lists persons, groups and entities to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 774/2009 entered into force on the day of its publication in the [Official Journal of the European Union No L 223, pages 24-25](#), of 26 August 2009.

It is binding in its entirety and directly applicable in all Member States.

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 Ministry of Foreign Affairs as well as to the Ministry of Finance.

As the information included in Regulation (EC) No 774/2009 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, as amended, you are also required to inform, where applicable, the Financial Intelligence Unit of the State Prosecutor's office to the Luxembourg district court.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Claude SIMON  
Director

Simone DELCOURT  
Director