

Regulation No. (40) For the Year 2009
Regulation of the Anti Money Laundering and
Counter Terrorist Financing Unit and the amendments thereto
Issued Pursuant to Paragraph (C) of Article (7) of the Anti Money
Laundering and Counter Terrorist Financing Law
No. (46) For the Year 2007¹

Article (1):

This Regulation shall be cited as the (Regulation of the Anti Money Laundering and Counter Terrorist Financing Unit for the Year 2009) and shall come into force after the date of its publication in the Official Gazette.

Article (2):

A- The following words and phrases, wherever mentioned in this Regulation, shall have the meanings ascribed thereto hereunder, unless otherwise indicated by context:-

The Law : The Anti Money Laundering and Counter Terrorist Financing Law in force.

The Committee : The National Anti Money Laundering and Counter Terrorist Financing Committee.

The Chairman : The Chairman of the Committee.

The Unit : The Anti Money Laundering and Counter Terrorist Financing Unit.

Regulatory Authorities : The authorities competent to regulate and supervise the entities subject to the provisions of the Law.

The Resources Committee : The human resources committee formed pursuant to the provisions of this Regulation.

Personnel Regulation : The Personnel Regulation of the Central Bank of Jordan in force.

Procurement Regulation : The Procurement Regulation of the Central Bank of Jordan in force.

B- For purposes of this Regulation, the definitions mentioned in the Law and the meanings assigned thereto shall be applied.

¹ Regulation No. (40) For the Year 2009 the Anti Money Laundering Unit Regulation published in the Official Gazette in volume (4970) dated 1/7/2009 on page (3026), and amended by Regulation No. (44) For the Year 2011 the Regulation Amending the Anti Money Laundering Unit Regulation published in the Official Gazette in volume (5118) dated 2/10/2011 on page (4567).