Для сведения. От S.W.I.F.T. отключены иранские банки, их филиалы и ряд банков, сотрудничивших с ними, в том числе банки из Кореи, Белоруссии, Ирландии и т.д. Вот уведомление:

16/03/12-10:59:52 Reprint From MFA-0000-000000 1
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Possible Duplicate Delivery
Network : APPLI
Session Holder : FileOutput
Session : 3215
Sequence : 000002
Delivery Status : Network Ack
--------------------- Instance Type and Transmission --------------
Original received from SWIFT
Priority : System
Message Output Reference : 1752 120315COMKRUMMAXXX8690867724
Correspondent Input Reference : 1352 120315MLMLXXXX9XXX0010322584
--------------------------- Message Header -------------------------
Swift Output : FIN 094 Broadcast
Sender : MLMLXXXXXXX
Receiver :

MOSCOW RU
--------------------------- Message Text ---------------------------
135: broadcast priority
N
136: broadcast nb for ALL
S06552
129: section number nn of nn
01/02
130: heading code
/31/SWIFT NOTIFICATION
/02/OPERATIONAL
134: brdcst requestor FI BIC Name City
SWHQBEBBBCT
SWIFT HEADQUARTERS
(BROADCAST REQUESTS ONLY)
LA HULPE BE
SWIFT HEADQUARTERS
LA HULPE
312: broadcast text
-IMPORTANT - NOTICE OF DEACTIVATION OF SANCTIONED CUSTOMERS
.
PLEASE BE INFORMED THAT THE EUROPEAN UNION HAS AGREED NEW
INTERNATIONAL SANCTIONS AGAINST IRAN. SWIFT HAS OBTAINED
CLARITY FROM COMPETENT AUTHORITIES THAT THESE SANCTIONS AFFECT
THE ABILITY OF SWIFT TO CONTINUE TO PROVIDE ITS FINANCIAL
MESSAGING SERVICES TO THE IRANIAN FINANCIAL INSTITUTIONS SUBJECT
TO EU SANCTIONS. AS A CONSEQUENCE, SWIFT CAN NO LONGER CONTINUE
TO PROVIDE SERVICES AND PRODUCTS TO THE FOLLOWING SANCTIONED
INSTITUTIONS:
.
AFABAFKA ARIAN BANK
ANSBIRTH ANSAR BANK
BBTKBY2X TC BANK
BKMTAM22 BANK MELLAT CJSC YEREVAN
BKMTIRTH BANK MELLAT
BKMTKRSE BANK MELLAT, SEOUL BRANCH
BKMTTRIS BANK MELLAT
BMJIIRTH BANK MARKAZI JOMHOURI ISLAMI IRAN
BSIRAEAD BANK SADERAT IRAN
BSIRDEHH BANK SADERAT IRAN
BSIRDEFF BANK SADERAT IRAN
BSIRFRPP BANK SADERAT IRAN - PARIS BRANCH
BSIRGRAA BANK SADERAT IRAN
BSIRIRTH BANK SADERAT IRAN
BSIRLBBE BANK SADERAT IRAN
BSIROMRX BANK SADERAT IRAN
BSIRQAQA BANK SADERAT IRAN
BSIRUZ22 BANK SADERAT IRAN
BSPLGB2L BANK SADERAT PLC
BTEJFRPP BANK TEJARAT
BTEJIRTH BANK TEJARAT
--------------------------- Message Trailer ------------------------
{CHK:B00E9CD3A6C1}
{SYS:1350120314SWHQBEBBBCTX1203120314}

16/03/12-11:01:10 Reprint From MFA-0000-000000 1
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Possible Duplicate Delivery
Network : APPLI
Session Holder : FileOutput
Session : 3215
Sequence : 000004
Delivery Status : Network Ack
--------------------- Instance Type and Transmission --------------
Original received from SWIFT
Priority : System
Message Output Reference : 1758 120315COMKRUMMAXXX8690867733
Correspondent Input Reference : 1358 120315MLMLXXXX9XXX0010324115
--------------------------- Message Header -------------------------
Swift Output : FIN 094 Broadcast
Sender : MLMLXXXXXXX
Receiver :

MOSCOW RU
--------------------------- Message Text ---------------------------
135: broadcast priority
N
136: broadcast nb for ALL
S06553
129: section number nn of nn
02/02
130: heading code
/31/SWIFT NOTIFICATION
/02/OPERATIONAL
134: brdcst requestor FI BIC Name City
SWHQBEBBBCT
SWIFT HEADQUARTERS
(BROADCAST REQUESTS ONLY)
LA HULPE BE
SWIFT HEADQUARTERS
LA HULPE
312: broadcast text
BTEJTJ22 BANK TEJARAT DUSHANBE BRANCH
EDBIIRTH EXPORT DEVELOPMENT BANK OF IRAN
EIHBDEHH EUROPAEISCH-IRANISCHE HANDELSBANK AG
EIHBIRTH EUROPAISCH-IRANISCHE HANDELSBANK AG, IRAN BRANCHES
FEEBMYKA FIRST EAST EXPORT BANK
FUBBBHBM FUTURE BANK (B.S.C.) C
HNRBBY2X HONORBANK
IDUNVECA BANCO INTERNACIONAL DE DESARROLLO, BANCO UNIVERSAL
MELIAEAD BANK MELLI IRAN
MELIAZ22 BANK MELLI IRAN, BAKU BRANCH
MELIDEHH BANK MELLI IRAN
MELIFRPP BANK MELLI IRAN
MELIGB2L MELLI BANK PLC
MELIHKHH MELLI BANK PLC (HONG KONG BRANCH)
MELIIQBA BANK MELLI IRAN-BAGHDA
MELIIRTH BANK MELLI IRAN
MELIOMRX BANK MELLI IRAN
MRBBRUMM MIR BUSINESS BANK
PBIRIRTH POST BANK OF IRAN (P.B.I)
PIBPAEAD PERSIA INTERNATIONAL BANK PLC., DIFC BRANCH, DUBAI
PIBPGB2L PERSIA INTERNATIONAL BANK PLC
REFAIRTH BANK REFAH KARGARAN
SEPBDEFF BANK SEPAH-IRAN
SEPBGB2L BANK SEPAH INTERNATIONAL PLC
SEPBIRTH BANK SEPAH
SINAIRTH SINA BANK
.
THESE BICS AND ANY RELATED TEST-AND-TRAINING BICS WILL BE
DEACTIVATED FROM THE SWIFT NETWORK AS OF SATURDAY 17 MARCH 2012
AT 16.00 GMT.
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BEST REGARDS,
SWIFT CUSTOMER SUPPORT
--------------------------- Message Trailer ------------------------
{CHK:7B03D48DDC8E}
{SYS:1352120314SWHQBEBBBCTX1203120314}