

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

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

Luxembourg, 10 July 2009

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 09/407

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 601/2009 of 9 July 2009 amending for the 109th time 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 this new Regulation is to add three entries to the list of natural persons to whom the freezing of funds and economic resources should apply and which is included in Annexe I to Regulation (EC) No 881/2002.

Regulation (EC) No 601/2009 entered into force on the day of its publication in the [Official Journal of the European Union No L 179, pages 54-55](#), of 10 July 2009.

It is binding in its entirety and directly applicable in all Member States.

We remind you that you are required to immediately report any relevant information relating to this Regulation to the Commission de Surveillance du Secteur Financier, which will forward the information to the Ministry of Foreign Affairs and Immigration, Division of International Economic Relations, as well as to the Ministry of Finance.

As the information included in Regulation (EC) No 601/2009 shall be considered as a fact that might be an indication of terrorist financing within the meaning of article 5(1) of the amended 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.

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We would also like to point out the publication of three notices of the European Commission in relation to Regulation (EC) No 881/2002 in the Official Journal of the European Union, i.e. No [C 157](#), No [C134](#) and No [C145](#).

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

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