PAYMENT SYSTEM OVERSIGHT

PAYMENT SYSTEM DATA BULLETIN
JUNE 2020

PAYMENT SYSTEM
DEPARTMENT

DAILY BULLETIN
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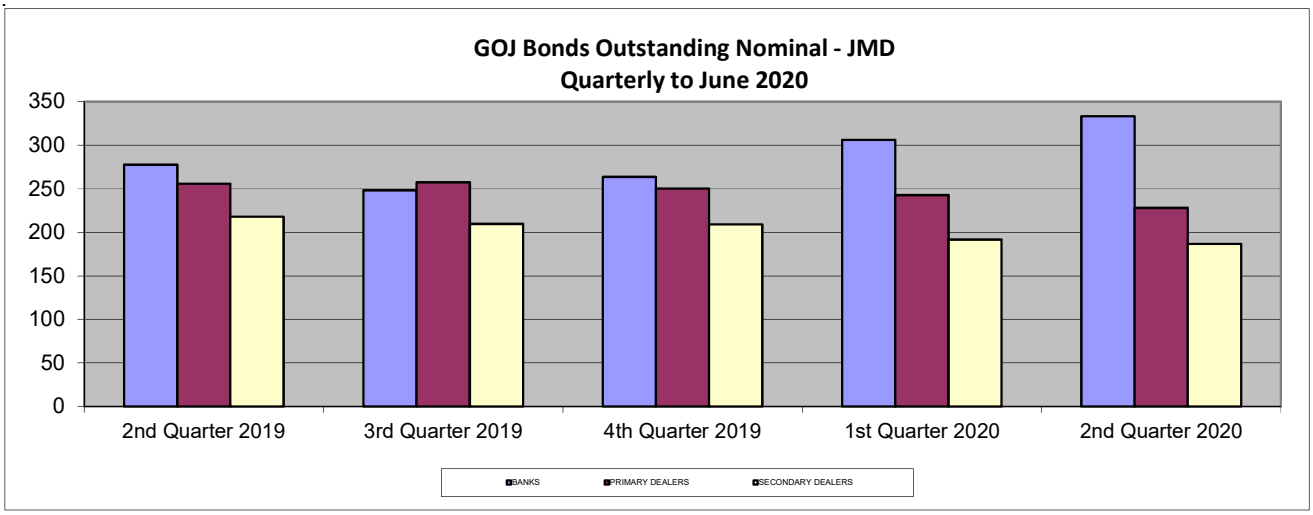
Payment System Oversight Report
Payment System Department
August 2020

JAMCLEAR-CSD Government of Jamaica Bonds Statement of Outstanding Nominal - JMD (BN) Quarterly - 2nd Quarter 2019 to 2nd Quarter 2020					
PARTICIPANT	**2nd Quarter 2019**	**3rd Quarter 2019**	**4th Quarter 2019**	**1st Quarter 2020**	**2nd Quarter 2020**
BANKS	278	248	264	306	333
PRIMARY DEALERS	256	257	250	243	228
SECONDARY DEALERS	218	210	209	192	187
Total	**751**	**715**	**723**	**741**	**748**

Table CON061

Comment: This table reflects total outstanding nominal for prior quarters and the reporting quarter. The total nominal value does not include CPI - Bond capitalization. Only securities dematerialized are recorded in JamClear-CSD all other debt is recorded externally.

PAYMENT SYSTEM DATA REPORT JUNE 2020

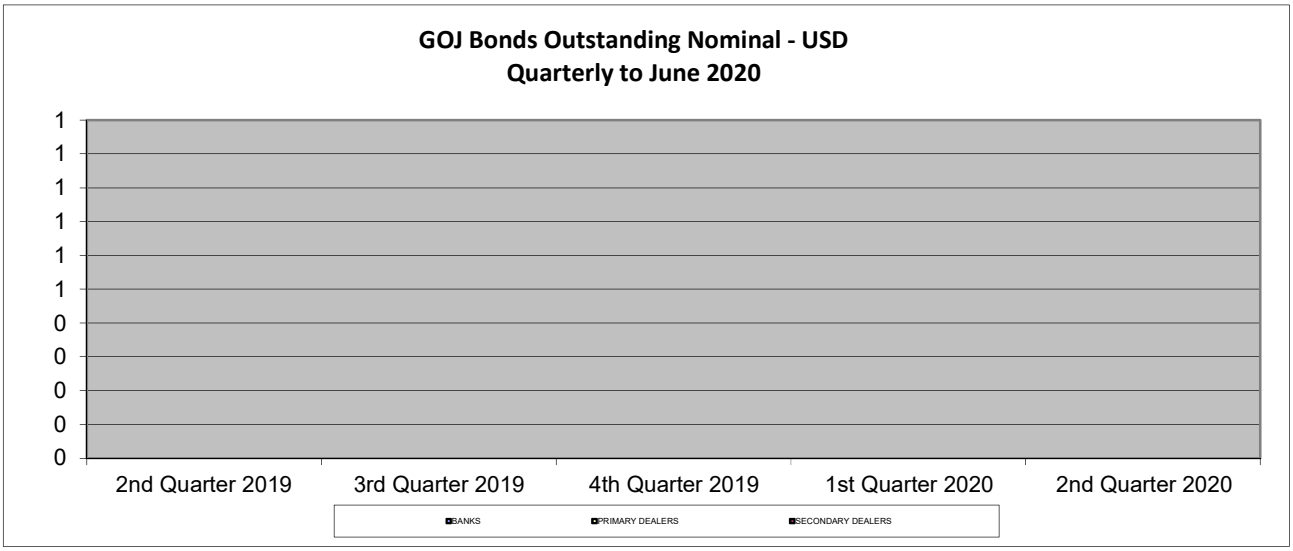


JAMCLEAR-CSD Government of Jamaica Bonds Statement of Outstanding Nominal - USD (MN) Quarterly - 2nd Quarter 2019 to 2nd Quarter 2020					
PARTICIPANT	**2nd Quarter 2019**	**3rd Quarter 2019**	**4th Quarter 2019**	**1st Quarter 2020**	**2nd Quarter 2020**
BANKS	0	0	0	0	0
PRIMARY DEALERS	0	0	0	0	0
SECONDARY DEALERS	0	0	0	0	0
Total	**0**	**0**	**0**	**0**	**0**

Table CON062

Comment: This table reflects total outstanding nominal for prior quarters and the current quarter. Only securities dematerialized are recorded in JamClear-CSD all other debt is recorded externally.

PAYMENT SYSTEM DATA REPORT JUNE 2020

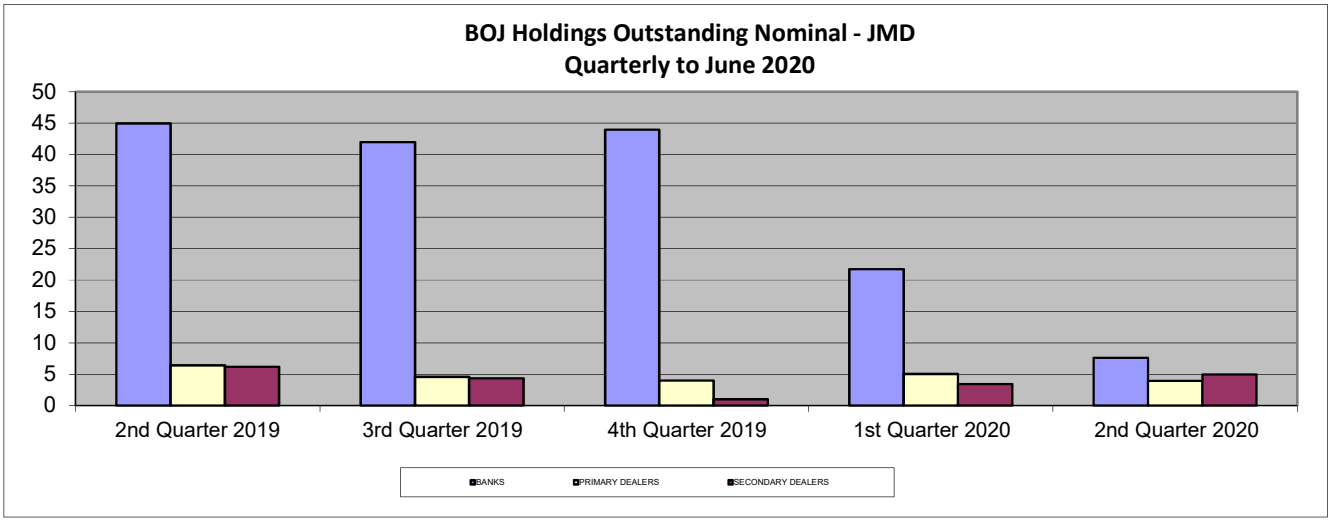


JAMCLEAR-CSD Bank of Jamaica Open Market Instruments - JMD (BN) Statement of Outstanding Nominal Quarterly - 2nd Quarter 2019 to 2nd Quarter 2020					
PARTICIPANT	**2nd Quarter 2019**	**3rd Quarter 2019**	**4th Quarter 2019**	**1st Quarter 2020**	**2nd Quarter 2020**
BANKS	45	42	44	22	8
PRIMARY DEALERS	6	5	4	5	4
SECONDARY DEALERS	6	4	1	3	5
Total	**58**	**51**	**49**	**30**	**17**

Table CON063

Comment: This table reflects total outstanding nominal for prior quarters and the current quarter. The outstanding nominal does not include cancelled initial placements. Only securities dematerialized are recorded in JamClear-CSD.

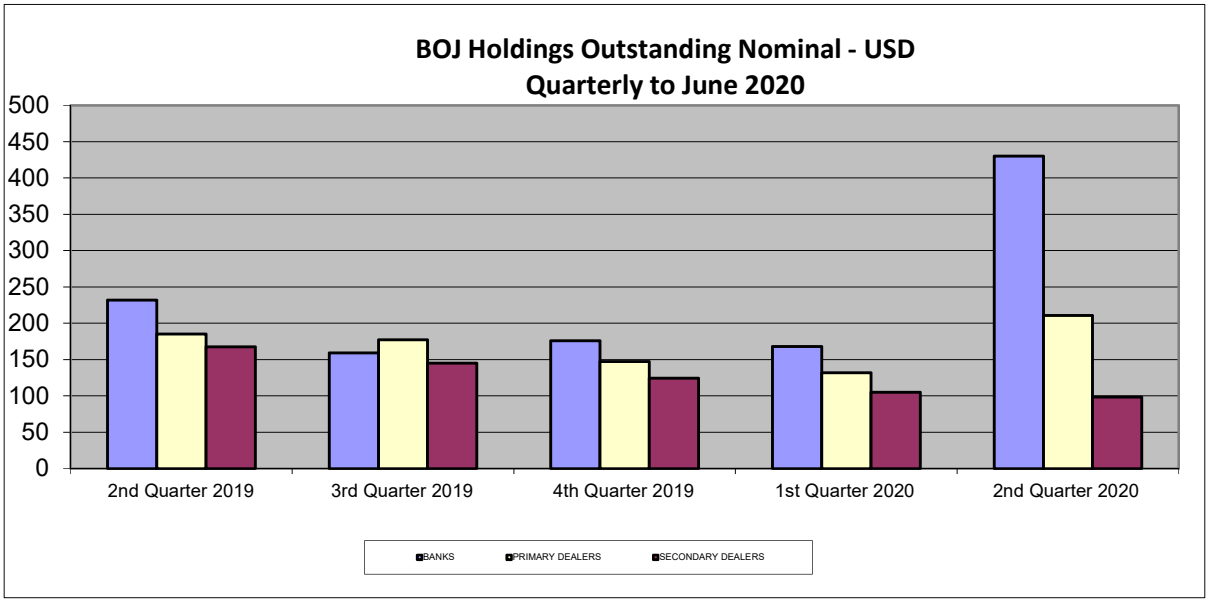
PAYMENT SYSTEM DATA REPORT JUNE 2020



JAMCLEAR-CSD Bank of Jamaica Open Market Instruments - USD (MN) Statement of Outstanding Nominal Quarterly - 2nd Quarter 2019 to 2nd Quarter 2020					
PARTICIPANT	**2nd Quarter 2019**	**3rd Quarter 2019**	**4th Quarter 2019**	**1st Quarter 2020**	**2nd Quarter 2020**
BANKS	232	159	176	168	430
PRIMARY DEALERS	185	177	147	132	211
SECONDARY DEALERS	168	145	125	105	98
Total	**585**	**481**	**448**	**405**	**739**

Table CON064

Comment: This table reflects total outstanding nominal for prior quarters and the current quarter. The outstanding nominal does not include cancelled initial placements. Only securities dematerialized are recorded in JamClear-CSI



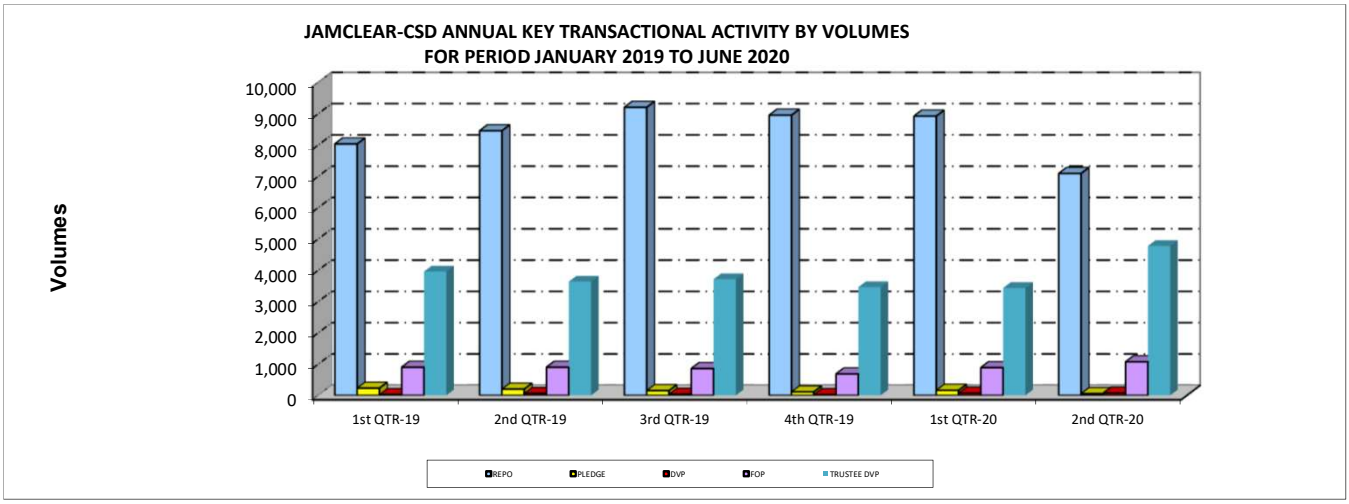
JAMCLEAR-CSD
ANNUAL KEY TRANSACTIONAL ACTIVITY BY VOLUMES
FOR PERIOD JANUARY 2019 TO JUNE 2020

	Repo's		Pledge		Trustee DVP		Purchase & Sale		Free of Payment		TOTALS		% OF TOTAL TRANSACTIONS	
TRANSACTION TYPE	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**
Jan	2,780	3,077	131	41	1,376	1,165	6	15	368	233	**4,661**	**4,531**	8.70%	21.76%
Feb	2,474	2,736	60	46	1,267	1,077	6	7	275	206	**4,082**	**2,995**	7.62%	14.38%
Mar	2,781	3,110	42	76	1,313	1,189	13	50	258	449	**4,407**	**3,685**	8.22%	17.70%
1st QTR	**8,035**	**8,923**	**233**	**163**	**3,956**	**3,431**	**25**	**72**	**901**	**888**	**13,150**	**11,211**	**24.53%**	**53.84%**
Apr	2,827	2,325	136	17	1,102	1,316	10	28	278	247	**4,353**	**3,933**	8.12%	18.89%
May	2,849	2,225	40	32	1,284	1,632	18	7	285	367	**4,476**	**2,631**	8.35%	12.64%
Jun	2,779	2,541	25	7	1,248	1,827	33	40	338	459	**4,423**	**3,047**	8.25%	14.63%
2nd QTR	**8,455**	**7,091**	**201**	**56**	**3,634**	**4,775**	**61**	**75**	**901**	**1,073**	**13,252**	**9,611**	**24.72%**	**46.16%**
Jul	3,240		103		1,425		6		350		**5,124**	-	9.56%	0.00%
Aug	2,697		13		1,123		6		271		**4,110**	-	7.67%	0.00%
Sep	3,268		37		1,164		25		237		**4,731**	-	8.83%	0.00%
3rd QTR	**9,205**	-	**153**	-	**3,712**	-	**37**	-	**858**	-	**13,965**	-	**26.05%**	**0.00%**
Oct	2,748		33		1,248		4		273		**4,306**	-	8.03%	0.00%
Nov	2,768		32		1,241		8		207		**4,256**	-	7.94%	0.00%
Dec	3,437		48		969		12		205		**4,671**	-	8.71%	0.00%
4th QTR	**8,953**	-	**113**	-	**3,458**	-	**24**	-	**685**		**13,233**	-	**24.69%**	**0.00%**
GRAND TOTAL	**34,648**	**16,014**	**700**	**219**	**14,760**	**8,206**	**147**	**147**	**3,345**	**1,961**	**53,600.00**	**20,822**	**100.00%**	**100.00%**
% of GRAND TOTAL	65%	77%	1%	1%	28%	39%	0%	1%	6%	9%	72%	88%		

Table CYSU06

Comments: Table records key transactional activities in JamClear-CSD.

