

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

Luxembourg, 1 December 2004

To all the persons and entities
supervised by the CSSF

CIRCULAR CSSF 04/164

Re: Identification and declaration of business relationships with terrorist circles

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 2034/2004 of 26 November 2004 amending for the 40th 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, and repealing Council Regulation (EC) No 467/2001.

The purpose of this new Regulation is to amend Annexe I to Regulation (EC) No 881/2002 by replacing the entry concerning a person on the list of the persons, groups and entities to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 2034/2004 entered into force on the day of its publication in the Official Journal of the European Union (27 November 2004).

We remind you that you are required to immediately report any relevant information relating to the annexed Regulation to the Commission de Surveillance du Secteur Financier, who will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

We also enclose a corrigendum to Commission Regulation (EC) No 1277/2004 of 12 July 2004 amending for the 37th time the above-mentioned Regulation (EC) No 881/2002 (see circular CSSF 04/152 of 14 July 2004).

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexe.

COMMISSION REGULATION (EC) No 2034/2004**of 26 November 2004****amending for the 40th 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, and repealing Council Regulation (EC) No 467/2001**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freezing of funds and other financial resources in respect of the Taliban of Afghanistan⁽¹⁾, and in particular Article 7(1), first indent, thereof,

Whereas:

- (1) Annex I to Regulation (EC) No 881/2002 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.

- (2) On 22 November 2004, the Sanctions Committee of the United Nations Security Council decided to amend the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Annex I should therefore be amended accordingly.

- (3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 881/2002 is hereby amended in accordance with the Annex to this Regulation.

*Article 2*This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 26 November 2004.

For the Commission

Benita FERRERO-WALDNER

Member of the Commission

⁽¹⁾ OJ L 139, 29.5.2002, p. 9. Regulation as last amended by Commission Regulation (EC) No 1840/2004 (OJ L 322, 23.10.2004, p. 5).

ANNEX

Annex I to Regulation (EC) No 881/2002 is amended as follows:

The entry 'Lionel DUMONT (*alias* (a) BILAL, (b) HAMZA, (c) Jacques BROUGERE). Place of birth: Roubaix (France). Date of birth: 21.1.1971' 'Natural persons' shall be replaced by the following:

'Lionel DUMONT (*alias* (a) Jacques BROUGERE, (b) BILAL, (c) HAMZA). Address: no fixed address in Italy. Place of birth: Roubaix (France). Date of birth: (a) 21.1.1971, (b) 29.1.1975.'

CORRIGENDA

Corrigendum to Commission Regulation (EC) No 1277/2004 of 12 July 2004 amending for the 37th 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, and repealing Council Regulation (EC) No 467/2001

(Official Journal of the European Union L 241 of 13 July 2004)

On page 13, in point (2), under (a):

for: 'Abulaziz',

read: 'Abdulaziz'.
