

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

Date: 25/07/2018

Number: 26/02/9918

**Subject: Providing monitoring and alert systems to combat fraud,
money laundering and terrorist financing**

Following our Circular No. 26/1/2/13193 dated 2/10/2017 to provide efficient monitoring and alert systems that work to monitor, control, and analyze the financial transactions carried out by your customers using electronic wallets and associated payment tools and channels, and to give alerts and standard indicators directly and immediately with giving the ability to extract control reports in a manner that enables the study and detection of any fraud or suspicious transactions related to money laundering and terrorist financing operations, provided that these systems are provided and work on the live environment is made no later than the end of the first half of 2018.

And upon the request of some mobile payment companies to extend the above-mentioned date; I hereby inform you that it has been approved to extend the period for providing the above-mentioned systems, up to a maximum of 11/15/2018, with an emphasis on the necessity of strict adherence to providing these systems within the specified date, and compliance with all legislation and orders issued by the Central Bank of Jordan and giving them the utmost importance Under penalty of taking administrative measures and penalties against you in accordance with the legislation in force.