PAYMENT SYSTEM DATA REPORT JUNE 2020



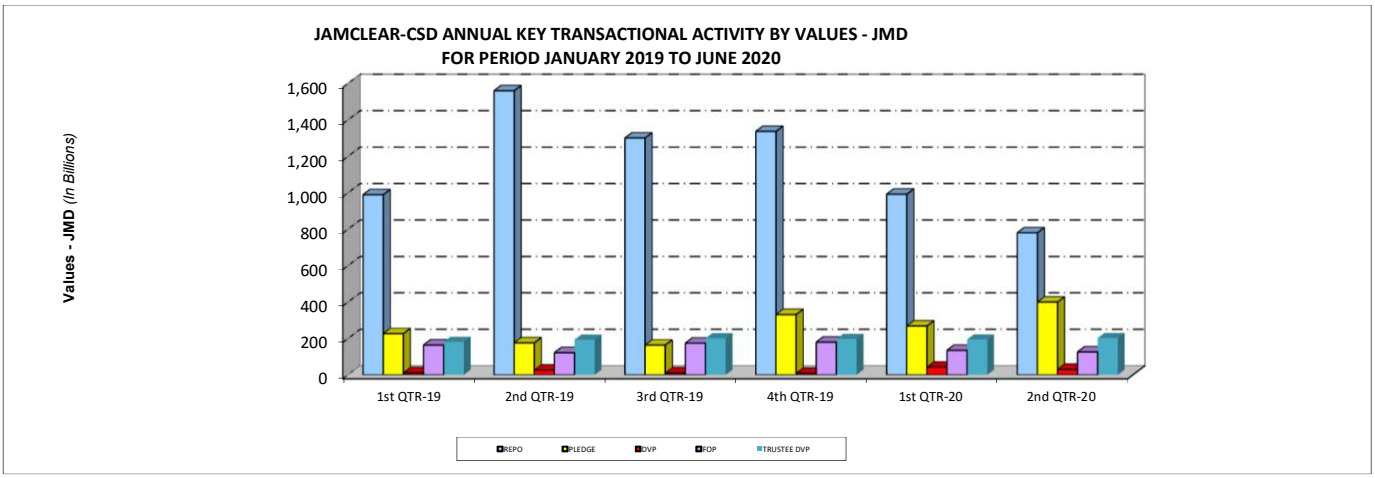
JAMCLEAR-CSD
ANNUAL KEY TRANSACTIONAL ACTIVITY BY VALUES - JMD
FOR PERIOD JANUARY 2019 TO JUNE 2020
Transaction values are in Billions

	Repo's		Pledge		Trustee DVP		Purchase & Sale		Free of Payment		TOTALS		MONTHLY % OF TOTAL	
TRANSACTION TYPE	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**	**2019**	**2020**
Jan	311.81	363.18	72.99	104.49	65.31	56.94	3.66	5.47	76.77	35.63	**531**	**566**	7.03%	17.85%
Feb	353.25	278.54	84.98	76.64	58.45	58.12	2.13	1.65	42.56	26.70	**541**	**384**	7.17%	12.10%
Mar	323.89	350.23	68.21	86.98	57.02	79.11	5.59	35.75	44.56	72.54	**499**	**545**	6.61%	17.21%
1st QTR	**988.95**	**991.95**	**226.18**	**268.11**	**180.78**	**194.18**	**11.38**	**42.87**	**163.90**	**134.88**	**1,571**	**1,632**	**20.81%**	**51.49%**
Apr	431.17	260.47	89.44	10.29	53.08	65.13	2.25	14.05	33.29	32.15	**609**	**317**	8.07%	10.00%
May	692.82	203.79	62.02	378.65	71.58	68.42	6.39	1.40	45.22	40.98	**878**	**625**	11.63%	19.71%
Jun	435.48	315.62	24.24	10.48	68.31	68.46	17.93	14.75	43.37	52.70	**589**	**394**	7.81%	12.42%
2nd QTR	**1,559.46**	**779.88**	**175.69**	**399.42**	**192.96**	**202.01**	**26.56**	**30.20**	**121.88**	**125.82**	**2,077**	**1,537**	**27.51%**	**48.51%**
Jul	408.87		54.46		72.62		1.20		88.73		**626**	-	8.29%	0.00%
Aug	426.00		48.45		63.55		1.37		56.84		**596**	-	7.90%	0.00%
Sep	465.31		60.48		64.52		7.56		28.59		**626**	-	8.30%	0.00%
3rd QTR	**1,300.18**	-	**163.38**	-	**200.68**	-	**10.13**	-	**174.16**	-	**1,849**	-	**24.49%**	**0.00%**
Oct	502.00		72.17		63.14		1.33		31.70		**670**	-	8.88%	0.00%
Nov	426.63		88.00		76.91		2.98		33.49		**628**	-	8.32%	0.00%
Dec	407.59		170.97		56.96		4.42		114.64		**755**	-	10.00%	0.00%
4th QTR	**1,336.22**	-	**331.14**	-	**197.01**	-	**8.73**	-	**179.82**	-	**2,053**	-	**27.19%**	**0.00%**
GRAND TOTAL	**5,184.81**	**1,771.83**	**896.40**	**667.53**	**771.43**	**396.19**	**56.80**	**73.07**	**639.76**	**260.70**	**7,549**	**3,169**	**100.00%**	**100.00%**
% of GRAND TOTAL	69%	56%	12%	21%	0%	13%	1%	2%	8%	8%	90%	87%		

Table CYSU061

Comments: Table records key transactional activities in JamClear-CSD.

PAYMENT SYSTEM DATA REPORT JUNE 2020



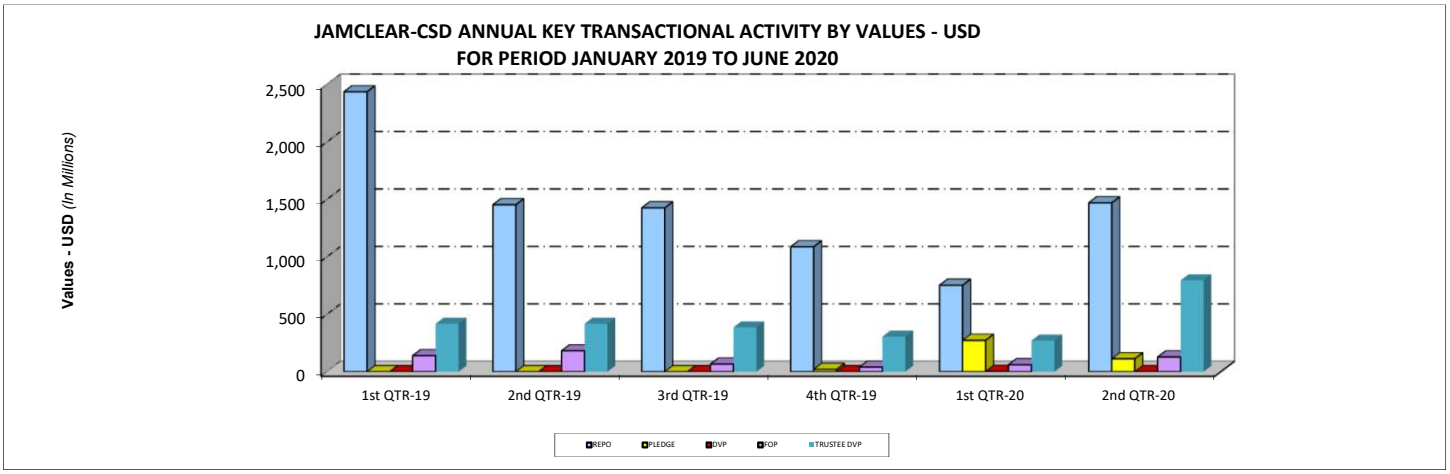
JAMCLEAR-CSD
ANNUAL KEY TRANSACTIONAL ACTIVITY BY VALUES - USD
FOR PERIOD JANUARY 2019 TO JUNE 2020
Transaction values are in Millions

TRANSACTION TYPE	Repo's		Pledge		Trustee DVP		Purchase & Sale		Free of Payment		TOTALS		MONTHLY % OF TOTAL	
	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020
Jan	753.80	273.37	-	125.20	76.54	55.18	-	-	52.16	25.27	**882.51**	**479.02**	10.53%	12.39%
Feb	1,032.31	237.68	0.00	63.50	122.10	57.78	-	2.00	62.48	15.95	**1,216.89**	**319.13**	14.52%	8.25%
Mar	650.20	242.05	0.00	84.68	219.16	158.30	-	-	25.38	19.55	**894.74**	**346.28**	10.68%	8.95%
1st QTR	**2,436.32**	**753.09**	**-**	**273.38**	**417.79**	**271.27**	**-**	**2.00**	**140.02**	**60.78**	2,994.14	1,360.51	**35.73%**	**35.18%**
Apr	527.21	426.61	0.00	97.81	143.99	408.42	-	0.59	24.79	27.07	**695.99**	**552.08**	8.31%	14.27%
May	529.67	568.20	0.00	14.87	149.43	251.31	-	-	35.39	57.07	**714.49**	**640.14**	8.53%	16.55%
Jun	396.41	475.49	0.00	-	124.38	135.78	-	-	121.77	44.00	**642.56**	**519.48**	7.67%	13.43%
2nd QTR	**1,453.29**	**1,470.30**	**-**	**112.68**	**417.80**	**795.50**	**-**	**0.59**	**181.95**	**128.14**	2,053.04	2,507.20	**24.50%**	**64.82%**
Jul	529.01		0.00		163.52				15.40		**707.93**	-	8.45%	0.00%
Aug	395.20		0.00		88.80				42.05		**526.05**	-	6.28%	0.00%
Sep	502.30		0.00		133.67				9.15		**645.12**	-	7.70%	0.00%
3rd QTR	**1,426.51**	-	-	-	**385.99**	-	-	-	**66.59**	-	1,879.09	-	**22.43%**	**0.00%**
Oct	369.27		0.00		167.36				8.29		**544.92**	-	6.50%	0.00%
Nov	451.60		0.00		102.41				12.35		**566.36**	-	6.76%	0.00%
Dec	266.40		20.00		36.00				19.43		**341.83**	-	4.08%	0.00%
4th QTR	**1,087.27**	-	**20.00**	-	**305.78**	-	-	-	**40.06**	-	1,453.11	-	**17.34%**	**0.00%**
GRAND TOTAL	**6,403**	**2,223**	**20**	**386**	**1,527**	**1,067**	**-**	**3**	**429**	**189**	8,379.39	3,867.71	**100.00%**	**100.00%**
% of GRAND TOTAL	76%	57%	0%	10%	0%	28%	0%	0%	5%	5%	82%	72%		

Table CYSU062

Comments: Table records key transactional activities in JamClear-CSD.

PAYMENT SYSTEM DATA REPORT JUNE 2020

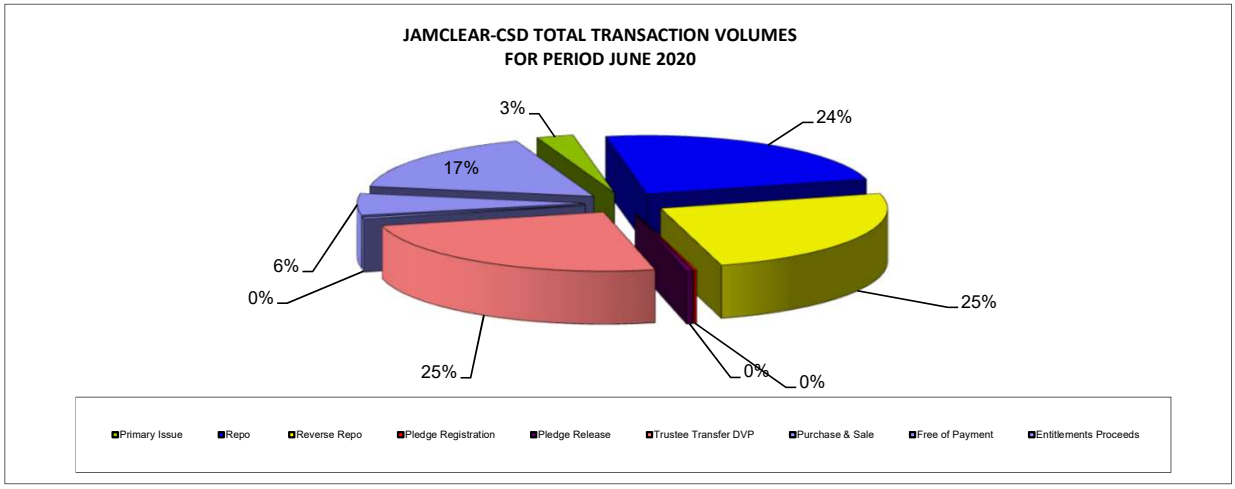


JAMCLEAR-CSD TRANSACTION VOLUMES FOR PERIOD JUNE 2020										
	Primary Issue	Repo	Reverse Repo	Pledge Registration	Pledge Release	Trustee Transfer DVP	Purchase & Sale	Free of Payment	Entitlements Proceeds	TOTALS
TRANSACTION TYPE	**2020**									**2020**
Jan	163	1,482	1,595	14	27	1,165	15	233	894	**5,588**
Feb	142	1,363	1,373	15	31	1,077	7	206	1,190	**5,404**
Mar	120	1,506	1,604	28	48	1,189	50	449	990	**5,984**
1st QTR	**425**	**4,351**	**4,572**	**57**	**106**	**3,431**	**72**	**888**	**3,074**	**16,976**
Apr	136	1,135	1,190	10	7	1,316	28	247	986	**5,055**
May	176	1,135	1,090	4	28	1,632	7	367	673	**5,112**
Jun	129	1,231	1,310	1	6	1,827	40	459	787	**5,790**
2nd QTR	**441**	**3,501**	**3,590**	**15**	**41**	**4,775**	**75**	**1,073**	**2,446**	**15,957**
Jul										-
Aug										-
Sep										-
3rd QTR	-	-	-	-	-	-	-	-	-	-
Oct										-
Nov										-
Dec										-
4th QTR	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL	**866**	**7,852**	**8,162**	**72**	**147**	**8,206**	**147**	**1,961**	**5,520**	**32,933**
% OF GRAND TOTAL	2.63%	23.84%	24.78%	0.22%	0.45%	24.92%	0.45%	5.95%	16.76%	100.00%

Table CSU06

Comments: Repos and reverse repos does not include intraday repo with the central bank.

