

A general register of companies licensed in accordance with the provisions of the Electronic Payment and Money Transfer Bylaw No. (111) for 2017

### **Central Bank of Jordan**



Address : King Hussein Street, Abdali

Phone number : +96264630301

Mailing address : P.O. Box. 37 Amman 11118 Jordan

E-mail : <a href="mailto:info@cbj.gov.jo">info@cbj.gov.jo</a>
Website : <a href="mailto:www.cbj.gov.jo">www.cbj.gov.jo</a>

Branches : 1. Irbid city 2. Aqaba city

Systems that CBJ manages	<b>Board decision number</b>
<ul> <li>Real Time Gross Settlement System</li> <li>Jordan (RTGS-JO).</li> <li>Government Securities Settlement System (DEPO X).</li> </ul>	CBJ is allowed to manage payment, clearing and settlement systems under the Central Bank of Jordan Law.

## **MadfooatCom Company for electronic payment \***



Address

Address

Business Park, Building
No. (19), 4<sup>th</sup> and 5<sup>th</sup> floors

Phone number : +96265548483

**P.O. Box. 5570 Amman** 

Mailing address 1.0. Box. 3370

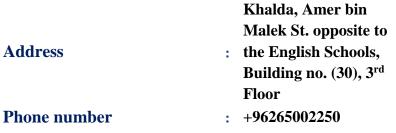
E-mail : info@madfoat.com

Website : www.madfoat.com



The activities it is allowed to practice as an electronic payment system manager	Board decision number
<ul> <li>Managing and operating the Electronic Bill Presentment and Payment System (eFAWATEERcom).</li> <li>Managing and organizing the clearance operations among those who participate in the Electronic Bill Presentment and Payment System (eFAWATEERcom).</li> </ul>	Decision No. (24/ 2019) dated 4/2/2019
The activities it is allowed to practice as an e-payment service provider	Board decision number
• Electronic collection of funds services through the Electronic Bill Presentment and Payment System (eFAWATEERcom).	Decision No. (25/ 2019) dated 4/2/2019
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:</li> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing prepaid payment instruments.</li> </ul>	Decision No. (169/ 2020) dated 15/10/2020
<ul><li>c. Electronic money issuance and management services.</li><li>d. Electronic transfer of funds services.</li></ul>	Decision No. (170/ 2020) dated 15/10/2020
• Electronic collection of funds services by the "eFAWATEERcom" system through electronic wallets on the Mobile Payment switch (JoMoPay).	Decision No. (171/ 2020) dated 15/10/2020
Electronic collection of funds services through merchants' points of sale.	Decision No. (110/ 2022) dated 4/8/2022
<ul> <li>Payment services provider to practice the following activities:</li> <li>a. Issuing and managing prepaid payment instruments</li> </ul>	Decision No. (240/ 2023) dated 2/11/2023
b. Managing and implementing credit and debit electronic payment operations, which include mobile payments. c. Electronic money issuance and management services  * Provides e-wallet service (MadPay)	Decision No. (241/ 2022) dated 2/11/2023

## **Middle East Payment Services (MEPS)\***



NATIONAL WALLET To Cash

Mailing address : P.O. Box. 973 Amman : 11953Jordan

E-mail : info@mepspay.com
Website : www.mepspay.com

Branches : --

MEDS powered by innovation

The activities it is allowed to practice as an electronic payment system manager	Board decision number
<ul> <li>Managing and operating the electronic payment system to process and authorize financial transactions on cards by linking the ATM network and points of sale within a unified network.</li> <li>Managing and organizing clearing or settlement operations for transactions that take place between participants in the above electronic payment system.</li> </ul>	Decision No. (71/2019) dated 28/3/2019
The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Issuing and managing payment instruments, excluding debit payment instruments.</li> <li>Electronic money issuance and management services.</li> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services: <ul> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Electronic collection of funds services through the "eFAWATEERcom" system.</li> <li>c. Electronic transfer of funds services.</li> <li>d. Electronic money issuance and management services.</li> </ul> </li> </ul>	Decision No. (72/ 2019) dated 28/3/2019
* Provides e-wallet service (National Wallet)	

