

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

EU Restrictive Measures against IRAN (Nuclear Proliferation) – DE-LISTING OF SEVERAL ENTITIES AND INDIVIDUALS

The MFSA brings to the attention of all Financial Services Licence Holders the coming into effect of [COUNCIL IMPLEMENTING REGULATION \(EU\) 2015/1862 of 18 October 2015 implementing Regulation \(EU\) No 267/2012 concerning restrictive measures against Iran](#) and [COUNCIL DECISION \(CFSP\) 2015/1863 of 18 October 2015 amending Decision 2010/413/CFSP concerning restrictive measures against Iran](#) by virtue of which a framework for the delisting of several entities and individuals listed by *COUNCIL REGULATION (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010* and various subsequent amending Regulations has been put in place.

The aforementioned [Council Regulation \(EU\) 2015/1862](#) and [Council Decision 2015/1863](#) although in force **SHALL NOT APPLY IMMEDIATELY AND THE DATE OF APPLICATION SHALL BE PUBLISHED IN THE OFFICIAL JOURNAL OF THE EUROPEAN UNION AT A FUTURE DATE**. Consequently, all funds pertaining to sanctioned entities and individuals frozen pursuant to Council Regulation (EU) No 267/2012 and subsequent amending regulations are to **REMAIN FROZEN** until the date on which [Council Regulation \(EU\) 2015/1862](#) and [Council Decision 2015/1863](#) have application.

Any queries may be submitted on enforcement@mfsa.com.mt and addressed to Director, Enforcement Unit.

Communications Unit
Malta Financial Services Authority
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