PAYMENT SYSTEM DATA REPORT JUNE 2020



JAMCLEAR-CSD
TRANSACTION VALUES - JMD
FOR PERIOD JUNE 2020

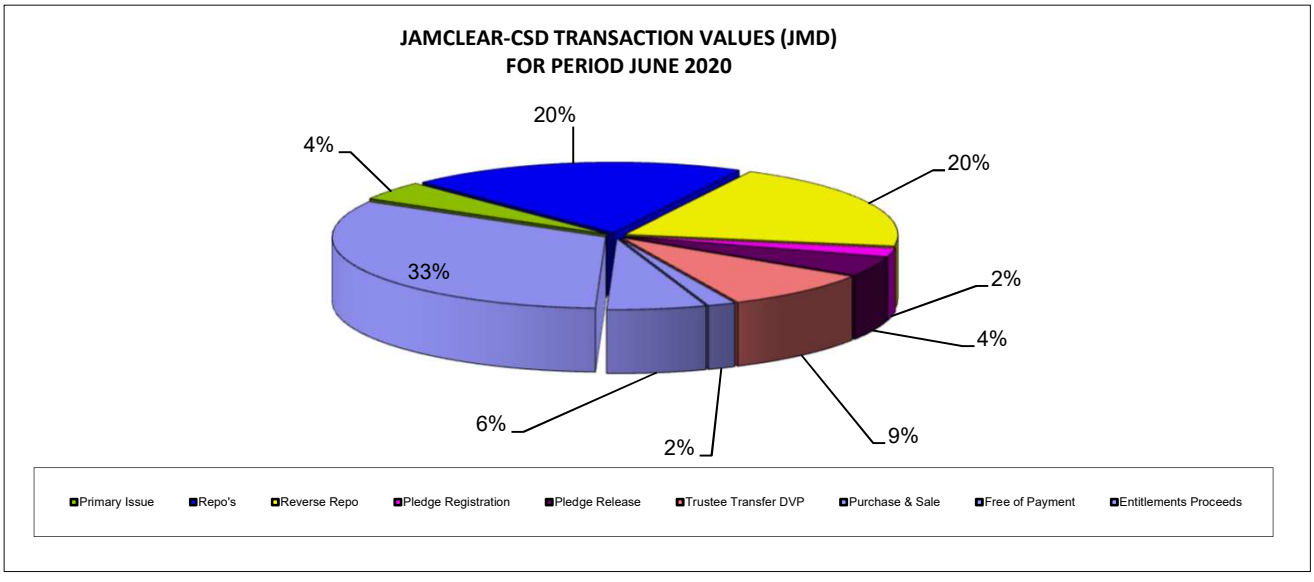
Transaction values are in Billions of Dollars

TRANSACTION TYPE	Primary Issue	Repo's	Reverse Repo	Pledge Registration	Pledge Release	Trustee Transfer DVP	Purchase & Sale	Free of Payment	Entitlements Proceeds	TOTALS
	2020									2020
Jan	52.30	178.55	184.63	30.26	74.23	56.94	5.47	35.63	265.03	**883**
Feb	44.10	139.17	139.37	23.80	52.85	58.12	1.65	26.70	350.64	**836**
Mar	31.56	177.67	172.56	25.79	61.19	79.11	35.75	72.54	264.93	**921**
1st QTR	**127.96**	**495.40**	**496.56**	**79.84**	**188.26**	**194.18**	**42.87**	**134.88**	**880.60**	**2,641**
Apr	20.70	123.42	137.06	10.29	-	65.13	14.05	32.15	244.91	**648**
May	26.20	106.92	96.86	-	0.38	68.42	1.40	40.98	96.55	**438**
Jun	17.90	158.72	156.89	0.02	10.46	68.46	14.75	52.70	230.22	**710**
2nd QTR	**64.80**	**389.06**	**390.82**	**10.31**	**10.84**	**202.01**	**30.20**	**125.82**	**571.69**	**1,796**
Jul										-
Aug										-
Sep										-
3rd QTR	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	-
Oct										-
Nov										-
Dec										-
4th QTR	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	-
GRAND TOTAL	**192.76**	**884.46**	**887.37**	**90.16**	**199.10**	**396.19**	**73.07**	**260.70**	**1,452.28**	**4,436**
% OF GRAND TOTAL	4.35%	19.94%	20.00%	2.03%	4.49%	8.93%	1.65%	5.88%	32.74%	100.00%

Table CSU061

Comments: Repos and reverse repos does not include intraday repo with the central bank.

PAYMENT SYSTEM DATA REPORT JUNE 2020

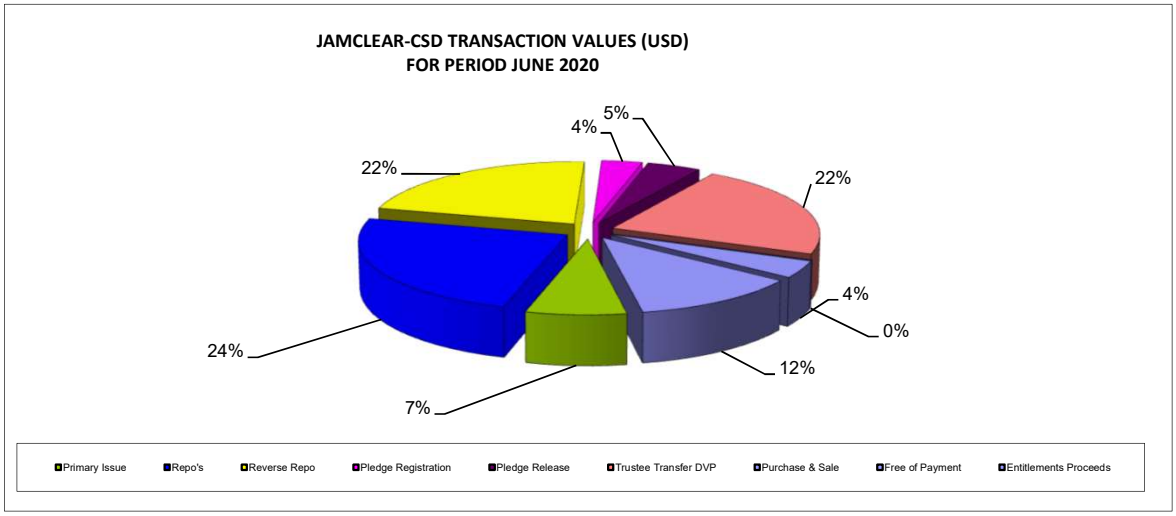


JAMCLEAR-CSD										
TRANSACTION VALUES - USD										
FOR PERIOD JUNE 2020										
Transaction values are in Millions of Dollars										
	Primary Issue	Repo's	Reverse Repo	Pledge Registration	Pledge Release	Trustee Transfer DVP	Purchase & Sale	Free of Payment	Entitlements Proceeds	TOTALS
TRANSACTION TYPE	2020									2020
Jan	-	138.80	134.57	42.60	82.60	55.18	-	25.27	123.16	**602.18**
Feb	-	115.49	122.19	25.00	38.50	57.78	2.00	15.95	137.81	**514.72**
Mar	-	119.12	122.93	42.34	42.34	158.30	-	19.55	119.35	**623.92**
1st QTR	-	373.40	379.69	109.94	163.44	271.27	2.00	60.78	380.31	**1,740.82**
Apr	345.82	255.50	171.11	48.90	48.90	408.42	0.59	27.07	13.82	**1,320.14**
May	-	299.61	268.59	7.43	7.43	251.31	-	57.07	147.54	**1,038.99**
Jun	-	244.30	231.18	-	-	135.78	-	44.00	44.23	**699.49**
2nd QTR	345.82	799.41	670.89	56.34	56.34	795.50	0.59	128.14	205.59	**3,058.61**
Jul	-			-	-		-			-
Aug	-			-	-		-			-
Sep	-			-	-		-			-
3rd QTR	-	-	-	-	-	-	-	-	-	-
Oct	-				-		-			-
Nov	-				-		-			-
Dec	-				-		-			-
4th QTR	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL	**345.82**	**1,172.81**	**1,050.58**	**166.28**	**219.78**	**1,066.77**	**2.59**	**188.91**	**585.90**	**4,799**
% OF GRAND TOTAL	7.21%	24.44%	21.89%	3.46%	4.58%	22.23%	0.05%	3.94%	12.21%	100.00%

Table CSU062

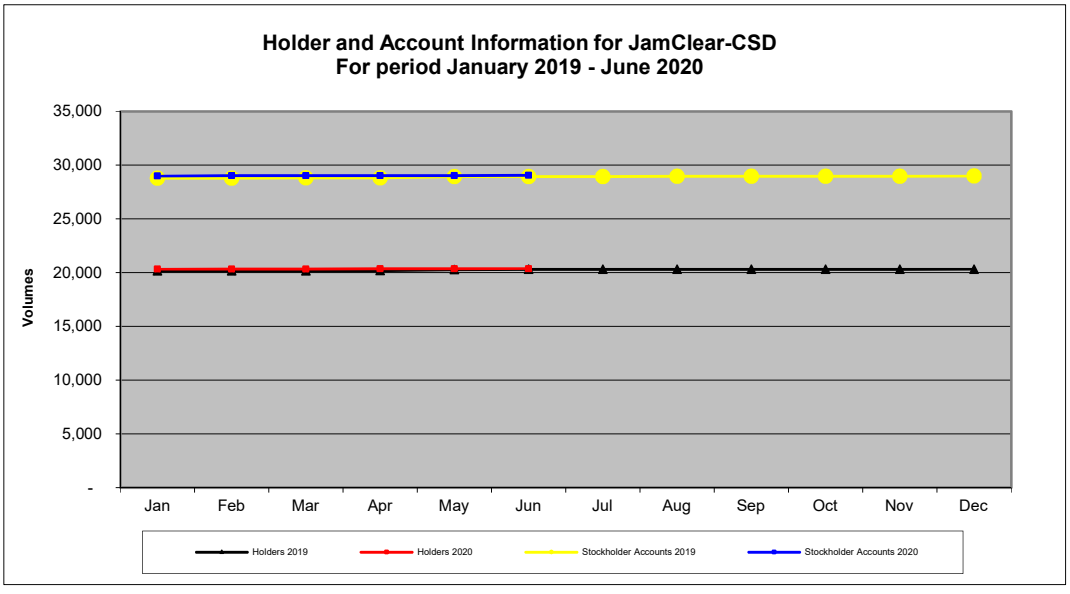
Comment: Repo and reverse repo does not include intraday repo with the central bank.

PAYMENT SYSTEM DATA REPORT JUNE 2020



JAMCLEAR-CSD STOCKHOLDER RECORD & STOCKHOLDER ACCOUNTS FOR PERIOD JANUARY 2019 TO JUNE 2020				
Dates	**Number of Stockholder Records**		**Number of Stockholder Accounts**	
	2019	**2020**	**2019**	**2020**
Jan	20,143	20,318	28,782	28,989
Feb	20,151	20,343	28,793	29,012
Mar	20,159	20,344	28,803	29,016
Apr	20,174	20,353	28,825	29,028
May	20,283	20,361	28,931	29,036
Jun	20,289	20,370	28,937	29,054
Jul	20,290		28,938	
Aug	20,301		28,965	
Sep	20,306		28,973	
Oct	20,307		28,975	
Nov	20,310		28,978	
Dec	20,313		28,981	

Table: CSRA061
Comments:



JamClear-RTGS

ANNUAL TRANSACTION VOLUMES

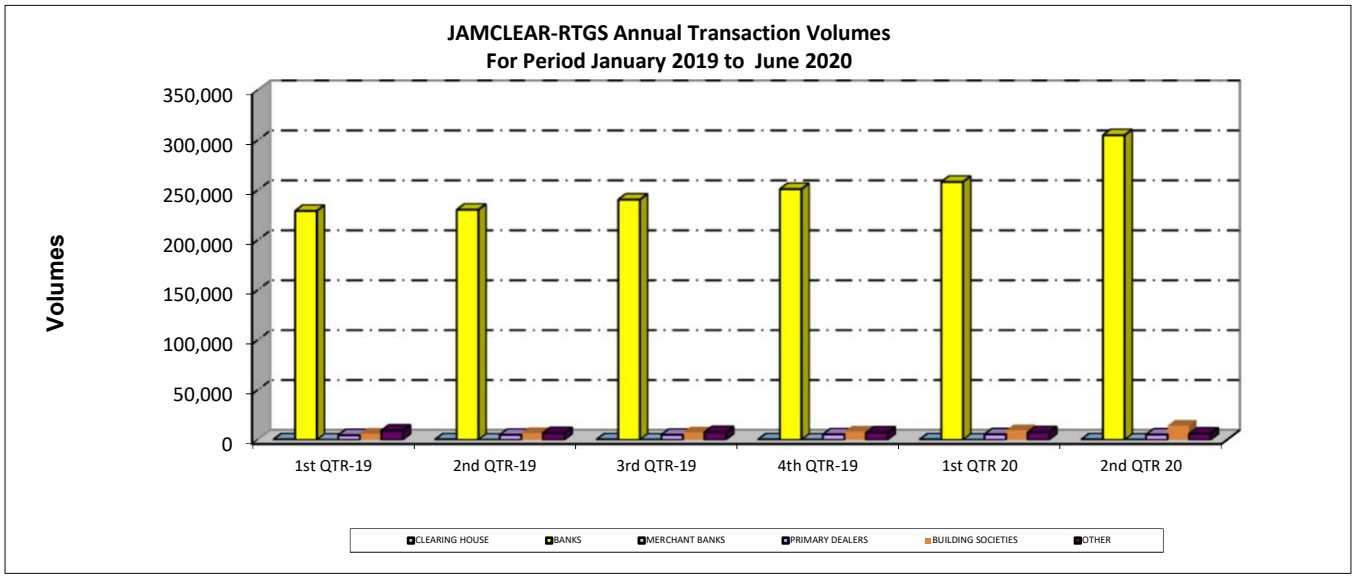
FOR PERIOD JANUARY 2019 TO JUNE 2020

Month/Year	Clearing House		Banks		Merchant Banks		Primary Dealers		Building Societies		Other		TOTAL	
	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020
Jan	154	154	77,044	85,929	68	41	1,703	1,876	2,177	2,935	3,547	2,276	**84,693**	**93,211**
Feb	140	133	72,144	80,303	35	31	1,477	1,648	1,903	3,038	2,533	2,221	**78,232**	**87,374**
Mar	141	154	80,048	92,005	42	63	1,548	2,007	2,061	3,703	3,220	3,113	**87,060**	**101,045**
1st QTR	**435**	**441**	**229,236**	**258,237**	**145**	**135**	**4,728**	**5,531**	**6,141**	**9,676**	**9,300**	**7,610**	**249,985**	**281,630**
Apr	143	141	79,853	87,338	49	56	1,586	1,609	2,319	4,045	2,052	2,085	**86,002**	**95,274**
May	165	141	79,813	101,198	43	58	1,697	1,776	2,440	4,776	2,497	1,839	**86,655**	**109,788**
Jun	139	155	70,710	116,455	46	45	1,713	1,894	2,147	5,491	2,230	2,296	**76,985**	**126,336**
2nd QTR	**447**	**437**	**230,376**	**304,991**	**138**	**159**	**4,996**	**5,279**	**6,906**	**14,312**	**6,779**	**6,220**	**249,642**	**331,398**
Jul	162		85,014		68		1,982		2,591		2,433		**92,250**	**0**
Aug	142		77,542		77		1,492		2,286		2,902		**84,441**	**0**
Sep	147		77,948		74		1,564		2,576		2,360		**84,669**	**0**
3rd QTR	**451**	**0**	**240,504**	**0**	**219**	**0**	**5,038**	**0**	**7,453**	**0**	**7,695**	**0**	**261,360**	**0**
Oct	154		81,526		60		1,660		2,682		2,541		**88,623**	**0**
Nov	147		81,640		55		1,700		2,782		2,208		**88,532**	**0**
Dec	140		87,877		64		2,053		2,960		2,687		**95,781**	**0**
4th QTR	**441**	**0**	**251,043**	**0**	**179**	**0**	**5,413**	**0**	**8,424**	**0**	**7,436**	**0**	**272,936**	**0**
Total	**1,774**	**878**	**951,159**	**563,228**	**681**	**294**	**20,175**	**10,810**	**28,924**	**23,988**	**31,210**	**13,830**	**1,033,923**	**613,028**
% of GRAND TOTAL	0%	0%	92%	92%	0%	0%	2%	2%	3%	4%	3%	2%	100%	100%

Table RPYSU06

Comments: Banks includes data on Bank of Jamaica.