## **Credit Card Service Company (CSC)**



Al-Shmaisani , Al Thaqafeh
Address : Street, CSC Jordan Business

Complex #24, 2<sup>nd</sup> floor

Phone number : +96265005222

Mailing address P.O. Box. 930424 Amman

11193 Jordan

E-mail : <u>info@cscjordan.com</u>

Website : www.cscjordan.com

Board decision number
Decision No. (158/ 2019) dated 4/7/2019
Board decision number
Decision No. (159/ 2019) dated 4/7/2019
Decision No. (40/ 2021) dated 30/3/2021
Decision No. (41/2021) dated 30/3/2021

### **Network International Services Limited – Jordan**

## Network)

Amman, Shmaisani, Abdul
Address
: Rahim Al-Wakid St.,
Building No. 43

Phone number
: +96265606829
P.O. Box. 930026 Amman
: 11193 Jordan

E-mail
: Info-jo@network.global
Website
: www.network.global
1. Sweifieh, Amman.

2. Aqaba.

The activities it is allowed to practice as an electronic payment system manager	Board decision number	
<ul> <li>Managing and operating the electronic payment system to process and authorize financial transactions on cards by linking the ATM network and points of sale within a unified network.</li> <li>Managing and organizing clearing or settlement operations for transactions that take place between participants in the above electronic payment system.</li> </ul>	Decision No. (204/ 2019) dated 10/9/2019	
The activities it is allowed to practice as an e- payment service provider	Board decision number	
• Electronic collection of funds service through points of sale (POS) and through the "eFAWATEERcom" system.	Decision No. (203/ 2019) dated 10/9/2019	

## The Jordan Payments and Clearing Company (JOPACC)



Floor.

Phone number +96264611888

P.O. Box. 17440 Amman **Mailing address** 

11195 Jordan

E-mail : Info@Jopacc.com

Website www.Jopacc.com

**Branches** 

JOPACC
WE INNOVATE & CONNECT
DIGITAL PAYMENTS





Board decision number
Decision No. (207/ 2019) dated 10/9/2019
Decision No. (1/2021) dated 6/1/2021

## Elaf Jordanian Company for Integrated Solutions (Gate2pay) \*



Address

Address

Address

Park, the Pioneering building
No. (23), the ground floor.

Phone number : +96262004717

Mailing address P.O. Box. 830080 Amman

11110 Jordan

E-mail : info@gatetopay.com

Website : www.gatetopay.com



The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Issuing and managing payment instruments, except for debit payment instruments</li> <li>Electronic money issuance and management services.</li> </ul>	Decision No. (23/ 2019) dated 4/2/2019
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:         <ul> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing prepaid payment instruments.</li> </ul> </li> </ul>	Decision No. (56/ 2020) dated 5/4/2020
c. Electronic money issuance and management services. d. Electronic transfer of funds services.	Decision No. (57/ 2020) dated 5/4/2020
Electronic collection of funds services through the "eFAWATEERcom" system by the company's electronic application, and through the following:	Decision No. (58/ 2020) dated 5/4/2020
<ul> <li>Electronic collection of funds services through merchant's points of sale (POS).</li> <li>Electronic collection of funds services on the eFAWATEERcom system through merchants' points of sale.</li> </ul>	Decision No. (203/ 2021) dated 14/12/2021
* Provides e-wallet service (Gadha)	

## **Alawneh For Electronic Payment Company\***

Address Amman, Wasfi Atal Street,

**Building No. 90** 

Phone number : +96265509292

Mailing address P.O. Box. 930587 Amman

11193 Jordan

E-mail : support@alawnehpay.com

Website : www.alawnehpay.com

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:         <ul> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing payment instruments, except for debit payment instruments.</li> <li>c. Electronic collection of funds services through the "eFAWATEERcom" system.</li> </ul> </li> </ul>	Decision No. (160/ 2019) dated 4/7/2019
d. Electronic money issuance and management services. e. Electronic transfer of funds services.	Decision No. (161/2019) dated 4/7/2019

<sup>\*</sup>Provides e-wallet service (AlawnehPay).

