A Delegation from the Criminal Investigation Department of the Public Security Directorate Visits the Capital Market Institutions

April 20, 2025

On Tuesday, April 15, 2025, the Amman Stock Exchange (ASE) received a delegation from the Criminal Investigation Department at 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 "Investigating Financial and Banking Crimes, Forgery and Fraud No. 1." Under the supervision of Captain Ali Abu Snobar, in order to learn about the mechanism of work of capital market institutions, the responsibilities and services 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 and security agencies in the protection and safety of the homeland. He stated that the ASE is a partner in achieving economic security and that its working to strengthen its partnership

with various institutions in society by spreading financial knowledge among all segments. This contributes to raising awareness of the importance of investment and enhances the ability of individuals and companies to make informed investment decisions.

Dr. Malak Al-Jazzazi, Chief of the Communications and Public Relations Division at the ASE, presented an explanation of the nature of the ASE's work, in addition to the most important recent developments and the future projects, and the ASE's efforts to ensure the safety of securities trading and enhance the investment climate in the national capital market. Mr. Tareq Abu Al-Haija, Chief of Inspection Division at the ASE, also gave a presentation on the duties and work mechanisms of the ASE's, regarding inspecting ASE's members in accordance with the applicable legislation. Both the Jordan Securities Commission and Securities Depository Center provided a detailed explanation of the inspection and licensing mechanisms for financial services companies, efforts and procedures to combat money laundering, in addition to procedures for transferring ownership of securities and settlement and clearing the prices of these securities.