

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



No: 26/3/16814

Date: 27 Rabi Al-Awwal 1443 H

Corresponding to: 3 November 2021

**Circular to all Banks operating in the Kingdom, Licensed Money Exchange Companies
and Electronic Payment and Money Transfer Companies**

Greetings,

Subsequent to the Central Bank of Jordan's Circular no (26/3/1426) date 24/1/2021 and no (26/3/12109) date 16/8/2021 regarding the extension of the grace period for rectifying legal positions in relation to the accreditation of international electronic payment systems to end by 4/11/2021, and Circular no (26/2/7426) date 18/5/2021, and based on the of the provisions of Articles (3/E) and (20/D) of the Bylaw of Electronic Payment and Money Transfer no (111) of the Year 2017 and Article (15) of the Instructions of Accreditation of International Electronic Payment Systems No. (3/2020) date 5/2/2020, and in light of the nearing end of the grace period for rectifying legal positions in relation to the accreditation of international electronic payment systems which ends on 4/11/2021, you are hereby required to adhere to the following:

- 1) To deal exclusively with the International Electronic Payment Systems accredited by the Central Bank of Jordan or those that applied to rectify their legal positions in order to accredit their systems (attached is a list of the accredited systems or those currently rectifying their positions), noting that the systems will be published accordingly on the Central Bank's official website once decisions are taken of their accreditation, and you shall be notified of the systems that are rectifying their legal positions and have not received the accreditation approval.
- 2) Terminate dealings with any International Electronic Payment System that has not rectified its legal positions and obtained the needed accreditation from the Central Bank of Jordan per the Instructions above after the set grace period for rectifying legal positions has concluded, taking into consideration the mentioned in Clause (1) above.

Respectfully,

Governor

Dr. Ziad Fariz

1) Accredited International Electronic Payment Systems:

No	International Electronic Payment Systems
1	MoneyGram
2	UPT
3	VISA Payment System
4	MasterCard
5	MasterCard Transaction Services (Previously: TransFast)
6	U Remit International
7	Worldwide Cash Express
8	GCC Exchange UK Limited
9	Ria financial services

2) International Electronic Payment Systems currently rectifying their legal positions:

No	International Electronic Payment Systems
1	Western Union Network France SAS (“WUNF”)
2	Union Pay International
3	BFC Bank (EzRemit)
4	Juba express limited
5	Direct remit
6	Western Union Malta
7	EMQ Singapore Pte LTD