



# **The Hashemite Kingdom of Jordan Strengthening International Cooperation through formal and Informal Channels**



“ our future is under serious threat from the *khawarej*, the outlaws of Islam that operate globally today. They target religious differences, hoping to kill cooperation and compassion among the billions of people, of all faiths and communities, who live side-by-side in our many countries. These outlaw gangs use suspicion and ignorance to expand their own power. Worse still is the free hand they grant themselves to distort the word of God to justify the most atrocious crimes.”

**Remarks by His Majesty King  
Abdullah II  
At the Plenary Session of the 70th  
General Assembly of the United  
Nations  
New York, US  
28 September 2015**



# **Jordan three-track plan for Counter Terrorism:**

**1. Legislation**

**2. Executive Measures**

**3. Treaties and Conventions**

The Jordanian  
Anti-terror law.

The Jordanian  
Penal Code.

The Anti Money  
Laundering and  
Counter Terrorist  
Financing Act.

**1.Legislation**

```
graph TD; A[The Jordanian Anti-terror law.] --> C((1.Legislation)); B[The Jordanian Penal Code.] --> C; D[The Anti Money Laundering and Counter Terrorist Financing Act.] --> C;
```

## **2.Executive Measures:**

- **The National Anti Money Laundering and Counter Terrorist Financing Committee.**

**The National Anti Money Laundering  
and Counter Terrorist Financing  
Committee has issued the following  
instructions:**

- 1. Instructions No.(1) of the year of 2014**  
**“Instructions for implementing the obligations provided in Security Council Resolutions No.1267(1999)and No.1989(2011) and other relevant resolutions.**
- 2. Instructions No(2) of the year 2010”Instructions for Implementing the Obligations provided in Security Council Resolution No.1373 (2001) and other relevant Resolutions.**

- **Pursuant to Instructions No.(1) A committee called :**

**”the technical Committee for the implementation of Security Council Resolution No.1267(1999) and No. 1989(2011) and other relevant resolutions”**

- formed under the chairmanship of the Legal department in the Ministry of Foreign Affairs and Expatriates.



# The Technical committee is in charge of:

1. The lists issued pursuant to resolution No. 1267 as well as adopting listing and de-listing forms.
2. The inclusion of the name of a person or an entity in the sanctions list, as well as the procedures to be followed by the designated person or entity for the purpose of delisting their names from the list.

- **Pursuant to Instructions No.(2) A committee called :**

**”The technical Committee for the implementation of Security Council Resolution No.1373 (2001) and other relevant resolutions “**

- formed under the chairmanship of the Legal department in the Ministry of Foreign Affairs and Expatriates.

# **The Technical committee is in charge of:**

- 1. Implementation purposes and the measures that must be undertaken by the person or entity for de-listing purposes.**
- 2. The technical Committee shall receive the requests received by the competent entities in the Kingdom from other countries with regard to freezing funds or economic resources of persons residing on their lands.**
- 3. The committee examine all requests within 7 days and the country which submitted the request will be notified of accepting or rejecting the request, according to the procedures stipulated in the instructions.**

## **3.Treaties and Conventions:**

- **International Convention for the Suppression of the Financing of Terrorism.**
- **United Nations Convention against Transnational Organized Crime.**
- **Vienna Convention for the Suppression of the Financing of Terrorism.**
- **The Arab Convention for Combating Money Laundering and Terrorist Financing in the framework of the League of Arab States.**
- **The Arab Convention for Combating the organized Transnational Crime.**
- **The Arab Convention for Combating Money Laundering and Terrorist Financing. In addition Jordan is a founding member in the Middle East and North Africa Financial action Task Force since the establishment in 2004.**

**Thank You**