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



No: 26/2/7117 Date: 21 Ramadan 1444 H Corresponding to: 12 April 2023

Circular to Electronic Payment and Money Transfer Companies

Greetings,

In pursuit of the provisions of Article (14) of the "Instructions for Regulating Know your Customer Procedures and dealing with him electronically no. (7/2021) date 25/7/2021" and their amendments, you are hereby notified that the grace period for rectifying positions as indicated per the provisions of the Article above aimed to meeting the requirements stated only within Articles (5/F), (7) and (8), has been extended for a period of six months, ending on 25/7/2023.

Respectfully,

Governor Dr. Adel Al-Sharkas