

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



No: 26/2/16940

Date: 28 Rabi Al-Awwal, 1443 H

Corresponding to: 4 November 2021

Circular to:

**All Banks operating in the Kingdom,
Electronic Payment and Money Transfer Companies licensed
to issue and manage electronic payment instruments**

After Greetings,

In light of what has been monitored recently of parties promoting to citizens through websites or social networking sites and inviting payment card holders of all kinds to convert their cards to a distinctive stainless steel card or similar or to modify its design, and the fact that these entities are not authorized to do so by the international companies related to the payment card industry which accredited by the Central Bank of Jordan such as (Visa & MasterCard), and since most customers may not realize the material effects and risks that may arise as a result of handing over their payment cards for such entities or others.

Accordingly, and to protect customers from fraud and theft of their personal security data associated with payment cards; you must take the necessary measures to aware customers and alert them in appropriate ways about the risks of handing over their payment cards to others, including on the pretext of replacing them with a certain type, modifying their design, or otherwise.

With respect,

**Governor
Dr. Ziad Fariz**