

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

Luxembourg, 7 November 2005

To all the persons and entities supervised by the CSSF

**CIRCULAR CSSF 05/215**

**Re: Identification and declaration of business relationships with terrorist circles**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Commission Regulation (EC) No 1797/2005 of 28 October 2005 amending for the 56<sup>th</sup> 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 remove one entry from the list of natural persons of Annexe I to Regulation (EC) No 881/2002, which lists the persons to whom the freezing of funds and economic resources should apply.

Regulation (EC) No 1797/2005 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 288 pages 44-45](#) (29 October 2005). It is binding in its entirety and directly applicable in all Member States.

This circular containing a link to Regulation (EC) No 1797/2005 is available for download on the CSSF website.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
Director

Arthur PHILIPPE  
Director

Jean-Nicolas SCHAUS  
Director General