



Number: 26/4/3106

Date: 14 Rajab, 1443 AH

Corresponding to: February 15, 2022

Circular to Electronic Payment and Money Transfer Companies

Subject: Annual Report and External Auditor's Report for Electronic Payment and Money Transfer Services Companies

Greetings,

Pursuant to the provisions of Article (31/A) of the Electronic Payment and Money Transfer Bylaw No. (111) of 2017, and Article (12/A/1) of the External Audit Instructions for Electronic Payment and Money Transfer Services Companies No. (7/2018) and their amendments, we kindly inform you of the necessity to provide us with the company's annual report, which includes the final accounts certified by the external auditor, along with their report, in addition to the minutes of the company's general assembly meeting regarding the final accounts, no later than the end of April each year, taking into account the international financial reporting standards in its preparation.

We would emphasize the importance of fully adhering to the following:

- 1- Submit a hard copy of both the company's annual report and the external auditor's report in accordance with the relevant regulations, in addition to providing us with an electronic copy in (Excel) format of the company's financial statements to the following email address:
Payment.dep.Studies@cbj.gov.jo
- 2- Submit the audited financial statements for your branches and offices located outside the Kingdom, along with their respective external auditors' reports.

Respectfully

Governor

Dr. Adel Al- Sharkas