

No. 28/1/8872
Date: 22/6/2017

Circular to banks operating in the Kingdom

After Greetings,

Through our continuous follow-up on the activity of “CRIF- Jordan” company regarding the credit inquiry service, it was noticed that some banks do not inquire about the clients through that service as required, thus violating the provisions of Article (18/A) of the Credit Information Law No. (15) of 2010. Accordingly, I emphasize the necessity of undertaking adequate procedures to ensure full compliance with the provisions of this law.

Respectfully,,

Governor

Dr. Ziad Fariz