



Monthly Reminder

Subject: Monthly reporting pursuant to the *Regulations Implementing the United Nations Resolution on Iran (RIUNRI)* and the *Regulations Implementing the United Nations Resolution on the Democratic People's Republic of Korea (RIUNRDPRK)*

Date: September 2, 2010

This reminder is specifically directed to the attention of all banks, authorized foreign banks, trust and loan companies, cooperative credit societies, life insurance companies, property and casualty insurance companies and fraternal benefit societies.

The next monthly report to OSFI under the above Regulations must be filed by September 15, 2010. **The most recent revisions to the RIUNRI lists were made on June 28, 2010. The most recent revisions to the RIUNRDPRK lists were made on July 21, 2009.**

Names subject to the RIUNRI are shown in the lists currently posted on OSFI's Web site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=2069.

Names subject to the RIUNRDPRK are shown in the list currently posted on OSFI's Web site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=2071.

You are also reminded that all monthly OSFI 590 Reports must be filed with OSFI's **Ottawa office at 255 Albert Street, Ottawa, Ontario, K1A 0H2 or by fax at 613-991-6248.**

Copies of the OSFI 590 reporting forms, together with filing instructions, are available on OSFI's Web site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=2069.

If you require assistance fulfilling your reporting requirements or would like to receive hard copies of the letters, list or reporting form, please contact OSFI by e-mail at information@osfi-bsif.gc.ca.

Thank you for your continuing cooperation. If you have any questions concerning the above, please e-mail us at information@osfi-bsif.gc.ca.

This reminder is also being sent to the following for their information:

Provincial Regulators and Supervisors, Canadian Association of Direct Response Insurers, Canadian Bankers Association, Canadian Fraternal Association, Canadian Life and Health Insurance Association, Canadian Securities Administrator, Credit Union Central of Canada, Insurance Bureau of Canada, Investment Industry Regulatory Organization of Canada, and the Trust Companies Association of Canada



OSFI
BSIF

255 Albert Street
Ottawa, Canada
K1A 0H2
www.osfi-bsif.gc.ca

Canada 