



## **Austraclear Notice No. 115/10**

Date of Issue: 28 July 2010  
Effective Date: 28 July 2010

---

### **UPDATE OF AUSTRALIAN GOVERNMENT FINANCIAL SANCTIONS AGAINST INDIVIDUALS AGAINST ENTITIES AND PERSONS OF IRAN**

The Reserve Bank of Australia (RBA) has requested that ASX bring the following information to the attention of its Participants across both ASX and SFE markets and facilities.

Following a directive from the Australian Government under the Banking (Foreign Exchange) Regulations 1959, the RBA currently administers financial sanctions against several Iranian entities and persons not already listed by the United Council Security Council, such that all transactions involving the transfer of funds or payments to, by the order of, or on behalf of such persons are prohibited without prior approval of the RBA.

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

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

Should Participants have any queries in relation to the above, please contact the RBA's Information Department directly on (02) 9551 9720.

**Alan Bardwell**  
**Chief Risk Officer**  
**ASX Limited**  
**20 Bridge Street**  
**Sydney NSW 2000**  
**Australia**

---

This document provides general information only. This document is not investment or financial product advice. While the information contained in this publication has been prepared with all due care and skill by Sydney Futures Exchange Ltd ("SFE"), the users of the publication must obtain their own independent advice and conduct their own investigations and assessment regarding the information. SFE is a member of the ASX group of companies. This document is made available on the understanding that ASX Limited (ABN 98 008 624 691) and its related bodies corporate and their respective directors, employees, agents, servants and boards accept no responsibility for any person acting on or relying on any opinion, advice or information and disclaim all liability for any loss howsoever caused (including by reason of negligence) and for any errors, omissions, defects or misstatements (whether negligent or otherwise) contained in the publication. The information in this document is subject to change. This document is not a substitute for the relevant SFE Operating Rules and in the case of inconsistency, the SFE Operating Rules prevail.

---