

**Australian Prudential Regulation Authority**

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3 August 2011

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

**SANCTIONS AGAINST SYRIA, LIBYA AND ZIMBABWE**

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'K Chapman', with a long horizontal flourish extending to the right.

Keith Chapman  
Executive General Manager  
Supervisory Support Division (SSD)



65 Martin Place  
GPO Box 3947  
SYDNEY NSW 2001

In reply please quote *SD*

## RESERVE BANK OF AUSTRALIA

*Secretary's Department*

Facsimile (02) 9551 8041  
Email [secretary@rba.gov.au](mailto:secretary@rba.gov.au)

3 August 2011

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

### **SANCTIONS AGAINST SYRIA, LIBYA AND ZIMBABWE**

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 and Libya to cover additional persons, and to remove certain persons from the list of those subject to autonomous targeted financial sanctions against Zimbabwe.

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-11-17.html](http://www.rba.gov.au/media-releases/2011/mr-11-17.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 faithfully

A handwritten signature in blue ink, appearing to read 'Anthony Dickman'.

Anthony Dickman  
Secretary