

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 28 January 2009

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 as amended, applies

**CIRCULAR CSSF 09/391**

**Re: Combating terrorism**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Decision No 2009/62/EC of 26 January 2009 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 2008/583/EC.

With this Decision, the Council has replaced the list of the persons, groups and entities to whom the freezing of funds and economic resources should apply as laid down in Regulation (EC) No 2580/2001. Following the judgment of the Court of First Instance of 4 December 2008, the following entry has been removed from the list of groups and entities: Mujahedin-e Khalq Organisation - MEK OR MKO, excluding the "National Council of the Resistance of Iran" - NCRI), a.k.a. The National Liberation Army of Iran (the militant wing of the MEK), a.k.a. the People's Mujahidin of Iran, Muslim Iranian Student's Society.

This Decision takes effect on the day of its publication in the [Official Journal of the European Union No L 23, pages 25-29](#) of 27 January 2009.

Owing to the repeal of Decision No 2008/583/EC, circular CSSF 08/361 is repealed as well.

We remind you that you are required to report immediately any relevant information relating to Decision No 2009/62/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 2009/62/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 as amended 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.

Finally, we draw your attention to the opinion issued for the attention of those persons, groups and entities included in the list referred to in 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. This advice is published in the [Official Journal of the European Union No C20, pages 24-25](#) of 27 January 2009.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
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