

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

Luxembourg, 2 March 2006

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 06/238

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 357/2006 of 28 February 2006 amending for the 64th 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 amend one entry on 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 357/2006 entered into force on the day following that of its publication in the [Official Journal of the European Union No L 59 pages 35-36](#) of 1 March 2006. It is binding in its entirety and directly applicable in all Member States.

Furthermore, we inform you of a corrigendum to Commission Regulation (EC) No 76/2006 of 17 January 2006 amending for the 61st 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 publication of Regulation (EC) No 76/2006 was communicated to you through circular CSSF 06/232 of 18 January 2006 and the corrigendum is published in the [Official Journal of the European Union No L 54, pages 53-54](#) of 24 February 2006.

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

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General