

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 12 March 2010

To all 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 10/444

Re: Identification and declaration of business relationships with terrorist circles

Ladies and Gentlemen,

We are pleased to draw your attention to Commission Regulation (EU) No 207/2010 of 10 March 2010 amending for the 121st 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 remove two entries from the list of legal persons, groups and entities to whom the freezing of funds and economic resources should apply and which is included in Annex I to Regulation (EC) No 881/2002.

Regulation (EU) No 207/2010 shall enter into force on the day following that of its publication in the [Official Journal of the European Union No L 63, pages 1-2](#), of 12 March 2010.

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

We also inform you of the publication of two corrigenda published in the [Official Journal of the European Union No L 51, pages 25-26](#) of 2 March 2010. These corrigenda relate to Commission Regulation (EU) No 110/2010 of 5 February 2010 amending for the 120th time Council Regulation (EC) No 881/2002 and to Commission Regulation (EU) No 70/2010 amending for the 119th time Regulation (EC) No 881/2002, respectively.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Claude SIMON
Director

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