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Date: 17/08/2020

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Circular to Electronic Payment Services and Money Transfer Companies

Following our Circular No. (26/2/12947) dated 2/10/2018 regarding the instructions issued to implement the obligations contained in the Security Council Resolutions issued by the National Committee for anti-money laundering and terrorism financing based on the provisions of Paragraph (c) of Article (37) of the Anti-money Laundering and Terrorist Financing Law No. (46) for the year 2007 and its amendments, which were published in the Official Gazette in Issue No. (5524) on 16/7/2018.

We attach herewith the Guidelines for the Implementation of the provisions of Instructions No. (1) of 2018 “Instructions for the Implementation of the Obligations Included in Security Council Resolutions No. 1267 (1999), No. 1989 (2011) No. 2253 (2015) and other relevant decisions,” and Instructions No. (2) for the year 2018 “Instructions for the implementation of the obligations included in Security Council Resolution No. 1988 (2011) and other relevant decisions,” Instructions No. (3) of 2018 “Instructions for the implementation of the obligations Included in Security Council Resolution No. 1373 (2001) and other relevant decisions”, as we inform

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you that the e-mail of the Legal Affairs Department (Legal@fm.gov.jo) has been approved on the website of the Ministry of Foreign Affairs and Expatriates (Chairman of the Technical Committee) and on the website of the Anti-Money Laundering and Counter Terrorism Financing Unit (Vice President) for the purposes of coordination and communication with the Secretary of the Committee in implementing of what was stipulated in Article (16) of the attached guideline, noting the need to continue to inform the Central Bank of Jordan in parallel and the AMLU.

