

**"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**

Within the framework of the Central Bank of Jordan organizing and developing the national payments system with all its components; in a manner that ensures the provision of safe and efficient payment, transfer, clearing and settlement systems and services in the Kingdom within a financial system that enjoys integrity, safety and reliability.

I would like inform you about the issuance of a guideline under the title "Customer Due Diligence Procedures" for electronic payment and money transfer companies and its published on the website of the Central Bank of Jordan, which is issued with the aim of enabling and assisting companies to efficiently and effectively manage money laundering and terrorist financing risks from customers, and to promote a sound understanding and a good knowledge of the appropriate measures and procedures it has regarding the identification and verification of the identity of customers, including the beneficial owners.