

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 29 July 2010

To all professionals of the financial sector
subject to the supervision of the CSSF and
to whom the law of 12 November 2004 on
the fight against money laundering and
terrorist financing applies

CIRCULAR CSSF 10/478

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 663/2010 of 23 July 2010 amending for the 131st 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 update the list of 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, notably by deleting the following entries:

3 Legal persons, groups and entities:

- Al-Nur Honey Press Shops (*alias* Al-Nur Honey Center)
- Al-Shifa Honey Press For Industry And Commerce
- Mamoun Darkazanli Import-Export Company (aka Darkazanli Company, Darkazanli Import-Export Sonderposten)

2 Natural persons:

- Aweys, Dahir Ubeidullahi
- Noordin Mohammad Top (*alias* Nordin Mohd Top)

Regulation (EU) No 663/2010 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 193, pages 6-8](#), of 24 July 2010.

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

Please report immediately any relevant information relating to the Regulation to the Commission de Surveillance du Secteur Financier, which will forward the information to the Ministry of Finance, as well as to the Ministry of Foreign Affairs, Division of International Economic Relations.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Andrée BILLON
Director

Simone DELCOURT
Director

Jean GUILL
Director General