

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

Luxembourg, 23 December 2005

To all 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 05/230

Re: Combating terrorism

Ladies and Gentlemen,

We are pleased to inform you of the publication of Commission Decision No 2005/930/EC of 21 December 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 No 2005/848/EC.

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

This Decision takes effect on the day of its publication in the [Official Journal of the European Union No L 340, pages 64-66](#), of 23 December 2005.

Following the repeal of Decision No 2005/848/EC, circular CSSF 05/217 of 1 December 2005 is also repealed.

We remind you to immediately report any relevant information relating to this Decision to the Commission de Surveillance du Secteur Financier, which will forward the information to the Division of International Economic Relations of the Ministry of Foreign Affairs and Immigration, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Jean-Nicolas SCHAUS
Director General