

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 2 July 2007

To all the 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 07/297

Re: Combating terrorism

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Decision 2007/445/EC of 28 June 2007 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 Decisions 2006/379/EC and 2006/1008/EC.

By means of this Decision, the Council set down the updated list of persons, groups and entities to which the freezing of funds and economic resources applies as laid down in Regulation (EC) No 2580/2001.

This Decision takes effect on the day of its publication in the [Official Journal of the European Union No L 169, pages 58 to 62](#), i.e. on 29 June 2007.

Due to the repeal of Decisions 2006/379/EC and 2006/1008/EC, the relevant circulars CSSF 06/246 and 06/276 are repealed as well.

Moreover, please note that the French text of Regulation (EC) No 2580/2001 was amended by two corrigenda published in the Official Journal of the European Union No L 150 of 12 June 2007 and No L 164 of 26 June 2007.

We remind you that you are required to report immediately any relevant information relating to Decision No 2007/445/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.

As the information included in Decision No 2007/445/EC shall be considered as a fact that might be an indication of terrorist financing within the meaning of article 5(1) of the law of 12 November 2004 on the fight against money laundering and terrorist financing, you are also required to inform, where applicable, the Financial Intelligence Unit of the State Prosecutor's office to the Luxembourg district court.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General