



**Number: 26/4/6194**

**Date: 12 Shawwal, 1441 AH**

**Corresponding to: 4 June, 2020 AD**

**Circular To Electronic Payment and Money Transfer Companies**  
**Subject: Financial Transfers**

**After greetings,**

Following to our circular No. 26/4/5921 dated 27/05/2020 regarding data related to payment systems, tools and channels, Please be informed of the addition of a new form specifically for domestic and international financial transfers executed by electronic payment and money transfer companies (**licensed to provide electronic money transfer services**). Additionally, we would like to emphasize the following:

- 1- Adherence to the form and its accompanying guidelines published on the Central Bank's website under the following link:  
<https://www.cbj.gov.jo/Pages/viewpage.aspx?pageID=65>
- 2- Providing the Central Bank with the required data on a monthly and individual basis, with the electronic copy sent to the following email address:  
[Payment.dep.Studies@cbj.gov.jo](mailto:Payment.dep.Studies@cbj.gov.jo).
- 3- This circular will be effective starting from 1/6/2020 (data for the month of June 2020).

Should you have any inquiries regarding the required data, please contact the Analysis and Monitoring Division / Oversight and Supervision on the National Payment System Department.

**Respectfully,**  
**Governor**  
**Dr. Ziad Fariz**



