



**Register of accredited international electronic payment systems in
accordance with the provisions of Article (3/e) of the Electronic Payment
and Money Transfer Bylaw No. (111) of 2017**

- The text of Article (3/e) of the Electronic Payment and Money Transfer Bylaw No. (111) of 2017:
“The Central Bank shall have the right to approve of any of the e-payment systems used internationally according to the conditions and requirements identified by the Central Bank for this purpose. The agencies that manage the system approved upon this paragraph can only deal with the agencies licensed by the Central Bank or those excluded from the enforcement of this bylaw”.
- The work and procedures for accreditation international electronic payment systems are regulated by the provisions of the Instructions of Accreditation of International Electronic Payment Systems issued by the Central Bank of Jordan No. (3/2020) dated 05/02/2020.

"MoneyGram"



The accreditation holder : MoneyGram Payment Systems Inc.
Website : www.moneygram.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (14/2021) dated 31/01/2021

"UPT"



**The accreditation
holder**

**: UPT ÖDEME HİZMETLERİ VE
ELEKTRONİK PARA A.Ş.**

Website

: www.upt.com.tr/en

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (81/2021) dated 02/06/2021

"MasterCard"



**The accreditation
holder**

: MasterCard Asia/Pacific PTE
limited

Website

: www.mastercard.com

The services it is permitted to practice

- Management, processing, clearing and settlement of payment or transfer operations carried out by payment instruments bearing the " MasterCard " logo.

Board decision number

Decision No. (115/2021) dated 12/08/2021

"Visa Payment System"



**The accreditation
holder**

**: Visa International Service
Association**

Website

: jo.visamiddleeast.com

The services it is permitted to practice

- Management, processing, clearing and settlement of payment or transfer operations carried out by payment instruments bearing the " VISA " logo.

Board decision number

Decision No. (116/2021) dated 12/08/2021

"Blue Remit"



**The accreditation
holder**

: Blue Remit Limited

Website

: www.blueremit.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (117/2021) dated 12/08/2021

"MasterCard Transaction Services"



The accreditation holder : MasterCard Transaction Services (US) LLC

Website : www.mastercard.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (118/2021) dated 12/08/2021

"Ria Financial Services"



**The accreditation
holder**

: Dandelion Payments, INC.

Website

: www.riamoneytransfer.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (157/2021) dated 07/10/2021

"U Remit International"



**The accreditation
holder**

: U Remit International Corporation

Website

: www.uremit.ca

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (158/2021) dated 07/10/2021

"GCC Remit"



**The accreditation
holder**

: GCC Exchange UK Limited

Website

: www.gccremit.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (159/2021) dated 07/10/2021

"Juba Express Limited"



**The accreditation
holder**

: Juba Express Limited

Website

: www.jubaexpress.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (198/2021) dated 14/12/2021

"EMQ Connect"



**The accreditation
holder**

: EMQ Singapore Pte. LTD

Website

: www.emq.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (199/2021) dated 14/12/2021

" Convera "

	The accreditation holder : Convera Malta Financial Limited
	Website : www.convera.com
The services it is permitted to practice	
• Sending money transfers electronically through the system to its client via the entities licensed by the Central Bank.	Board decision number
	Decision No. (200/2021) dated 14/12/2021

"Direct Remit Limited"



**The accreditation
holder**

: Direct Remit Limited

Website

: www.directremitworldwide.com

The services it is permitted to practice	Board decision number
• Electronic Money Transfer.	Decision No. (29/2022) dated 23/2/2022

"EzRemit"

EzRemit
Money Transfer

**The accreditation
holder**

: iFast Global Bank Ltd.

Website

: www.ezremit.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (30/2022) dated 23/2/2022

"Western Union Network France SAS ("WUNF")"



The accreditation holder : Western Union Network France SAS ("WUNF")

Website : www.westernunion.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (31/2022) dated 23/2/2022

"Global Switch and Clearing System"



**The accreditation
holder**

: UnionPay International Co, Ltd

Website

: www.unionpayintl.com

The services it is permitted to practice

- Management, processing, clearing and settlement of payment or transfer operations carried out by payment instruments bearing the " UnionPay " logo.

Board decision number

Decision No. (93/2022) dated 09/06/2022

" WorkerAppz Payments"



**The accreditation
holder**

: SMA International limited

Website

: www.smaintl.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (109/2022) dated 04/08/2022

"Get Money Global"



**The accreditation
holder**

: Global Odeme Hizmetleri A.S

Website

: www.getmoneyglobal.com

The services it is permitted to practice

- Electronic Money Transfer.

Board decision number

Decision No. (160/2022) dated 29/09/2022

"Thunes"

Thunes.

**The accreditation
holder**

**: TransferTo Mobile Financial
Services Ltd**

Website

: www.thunes.com

The services it is permitted to practice

- **Electronic Money Transfer.**

Board decision number

Decision No. (193/2022) dated 28/11/2022

"JCB"



Uniquely Yours

**The accreditation
holder**

: JCB International Co., Ltd

Website

: www.global.jcb/en/

The services it is permitted to practice	Board decision number
• Management, processing, clearing and settlement of payment or transfer operations carried out by payment instruments bearing the "JCB" logo.	Decision No. (194/2022) dated 28/11/2022

" Discover Global Network "



**The accreditation
holder**

: DFS Services LLC

Website

: www.discoverglobalnetwork.com

The services it is permitted to practice

- Management, processing, clearing and settlement of payment or transfer operations carried out by payment instruments bearing the "Discover, Diners, Pulse" logos.

Board decision number

Decision No. (222/2023) dated 28/09/2023

" Terra Payment Services (UK) Limited "



**The accreditation
holder**

**: Terra Payment Services (UK)
Limited**

Website

: www.terrapay.com

The services it is permitted to practice

Board decision number

- **Electronic Money Transfer.**

Decision No. (269/2023) dated 17/12/2023

" Instant Cash "



**The accreditation
holder**

: Instant Cash ZFE

Website

: www.instantcashworldwide.com

The services it is permitted to practice

Board decision number

- **Electronic Money Transfer.**

Decision No. (255/2024) dated 24/12/2024