

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 27 December 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 07/333

Re: Combating terrorism

Dear Sir, Madam,

We are pleased to inform you of the publication of Council Decision No 2007/868/EC of 20 December 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 Decision No 2007/445/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 340, pages 100 to 103](#) of 22 December 2007.

Owing to the repeal of Decision No 2007/445/EC, circular CSSF 07/297 is repealed as well.

We remind you that you are required to report immediately any relevant information relating to Decision No 2007/868/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 2007/868/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

Jean-Nicolas SCHAUS
Directeur General