

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

**Date:** 04/11/2019

**Number:** 26/02/16928

**Circular to Electronic Payment and Money Transfer Services  
Companies**

**Topic: New criminal and fraudulent methods**

Attached herewith a copy of the Minister of the Interior's letter No. (16/20/129785/240889) dated 11/13/2019 (attached), which includes reference to the letter of his Excellency the Director of Public Security No. (Call \ 1 \ 41 \ Interpol \ 71101) date 5/11/2019 (attached) regarding the issuance of the Interpol General Secretariat / Financial Crimes Combating Unit a purple notice on a new criminal and fraudulent method in the field of investments and trading.

Whereas customers may resort to paying money by electronic payment tools for the purpose of entering into a business relationship with the electronic platforms that follow the new criminal and fraudulent method, I would like to emphasize the need to take the necessary preventive and precautionary procedure and measures to prevent customers from paying for these platforms by payment tools issued by your company, in order to avoid them falling into the trap of the new criminal and fraudulent approach.