

Australian Prudential Regulation Authority

400 George Street (Level 26) T 02 9210 3000
Sydney NSW 2000 F 02 9210 3411
GPO Box 9836 W www.apra.gov.au
Sydney NSW 2001



25 August 2010

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

FINANCIAL SANCTIONS

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

Yours sincerely

Graham Johnson
Acting Executive General Manager
Supervisory Support Division (SSD)



RESERVE BANK OF AUSTRALIA

Secretary's Department

65 Martin Place
GPO Box 3947
SYDNEY NSW 2001

Facsimile (02) 9551 8041
Email secretary@rba.gov.au

In reply please quote *SD*

25 August 2010

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

SANCTIONS AGAINST IRAN – AMENDED ANNEX

The Reserve Bank of Australia, following a directive from the Australian Government under the *Banking (Foreign Exchange) Regulations 1959*, administers financial sanctions against Iranian entities and persons not already listed by the United Nations Security Council.

The Australian Government has directed the Reserve Bank to add nine new persons and 80 new entities to the Annex of names subject to financial sanctions under the *Banking (Foreign Exchange) Regulations 1959*. The amended Annex now contains 21 persons and 91 entities, and can be accessed via the Reserve Bank website at:

- <http://www.rba.gov.au/media-releases/2010/mr-10-18.html>

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

- <http://www.rba.gov.au/mkt-operations/fin-sanctions/xls/consolidated-list.xls>

Yours faithfully

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

Anthony Dickman
Acting Secretary