

Australian Prudential Regulation Authority

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9 March 2011

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

SANCTIONS AGAINST 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 'K Chapman', with a long horizontal flourish extending to the right.

Keith Chapman
Executive General Manager
Supervisory Support Division (SSD)



RESERVE BANK OF AUSTRALIA

Secretary's Department

65 Martin Place
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SYDNEY NSW 2001

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In reply please quote *SD*

9 March 2011

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

SANCTIONS AGAINST LIBYA

The Reserve Bank of Australia has been directed by the Australian Government to take steps under the *Banking (Foreign Exchange) Regulations 1959* to implement financial sanctions against certain key persons associated with the Qadhafi regime in Libya.

Details of the 16 individuals can be accessed via the Reserve Bank website at:

- www.rba.gov.au/media-releases/2011/mr-11-05.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

Transactions involving the transfer of funds or payments to, by the order of, or on behalf of such persons or entities are prohibited without the prior approval of the Reserve Bank of Australia.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Anthony Dickman', with a horizontal line underneath.

Anthony Dickman
Secretary