

Special Investigation Commission Circular 16

Addressed to Banks

With reference to SIC Decisions, notably those relating to some traceable accounts,
In order to avoid any confusion,
And pursuant to the Decision taken by the SIC in its meeting of July 3, 2014,
Paragraph III of Circular No. 10 (addressed to banks) shall be modified and shall read as follows:

“To prohibit the holder of the traceable account from withdrawing any amount directly from the counter (guichet) of the bank where the said account is held or from depositing any amount in this account”.

Beirut, July 8, 2014

The Governor of the Banque du Liban

Chairman of the Special Investigation Commission

Riad Toufic Salamé