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03 Rabi' al-Akhir, 1445

October 18, 2023

Circular to the entities that own accredited global electronic payment systems

After Greetings,

It has been observed that some of the entities owning global electronic payment systems accredited by the Central Bank of Jordan changed their ownership structure without informing the Central Bank of this change. This is contrary to the provisions of Article (6/K) of the Instructions for accrediting Global Electronic Payment Systems No. (3/2020) dated 02/05. /2020, and contrary to the declaration and commitment submitted by the duly authorized signatory on behalf of the entity that owns the global electronic payment system.

Accordingly, we emphasize the necessity of your to compliance with all the provisions of the Instructions for Accrediting Global Electronic Payment Systems. It is also essential to keep the Central Bank constantly informed of any information or data related to the activities of your systems, the aspects of their operations and any substantial negative developments that affect their financial integrity and global reputation, under penalty of enforcement of the provisions of Article (9/A) of these instructions.