

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

Luxembourg, 12 December 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 05/220

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 2018/2005 of 9 December 2005 amending for the 59th 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 the new Regulation is to add several entries to 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 2018/2005 entered into force on the day of its publication in the [Official Journal of the European Union No L 324 pages 21-22](#) of 10 December 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 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