

Permanent Committees

- Consultative Committee.
- Open Market Operations Committee.
- IT Steering Committee.
- Investment Committee.

**Board of Directors** 

Governor Dr. Adel Al-Sharkas Governor's Office

Audit Committee.

Risk Management and

Compliance Committee.

## Deputy Governor / Dr. Khaldoun Al-Wshah

Research Dept.

National Account and Prices Div.

Monetary Policy Div.

Public Finance Div.

Economy Div.

Statistics Div.

Library.

Statistics Div.

Services Div.

Operations Div.

IT Security Div.

Infrastructure Div.

Support Systems Div.

Domestic Economy Div.

Arabic and International

· Regional and International

Balance of Payments Div.

Economic Modeling Div.

Monetary and Financial

Institutions and Organizations

Information Technology Dept.

Software Development Groups.

Office Support and Computer

Network Administration Div.

Database Administration Div.

· E-Government and Acquired

Information System Library

Systems Administration Div.

## Permanent Committees

**Administrative Dept.** 

Buildings and Project Management

Corporate Communication and

· Logistical Services and Event

· Administrative Services Div.

Irbid Branch

Domestic Accounts and Payments

Technical Support and Operations

Agaba Branch

Domestic Accounts and Payments

Administrative and Financial

· Central Accounting Div.

Administrative and Financial

• Central Accounting Div.

· Administrative Support Div.

Maintenance Div.

Management Div.

Correspondence and

Documentation Div.

Interior Security Unit

Treasury Div.

Affairs Div

Div.

Treasury Div.

Affairs Div.

External Relation Div.

- Credit and Financing Facilities.
- · Financial Technology and Innovation in Banking and Financial Sector.
- · Risk Management and Compliance.

Div.

Div.

Studies Div.

**Open Market Operations** 

and Public Debt Dept.

Islamic Monetary Operations

· Supporting Operations Div.

· Analysis and Development

Advances and Financing

Advances and Financing

**Financial Consumer** 

**Protection Dept.** 

• Supervision and Examination

Examination on Non-Bank

• Complaints Handling Div.

· Financial Awareness and

Operations and Cheques.

· Strategic Studies and

Communication Div.

• Intelligence and Operation

Policies Div.

· Awareness and

Legislation and Studies Div.

Unit of Financial Computer

**Emergency Response Team** 

Financial Institution Groups.

Implementation Div.

on Bank Groups.

· Supervision and

Literacy Div.

Primary Issues Div.

Open Market Operations

and Instruments Div.

## Oversight and Supervision on National Payment Systems Dept.

- · Functional Oversight and Supervision Groups on Payment Systems Operators and Service Providers.
- Technological Oversight and Supervision Groups on Payment Systems Operators and Service Providers.
- · Licensing Div.
- · Studies and Policies Div.
- Analysis and Monitoring Div.
- Fintech and Innovation Div.

## **Currency Issue Dept.**

- · Cash Processing Groups.
- Currency Management Div. · Strong Rooms and Tellers
- Management Div. · Currency Settlements and
- Safe Custody Div.
- · Currency Museum.
- Quality Management Div.

## Risk Management and Compliance Dept.

- Operational Risk Management Div.
- Financial Risk Management Div
- Compliance Div.
- Business Continuity Management Div.
- Studies and Analysis Div.
- Information and Business Technology Risk Managment

## **Legal Department**

- Litigation and Agreements
- Studies and Legal Translation

## Deputy Governor / Mr. Ziad Ghanma

## Permanent Committees

**Insurance Supervision Dept.** 

· Supervision of Insurance

Supervision of Insurance

Services Providers Groups.

Compliance and Legislations

Insurance Disputes Resolutions

Companies Groups.

Div.

Div

Studies Div.

- Business Continuity Management.
- Human Resources. Financial Stability.
- · Information Security and Cyber Security.

## Internal Audit Dept.

- Operations Auditing Teams.
- Information Systems Auditing Teams.
- Studies and Documentation Div.
- Ouality Assurance and Improvement Div.

### Finance Companies and Credit Bureaus Supervision **Banking Supervision Dept.**

- Examination on Bank Groups.
- · Information and Related Technology Supervisory Group.
- Licensing Div.
- · Banking Studies Div.
- Management and Data Analysis Div.

Supervision of Anti-Money

Laundering and Terrorism

Financing Dept.

 Follow Up Officer For Banks Under Liquidation.

- **Human Resources Dept.** · Planning and Organization Div.
  - · Training and Development Div.
    - Personnel Div.
    - Payroll and Personal Expenditures Div.
    - Housing, Savings and Compensations Div.
    - Medical Services Div.
  - Medical Clinic.
  - Knowledge Management Div.

## Payment Systems, Domestic **Banking Operations and Financial Inclusion Dept.**

- Large Value Payment and Settlement Systems Management Div.
- Retail Payment and Clearing Systems Management and E-Payment Services.
- Financial Inclusion.
- · Back-Office and Settlements Div.
- · Cheques Clearing Management
- Accounts Management Div.
- · Public and Customers Front Office Div.

## · Studies and Legislation Div. Investments & Foreign

Dept.

Finance Institutions

and Credit Bureaus

Licensing Div.

Examination Groups.

### Operations Dept. Investment Div.

- Settlements Div.
- · L/C's and Payment Agreements Div.
- Foreign Transfers and Banknotes Div
- External Loans and Grants Div.
- Correspondent Banks Div.
- · Foreign Accounts Div.
- Middle Office and Systems Administration.
- Banking Operations Div

# Financial Stability Dept.

- Systemic Risk and Macro Prudential Analysis Div.
- · Financial Stability Div.

# Security Dept.

Information Security and Cyber

• Information Security Div.

AML/CFT Supervision.

Analys and Follow-up Div.

Studies and Legislation Div.

- · Cyber Security Div.
- Information Security Studies and Communications Div.

## Money Exchange Supervision Dept.

• Technical Support and Operations

- Examination Groups.
- · Licensing Div.
- Analysis and Supervision Div.
- Studies and Legislations Div.
- Money Exchange Statistics Div.
- · Accounting and Financial Systems Div.

Ouality Assurance Div.

- Studies and Financial Planning
- · Administrative Expenditures and Settlements Div.

Financial Dept.

- Electronic Paying Communication Div.
- · Agreements and Contracts Management Div.
- Major Tenders Management Div. · Local Tenders Management Div.
- · Purchasing Management Div.
- · Fixed Asset Management and Supplies Warehouse Div.

- Legal Consultations Div.
- Legislation Div.