

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 13 April 2007

To all persons and undertakings under the  
supervision of the CSSF

**Circular CSSF 07/286**

**Re: restrictive measures against the Democratic Republic of the Congo**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Commission Regulation (EC) No 400/2007 of 12 April 2007 amending Council Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo.

This new Regulation provides for the addition of several names to Annexe I to Regulation (EC) No 1183/2005, which lists the natural and legal persons, groups and entities to whom the freezing of funds and economic resources should apply.

The Regulation was published in the Official Journal of the European Union [No L 98, pages 20 to 21 on 13 April 2007](#) and entered into force on the day of its publication.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Please report immediately 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.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Simone DELCOURT  
Director

Arthur PHILIPPE  
Director

Jean-Nicolas SCHAUS  
Director General