PAYMENT SYSTEM DATA REPORT JUNE 2020



JamClear-RTGS

ANNUAL TRANSACTION VALUES - JMD (in Billions)

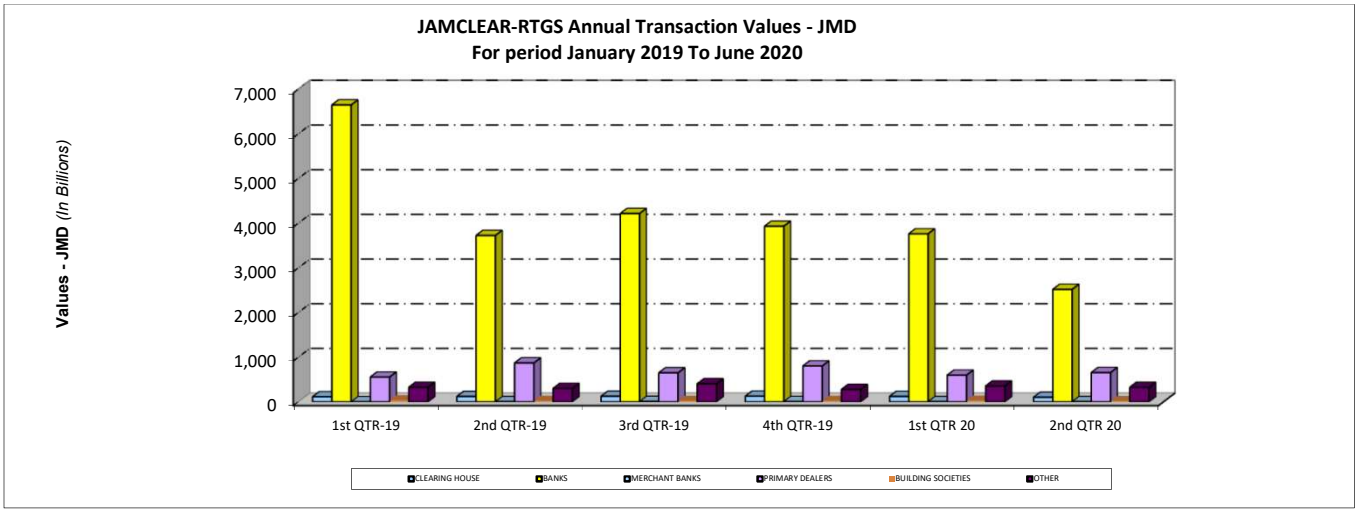
FOR PERIOD JANUARY 2019 TO JUNE 2020

Month/Year	Clearing House		Banks		Merchant Banks		Primary Dealers		Building Societies		Other		TOTAL	
	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020
Jan	39.33	41.77	2,892.13	1,441.44	1.30	1.32	185.46	184.51	14.41	9.94	97.54	110.47	**3,230.17**	**1,789.44**
Feb	35.89	36.89	2,697.26	1,149.35	0.80	1.15	175.29	198.44	13.60	7.73	104.53	101.11	**3,027.37**	**1,494.67**
Mar	39.56	43.43	1,055.71	1,169.71	0.73	2.10	193.85	213.39	10.54	9.80	123.66	142.24	**1,424.06**	**1,580.67**
1st QTR	**114.79**	**122.09**	**6,645.10**	**3,760.50**	**2.82**	**4.56**	**554.60**	**596.33**	**38.55**	**27.48**	**325.73**	**353.83**	**7,681.60**	**4,864.79**
Apr	37.14	32.96	1,032.44	885.40	0.57	1.38	244.40	243.85	8.05	6.56	102.20	126.39	**1,424.81**	**1,296.54**
May	44.81	34.50	1,530.62	809.62	1.65	1.86	360.96	144.75	8.51	6.16	92.83	95.61	**2,039.38**	**1,092.49**
Jun	38.12	36.67	1,160.41	822.94	1.22	1.55	264.25	267.40	8.16	7.37	103.98	103.19	**1,576.15**	**1,239.12**
2nd QTR	**120.07**	**104.13**	**3,723.46**	**2,517.96**	**3.44**	**4.79**	**869.61**	**656.00**	**24.73**	**20.08**	**299.02**	**325.18**	**5,040.34**	**3,628.15**
Jul	43.80		1,486.46		2.37		214.85		10.82		152.78		**1,911.08**	**0.00**
Aug	40.78		1,345.22		2.67		213.36		6.10		105.81		**1,713.93**	**0.00**
Sep	40.41		1,383.99		3.88		221.81		8.28		145.59		**1,803.96**	**0.00**
3rd QTR	**124.98**	**0.00**	**4,215.67**	**0.00**	**8.92**	**0.00**	**650.02**	**0.00**	**25.20**	**0.00**	**404.17**	**0.00**	**5,428.96**	**0.00**
Oct	41.56		1,256.00		2.35		260.38		7.19		92.73		**1,660.20**	**0.00**
Nov	39.33		1,309.73		2.43		260.09		9.00		85.68		**1,706.28**	**0.00**
Dec	45.88		1,364.95		2.15		283.35		9.43		99.90		**1,805.67**	**0.00**
4th QTR	**126.78**	**0.00**	**3,930.68**	**0.00**	**6.93**	**0.00**	**803.83**	**0.00**	**25.61**	**0.00**	**278.31**	**0.00**	**5,172.15**	**0.00**
Total	**486.62**	**226.22**	**18,514.92**	**6,278.46**	**22.12**	**9.36**	**2,878.05**	**1,252.33**	**114.09**	**47.56**	**1,307.23**	**679.01**	**23,323.04**	**8,492.94**
% of GRAND TOTAL	2%	3%	79%	74%	0%	0%	12%	15%	0%	1%	6%	8%	100%	100%

Table RPYSU061

Comments: Banks includes data on Bank of Jamaica.

PAYMENT SYSTEM DATA REPORT JUNE 2020



JamClear-RTGS

ANNUAL TRANSACTION VALUES - USD (in Millions)

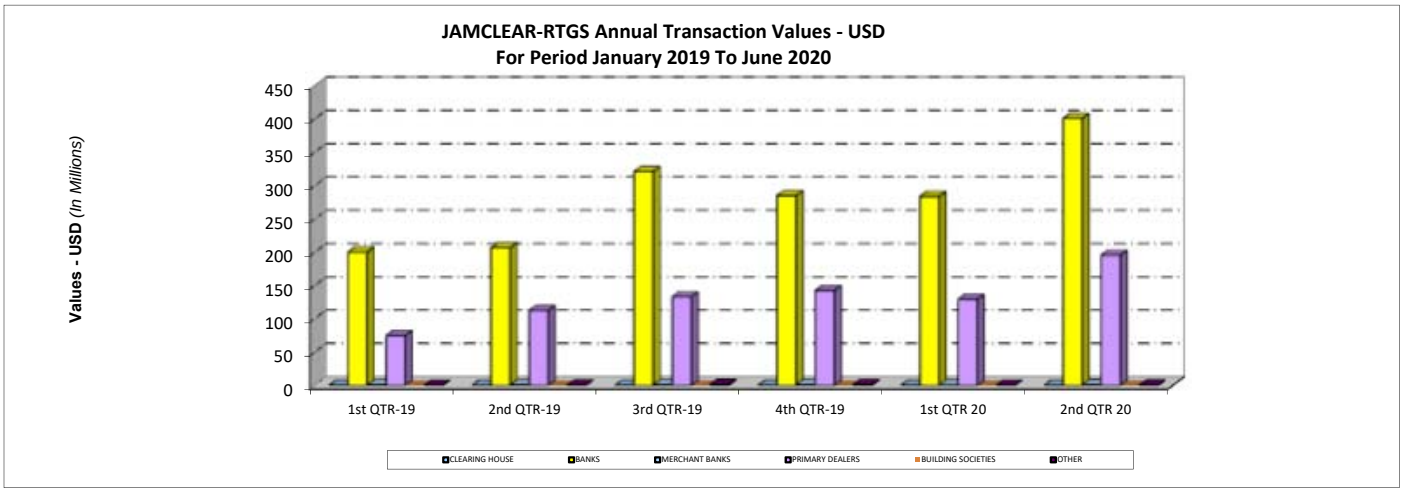
FOR PERIOD JANUARY 2019 TO JUNE 2020

Month/Year	Clearing House		Banks		Merchant Banks		Primary Dealers		Building Societies		Other		TOTAL	
	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020
Jan	-	-	46.54	74.45	0.51	0.01	17.54	31.40	-	-	0.08	0.08	**64.67**	**105.93**
Feb	-	-	67.94	58.65	0.00	0.01	29.40	23.74	-	-	0.14	0.06	**97.47**	**82.46**
Mar	-	-	85.58	150.52	0.00	0.48	27.84	74.12	-	-	0.00	0.10	**113.42**	**225.22**
1st QTR	**-**	**-**	**200.05**	**283.62**	**0.51**	**0.49**	**74.78**	**129.26**	-	**-**	**0.22**	**0.25**	**275.55**	**413.62**
Apr	-	-	64.30	104.83	0.53	0.47	23.48	33.08	-	-	0.18	0.10	**88.50**	**138.48**
May	-	-	85.97	181.48	0.00	0.47	51.68	108.52	-	-	0.00	0.00	**137.65**	**290.48**
Jun	-	-	56.23	114.36	0.00	0.00	37.05	53.65	-	-	0.25	0.25	**93.54**	**168.26**
2nd QTR	**-**	**-**	**206.50**	**400.67**	**0.53**	**0.94**	**112.22**	**195.26**	-	-	**0.44**	**0.36**	**319.69**	**597.23**
Jul	-	-	71.84		0.55		45.49		-	-	0.09		**117.97**	**0.00**
Aug	-	-	125.06		0.00		40.48		-	-	0.41		**165.94**	**0.00**
Sep	-	-	123.92		0.00		46.89		-	-	1.07		**171.88**	**0.00**
3rd QTR	**-**	**-**	**320.81**	**-**	**0.55**	**-**	**132.85**	**-**	-	-	**1.57**	**-**	**455.79**	**0.00**
Oct	-	-	83.91		1.11		41.77		-	-	0.23		**127.02**	**0.00**
Nov	-	**-**	59.68		0.00		31.81		-	-	0.00		**91.50**	**0.00**
Dec	-	**-**	141.29		0.00		68.69		-	-	1.06		**211.04**	**0.00**
4th QTR	**-**	**-**	**284.88**	**-**	**1.11**	**-**	**142.27**	**-**	-	-	**1.29**	**-**	**429.55**	**0.00**
Total	**0.00**	**0.00**	**1,012.25**	**684.29**	**2.70**	**1.43**	**462.11**	**324.52**	**0.00**	**0.00**	**3.52**	**0.60**	**1,480.58**	**1,010.85**
% of GRAND TOTAL	0%	0%	68%	68%	0%	0%	31%	32%	0%	0%	0%	0%	100%	100%

Table RPYSU062

Comments: Banks includes data on Bank of Jamaica.

PAYMENT SYSTEM DATA REPORT JUNE 2020



JamClear-RTGS

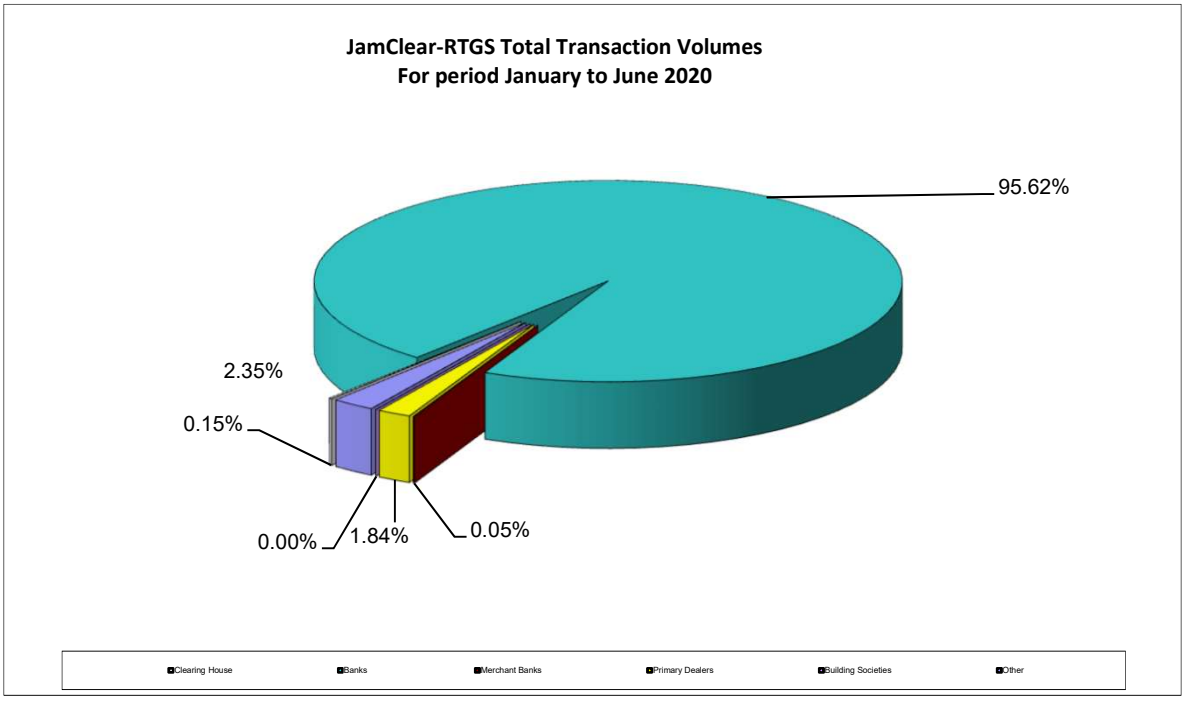
TRANSACTION VOLUMES

FOR PERIOD JANUARY TO JUNE 2020

Month/Year	Clearing House	Banks	Merchant Banks	Primary Dealers	Building Societies	Other	TOTAL
	2020						
Jan	154	85,929	41	1,876	2,935	2,276	**93,211**
Feb	133	80,303	31	1,648	3,038	2,221	**87,374**
Mar	154	92,005	63	2,007	3,703	3,113	**101,045**
1st QTR	**441**	**258,237**	**135**	**5,531**	**9,676**	**7,610**	**281,630**
Apr	141	87,338	56	1,609	4,045	2,085	**95,274**
May	141	101,198	58	1,776	4,776	1,839	**109,788**
Jun	155	116,455	45	1,894	5,491	2,296	**126,336**
2nd QTR	**437**	**304,991**	**159**	**5,279**	**14,312**	**6,220**	**331,398**
Jul							**0**
Aug							**0**
Sep							**0**
3rd QTR	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Oct							**0**
Nov							**0**
Dec							**0**
4th QTR	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**878**	**563,228**	**294**	**10,810**	**23,988**	**13,830**	**613,028**
% of GRAND TOTAL	0%	92%	0%	2%	0%	2%	96%

Table RPSU06

PAYMENT SYSTEM DATA REPORT JUNE 2020



JamClear-RTGS

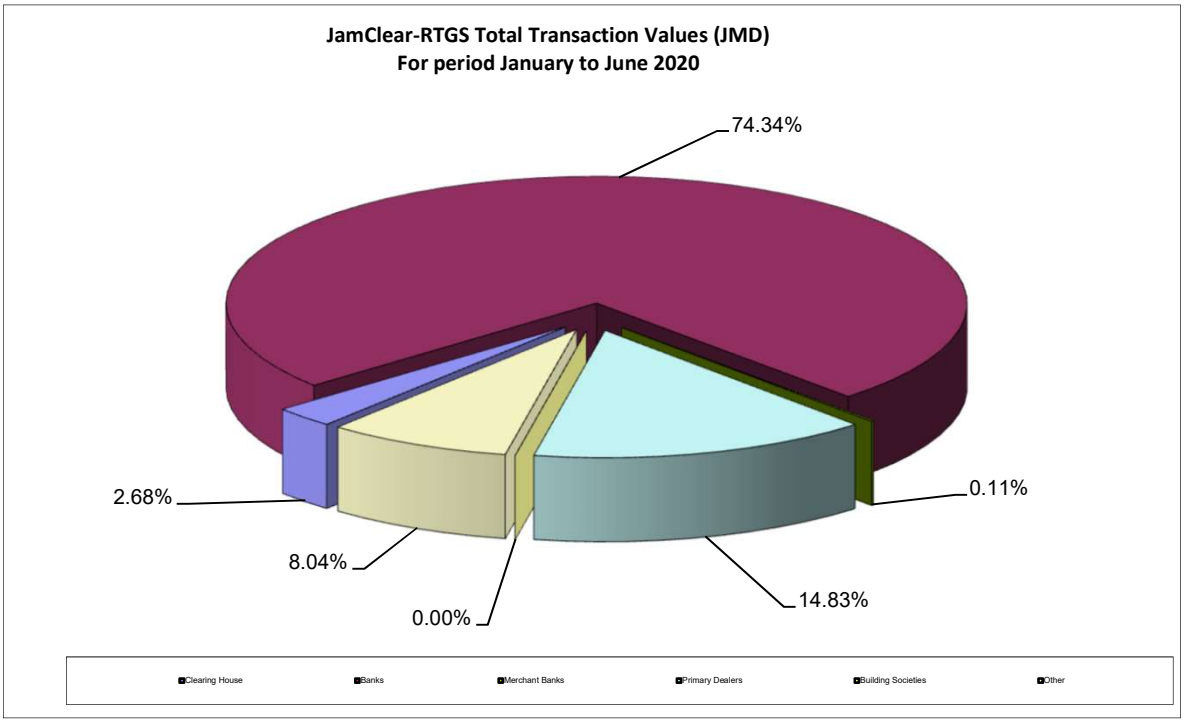
TRANSACTION VALUES - JMD (in Billions)

