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THE PRESIDENT

Mr. Mohammad Abu Hammour
Minister of Finance
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8 November 2010

Your Excellency,

I refer to my letter of 12 October 2010 requesting your Government's political commitment based on the outcome of the FATF's more focused or "targeted" review of Jordan's AML/CFT regime.

I thank you for your government's response to this letter dated 13 October 2010 in which the acting Minister of Finance expressed your government's political commitment to continue the progress in implementing AML/CFT reforms that meet the international standards and to fully engage with the FATF and MENAFATF, including in the Mutual Evaluation Follow-up Process.

On the basis of Jordan's efforts to reform its AML/CFT deficiencies, including through amending its AML/CFT Law twice through Royal Decree, restructuring its FIU, and formalising its procedures for meeting its obligations under UNSCR 1267 and 1373, the FATF decided that Jordan has substantially addressed the strategic technical deficiencies identified in the FATF's Targeted Review. As a result, the FATF has determined that it will no longer monitor Jordan through the ICRG monitoring process. The FATF encourages your government to work with MENAFATF to implement the recent AML/CFT reforms and continue to address the full range of AML/CFT issues identified in its Mutual Evaluation Report. If progress does not continue, or if there are new ML/FT concerns arising from Jordan, the FATF could again discuss the situation in Jordan.

The FATF has appreciated your cooperation and assistance throughout this. Please do not hesitate to contact me through the FATF Secretariat (ICRG@fatf-gafi.org) should you have any questions.

Please accept, your Excellency, the renewed assurances of my highest consideration.

Yours respectfully,

Luis Urrutia

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