

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



**No.: 26/3/4952**

**Date: 18 Shaban 1443 H**

**Corresponding to: 21 March 2022**

**Circular to all Banks operating in the Kingdom, Licensed Money Exchange Companies and Electronic Payment and Money Transfer Companies**

**Subject: International Electronic Payment Systems accredited to provide electronic money transfer service**

**Greetings,**

Subsequent to the Central Bank of Jordan's Circular No. (26/3/16814) dated 3/11/2021, and based on the provisions of Articles (3/e) and (20/d) of the Bylaw of Electronic Payment and Money Transfer No (111) of the year 2017, and Article (15) of the Instructions of Accreditation of International Electronic Payment Systems No. (3/2020) dated 5/2/2020.

In light of the foregoing and the end of the grace period for rectifying legal positions in relation to the accreditation of international electronic payment systems operating in the Kingdom to provide the electronic money transfer service (attached is a list of accredited systems to date). I would like to confirm that you have to deal exclusively with Accredited International Electronic Payment Systems to provide the electronic money transfer service - which is included in the list referred to above - and to terminate dealing with any system that has not rectified its legal positions. Noting that the International Electronic Payment Systems that will be accredited later will be successively published on the Central Bank of Jordan's official website.

**Respectfully,**

**Governor**

**Dr. Adel Al-Sharkas**

#	<b>International Electronic Payment Systems accredited to provide electronic money transfer service until 23/2/2022</b>	
1	<b>MoneyGram</b>	The system was accredited by the Board of Directors Decision No. (14/2021) dated 31/1/2021
2	<b>UPT</b>	The system was accredited by the Board of Directors Decision No. (81/2021) dated 2/6/2021
3	<b>Worldwide Cash Express</b>	The system was accredited by the Board of Directors Decision No. (117/2021) dated 12/8/2021
4	<b>MasterCard Transaction Services</b>	The system was accredited by the Board of Directors Decision No. (118/2021) dated 12/8/2021
5	<b>Ria Financial Services</b>	The system was accredited by the Board of Directors Decision No. (157/2021) dated 7/10/2021
6	<b>U Remit International</b>	The system was accredited by the Board of Directors Decision No. (158/2021) dated 7/10/2021
7	<b>GCC Remit</b>	The system was accredited by the Board of Directors Decision No. (159/2021) dated 7/10/2021
8	<b>Juba Express Limited</b>	The system was accredited by the Board of Directors Decision No. (198/2021) dated 14/12/2021
9	<b>EMQ Connect</b>	The system was accredited by the Board of Directors Decision No. (199/2021) dated 14/12/2021
10	<b>Western Union Business Solution (MALTA)</b>	The system was accredited by the Board of Directors Decision No. (200/2021) dated 14/12/2021
11	<b>Direct Remit Limited</b>	The system was accredited by the Board of Directors Decision No. (29/2022) dated 23/2/2022
12	<b>EzRemit</b>	The system was accredited by the Board of Directors Decision No. (30/2022) dated 23/2/2022
13	<b>WESTERNUNION NETWORK FRANCE SAS (WUNF)</b>	The system was accredited by the Board of Directors Decision No. (31/2022) dated 23/2/2022