

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 5 July 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 10/470

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 586/2010 of 2 July 2010 amending for the 130th 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 legal persons, groups and entities to which the freezing of funds and economic resources should apply and which is included in Annexe I to Regulation (EC) No 881/2002: **Asat Trust Reg.**

Regulation (EU) No 586/2010 shall enter into force on the day following that of its publication in the [Official Journal of the European Union No L 169, pages 3-4](#), of 3 July 2010.

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

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER



Claude SIMON
Directeur



Simone DELCOURT
Directeur



Jean GUILL
Directeur général