

Law 32
Expanding the SIC Competence
to Include Corruption

Unique Article

The Special Investigation Commission established pursuant to Law 318 of April 20, 2001 on Fighting Money Laundering, has the exclusive right to freeze and lift banking secrecy on bank accounts, in accordance with the anti-corruption agreements and laws in force, particularly the United Nations Convention against Corruption, provided the procedures specified in Law 318 are adopted.

This law shall enter into force upon publication in the Official Gazette.

Baabda, October 16, 2008

Signed Michel Sleiman

Promulgated by the President of the Republic

The President of the Council of Ministers

Signed Fouad Siniora