FOR PERIOD JANUARY TO JUNE 2020

Month/Year	Clearing House	Banks	Merchant Banks	Primary Dealers	Building Societies	Other	TOTAL
	2020						
Jan	41.77	1,441.44	1.32	184.51	9.94	110.47	**1,789.44**
Feb	36.89	1,149.35	1.15	198.44	7.73	101.11	**1,494.67**
Mar	43.43	1,169.71	2.10	213.39	9.80	142.24	**1,580.67**
1st QTR	**122.09**	**3,760.50**	**4.56**	**596.33**	**27.48**	**353.83**	**4,864.79**
Apr	32.96	885.40	1.38	243.85	6.56	126.39	**1,296.54**
May	34.50	809.62	1.86	144.75	6.16	95.61	**1,092.49**
Jun	36.67	822.94	1.55	267.40	7.37	103.19	**1,239.12**
2nd QTR	**104.13**	**2,517.96**	**4.79**	**656.00**	**20.08**	**325.18**	**3,628.15**
Jul							**0.00**
Aug							**0.00**
Sep							**0.00**
3rd QTR	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Oct							**0.00**
Nov							**0.00**
Dec							**0.00**
4th QTR	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Total	**226.22**	**6,278.46**	**9.36**	**1,252.33**	**47.56**	**679.01**	**8,492.94**
% of GRAND TOTAL	3%	74%	0%	15%	0%	8%	99%

Table RPSU061

PAYMENT SYSTEM DATA REPORT JUNE 2020



JamClear-RTGS

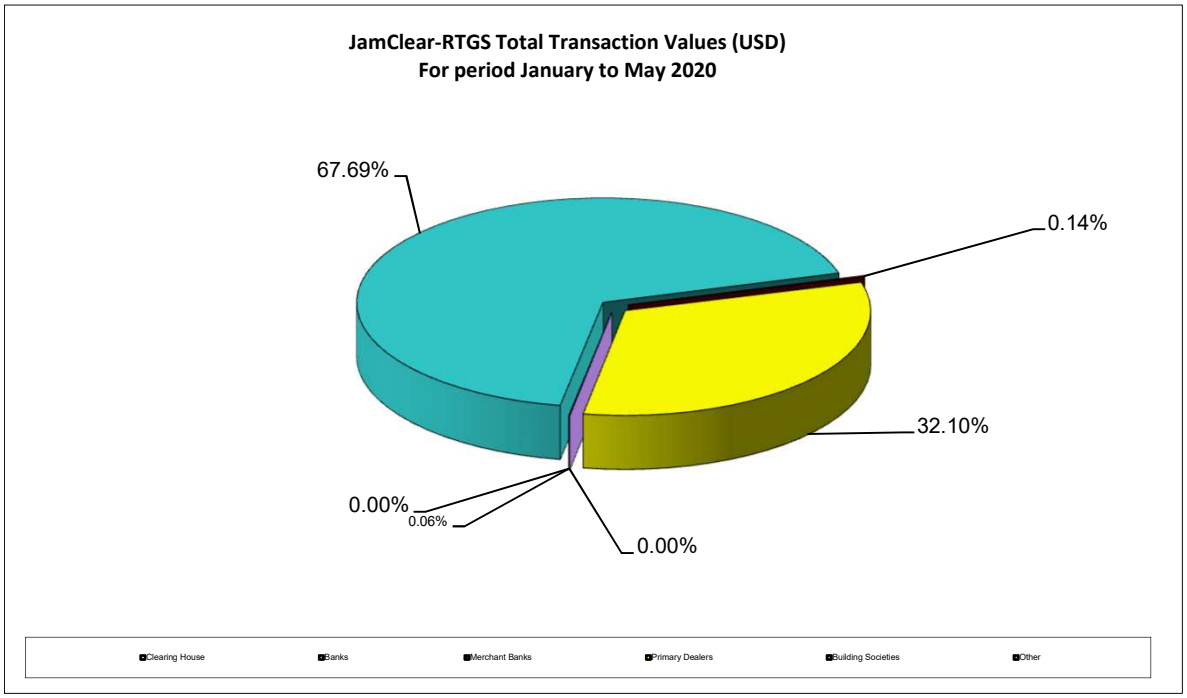
TRANSACTION VALUES - USD (in Millions)

FOR PERIOD JANUARY TO JUNE 2020

Month/Year	Clearing House	Banks	Merchant Banks	Primary Dealers	Building Societies	Other	TOTAL
	2020						
Jan	-	74.45	0.01	31.40	-	0.08	**105.93**
Feb	-	58.65	0.01	23.74	-	0.06	**82.46**
Mar		150.52	0.48	74.12	-	0.10	**225.22**
1st QTR	**-**	**283.62**	**0.49**	**129.26**	**-**	**0.25**	**413.62**
Apr	-	104.83	0.47	33.08	-	0.10	**138.48**
May	-	181.48	0.47	108.52	-	0.00	**290.48**
Jun	-	114.36	-	53.65	-	0.25	**168.26**
2nd QTR	**-**	**400.67**	**0.94**	**195.26**	**-**	**0.36**	**597.23**
Jul	-				-		**0.00**
Aug	-				-		**0.00**
Sep	-				-		**0.00**
3rd QTR	-	-	-	-	-	-	**0.00**
Oct	-				-		**0.00**
Nov	-				-		**0.00**
Dec	-				-		**0.00**
4th QTR	-	-	-	-	-	-	-
Total	**0.00**	**684.29**	**1.43**	**324.52**	**0.00**	**0.60**	**1,010.85**
% of GRAND TOTAL	0%	68%	0%	32%	0%	0%	100%

Table RPSU052

PAYMENT SYSTEM DATA REPORT JUNE 2020



RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

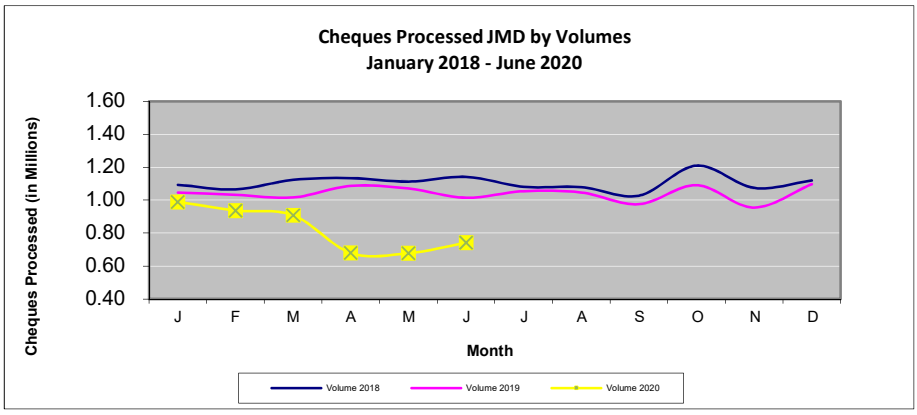
Cheques Processed JMD - Volumes and Values

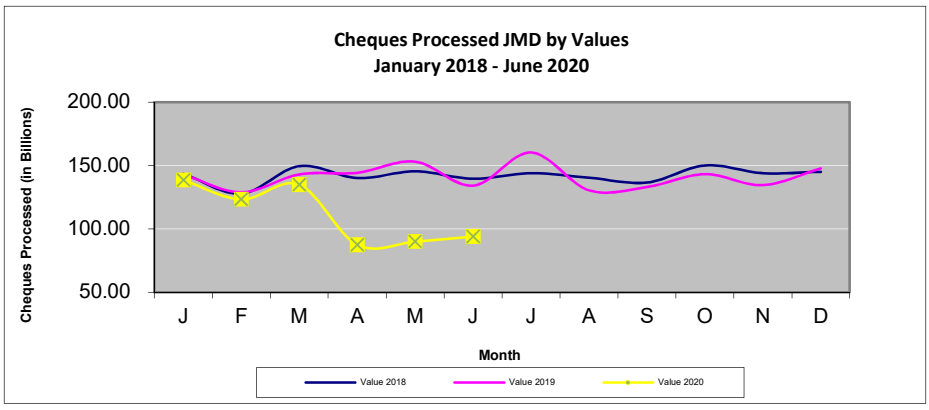
YEAR	2018		2019		2020	
	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)
Jan	1.09	143.41	1.05	142.85	0.99	138.45
Feb	1.07	127.72	1.03	128.82	0.94	123.16
Mar	1.12	149.53	1.02	142.95	0.91	134.83
1st QTR	3.28	420.65	3.09	414.61	2.83	396.43
Apr	1.13	140.05	1.09	144.20	0.68	87.33
May	1.11	145.34	1.07	153.00	0.68	89.84
Jun	1.14	139.46	1.01	134.04	0.74	93.87
2nd QTR	3.39	424.85	3.17	431.23	2.10	271.05
Jul	1.08	143.87	1.05	160.21		
Aug	1.08	140.33	1.05	130.35		
Sep	1.03	136.50	0.98	132.93		
3rd QTR	3.19	420.70	3.08	423.49	-	-
Oct	1.21	150.03	1.09	143.13		
Nov	1.07	143.90	0.96	134.43		
Dec	1.12	144.98	1.10	147.62		
4th QTR	3.40	438.90	3.14	425.18	-	-
TOTAL	13.26	1,705.10	12.48	1,694.52	4.93	667.48

Comment: Cheques processed by banks' proprietary system and the Automated Clearing House (ACH).

Table RDCBCP063

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

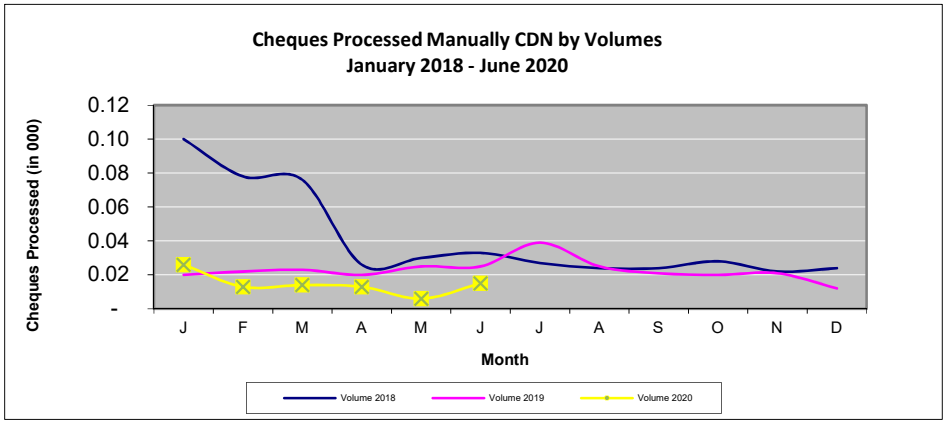
Cheques Processed Manually CDN - Volumes and Values

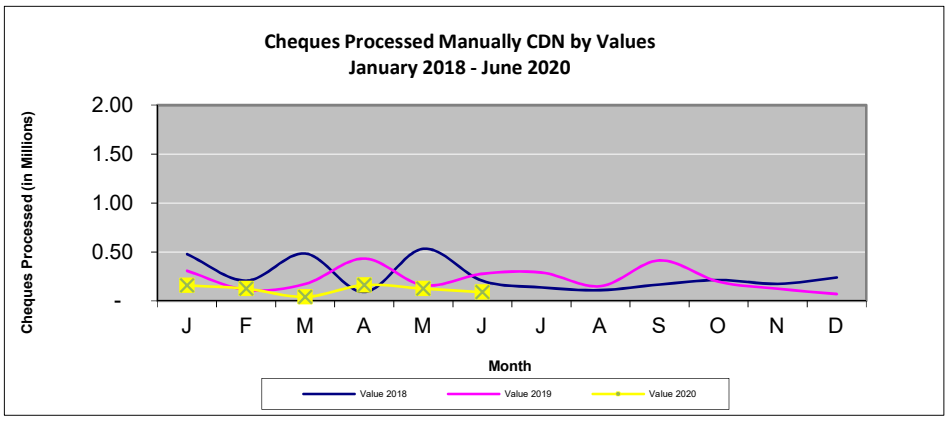
YEAR	2018		2019		2020	
	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)
Jan	0.10	0.48	0.02	0.31	0.03	0.16
Feb	0.08	0.21	0.02	0.11	0.01	0.13
Mar	0.08	0.48	0.02	0.17	0.01	0.04
1st QTR	0.25	1.17	0.07	0.59	0.05	0.33
Apr	0.03	0.09	0.02	0.43	0.01	0.16
May	0.03	0.53	0.03	0.16	0.01	0.13
Jun	0.03	0.21	0.03	0.28	0.02	0.09
2nd QTR	0.09	0.83	0.07	0.87	0.03	0.38
Jul	0.03	0.14	0.04	0.29		
Aug	0.02	0.11	0.03	0.15		
Sep	0.02	0.17	0.02	0.41		
3rd QTR	0.08	0.42	0.09	0.85	-	-
Oct	0.03	0.21	0.02	0.20		
Nov	0.02	0.17	0.02	0.12		
Dec	0.02	0.24	0.01	0.07		
4th QTR	0.07	0.63	0.05	0.39	-	-
TOTAL	0.49	3.04	0.27	2.71	0.09	0.70

Comment: Cheques processed manually CDN by BOJ.

Table RDCPMC063

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

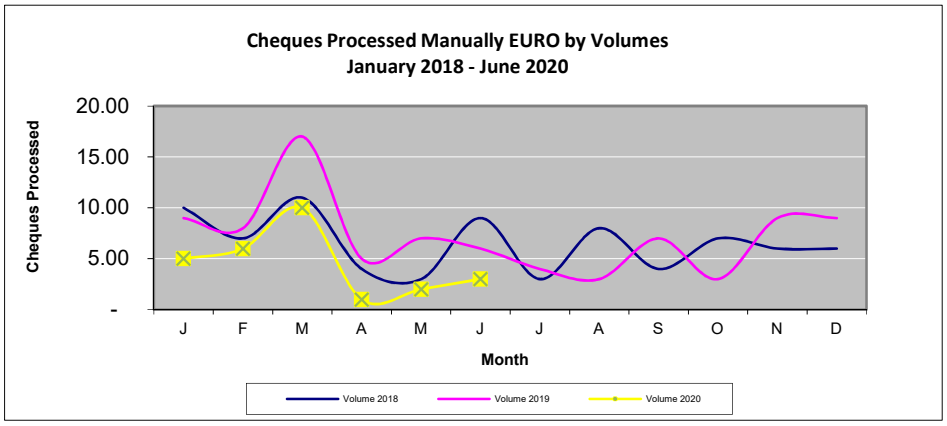
Cheques Processed Manually EURO - Volumes and Values

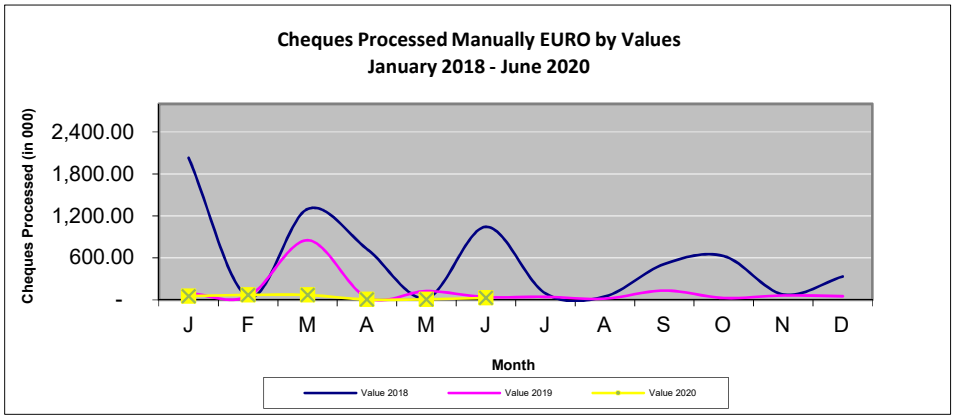
YEAR	2018		2019		2020	
	Volume	Value (000)	Volume	Value (000)	Volume	Value (000)
Jan	10	2,032	9	98	5	54
Feb	7	46	8	50	6	70
Mar	11	1,298	17	852	10	70
1st QTR	28	3,375	34	1,000	21	194
Apr	4	727	5	32	1	5
May	3	26	7	125	2	8
Jun	9	1,045	6	39	3	28
2nd QTR	16	1,798	18	196	6	41
Jul	3	92	4	43		
Aug	8	48	3	17		
Sep	4	513	7	133		
3rd QTR	15	654	14	193	-	-
Oct	7	626	3	27		
Nov	6	78	9	63		
Dec	6	334	9	52		
4th QTR	19	1,038	21	142	-	-
TOTAL	78	6,865	87	1,531	27	235

Comment: Cheques processed manually EURO by BOJ.

