

## **Special Investigation Commission Circular 22**

**Addressed to Banks, Financial Institutions and concerned parties mentioned in Article 5  
of Law No. 44 of November 24, 2015**

Pursuant to Law No. 44 of November 24, 2015 (Fighting Money Laundering and Terrorism Financing),

Pursuant to the SIC decision taken in its meeting of October 19, 2017,

FIRST:

A special field to identify “Tax Residency” shall be added to Statement No. 1 (KYC for natural person) and Statement No. 2 (KYC for legal entity) attached to SIC Circular 13 of May 27, 2011.

SECOND:

A special field to identify “Tax Residency” shall be added to the KYC Form attached to SIC Circular 21 of September 9, 2016.

This Circular shall be published in the Official Gazette and shall enter into force upon its issuance.

*Beirut, November 6, 2017  
Chairman of the Special Investigation Commission  
The Governor of the Banque du Liban  
Riad Toufic Salamé*