

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 12 October 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 09/416

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 937/2009 of 7 October 2009 amending for the 113th 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 the following entry from the list of natural 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: **Youssef Mustapha Nada Ebada**.

Regulation (EC) No 937/2009 shall enter into force on the day following that of its publication in the [Official Journal of the European Union No L 264, pages 7-8](#), of 8 October 2009.

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

We would also like to point out the publication of two notices in relation to Regulation (EC) No 881/2002 in the Official Journal of the European Union, i.e. [No C 190, pages 37-38, of 13 August 2009](#) and [No C 230, pages 29-30, of 24 September 2009](#).

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Claude SIMON
Director

Andrée BILLON
Director

Simone DELCOURT
Director

Jean GUILL
Director General