



EDFIS/C/021/2010  
8<sup>th</sup> September 2010

**All CBB-licensees**  
Manama  
Kingdom of Bahrain

Dear Sirs,

**DIRECTIVE**  
**Sanctions against the Islamic Republic of Iran**

With immediate effect, all licensees in the Kingdom of Bahrain must ensure that they are fully compliant with the requirements of all United Nations Security Council Resolutions imposing sanctions on the Islamic Republic of Iran, most recently UNSC Resolution No. 1929 of 2010.

Additionally, with immediate effect, all licensees in the Kingdom of Bahrain must familiarise themselves with the U.S. Comprehensive Iran Sanctions, Accountability, and Divesture Act of 2010 and ensure that they do not fall foul of its provisions.

Should you require clarification about any matter herein, please do not hesitate to contact the undersigned, or Mr. Ahmed Bumtaia, Director of Compliance Directorate on Tel: 17547108 or email: [abumtaia@cbb.gov.bh](mailto:abumtaia@cbb.gov.bh).

Yours faithfully,

**Abdul Rahman Al Baker**