

Order of the minister of equipment, transport, logistics, and water, acting minister of economy and finance no. 832-18 of 1st Dhu al-Hijjah 1439 (13 August 2018) approving the circular of the Moroccan Capital Market Authority no. 01/18 of 8 March 2018 on the obligations of vigilance and internal monitoring incumbent on organizations and persons subject to the control of the Moroccan Capital Market Authority.

The Minister of Equipment, Transport, Logistics, and Water, Acting Minister of Economy and Finance,

Having regard to law no. 43-12 on the Moroccan Capital Market Authority enacted by Dahir no. 1-13-21 of 1st Jumada I 1434 (13 March 2013), as amended and completed, in particular articles 3,6 and 7 thereof;

Having regard to decree no. 2-18-650 of 19 Dhu al-Qidah 1439 (2nd August 2018) designating the minister of equipment, transport, logistics, and water as acting minister of economy and finance,

Hereby orders:

ARTICLE ONE: – The circular of the Moroccan Capital Market Authority no. 01/18 of 8 March 2018 on the obligations of vigilance and internal monitoring incumbent on organizations and persons subject to the control of the Moroccan Capital Market Authority is hereby approved, as annexed to this order.

ARTICLE 2: – This order and the circular annexed to it shall be published in the *Official gazette*.

Rabat, 1st Dhu al-Hijjah 1439 (13 August 2018)

ABDELKADER AMARA.