

"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 issuance of the updated lists of the Financial Action Task Force (FATF) regarding non-cooperative countries in the field of anti-money laundering and terrorist financing, at the general meeting of the Financial Action Group held during the period (16-18 / 10/2019) in Paris / France, which issued its lists of high-risk countries and countries under follow-up.

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 Group lists issued on October 18, 2019 regarding high-risk countries and countries subject to follow-up in the field of compliance with the standards of anti-money laundering and counter 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 October 18, 2019:**

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<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/public-statement-october-2019.html>

2) Countries subject to follow-up regarding compliance with the AML / CFT standards issued by the Financial Action Task Force (FATF) on 10/18/2019:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/fatf-compliance-october-2019.html>

In this regard, we assure you of the necessity to take 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 to take action against them, in line with the provisions of the effective Anti-money laundering and terrorist financing Instructions.