

THE RISKS FACING ELECTRONIC BANKING OPERATIONS AND LEGAL PROTECTION IN JORDAN

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The greater growth in the operations and activities of electronic banks has created new problems for banks and responsible authorities such as central banks to exercise sufficient to keep pace with rapid technological progress. In addition to the high potential for fraud, deception and fraud on open networks such as the Internet, due to the absence of traditional practices that are used to ensure the identity and legitimacy of the customer. It should be noted that electronic payment methods appeared in conjunction with the emergence of e-commerce and became one of its components and completed its procedures.

The most important main risks facing the work of electronic banks, which threaten the conduct of banking and financial operations in various countries of the world.

This article aims to follow up on the latest technical protection systems and protection from online fraud and money theft attacks, and here we ask what are the risks facing electronic banks and electronic payment operations, and discuss and review the regulatory legislation issued by the Central Bank of Jordan to adapt to cyber security risks.

Keywords: Electronic risk, Security, Electronic payment, Cybercrime, Fraud