

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

Luxembourg, 26 June 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 06/250

Re: Combating money laundering and terrorist financing – update of the list of non-cooperative countries and territories (NCCTs)

Ladies and Gentlemen,

We are pleased to draw your attention to the decision taken by the Financial Action Task Force (FATF) at its plenary meeting held on 20-23 June 2006 concerning the countries on the list of non-cooperative countries and territories (NCCTs).

FATF decided to remove NIGERIA from the NCCT list considering that Nigeria has implemented anti-money laundering reforms and measures to fight corruption.

Consequently, the current NCCT list includes: Myanmar.

As regards the attitude to adopt *vis-à-vis* the countries mentioned on the NCCT list, we invite you to refer notably to items 73 and following of circular 05/211 of 13 October 2005.

Please also note that no jurisdiction is subject to counter-measures decided by FATF.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General