

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

Luxembourg, 18 October 2005

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

**CIRCULAR CSSF 05/214**

**Re: Combating terrorism**

Ladies and Gentlemen,

We are pleased to inform you of Council Decision No 2005/722/EC of 17 October 2005 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2005/428/CFSP.

Through this Decision, the Council adopted an updated list of groups and entities to whom Regulation (EC) No 2580/2001 applies. This list is annexed to Council Decision No 2005/722/EC.

This Decision took effect on the day of its publication in the [Official Journal of the European Union No L 272, pages 15-17](#), of 18 October 2005.

Following the repeal of Decision No 2005/428/CFSP, circular CSSF 05/191 of 8 June 2005 is also repealed.

We remind you that in accordance with the principles laid down in circular CSSF 02/59 of 10 May 2002, you are required to immediately report any relevant information relating to the annexed Decision to the Commission de Surveillance du Secteur Financier, which will forward the information to the Ministry of Foreign Affairs and Immigration, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
Director

Arthur PHILIPPE  
Director

Jean-Nicolas SCHAUS  
Director General