



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

**SPECIAL UNIT FOR THE PREVENTION AND SUPPRESSION
OF MONEY LAUNDERING**

Athens, 19 June 2009

To Supervised Intermediaries

**Subject: Documents posted on the Hellenic Capital Market Commission website
on prevention of money laundering**

Please note that the following documents have been posted on the website of HCMC (<http://www.cmc.gov.gr/pages/category.asp?catID=24>):

1. «Measures against countries that do not comply with the Financial Action Task Force (F.A.T.F.) Recommendations»
2. «Financial sanctions against Iran's Bank Melli affiliates»
3. «COMMISSION REGULATION (EC) No 184/2009 of 6 March 2009 amending for the 104th 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»
4. «SECURITY COUNCIL (SC/9609) AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO ENTRIES OF 10 ENTITIES ON CONSOLIDATED LIST»
5. «SECURITY COUNCIL (SC/9586) AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO ENTRIES OF THIRTEEN INDIVIDUALS AND ONE ENTITY ON CONSOLIDATED LIST»
6. «SECURITY COUNCIL (SC/9595) AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO ENTRIES OF FOUR INDIVIDUALS ON CONSOLIDATED LIST»
7. «SECURITY COUNCIL (SC/9591) AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST»
8. «COUNCIL COMMON POSITION 2009/116/CFSP of 10 February 2009 extending and amending Common Position 2004/133/CFSP on restrictive

measures against extremists in the former Yugoslav Republic of Macedonia (FYROM)»

9. «COUNCIL COMMON POSITION 2009/139/CFSP of 16 February 2009 renewing restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova»

10. «Corrigendum to Commission Regulation (EC) No 77/2009 of 26 January 2009 amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe»

The last nine papers contain names of natural persons and entities for which, only in case of positive response you should report as soon as possible to Anti-Money Laundering and Anti-Terrorism Financing Commission, in the e-mail address fiu-gr@otenet.gr, if any of these persons or entities keeps an account or a safe deposit box in your company or has made or attempted to make payments, either as initiator or as beneficiary or if your company has had any pre-contractual or contractual relation with these persons.