<sup>\*</sup> The previous name of the company, "Aya Company for Electronic Payment Services," was changed on June 8, 2023.

### AMEX (Middle East) B.S.C (c) - Jordan Branch



Address

The EDGO atrium Building,
Rafiq Baha'a El-Din Al Hariri
Avenue, Al Amal St., Abdali
Development District.

Phone number : +96265205020

Mailing address P.O. Box. 1516 Amman 11821

Jordan

E-mail : Moutaz.Alomari

@americanexpress.com.bh

Website : www.americanexpress.com.bh

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Issuing and managing credit payment instruments.</li> <li>Electronic collection of funds services through points of sale (POS).</li> </ul>	Decision No. (199/ 2019) dated 10/9/2019

## The National Express Group for Issuing Cards (NE)



Address Shmaisani, Naser Bin Jamil

Street; Building # 76.

Phone number : +96265657541

P.O. Box. 941172 Amman 11194

Jordan

E-mail : <a href="mailto:info@ne.jo">info@ne.jo</a>
Website : www.ne.jo

Branches : --

**Mailing address** 

The activities it is allowed to practice as an e- payment service provider	Board decision number
Issuing and managing credit payment instruments.	Decision No. (200/ 2019) dated 10/9/2019
<ul> <li>Electronic collection of funds services through points of sale (POS).</li> </ul>	Secision 1(0) (200) 2015) duted 10(5) 2015
<ul> <li>Issuing and managing prepaid payment instruments.</li> </ul>	Decision No. (201/ 2021) dated 14/12/2021

## Al- Mutamayiza Company for Electronic Payment Services via Mobile Phones (Zain Cash)\*



Address
Address
AlAbbasi complex No. 425 - next to Zain Main Building—3<sup>rd</sup> floor

Phone number : +962797900900

Mailing address P.O. Box. 940821 Amman 11194

Jordan

E-mail : Zaincashinfo.jo@jo.zain.com

Website : www.zaincash.com

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:         <ul> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing prepaid payment instruments.</li> <li>c. Electronic collection of funds services through the "eFAWATEERcom" system.</li> </ul> </li> </ul>	Decision No. (201/ 2019) dated 10/9/2019
d. Electronic money issuance and management services.  e. Electronic transfer of funds services.	Decision No. (202/ 2019) dated 10/9/2021
Issuing and managing credit payment instruments.	Decision No. (119/ 2021) dated 12/8/2021
* Provides e-wallet service (Zain Cash)	

### Al-Mutakamilah for Payments Services via Mobile Phone Company (Dinarak)\*



Amman, Al-Salheen District, Address

: Mecca Street, Al-Salam Towers 1,

3<sup>rd</sup> Floor, Office 301.

Phone number +962795087460

**Mailing address** 

P.O. Box. 3436 Amman 11821

Jordan

: ceo@dinarak.com E-mail

www.dinarak.com Website

**Branches** 1. Irbid.

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:</li> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing prepaid payment instruments.</li> <li>c. Electronic collection of funds services through the "eFAWATEERcom" system.</li> </ul>	Decision No. (205/ 2019) dated 10/9/2019
d. Electronic money issuance and management services.  e. Electronic transfer of funds services.	Decision No. (206/ 2019) dated 10/9/2019
* Provides e-wallet service (Dinarak)	

### Petra for Mobile Payment Services Company (Orange money)\*



Address Amman– Abdali/ Boulevard,

Black Iris Street.

Phone number : +96264606666

Mailing address P.O. Box. 1689 Amman 11118

Jordan

E-mail : Orangemoney.care@Orange.com

Website : www.orange.jo

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:         <ul> <li>Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>Issuing and managing prepaid payment instruments.</li> <li>Electronic collection of funds services through the "eFAWATEERcom" system.</li> </ul> </li> </ul>	Decision No. (248/ 2019) dated 20/11/2019
<ul><li>d. Electronic money issuance and management services.</li><li>e. Electronic transfer of funds services.</li></ul>	Decision No. (249/ 2019) dated 20/11/2019
* Provides e-wallet service (Orange money)	
1 Tovides e-wanet service (Orange money)	

### **Sadad for Logistics Service Company**



Standards and Metrology
Intersection, King Abdullah II

Standards and Metrology

Street, Al Budoor Complex, 3rd

Floor, Amman.

