

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

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Circular to Electronic Payment and Money Transfer Services Companies

Based on the importance to manage the compliance risks associated with the decisions issued by the Security Council related to combating terrorism, financing terrorism and preventing proliferation for electronic payment and money transfer companies operating in the Kingdom.

I stress that the implementation of the above Security Council resolutions should give the utmost importance by working to intensify the frequency of training courses and holding workshops for all your employees with the aim of raising the level of awareness and commitment to implementing those decisions, in a way that enables the compliance risks to be effectively managed.