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Circular to Electronic Payment and Money Transfer Services Companies

With reference to the general meeting of the Financial Action Task Force held in 24/6/2020 and to the decision of the Financial Action Task Force in response to the Corona pandemic. To stop the review process regarding high-risk countries and countries subject to increased follow-up in the area of adherence to the requirement of compliance with the standards of anti-money laundering and terrorist financing, by granting countries an additional four months for the deadlines for presenting the measures taken by the countries on these lists to address their deficiencies and requirements in their business plan.

In compliance with the requirements of compliance with International Standard No. (19) related to high-risk countries and the requirements of the Financial Action Task Force in particular, We include below the links to the Financial Action Task Force lists issued on June 30, 2020 regarding high-risk countries and countries subject to follow-up in the field of compliance with the standards of anti-money laundering and counter

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financing terrorist, noting that it was published on the website of the AMLU under the heading "Financial Action Group - FATF Lists":

1) High risk countries according to the general statement issued by the Financial Action Task Force (FATF) on June 30, 2020:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/public-statement-june-2020.html>

2) Countries subject to follow-up regarding compliance with the AML / CFT standards issued by the Financial Action Task Force (FATF) on June 30, 2020:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/fatf-compliance-june-2020.html>

In this regard, we stress on the necessity of taking enhanced due diligence measures in proportion to the degree of risks related to business relationships and transactions that take place with natural or legal persons, including financial institutions from countries that the FATF call on to take action against them, in line with the provisions of the effective Anti-money laundering and terrorist financing Instructions.