بسم الله الرحمن الرحيم



Number: 26/4/6195

Date: 12 Shawwal, 1441 AH

Corresponding to: 4 June, 2020 AD

Circular to operating banks in the Kingdome Subject: Financial Transfers

After greetings,

Following to our circular No. 26/4/5920 dated 27/05/2020 regarding data related to payment tools and channels, please be informed of the addition of a new form specific to financial transfers executed by you. Additionally, we would like to emphasize the following:

- 1- Adherence to the form and its accompanying guidelines published on the Central Bank's website under the following link: https://www.cbj.gov.jo/Pages/viewpage.aspx?pageID=65
- 2- Providing the Central Bank with the required data on a monthly and individual basis, with the electronic copy sent to the following email address:

 <u>Payment.dep.Studies@cbj.gov.jo</u>.
- 3- This circular will be effective starting from 1/6/2020 (data for the month of June 2020).

Should you have any inquiries regarding the required data, please contact the Analysis and Monitoring Division/ Oversight and Supervision on the National Payment System Department.

Respectfully,

Governor Dr. Ziad Fariz