

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

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Circular to Electronic Payment and Money Transfer Services Companies

With reference to the provisions of Paragraph (B) of Article (15) of the effective Anti-money Laundering and Counter Terrorist Financing Instructions for Electronic Payment and Money Transfer Companies. we attach to you a “reporting form for a transaction suspected of being linked to money laundering or terrorist financing” approved by the AMLU in contrast to entities that practice financial activities, including electronic payment and money transfer services companies, and the previous forms are considered null, noting that the mentioned form has been published on the website of both the AMLU and the Central Bank.

Noting the need to adhere to the instructions and guidelines for reporting transactions suspected of being linked to money laundering or terrorist financing issued by AMLU and published on its website as follows:

1- Instructions on Forms and Mediums Relating to Notifications on the Transactions Suspected to be Related to Money Laundering or Terrorist Financing No. (1) Of 2015 .

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2- Instructions on Controls and Basis Related to Reporting Transactions Suspected to be Related to Money Laundering and Counter Terrorist Financing Instructions for the Year 2011

3- Instructions of Notifying the Entities Obligated to Report of Receiving the SAR by the Unit no. (1) for the year 2011

4- Guidelines for Filling the Reports Form of Transactions Suspected to be Related to Money Laundering or Terrorist Financing Filled by the Entities Subject to the Provisions of the Anti Money Laundering and Countering Terrorist Financing Law in Force.

