A delegation from the Criminal Investigation Department of the Public Security Directorate visits the ASE and capital market institutions

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On Wednesday, 19/02/2025, the Amman Stock Exchange (ASE) received a delegation from the Criminal Investigation Department of the Security Directorate, as part of a field visit to the Jordanian capital market institutions (Jordan Securities Commission, Amman Stock Exchange, Securities Depository Center) within a training program on "investigation of financial and banking crimes, forgery and fraud". Under the supervision of Captain Ali Abu Snobar, in order to learn about the mechanism of work of capital market institutions, responsibilities and services provided by these institutions in addition to the legislation governing their work.

The CEO of the ASE, Mazen Wathaifi welcomed the delegation, stressing the importance of the role of Public Security in the protection and safety of the homeland, stressed that the ASE is working to strengthen its partnership with various institutions in society by spreading financial knowledge among investors and public, which contributes to raising awareness of the importance of investment and enhances the capabilities of individuals and companies to make informed investment decisions.

Mr. Tariq Abu Al-Hyja, Chief , Inspection Division at the ASE, gave a presentation on the tasks and mechanism of the ASE's work regarding inspecting ASE’s members in accordance with the applicable legislation. The capital market institutions also provided a detailed presentation on their most prominent tasks and developments witnessed by the Jordanian financial market, in addition to explaining the inspection and licensing mechanism for financial services companies, focusing on efforts and procedures to combat money laundering.