

Republic Of Iraq
CENTRAL BANK OF IRAQ



البنك المركزي العراقي

جمهورية العراق
البنك المركزي العراقي
دائرة مراقبة الصيرفة
قسم مراقبة المصارف التجارية

NO :
Date :

العدد : ٢٩٧ / ٢ / ٩
التاريخ : ١١ / ٤ / ٢٠١٨

إلى/المصارف المجازة كافة
/المؤسسات المالية غير المصرفية

م/ضوابط

تحية طيبة

بغية تجنب المخاطر التي قد تقع على المصارف والمؤسسات المالية غير المصرفية العراقية بسبب العقوبات الدولية المفروضة على الجمهورية الاسلامية الايرانية .

تقرر إلزامكم بقائمة الحظر المرفقة طياً وإعتمادها أساساً في تنظيم العلاقات المصرفية والمالية .

شاكرين تعاونكم معنا .. مع التقدير.

د. منذر عبد القادر الشيكلي

نائب المحافظ وكالة

٢٠١٨/١١/٩

1.2. Which sanctions will be re-imposed after the 90-day wind-down period ending on August 6, 2018?

After the 90-day wind down period ends on August 6, 2018, the U.S. government will re-impose the following sanctions that were lifted pursuant to the JCPOA, including sanctions on associated services related to the activities below:

- i. Sanctions on the purchase or acquisition of U.S. dollar banknotes by the Government of Iran;
- ii. Sanctions on Iran's trade in gold or precious metals;
- iii. Sanctions on the direct or indirect sale, supply, or transfer to or from Iran of graphite, raw, or semi-finished metals such as aluminum and steel, coal, and software for integrating industrial processes;
- iv. Sanctions on significant transactions related to the purchase or sale of Iranian rials, or the maintenance of significant funds or accounts outside the territory of Iran denominated in the Iranian rial;
- v. Sanctions on the purchase, subscription to, or facilitation of the issuance of Iranian sovereign debt; and
- vi. Sanctions on Iran's automotive sector.

1.3. Which sanctions will be re-imposed after the 180-day wind-down period ending on November 4, 2018?

Following the 180-day wind-down period ending on November 4, 2018, the U.S. government will re-impose the following sanctions that were lifted pursuant to the JCPOA, including sanctions on associated services related to the activities below:

- i. Sanctions on Iran's port operators, and shipping and shipbuilding sectors, including on the Islamic Republic of Iran Shipping Lines (IRISL), South Shipping Line Iran, or their affiliates;
- ii. Sanctions on petroleum-related transactions with, among others, the National Iranian Oil Company (NIOC), Naftiran Intertrade Company (NICO), and National Iranian Tanker Company (NITC), including the purchase of petroleum, petroleum products, or petrochemical products from Iran;
- iii. Sanctions on transactions by foreign financial institutions with the Central Bank of Iran and designated Iranian financial institutions under Section 1245 of the National Defense Authorization Act for Fiscal Year 2012 (NDAA);
- iv. Sanctions on the provision of specialized financial messaging services to the Central Bank of Iran and Iranian financial institutions described in Section 104(c)(2)(E)(ii) of the Comprehensive Iran Sanctions and Divestment Act of 2010 (CISADA);
- v. Sanctions on the provision of underwriting services, insurance, or reinsurance; and
- vi. Sanctions on Iran's energy sector.