

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 18 November 2009

To all persons and undertakings
under the supervision of the CSSF

CIRCULAR CSSF 09/421

Re: Restrictive measures against Iran

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Regulation (EC) No 1100/2009 of 17 November 2009 implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran and repealing Decision 2008/475/EC.

The purpose of this new Regulation is to replace Annex V to Regulation (EC) No 423/2007, which lists the persons, entities and bodies to whom the freezing of funds and economic resources should apply.

The Regulation entered into force on the date of its publication in the [Official Journal of the European Union No L 303](#), pages 31 to 36, of 18 November 2009.

Regulation (EC) No 1100/2009 shall be binding in its entirety and directly applicable in all Member States.

We also inform you that Article 4a of Regulation (EC) No 423/2007 was amended based on European Council Regulation (EC) No 680/2009 of 27 July 2009 amending Regulation (EC) No 423/2007 concerning restrictive measures against Iran and which was published in the [Official Journal of the European Union No L 197](#), page 17. A corrigendum regarding Regulation (EC) No 680/2009 was published in the [Official Journal of the European Union No L 265](#), page 42.

We would also like to point out that Regulation (EC) No 423/2007 was covered by two Council notices published in the [Official Journal of the European Union No C 278](#), page 52 and in the [Official Journal of the European Union No C 145](#), page 1.

Please immediately report any relevant information relating to these Regulations to the Commission de Surveillance du Secteur Financier, which will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

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