Phone number : +962792011120

P.O. Box. 2936 Amman 11953

Jordan

E-mail : info@sadadjo.com

Website : www.sadad.jo

Branches : --

**Mailing address** 

The activities it is allowed to practice as an e- payment service provider	Board decision number
• A payment service provider to engage in the activity of electronic collection of funds services through the "eFAWATEERcom" system by cash collection offices (counter).	Decision No. (50/ 2020) dated 15/3/2020

### **Sufyan Al-Alami and Partner Company (Al-Alami Financial Services)**



Amman, Al Dakelyeh Circle, Arab **International Union Insurance Address** 

Building, 5<sup>th</sup> Floor.

Phone number : +96265504545

**Mailing address** 

P.O. Box. 921002 Amman 11192

Jordan

: info@alalamifs.com E-mail : www.alalamifs.com Website

(7) Branches distributed within

**Branches** : the borders of the Hashemite

Kingdom of Jordan.

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>A payment services provider to practice the activity of managing and implementing credit and debit electronic payment operations, which include mobile payment.</li> </ul>	Decision No. (51/ 2020) dated 15/3/2020
Electronic transfer of funds services.	Decision No. (52/ 2020) dated 15/3/2020

### **Al- Hulool Company for Mobile Payment Services\***

**U**Wallet

Address

Amman, Abdali/ Shmaisani,
Abdul Rahim Al-Wakid St.,
Building No. 25, Next to the
Ministry of Finance.

Ministry of Fina

Phone number : +96262004010

Mailing address P.O. Box. 942263 Amman 11194

Jordan

E-mail : info@uwallet.jo

Website : uwallet.umniah.com

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Payment services provider to practice the following activities by connecting to the Mobile Payment Switch (JoMoPay) and providing mobile payment services:         <ul> <li>a. Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> <li>b. Issuing and managing prepaid payment instruments.</li> <li>c. Electronic collection of funds services through the "eFAWATEERcom" system.</li> </ul> </li> </ul>	Decision No. (53/ 2020) dated 15/3/2020
<ul> <li>d. Electronic money issuance and management services.</li> <li>e. Electronic transfer of funds services.</li> </ul>	Decision No. (54/ 2020) dated 15/3/2020
* Provides e-wallet service (UWallet)	

### Advanced Technology for Financial Services Company (GlobX Pay)\*



King Hussein Business Park Address : Building No. 6 - Amman- Jordan

Phone number +962796663355

+962788882228

Mailing address P.O. Box. 830080 Amman 11110

Jordan

E-mail : info@globxpay.com
Website : www.globxpay.com

The activities it is allowed to practice as an e- payment service provider	Board decision number	
<ul> <li>Issuing and managing prepaid payment instruments.</li> </ul>		
<ul> <li>Managing and implementing credit and debit electronic payment operations, which include mobile payments</li> </ul>	Decision No. (121/ 2024) dated 29/7/2024	
Electronic money issuance and management services.		
* Provides e-wallet service (GlobX Pay)		

### **Al Wasleh Payment Solutions Company**



Amman- Queen Misbah Street, Address **3rd Circle- Jabal Amman** 

+962 79 819 1111 Phone number

+962 64633495

P.O. Box. 383 Amman 11118 **Mailing address** 

Jordan

E-mail : alwasleh@alwasleh.com

Website : www.alwasleh.com

**Branches** 

The activities it is allowed to practice as an e- payment service provider	Board decision number
<ul> <li>Issuing and managing credit payment instruments.</li> </ul>	
<ul> <li>Managing and implementing credit and debit electronic payment operations, which include mobile payments.</li> </ul>	Decision No. (203/ 2024) dated 25/11/2024
Electronic collection of funds.	