Table RDCPME06

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

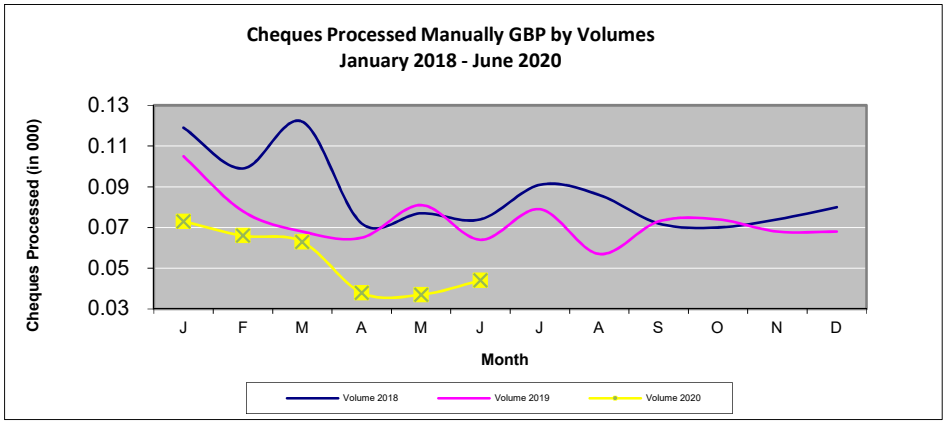
Cheques Processed Manually GBP - Volumes and Values

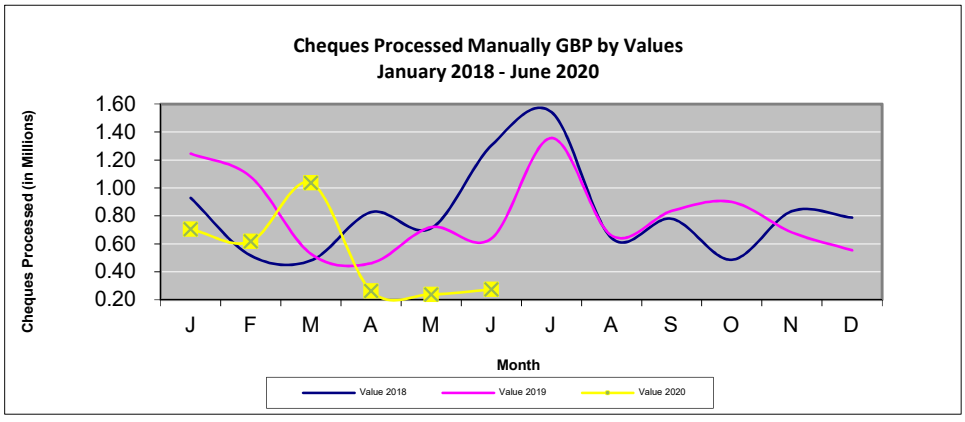
YEAR	2018		2019		2020	
	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)
Jan	0.12	0.93	0.11	1.25	0.07	0.71
Feb	0.10	0.52	0.08	1.08	0.07	0.62
Mar	0.12	0.48	0.07	0.53	0.06	1.04
1st QTR	0.34	1.93	0.25	2.85	0.20	2.36
Apr	0.07	0.83	0.07	0.46	0.04	0.26
May	0.08	0.71	0.08	0.72	0.04	0.24
Jun	0.07	1.30	0.06	0.64	0.04	0.27
2nd QTR	0.22	2.84	0.21	1.82	0.12	0.78
Jul	0.09	1.54	0.08	1.36		
Aug	0.09	0.64	0.06	0.66		
Sep	0.07	0.78	0.07	0.84		
3rd QTR	0.25	2.96	0.21	2.85	-	-
Oct	0.07	0.49	0.07	0.90		
Nov	0.07	0.83	0.07	0.68		
Dec	0.08	0.79	0.07	0.55		
4th QTR	0.22	2.11	0.21	2.14	-	-
TOTAL	1.04	9.84	0.88	9.66	0.32	3.14

Comment: Cheques processed manually GBP by BOJ.

Table RDCPMG063

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

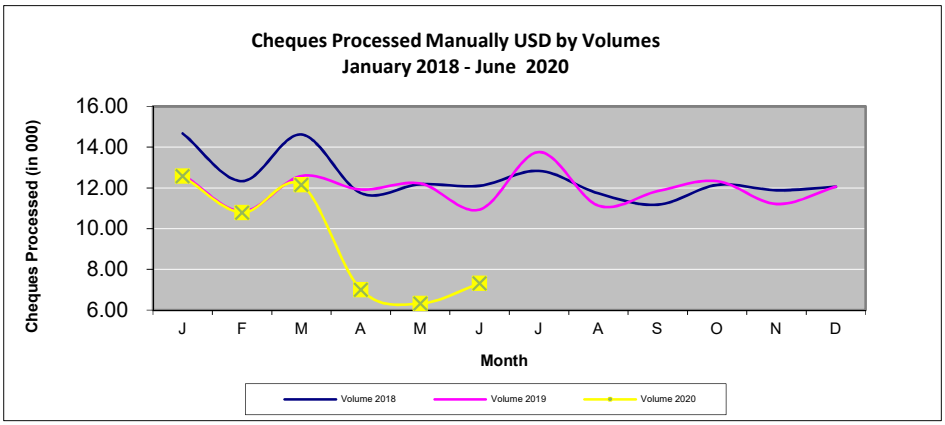
Cheques Processed Manually USD - Volumes and Values

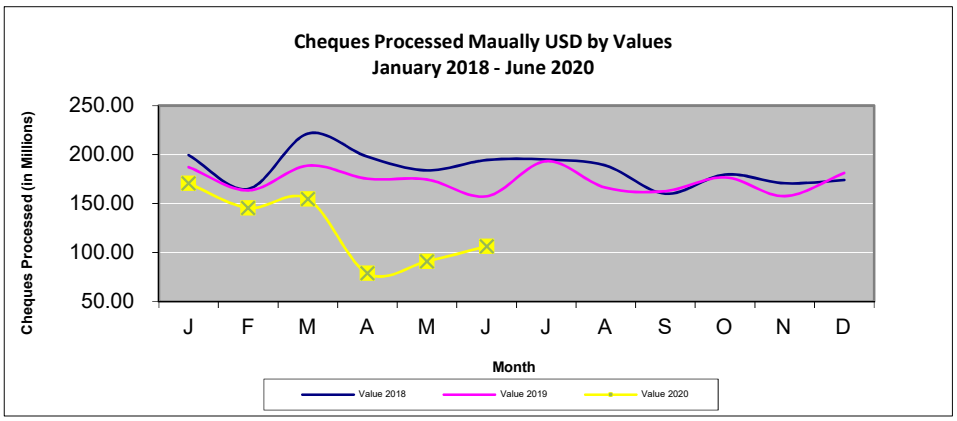
YEAR	2018		2019		2020	
	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)
Jan	14.68	199.37	12.66	187.25	12.58	170.68
Feb	12.33	164.96	10.85	163.51	10.79	145.63
Mar	14.62	221.42	12.59	188.81	12.15	154.70
1st QTR	41.64	585.75	36.10	539.56	35.52	471.01
Apr	11.75	197.85	11.92	175.34	7.01	78.77
May	12.18	183.91	12.22	174.62	6.32	91.01
Jun	12.11	194.50	10.93	157.46	7.31	106.32
2nd QTR	36.03	576.26	35.07	507.41	20.64	276.09
Jul	12.84	194.97	13.76	193.24		
Aug	11.73	188.76	11.13	166.15		
Sep	11.18	160.12	11.85	162.77		
3rd QTR	35.75	543.85	36.74	522.17	-	-
Oct	12.15	179.63	12.34	176.77		
Nov	11.89	170.72	11.21	157.62		
Dec	12.06	173.99	12.06	181.22		
4th QTR	36.10	524.33	35.61	515.60	-	-
TOTAL	149.51	2,230.20	143.52	2,084.74	56.16	747.11

Comment: Cheques processed manually USD by BOJ.

Table RDCPMU063

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

JMD Transactions processed at ABM Terminals

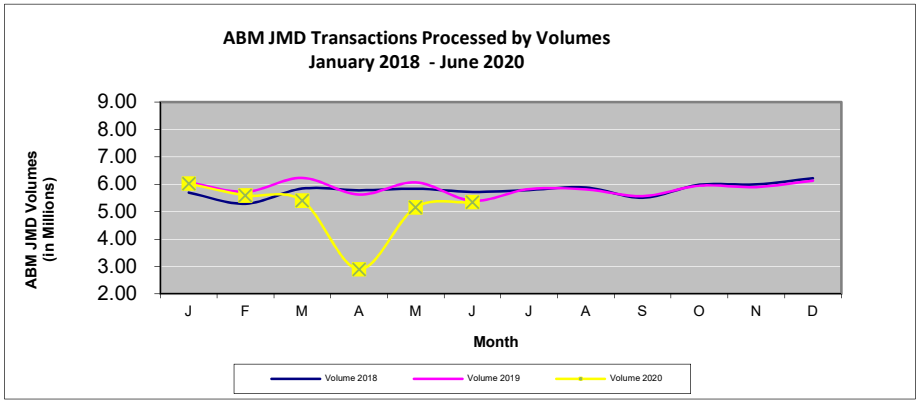
YEAR	2018		2019		2020	
	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)
Jan	5.70	92.54	6.08	103.23	6.02	126.68
Feb	5.29	78.64	5.72	103.24	5.60	126.05
Mar	5.84	94.66	6.23	115.44	5.40	143.27
1st QTR	16.83	265.84	18.03	321.91	17.02	396.00
Apr	5.78	91.02	5.62	109.42	2.90	108.55
May	5.84	91.40	6.07	112.38	5.16	119.48
Jun	5.72	92.07	5.40	105.02	5.35	124.60
2nd QTR	17.34	274.49	17.09	326.82	13.40	352.64
Jul	5.79	99.35	5.83	117.27		
Aug	5.88	101.41	5.81	122.71		
Sep	5.51	91.25	5.57	132.77		
3rd QTR	17.18	292.02	17.20	372.74	-	-
Oct	5.98	103.97	5.95	132.40		
Nov	6.00	99.13	5.90	119.62		
Dec	6.22	108.64	6.13	132.15		
4th QTR	18.20	311.74	17.97	384.17	-	-
TOTAL	69.55	1,144.09	70.30	1,405.64	30.42	748.65

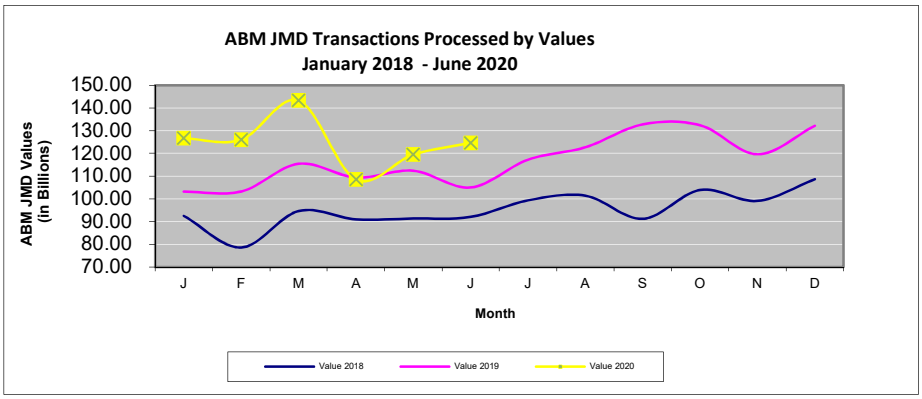
Purpose: This table reflects the Automated Banking Machine JMD transactions processed by commercial banks.

Comment:

Table RDA061

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS SYSTEM

FOR JANUARY 2018 TO JUNE 2020

USD Transactions processed at ABM Terminals

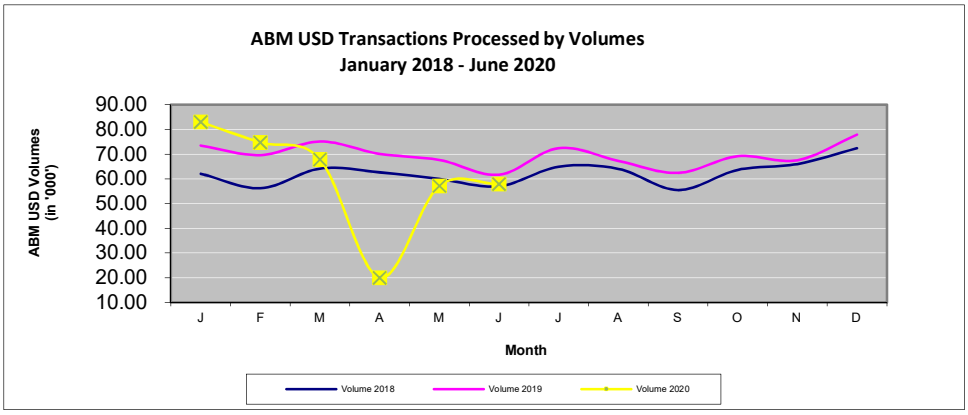
YEAR	2018		2019		2020	
	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)
Jan	62.11	31.03	73.49	40.57	83.04	34.31
Feb	56.21	26.85	69.64	32.72	74.72	27.08
Mar	64.19	30.35	75.15	38.30	67.87	26.92
1st QTR	182.51	88.22	218.28	111.59	225.63	88.31
Apr	62.66	28.14	70.11	34.32	20.03	13.25
May	59.95	28.55	67.68	23.98	57.17	23.10
Jun	57.04	25.67	61.71	24.97	57.88	26.30
2nd QTR	179.64	82.36	199.49	83.27	135.08	62.65
Jul	64.93	29.93	72.47	28.06		
Aug	64.06	29.93	67.31	27.12		
Sep	55.51	26.64	62.43	25.49		
3rd QTR	184.50	86.50	202.20	80.67	-	-
Oct	63.66	31.29	69.20	27.69		
Nov	66.01	35.97	67.57	25.46		
Dec	72.42	37.38	77.91	31.42		
4th QTR	202.09	104.65	214.68	84.57	-	-
TOTAL	748.74	361.73	834.66	360.10	360.71	150.96

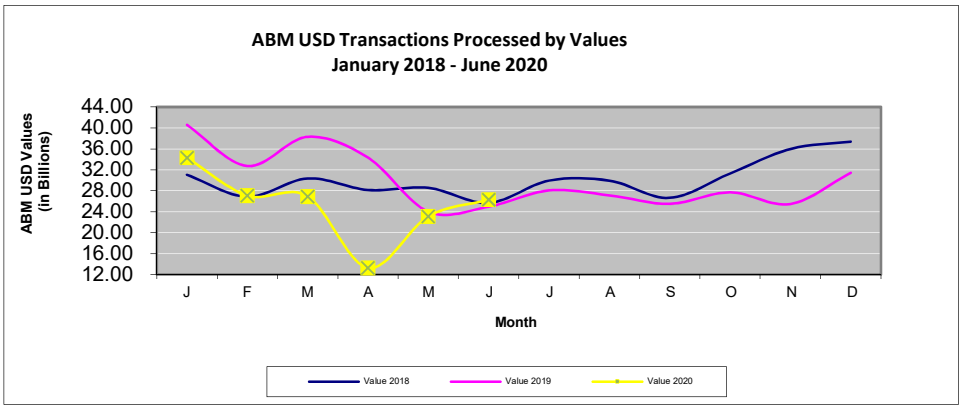
Purpose: This table reflects the Automated Banking Machine USD transactions processed by commercial banks.

