

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 10 August 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 10/482**

**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 713/2010 of 9 August 2010 amending for the 133rd 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 13 entries from the list of persons, groups and entities to which 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 713/2010 shall enter into force on the day following that of its publication in the [Official Journal of the European Union No L 209, pages 14-15](#), of 10 August 2010.

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

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Andrée BILLON  
Director

Jean GUILL  
Director General