## Tulan for the best Marketing Company (Eco4pay) \*\*



Amman, Wadi Saqra, Al-Madina Address : Al-Munawwarah Street, Building

No. (204).

Phone number **.** +96265522743

**Mailing address** 

E-mail info@Eco4pay.com www.Eco4pay.com Website

**Branches** 

The activities it is allowed to practice as an e- payment service provider	Board decision number
Issuing and managing payment instruments, with the exception of debit payment instruments	Decision No. (114/2019) dated 12/5/2019
• Electronic money issuance and management services.	Decision No. (115/ 2019) dated 12/5/2019
** The company's license was canceled accordi	ing to Board of Directors Resolution No.

(109/ 2020) dated 21/6/2020

# Branches of companies licensed in accordance with the provisions of the Electronic Payment and Money Transfer Bylaw No. (111) for 2017

	Branches			
Name of the company	NO.	address	phone	fax
Network International Services Limited –	2	Amman - Sweifieh - Noah Al-Roumi Street, Rodeo Plaza Complex No. 6	06-5606829	06- 5680570
Jordan		Aqaba - Alexandria Street - Galaxy Building	06-5606829	06- 5680570
Al-Mutakamilah for Payments Services via Mobile Phone Company (Dinarak)	1	Irbid - Irbid City Center - ground floor	0796761532	-
		Amman - Tla'a Al-Ali - Wasfi Al-Tal Street - Al- Zaytouna Building, Complex No. 53	06-5504545 Ext 201	-
	Zarqa - New Zarqa - Street 36 - Al-Kurdi Plaza Building	06-5504545 Ext 321	-	
		Amman - Sahab - Industrial Clusters - Building B	06-5504545 Ext 311	-
Sufyan Al-Alami and Partner Company (Al- Alami Financial	7	Al-Muwaqqar - Industrial Clusters - Administration Building	06-5504545 Ext 316	-
Services)		Al Dhaleel - Factories Triangle - Abu Al Nadi Complex	06-5504545 Ext 336	-
	Al-Ramtha - opposite Al- Hassan Industrial Signal - Al-Thayabat Plaza Complex	06-5504545 Ext 326	-	
		Al-Ramtha - behind Al- Hassan Industrial City - next to the workers' housing Snaa house	06-5504545 Ext 331	-

Money exchange companies licensed and approved as a manager and operator of an electronic payment system to carry out electronic financial transfers by practicing the activity of "managing and operating electronic payment systems"\*

Name of the company	Board of Directors Decision No.	Board of Directors Decision Date
Musharbash Exchange Company	239/ 2019	22/9/2019
Future Exchange Company	240/ 2019	22/9/2019
Khalil Alrahman Exchange Company	242/ 2019	22/9/2019
Abdul Salam Hani Al-Saudi and Partners Exchange Company (Al-Saudi Exchange)	243/ 2019	22/9/2019
Zamzam Exchange Company	119/ 2020	21/6/2020
The license of Zamzam Exchange Company was transferred to become the name of Zamzam Exchange LLC Company	130/2021	12/8/2021
Kamal Exchange Company	120/ 2020	21/6/2020
Abusheikha Exchange Company	122/ 2020	21/6/2020
Alawneh Exchange Company	162/ 2022	29/9/2022

<sup>\*</sup> The Board of Directors issued Decision No. (212/2021) dated 14/12/2021, considering the electronic payment systems that the above- mentioned exchange companies are licensed to manage and operate to carry out electronic financial transfers as accredited systems.

Money exchange companies licensed as a manager and operator of an electronic payment system to carry out electronic financial transfers by practicing the activity of "managing and operating electronic payment systems"

Name of the company	Board of Directors Decision No.	Board of Directors Decision Date
Al-Alami Exchange Company*	161/ 2022	29/9/2022
*Cancellation of Al-Alami Exchange Company's final license	233/ 2023	16/10/2023
Swiss Exchange Company	204/2024	25/11/2024