

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 19 April 2010

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

CIRCULAR CSSF 10/452

Re: Identification and declaration of business relationships with terrorist circles

Ladies and Gentlemen,

We are pleased to draw your attention to Commission Regulation (EU) No 318/2010 of 16 April 2010 amending for the 124th 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 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 (EU) No 318/2010 shall enter into force on the day following that of its publication in the [Official Journal of the European Union No L 97, pages 10-11](#), of 17 April 2010.

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

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Claude SIMON
Director

Andrée BILLON
Director

Simone DELCOURT
Director

Jean GUILL
Director General