Comment:

Table RDA062

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

JMD Transactions processed at POS Terminals

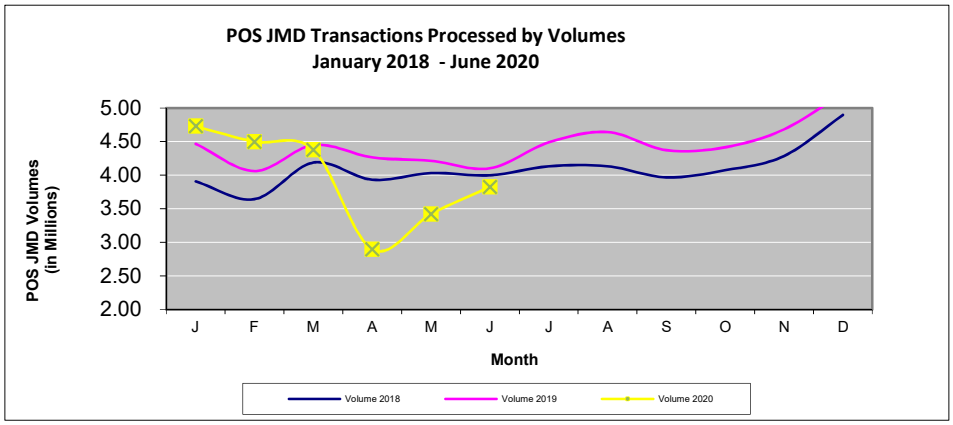
YEAR	2018		2019		2020	
	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)	Volume (Mn)	Value (Bn)
Jan	3.91	50.35	4.47	58.54	4.73	65.86
Feb	3.64	42.88	4.06	51.93	4.50	59.40
Mar	4.19	55.36	4.45	62.93	4.38	69.24
1st QTR	11.74	148.59	12.98	173.39	13.60	194.50
Apr	3.93	48.26	4.27	57.61	2.90	46.50
May	4.03	49.16	4.21	57.15	3.42	48.84
Jun	4.00	52.18	4.10	54.82	3.83	54.12
2nd QTR	11.96	149.61	12.58	169.59	10.15	149.46
Jul	4.13	53.33	4.49	60.72		
Aug	4.13	55.11	4.64	61.43		
Sep	3.97	52.67	4.37	59.88		
3rd QTR	12.23	161.11	13.50	182.03	-	-
Oct	4.07	52.97	4.42	61.97		
Nov	4.29	57.13	4.68	61.64		
Dec	4.90	61.81	5.22	69.31		
4th QTR	13.26	171.91	14.31	192.91	-	-
TOTAL	49.19	631.22	53.37	717.92	23.75	343.96

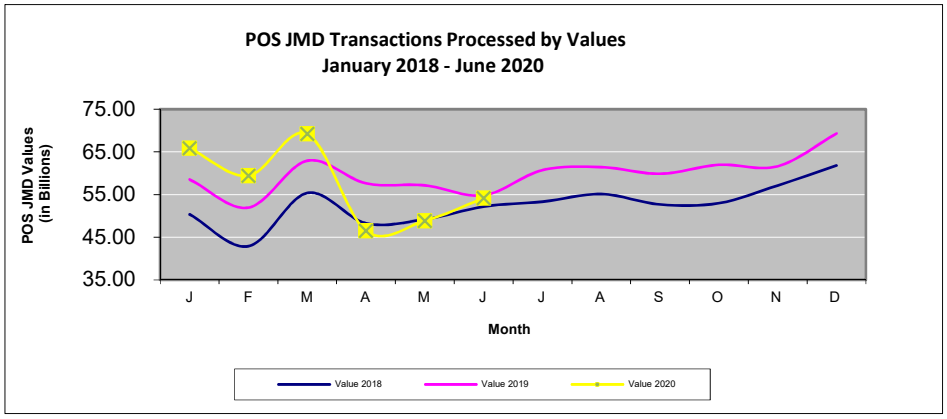
Purpose: This table reflects the Point of Sale JMD transactions processed by commercial banks.

Comment:

Table RDP061

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS SYSTEM

FOR JANUARY 2018 TO JUNE 2020

USD Transactions processed at POS Terminals

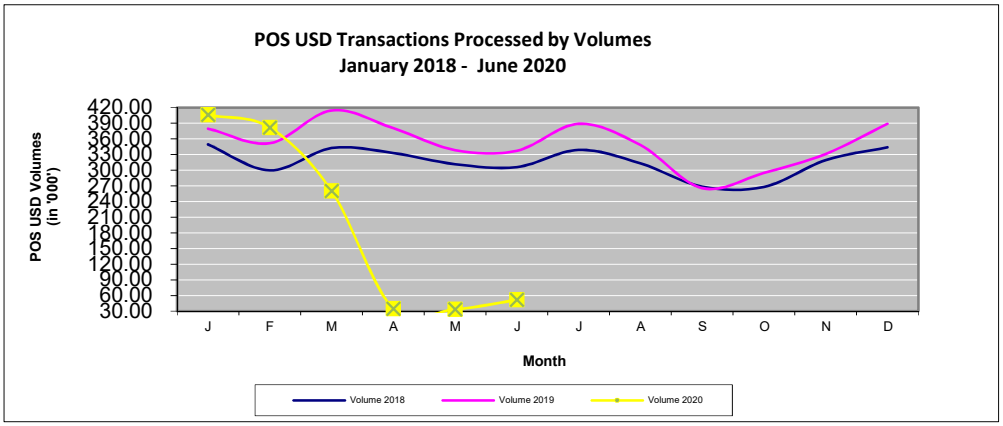
YEAR	2018		2019		2020	
	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)	Volume (000)	Value (Mn)
Jan	349.26	85.09	379.54	82.23	405.97	85.12
Feb	299.54	73.96	351.64	73.41	381.60	78.56
Mar	342.34	81.25	414.49	83.08	260.09	46.20
1st QTR	991.14	240.30	1,145.67	238.72	1,047.65	209.88
Apr	332.92	73.98	380.33	76.01	34.54	5.82
May	311.48	63.92	338.51	62.47	33.46	4.20
Jun	305.88	62.52	337.21	64.09	51.77	9.51
2nd QTR	950.27	200.42	1,056.05	202.57	119.77	19.52
Jul	338.88	71.19	388.81	78.13		
Aug	313.00	63.58	348.23	66.53		
Sep	268.54	69.06	265.68	49.90		
3rd QTR	920.42	203.83	1,002.72	194.56	-	-
Oct	267.88	59.03	294.69	59.15		
Nov	319.22	67.09	331.20	65.20		
Dec	343.90	74.05	388.79	82.29		
4th QTR	931.00	200.18	1,014.68	206.64	-	-
TOTAL	3,792.84	844.73	4,219.12	842.49	1,167.43	229.39

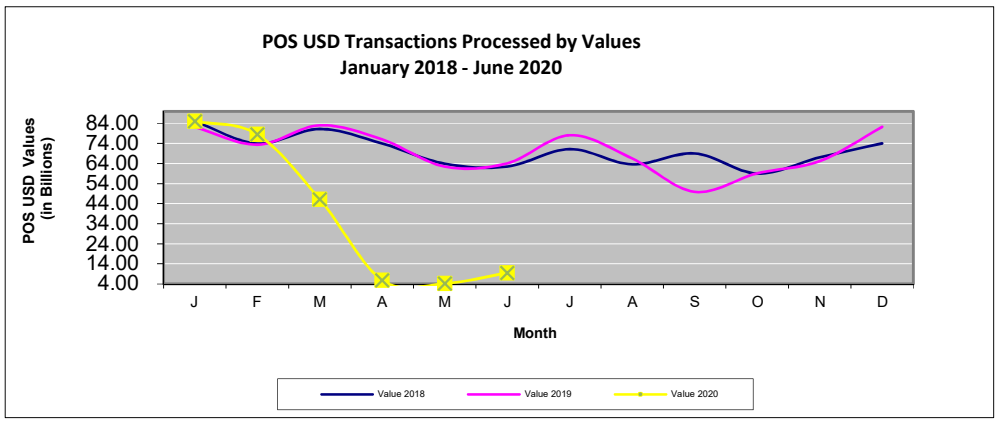
Purpose: This table reflects the Point of Sale USD transactions processed by commercial banks.

Comment:

Table RDP062

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

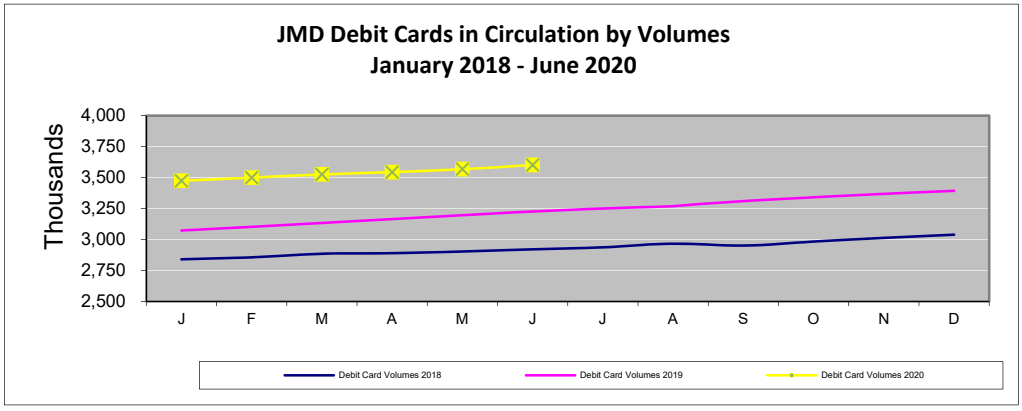
Number of JMD Cards in Circulation

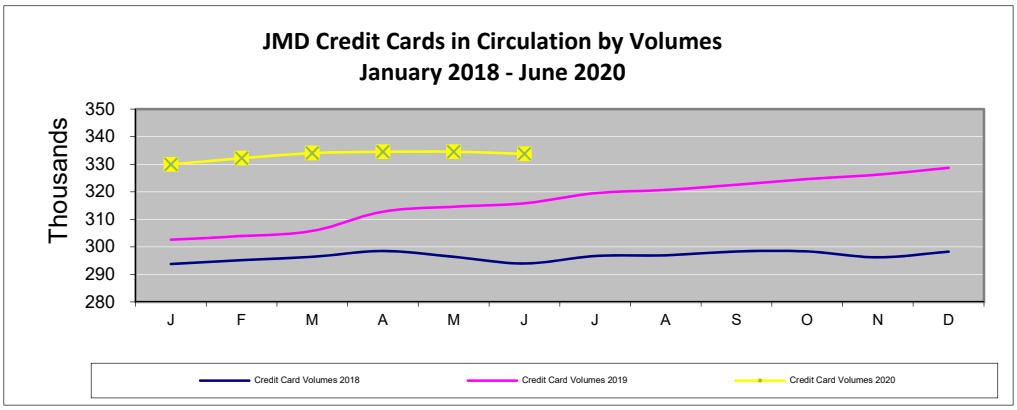
YEAR	2018		2019		2020	
	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT
Jan	2,839,969	293,746	3,071,821	302,592	3,473,984	329,932
Feb	2,855,706	295,168	3,102,172	303,890	3,499,198	332,182
Mar	2,884,814	296,375	3,132,556	305,745	3,525,246	334,028
1st QTR	**2,884,814**	**296,375**	**3,132,556**	**305,745**	**3,525,246**	**334,028**
Apr	2,889,082	298,486	3,164,924	312,775	3,543,448	334,512
May	2,903,201	296,381	3,196,609	314,570	3,567,508	334,530
Jun	2,920,060	293,952	3,226,031	315,788	3,601,065	333,739
2nd QTR	**2,920,060**	**293,952**	**3,226,031**	**315,788**	**3,601,065**	**333,739**
Jul	2,936,282	296,668	3,250,520	319,471		
Aug	2,966,073	296,936	3,269,233	320,645		
Sep	2,950,431	298,313	3,311,360	322,546		
3rd QTR	**2,950,431**	**298,313**	**3,311,360**	**322,546**	-	-
Oct	2,982,521	298,335	3,340,104	324,592		
Nov	3,013,041	296,186	3,367,698	326,196		
Dec	3,039,240	298,257	3,393,058	328,658		
4th QTR	**3,039,240**	**298,257**	**3,393,058**	**328,658**	-	-

Purpose: This table reflects the JMD cards in circulation reported by commercial banks.

Table RDCIC061

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2017 TO JUNE 2020

Number of USD Cards in Circulation

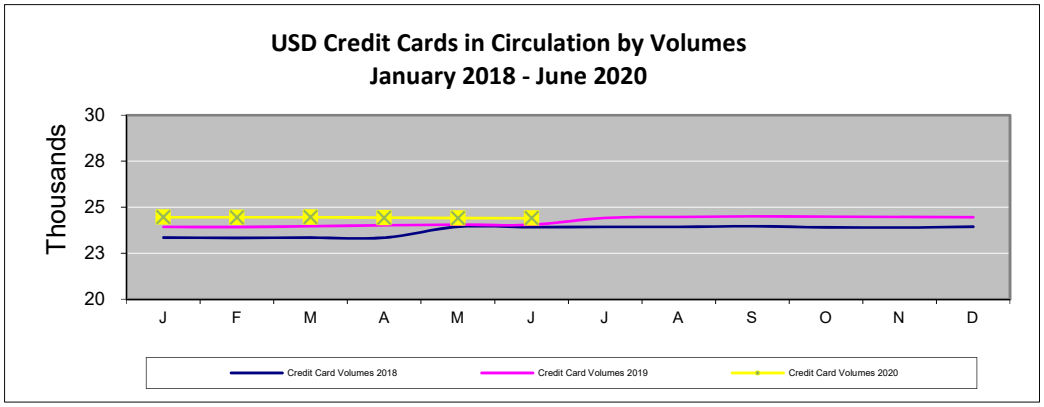
YEAR	2018		2019		2020	
	CREDIT	DUAL CURRENCY	CREDIT	DUAL CURRENCY	CREDIT	DUAL CURRENCY
Jan	23,353	19,380	23,930	21,378	24,459	30,067
Feb	23,333	19,557	23,923	21,629	24,449	30,130
Mar	23,351	19,801	23,967	21,854	24,457	30,494
1st QTR	**23,351**	**19,801**	**23,967**	**21,854**	**24,457**	**30,494**
Apr	23,345	19,918	24,021	22,006	24,432	30,525
May	23,941	20,051	24,053	22,216	24,414	30,543
Jun	23,920	20,152	24,050	22,390	24,405	30,629
2nd QTR	**23,920**	**20,152**	**24,050**	**22,390**	**24,405**	**30,629**
Jul	23,936	20,238	24,419	22,560		
Aug	23,935	20,385	24,475	22,655		
Sep	23,969	20,497	24,503	22,769		
3rd QTR	**23,969**	**20,497**	**24,503**	**22,769**	**-**	**-**
Oct	23,905	20,872	24,488	22,997		
Nov	23,896	21,055	24,468	23,134		
Dec	23,940	21,156	24,459	23,242		
4th QTR	**23,940**	**21,156**	**24,459**	**23,242**	**-**	**-**

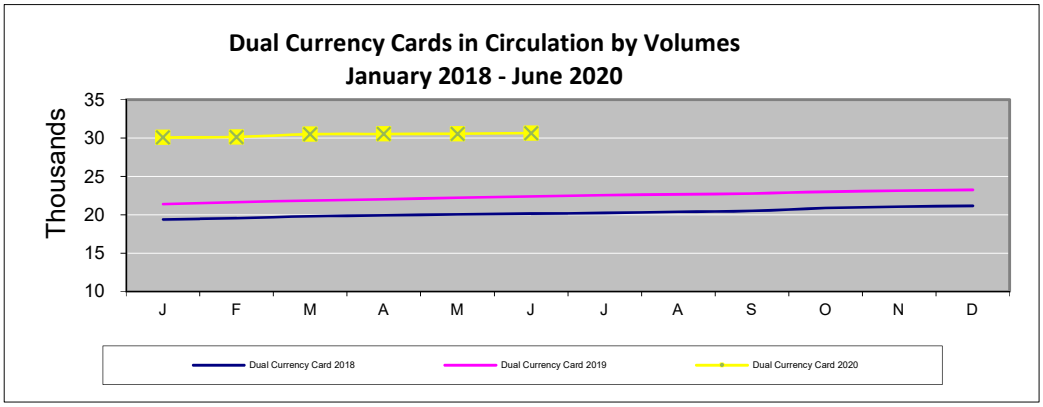
Purpose: This table reflects the USD cards in circulation reported by commercial banks.

