

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

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

Luxembourg, 9 July 2010

To all the persons and undertakings
under the supervision of the CSSF

CIRCULAR CSSF 10/473

Re: Restrictive measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Regulation (EU) No 556/2010 of 24 June 2010 amending Regulation (EC) No 1763/2004 imposing certain restrictive measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY).

The purpose of this new Regulation is to insert into Regulation (EC) No 1763/2004 **Article 11** concerning the designation of the competent authorities in Member States, as well as to replace:

- **Articles 3 and 4** defining in which cases the Member States may grant exemptions to Article 2 of Regulation (EC) No 1763/2004 and
- **Article 12** defining the scope of the Regulation (EC) No 1763/2004 and
- **Annex II**.

Moreover, the replacement of **Article 7** governing the communication of information to, and the cooperation with, the competent authorities is particularly noteworthy.

Regulation (EU) No 556/2010 shall be binding in its entirety and directly applicable in all Member States. The Regulation entered into force on the third day following its publication in the [Official Journal of the European Union, No L 159, pages 9-12](#), of 25 June 2010.

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

Yours faithfully

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

Claude SIMON
Director

Simone DELCOURT
Director

Jean GUILL
Director General