

**Australian Prudential Regulation Authority**

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19 October 2011

TO: All APRA-regulated Authorised Deposit-taking Institutions (ADIs)

**SANCTIONS AGAINST SYRIA AND LIBYA**

Please note the attached self-explanatory letter from the Reserve Bank of Australia.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Thea Rosenbaum', with a long, sweeping underline.

Thea Rosenbaum  
Secretary



65 Martin Place  
GPO Box 3947  
SYDNEY NSW 2001

# RESERVE BANK OF AUSTRALIA

*Secretary's Department*

Facsimile (02) 9551 8041  
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19 October 2011

TO: All APRA Regulated Authorised Deposit-taking Institutions (ADIs)

## **SANCTIONS AGAINST SYRIA AND LIBYA**

The Reserve Bank of Australia has been directed by the Australian Government to take steps under the *Banking (Foreign Exchange) Regulations 1959* to amend the autonomous targeted financial sanctions against Syria to cover additional persons and entities, and to remove certain entities from the list of those subject to autonomous targeted financial sanctions against Libya.

Details of the new individuals and entities subject to financial sanctions can be accessed via the Reserve Bank website at:

- [www.rba.gov.au/media-releases/2011/mr-11-23.html](http://www.rba.gov.au/media-releases/2011/mr-11-23.html)

An electronic copy of the list of names in Excel format is also available from the Reserve Bank website at:

- [www.rba.gov.au/mkt-operations/fin-sanctions/xls/consolidated-list.xls](http://www.rba.gov.au/mkt-operations/fin-sanctions/xls/consolidated-list.xls)

Transactions involving the transfer of funds or payments to, by the order of, or on behalf of such persons or entities are prohibited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Stebbing'.

Peter Stebbing  
Acting Secretary