

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 23 December 2008

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

CIRCULAR CSSF 08/389

Re: Identification and declaration of business relationships with terrorist circles

Ladies and Gentlemen,

We are pleased to draw your attention to Commission Regulation (EC) No 1314/2008 of 19 December 2008 and to Commission Regulation (EC) No 1330/2008 of 22 December 2008 amending 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.

The purpose of these two Regulations is to update the list of natural persons to whom the freezing of funds and economic resources should apply and which is included in Annex I to Regulation (EC) No 881/2002.

Regulation (EC) No 1314/2008 entered into force on the third day after its publication in the [Official Journal of the European Union No L 344, pages 64-65](#), of 20 December 2008.

Regulation (EC) No 1330/2008 entered into force on the day of its publication in the [Official Journal of the European Union No L 345, pages 60-61](#), of 23 December 2008.

They are binding in their entirety and directly applicable in all Member States.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT
Director

Jean-Nicolas SCHAUS
Director General