



Islamic Republic of Afghanistan
Da Afghanistan Bank

Payment Institutions Regulation

September 2020



High Council Approval

Date: []

Number: []

The Payment Institutions Regulation of Da Afghanistan Bank is approved by the High Council of Da Afghanistan Bank in [] chapters and [] articles.



ToC

Chapter 1: General Provisions

Chapter 2: Models, Application and Licensing

Chapter 3: Governance and General Administrative Structure

Chapter 4: Operations, Pricing Mechanism, Agents, and Interoperability, Processing and Settlement of Transactions

Chapter 5: Record Keeping and Reporting, Oversight and Audit, Security and confidentiality, Dispute Resolution, and Consumer Protection

Chapter 6: Anti-Money Laundering and Countering Financing of Terrorism

Chapter 7: Fees, General Penalties, and Administrative Sanctions/Penalties

