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Date: 5 Muharram 1437 Hijri

Corresponding to: January 18, 2015

**Circular to all Banks Operating in Jordan and Credit Cards Issuing  
Companies**

**Subject: Credit Cards Fraud**

After greetings,

In the context of the Central Bank of Jordan's continuous effort to create a safe and competent payment system in Jordan, please be informed of the occurrence of a new credit card fraud method in which gangs are sent to Arab and foreign countries to steal data of credit cards through fraudulent means. They store the data on fake cards through special devices created for this purpose then they use such cards in several countries to withdraw substantial cash amounts from ATMs or buy electronic devices, gold, in addition to other valuable goods at points of sale.

We emphasize the necessity of adopting all preventive and precautionary procedures and measures to prevent the misuse, penetration, or fraudulent use of credit cards.

Yours faithfully,

Governor

Dr. Ziad Fariz