

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 15 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 09/417

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 954/2009 of 13 October 2009 amending for the 114th 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 confirm and amend Annexe I to Regulation (EC) No 881/2002 which lists persons, entities and groups to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 954/2009 entered into force on the day following its publication in the [Official Journal of the European Union No L 269, pages 20-22](#), of 14 October 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 954/2009 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.

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Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Claude SIMON
Director

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