

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

Luxembourg, 10 November 2005

To all the 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 05/216**

**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 1825/2005 of 9 November 2005 amending for the 57<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 replace one entry of the list of natural persons, groups and entities 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 1825/2005 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 294 pages 5-6](#) of 10 November 2005. It is binding in its entirety and directly applicable in all Member States.

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, 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