

Australian Prudential Regulation Authority

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21 July 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

A handwritten signature in black ink, appearing to read 'K Chapman', written over a light yellow rectangular background.

Keith Chapman
Executive General Manager
Supervisory Support Division (SSD)



RESERVE BANK OF AUSTRALIA

65 Martin Place
GPO Box 3947
SYDNEY NSW 2001

Secretary's Department

Facsimile (02) 9551 8041
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In reply please quote *SD*

21 July 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*, currently administers financial sanctions against several Iranian entities and persons not already listed by the United Nations Security Council.

The Australian Government has reviewed the list of persons subject to financial sanctions and has directed the Reserve Bank to add one new person and two new entities to the Annex of names. The amended Annex now contains 12 persons and 11 entities, and can be accessed via the Reserve Bank website at:

- <http://www.rba.gov.au/media-releases/2010/mr-10-13.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