

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 8 September 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 10/485**

**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 787/2010 of 3 September 2010 amending for the 134th 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.

Regulation (EU) No 787/2010 entered into force on the day of its publication in the [Official Journal of the European Union No L 234, pages 11-13](#), of 4 September 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.

As the information included in Regulation (EU) No 787/2010 shall be considered as a fact that might be an indication of terrorist financing within the meaning of Article 5(1) of the law of 12 November 2004 on the fight against money laundering and terrorist financing, you are also required to inform, where applicable, the Financial Intelligence Unit of the State Prosecutor's office to the Luxembourg district court.

We would also like to inform you of the publication of a notice for the attention of Mohammad Ilyas Kashmiri, Muhammad Abdallah Hasan Abu-Al-Khayr and Harakat-ul Jihad Islami who were added to the list referred to in Articles 2, 3 and 7 of 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, by virtue of Commission Regulation (EU) No 787/2010. This notice was published in the [Official Journal of the European Union No C 239, pages 13 to 14](#), of 4 September 2010.

Yours faithfully,

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

Claude SIMON  
Director

Andrée BILLON  
Director

Jean GUILL  
Director General