



Commission de Surveillance  
du Secteur Financier

**Corefinance Financial Services Eafi**  
To the attention of Mr Carlos de Orduña  
E-mail: Corduna@corefinanceeafi.com

Luxembourg, July 13, 2020

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Dear Sir,

We are pleased to refer to the notification you introduced with the Comisión Nacional del Mercado de Valores concerning your intention to carry out in Luxembourg some of the activities listed in the Annex to the Markets in Financial Instruments Directive 2 by way of free provision of services.

We may herewith inform you that the notification does not raise any comments on our side and that there is no objection to your investment firm starting its activities in Luxembourg.

Finally, we invite you to take into account the provisions relating to the fight against money laundering and terrorist financing applicable in Luxembourg, including:

- the law of 12 November 2004 on the fight against money laundering and terrorist financing;
- the Grand-Ducal Regulation of 1 February 2010 providing details on certain provisions of the law of 12 November 2004 on the fight against money laundering and terrorist financing;
- the CSSF Regulation No 12-02 of 14 December 2012 relating to the fight against money laundering and terrorist financing.

These provisions apply to all professionals of the financial sector active in the Luxembourg market, whether through the right of establishment or by free provision of services. We draw your attention in particular to the provisions regarding the professional obligations concerning the fight against money laundering and terrorist financing and the requirements to cooperate with the authorities.



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You may find all relevant regulations in this respect on the CSSF webpage in section "Financial Crime" (<https://www.cssf.lu/en/anti-money-laundering-and-countering-the-financing-of-terrorism/>).

Yours sincerely,

Iwona MASTALSKA  
Conseiller

Danielle MANDER  
Conseiller

*In the framework of the fight against the propagation of the Coronavirus (COVID-19) all outgoing communications from the CSSF will be done by e-mail, carrying no handwritten signature from the CSSF.*