

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 16 June 2010

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 10/464**

**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 507/2010 of 11 June 2010 amending for the 129th 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 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 Annex I to Regulation (EC) No 881/2002: **Mohamed El Mahfoudi**.

Regulation (EU) No 507/2010 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 149, pages 5-6](#), of 15 June 2010.

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

Yours faithfully,

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

Claude SIMON  
Director

Andrée BILLON  
Director

Simone DELCOURT  
Director

Jean GUILL  
Director General