

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

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Circular for Electronic Payment and Money Transfer Services Companies

We attach herewith copies of Instructions No. (1) of 2018 “Instructions for the implementation of the obligations contained in Security Council Resolutions No. 1267 (1999), No. 1989 (2011) and No. 2253 (2015) and other relevant resolutions,” and Instructions No. (2) Of 2018. “Instructions for the implementation of the obligations contained in Security Council Resolution No. 1988 (2011) and other relevant resolutions”, and Instructions No. (3) of 2018 “Instructions for the implementation of the obligations contained in Security Council Resolution No. 1373 (2001) and other relevant resolutions,” issued by the National Anti Money Laundering and Counter-Terrorist Financing Committee according to the provisions of Paragraph (c) of Article (37) of the Anti-Money Laundering and Counter Terrorist Financing Law No. (46) Of 2007 and its amendments, published in the Official Gazette in Issue No. (5524) on 16/7/2018

To take what came in them into consideration