

"This document has been translated for knowledge, but for legal purposes the Arabic version is adopted"



**No: 26/2/12716**

**Date: 10 Muharram 1444 H**

**Corresponding to: 8 August 2022**

## **Amended Instructions for Instructions for Regulating Know your Customer Procedures and dealing with him electronically No. (9/2022)**

---

### **Article (1):**

The instructions herein shall be named “Amended Instructions for Instructions for Regulating Know your Customer Procedures and dealing with him electronically” and shall be read as one document with Instructions No. (7/2021) date 25/7/2021, to be later referred to as “original instructions”.

### **Article (2):**

Article (14) of the original instructions shall be amended to be as follows “Upon the enforcement of the intrusions herein, each company that registers its customers electronically, or provides financial or banking services to the electronically registered customers must rectify its positions in accordance with the provisions of the instructions herein; in a period no longer than six months as of the date of enforcement. The Central Bank may extend this period for similar periods, provided that they do not exceed in total two years as of the date of the enforcement of the instructions herein”

**Governor**

**Dr. Adel Al-Sharkas**