



September 28, 2007

TO: All Banks
All Foreign Bank Branches
Federally Regulated Trust and Loan Companies
Federally Regulated Life Insurance Companies
Federally Regulated Property and Casualty Insurance Companies
Federally Regulated Cooperative Credit Associations
Fraternal Benefit Societies

cc: Provincial Regulators and Supervisors
Canadian Association of Direct Response Insurers
Canadian Bankers Association
Canadian Fraternal Association
Canadian Life and Health Insurance Association
Canadian Securities Administrators
Credit Union Central of Canada
Insurance Bureau of Canada
Investment Dealers Association of Canada
Trust Companies Association of Canada

RE: *Regulations Implementing the United Nations Resolution on Iran (RIUNRI) - Monthly Reporting Reminder*

You are reminded that the next monthly report to OSFI under the above Regulations must be filed by October 15, 2007. **The most recent revisions were made to the list on March 27, 2007.**

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=1720

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**. The OSFI 590 reporting forms, together with filing instructions, are also available on the above Web site.

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: extcomm@osfi-bsif.gc.ca.

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As always, OSFI expects federally regulated financial institutions to observe the relevant laws and regulations of all jurisdictions in which they operate.

We thank you for your continuing cooperation.

Nicolas W. R. Burbidge
Senior Director
Compliance Division