

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

Date: 30/10/2018

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Circular to Electronic Payment and Money Transfer Services Companies

With reference to the issuance of updated lists of the Financial Action Task Force (FATF) regarding non-cooperative countries in the field of anti-money laundering and counter terrorist financing, at the general meeting of the Financial Action Task Force (FATF) held during the period from 17-19/10/2018 in Paris - France, during which the group issued its lists regarding high-risk countries and countries subject to follow-up.

And in compliance with the requirements of the International Standard No. (19) related to the high-risk countries, and the requirements of the Financial Action Task Force (FATF) and the group's lists issued on October 19, 2018; We include below the links to the Financial Action Group's lists on high-risk countries and countries subject to follow-up in the area of compliance with AML / CFT standards, noting that they were published on the website of the AMLU (www.amlu.gov.jo) Under the heading "Financial Action Group Listings - FATF":

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| High risk countries according to the general statement issued by the Financial Action Task Force (FATF) on October 19, 2018: | http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/public-statement-october-2018.html |
| Countries subject to follow-up regarding | http://www.fatf-gafi.org/publications/high-riskandnon- |

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| compliance with AML / CFT standards issued by the Financial Action Task Force (FATF) on 10/19/2018: | cooperativejurisdictions/documents/fatf-compliance-october-2018.html |
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Accordingly, we assure you to take the necessity of enhanced due diligence in proportion to the degree of risk regarding business relationships and transactions that take place with natural or legal persons, including financial institutions from countries that call on the FATF to take this action against them, and in line with the provisions of the effective anti-money laundering and terrorist financing instructions.

