

**COMMISSION de SURVEILLANCE  
du SECTEUR FINANCIER**

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

Luxembourg, 1<sup>st</sup> July 2010

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

**CIRCULAR CSSF 10/468**

**Re: Restrictive measures against the Democratic People's Republic of Korea**

Ladies and Gentlemen,

We are pleased to inform you of the publication of Council Regulation (EU) No 567/2010 of 29 June 2010 amending Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea.

The purpose of the new Regulation is to replace **Annex Ia** to Regulation (EC) No 329/2007 which lists the goods and technology referred to in Articles 2 and 3 of Regulation (EC) No 329/2007.

Regulation (EU) No 567/2010 shall be binding in its entirety and directly applicable in all Member States. The Regulation entered into force on the day following that of its publication in the [Official Journal of the European Union, No L 163, pages 15-29](#), of 30 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 and to the Ministry of Foreign Affairs, Division of International Economic Relations.

In this context, we would also like to remind you of your obligations pursuant to **Article 11a** of Regulation (EC) No 329/2007 which provides, among other things, (point d) that the professionals are required to report to the Financial Intelligence Unit of the State Prosecutor's office to the Luxembourg district court if they suspect or have reasonable grounds to suspect that funds are related to proliferation financing.

Yours faithfully,

COMMISSION de SURVEILLANCE du SECTEUR FINANCIER

Claude SIMON  
Director

Simone DELCOURT  
Director

Jean GUILL  
Director General