



## News Bulletin

<b>Date</b>	<b>January 21<sup>st</sup>, 2016</b>
<b>Distribution</b>	Prime Compliance Suite Clients – OFAC Reporter
<b>Subject</b>	<b>Executive Order 13599 List</b>
<b>Contact</b>	Your Client Service or Relationship Manager

CubelQ announces the availability of the **Executive Order 13599 List**, a new sanction list **published by OFAC on January 16, 2016**.

This list includes persons identified by OFAC as meeting the definition of the term Government of Iran or the term Iranian financial institution.

To aid in your compliance activities, the list is appended to the **FIS' OFAC distribution** on Thursday, January 21, 2016.

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubelq.gr](mailto:sw.support@cubelq.gr).

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