



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	Board decision number
• Electronic Money Transfer.	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

- Electronic Money Transfer.

Board decision number

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
<ul style="list-style-type: none">• 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

- **Electronic Money Transfer.**

Board decision number

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
<ul style="list-style-type: none">• Electronic Money Transfer.	Decision No. (159/2021) dated 07/10/2021

- Electronic Money Transfer.

"Juba Express Limited"



The accreditation holder : Juba Express Limited

Website : www.jubaexpress.com

The services it is permitted to practice	Board decision number
<ul style="list-style-type: none">• Electronic Money Transfer.	Decision No. (198/2021) dated 14/12/2021

- Electronic Money Transfer.

"EMQ Connect"



The accreditation holder : EMQ Singapore Pte. LTD
Website : www.emq.com

The services it is permitted to practice

- **Electronic Money Transfer.**

Board decision number

Decision No. (199/2021) dated 14/12/2021

"Western Union Business Solutions (Malta) Limited"



The accreditation holder : Western Union Business Solutions (Malta) Limited ("WUBS MALTA")

Website : www.westernunion.com

The services it is permitted to practice

- Sending money transfers electronically through the system by the entities licensed by the Central Bank to (WUBS) clients outside the Kingdom.

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

- **Electronic Money Transfer.**

Board decision number

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

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

Board decision number

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