

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

Luxembourg, 19 December 2001

To all the persons and undertakings
under the supervision of the CSSF

CIRCULAR CSSF 01/46

Re: Repeal of Circular CSSF 01/35

Ladies and Gentlemen,

We refer to Circular CSSF 01/35 of 25 September 2001 which included two lists of names, one of them with the names of natural persons, companies and organisations potentially linked to the Taliban from Afghanistan and different terrorist circles.

In order to avoid confusion between the lists which were published at that time and to avoid further work for the professionals of the financial sector due to the communication of identical lists coming from different sources, the CSSF stopped any additional communication of lists.

Thus, Circular CSSF 01/35 of 25 September 2001 is repealed.

The CSSF will only communicate the lists published by EU regulations, amongst which are those referred to in circulars CSSF 01/44, 01/43, 01/41, 01/39, 01/38, 01/33 and 01/25.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Charles KIEFFER
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General