

## CAPITAL MARKETS AUTHORITY

### Announcement No. 85

#### On Amending the Licensing and Registration Regulation Series 2000

Pursuant to Law No. 161 dated 17/08/2011 on Capital Markets,

We advise you of the following:

**First:** Paragraph **8** shall be added to Article 2205 of the Licensing and Registration Regulation Series 2000 to become as follows:

8- The Authority shall ensure that the shareholders, economic right holders, directors and senior executive managers who will participate in financial securities activities do not figure on any local or international sanctions list.

**Second:** Paragraph 1 of Annex 2 of the Licensing and Registration Regulation titled Founders and Officers shall be amended to read as follows:

1. Founders and Officers

A document certifying the identity of the founders, the persons participating in subscriptions for the company's capital, the economic right holders, and the persons to hold management and senior executive management positions in the company. (This may include an extract from the Civil Register / identity card / passport, or in the case of a legal entity, a registration certificate from the Commercial Register).

**Third:** This Announcement shall enter into force upon its publication in the official gazette.

Beirut, June 14, 2022

**Chairman of the Capital Markets Authority/  
Governor of the Central Bank of Lebanon  
Riad Toufic Salame  
(Signed)**