

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

Luxembourg, 2 June 2006

To all professionals of the financial sector
subject to the supervision of the
CSSF and to which the law of 12
November 2004 on the fight against
money laundering and terrorist financing
applies

CIRCULAR CSSF 06/246

Re: Combating terrorism

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Decision No 2006/379/EC of 29 May 2006 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 2005/930/EC.

Through this new Decision, the Council adopted an updated list of persons, groups and entities to which 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 144, pages 21 to 23](#), of 31 May 2006.

Following the repeal of Decision No 2005/930/EC, circular CSSF 05/230 of 23 December 2005 is also repealed.

We remind you to immediately report any relevant information relating to Council Decision No 2006/379/EC 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

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General