Comment:

Table RDCIC062

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

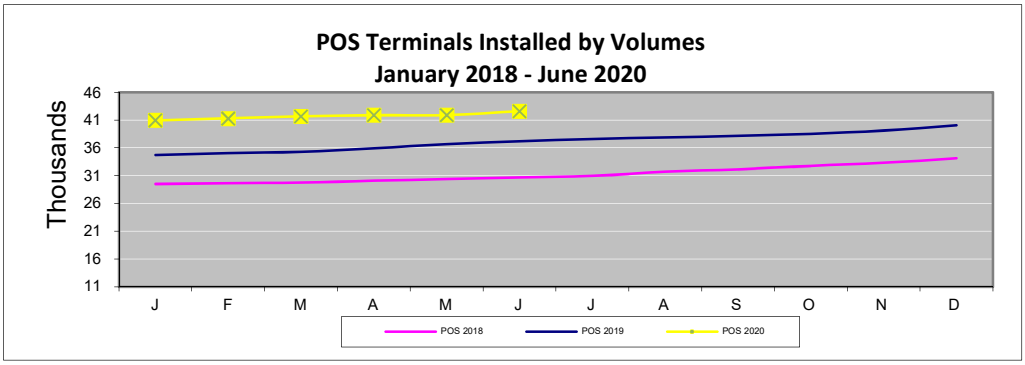
ABM & POS Terminals Installed - Commercial Banks

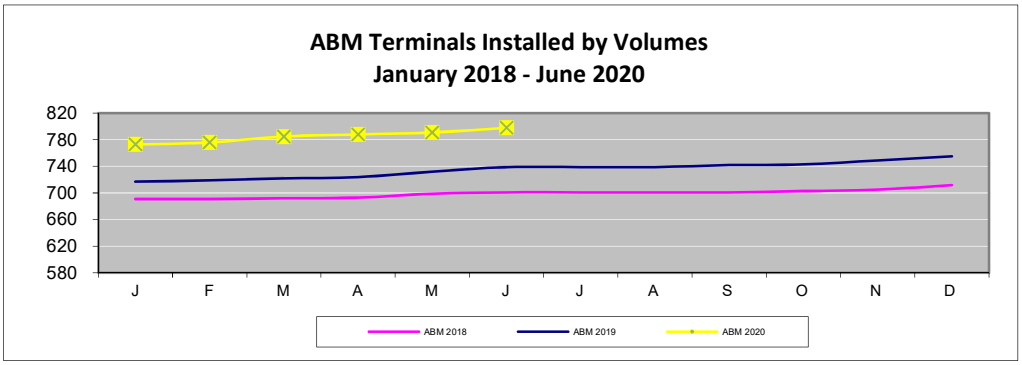
YEAR	2018		2019		2020	
	POS	ABM	POS	ABM	POS	ABM
Jan	29,489	691	34,697	717	40,940	773
Feb	29,627	691	35,032	719	41,297	776
Mar	29,729	692	35,274	722	41,660	785
1st QTR	**29,729**	**692**	**35,274**	**722**	**41,660**	**785**
Apr	30,073	693	35,903	724	41,866	788
May	30,356	699	36,666	732	41,878	791
Jun	30,651	701	37,197	739	42,589	798
2nd QTR	**30,651**	**701**	**37,197**	**739**	**42,589**	**798**
Jul	30,937	701	37,586	739		
Aug	31,705	701	37,865	739		
Sep	32,126	701	38,150	742		
3rd QTR	**32,126**	**701**	**38,150**	**742**	-	-
Oct	32,754	703	38,520	743		
Nov	33,301	705	39,099	749		
Dec	34,098	712	40,030	755		
4th QTR	**34,098**	**712**	**40,030**	**755**	-	-

Purpose: This table reflects the terminals installed by commercial banks.

Table RDTI061

PAYMENT SYSTEM DATA REPORT JUNE 2020





RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

Electronic Transactions Processed - Volumes & Values (JMD)

YEAR	2018					2019					2020				
	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total
Volumes in Thousands (000)															
Jan	7,717	1,652	23	286	9,677	8,462	1,805	26	335	10,628	8,521	1,955	158	340	10,975
Feb	7,183	1,539	22	255	9,000	7,860	1,677	21	297	9,856	8,000	1,844	176	307	10,328
Mar	8,042	1,738	42	303	10,125	8,672	1,731	42	336	10,781	7,740	1,761	222	337	10,060
1st QTR	**22,943**	**4,929**	**87**	**843**	**28,802**	**24,994**	**5,214**	**89**	**968**	**31,265**	**24,261**	**5,561**	**556**	**985**	**31,363**
Apr	7,815	1,670	22	659	10,166	7,894	1,729	23	325	9,971	4,346	1,156	211	341	6,055
May	8,045	1,581	29	300	9,955	8,515	1,601	69	227	10,412	6,930	1,326	154	383	8,794
Jun	7,821	1,663	28	283	9,794	7,619	1,662	49	281	9,612	7,318	1,522	223	397	9,461
2nd QTR	**23,680**	**4,914**	**78**	**1,243**	**29,915**	**24,029**	**4,992**	**142**	**833**	**29,995**	**18,594**	**4,005**	**589**	**1,122**	**24,309**
Jul	7,930	1,747	36	296	10,009	8,240	1,819	102	316	10,477					-
Aug	8,007	1,759	31	299	10,096	8,291	1,910	80	309	10,590					-
Sep	7,660	1,569	20	301	9,550	7,898	1,799	28	306	10,031					-
3rd QTR	**23,597**	**5,075**	**88**	**895**	**29,655**	**24,429**	**5,528**	**210**	**932**	**31,099**	**-**	**-**	**-**	**-**	**-**
Oct	8,153	1,635	26	322	10,137	8,262	1,837	72	326	10,497					-
Nov	8,275	1,747	28	313	10,363	8,441	1,879	58	308	10,686					-
Dec	8,910	1,934	27	323	11,194	9,016	2,054	92	337	11,500					-
4th QTR	**25,338**	**5,317**	**81**	**958**	**31,694**	**25,719**	**5,770**	**223**	**970**	**32,683**	**-**	**-**	**-**	**-**	**-**
TOTAL	**95,558**	**20,235**	**334**	**3,939**	**120,066**	**99,171**	**21,504**	**664**	**3,703**	**125,042**	**42,855**	**9,565**	**1,145**	**2,107**	**55,672**

YEAR	2018					2019					2020				
	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Direct Debits and Return Items	Other Electronic Transactions	Total
Values in Billions (BN)															
Jan	96.23	37.87	10.39	16.74	161.23	107.76	43.64	22.18	19.25	192.83	131.64	50.29	23.85	17.80	223.57
Feb	82.62	31.54	8.69	13.42	136.28	107.48	38.94	19.50	16.48	182.40	130.94	45.10	21.75	15.51	213.30
Mar	98.65	41.98	15.53	17.89	174.06	119.22	48.25	21.15	21.47	210.09	146.92	54.01	24.34	19.49	244.76
1st QTR	**277.51**	**111.39**	**34.62**	**48.06**	**471.57**	**334.46**	**130.83**	**62.83**	**57.20**	**585.32**	**409.50**	**149.39**	**69.94**	**52.79**	**681.62**
Apr	95.83	35.65	20.26	14.75	166.50	113.28	43.49	21.35	19.28	197.41	108.94	35.89	19.88	15.12	179.84
May	96.17	35.66	20.16	16.24	168.23	120.61	42.64	21.42	15.35	200.02	121.32	36.13	20.25	16.07	193.78
Jun	96.32	39.15	18.95	16.87	171.30	111.28	41.71	18.76	16.43	188.17	125.52	40.23	23.52	18.64	207.91
2nd QTR	**288.33**	**110.46**	**59.37**	**47.86**	**506.03**	**345.17**	**127.84**	**61.53**	**51.06**	**585.60**	**355.79**	**112.25**	**63.66**	**49.83**	**581.53**
Jul	103.75	40.00	21.55	16.91	182.21	122.99	45.96	22.42	17.88	209.26					-
Aug	105.65	41.81	22.56	17.83	187.85	128.05	46.28	20.65	18.96	213.94					-
Sep	95.38	39.17	20.15	18.03	172.73	137.26	45.55	19.40	19.36	221.57					-
3rd QTR	**304.78**	**120.98**	**64.26**	**52.77**	**542.79**	**388.29**	**137.79**	**62.48**	**56.20**	**644.76**	**-**	**-**	**-**	**-**	**-**
Oct	107.67	39.26	21.86	18.05	186.83	136.85	47.65	21.07	19.11	224.68					-
Nov	103.73	42.63	21.26	18.92	186.54	126.91	44.25	20.36	17.48	208.99					-
Dec	115.66	44.58	22.96	19.12	202.32	139.90	50.86	22.75	17.52	231.04					-
4th QTR	**327.06**	**126.47**	**66.08**	**56.08**	**575.69**	**403.66**	**142.76**	**64.17**	**54.12**	**664.71**	**-**	**-**	**-**	**-**	**-**
TOTAL	**1,197.68**	**469.30**	**224.32**	**204.78**	**2,096.08**	**1,471.58**	**539.22**	**251.01**	**218.58**	**2,480.39**	**765.29**	**261.64**	**133.60**	**102.62**	**1,263.15**

Purpose: This table reflects the electronic transactions processed in categories (JMD) reported by commercial banks for period 2018 to 2020.

Comment: Volumes are in thousands ('000) and Values are in Billions (BN).

Table RDET061

PAYMENT SYSTEM DATA REPORT JUNE 2020

RETAIL PAYMENTS

FOR JANUARY 2018 TO JUNE 2020

Electronic Transactions Processed - Volumes & Values (USD)

YEAR	2018				2019				2020			
	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total
Volumes in Thousands (000)												
Jan	51	358	7	416	60	388	10	458	68	415	12	495
Feb	47	307	6	359	58	359	8	425	22	390	9	421
Mar	53	350	7	409	61	424	9	494	58	265	8	331
1st QTR	**150**	**1,014**	**20**	**1,184**	**179**	**1,171**	**27**	**1,376**	**147**	**1,070**	**29**	**1,247**
Apr	53	340	6	399	17	391	9	417	12	37	7	56
May	51	318	18	386	56	347	7	410	48	37	7	93
Jun	48	312	19	379	49	345	9	403	48	56	9	113
2nd QTR	**151**	**970**	**43**	**1,164**	**122**	**1,082**	**25**	**1,229**	**109**	**130**	**23**	**262**
Jul	54	347	8	408	58	398	10	466				-
Aug	54	320	9	383	54	356	10	420				-
Sep	47	274	8	329	49	274	9	332				-
3rd QTR	**155**	**940**	**25**	**1,121**	**162**	**1,028**	**29**	**1,219**	-	-	-	-
Oct	54	274	9	337	56	300	10	365				-
Nov	54	327	9	390	57	337	9	402				-
Dec	60	352	8	420	63	397	10	471				-
4th QTR	**168**	**953**	**27**	**1,147**	**176**	**1,034**	**29**	**1,239**	-	-	-	-
TOTAL	**624**	**3,877**	**115**	**4,615**	**638**	**4,315**	**110**	**5,063**	**256**	**1,200**	**52**	**1,508**

YEAR	2018				2019				2020			
	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total	Debit Card Transactions	Credit Card Transactions	Other Electronic Transactions	Total
Values in Millions (MN)												
Jan	16.42	97.25	3.37	117.04	20.40	93.11	10.15	123.67	21.10	86.42	12.91	120.44
Feb	14.26	83.82	2.77	100.85	18.71	81.45	5.69	105.85	18.06	80.06	7.32	105.43
Mar	17.48	91.29	3.45	112.22	20.02	93.42	8.56	122.00	18.73	46.89	7.90	73.52
1st QTR	**48.16**	**272.36**	**9.59**	**330.11**	**59.13**	**267.99**	**24.40**	**351.52**	**57.89**	**213.37**	**28.12**	**299.38**
Apr	16.96	82.73	2.98	102.68	5.49	85.20	7.60	98.29	3.76	6.52	9.06	19.34
May	16.37	73.44	3.20	93.00	18.04	63.51	5.48	87.02	15.10	5.33	7.20	27.63
Jun	15.68	70.06	3.04	88.78	15.85	65.09	8.70	89.64	15.14	10.55	10.60	36.29
2nd QTR	**49.01**	**226.22**	**9.23**	**284.46**	**39.38**	**213.79**	**21.77**	**274.95**	**34.00**	**22.41**	**26.85**	**83.25**
Jul	17.11	81.30	3.79	102.21	19.08	79.39	8.73	107.21				-
Aug	17.44	73.42	5.04	95.91	17.81	67.57	9.47	94.86				-
Sep	15.40	77.87	4.44	97.71	15.83	51.30	9.19	76.32				-
3rd QTR	**49.96**	**232.60**	**13.27**	**295.82**	**52.73**	**198.26**	**27.40**	**278.39**	-	-	-	-
Oct	17.95	69.52	4.82	92.28	18.09	59.96	9.14	87.19				-
Nov	17.73	79.03	7.31	104.07	11.81	64.64	7.71	84.16				-
Dec	19.31	84.48	8.11	111.91	20.19	83.14	10.95	114.28				-
4th QTR	**55.00**	**233.03**	**20.24**	**308.27**	**50.08**	**207.74**	**27.80**	**285.63**	-	-	-	-
TOTAL	**202.13**	**964.20**	**52.33**	**1,218.66**	**201.33**	**887.79**	**101.38**	**1,190.49**	**91.89**	**235.78**	**54.97**	**382.64**

Purpose: This table reflects the electronic transactions processed in categories (USD) by commercial banks for period 2018 to 2020.

Comment: Volumes are in thousands ('000) and Values are in Millions (MN).

Table RDET062

PAYMENT SYSTEM DATA REPORT JUNE 2020

JAMCLEAR-CSD

DEFINITION OF ACTIVITY CATEGORIES

CATEGORY	DEFINITION
PRIMARY ISSUE	Initial offer of securities issued to Banks and Primary dealers by BOJ and GOJ
OMOs	Open Market Operations instruments, issued by the Bank of Jamaica
JDX	Jamaica Debt Exchange securities dematerialised in JamClear-CSD
REPOS	Repurchase/Reverse repurchase transactions with both cash and non-cash options cleared and settled in the JamClear-Systems.
	For all Repo transactions legal title of securities ownership is transferred until maturity date when ownership
	reverts to the borrower if funds and/or securities are available.
PLEDGE	Securities pledged remain in the books of the pledger but are unavailable for trade.
	Any interest proceeds for the securities are paid to the pledger.
	Only the pledgee or lender can release the pledge prior to the maturity date of the pledge.
FREE OF PAYMENT (FOP)	transactions where legal title is transferred without a cash settlement in JamClear-RTGS
PURCHASE AND SALE	Outright purchase and sale of securities. Full delivery versus payment (DvP) where there is the simultaneous
	exchange of cash and securities.
ENTITLEMENTS	Payment of interest, maturity payments to which investors are entitled that are paid in JamClear-RTGS on due date.

JAMCLEAR-RTGS

DEFINITION OF MESSAGE TYPES

CATEGORY	TRANSACTION TYPE	DEFINITION
MULTIPLE CUSTOMER CREDIT TRANSFER	MCCT	Multiple payments made to several beneficiaries in one message.
SINGLE CUSTOMER CREDIT TRANSFER	SCCT	Payment to a third party or beneficiary.
FINANCIAL INSTITUTION TRANSFER	FIT	Direct payment between JamClear-RTGS participants.
FINANCIAL INSTITUTION DEBITS	FID	BOJ debit to participants.
FINANCIAL INSTITUTION CREDITS	FIC	BOJ credit to participants.
NET SETTLEMENT INSTRUCTION	NSI	ACH net settlement transactions.
CSD TRANSACTIONS	CST	Payments generated by JamClear-CSD.
INTRADAY LOAN FACILITY	ILF	Intraday loan facility in JamClear-RTGS using paper certificates.
GENERAL LEDGER TRANSACTIONS	GL	BOJ iniitiated messages for Cambio, Issues/Redemption of currency, eGate transactions and Ministry of Finance Payments.