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JR/T 0353-2026

Anti-Money Laundering data collection and monitoring - Terminology

反洗钱数据采集及监测 术语

(English Translation)

Issued on: January 14, 2026 **Implemented on: January 14, 2026**

Issued by: People's Bank of China

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1 Foreword

JR/T 0353-2026 was issued by People's Bank of China on 14 January 2026 and took effect the same day.

The JR/T prefix marks a recommended standard. It is not law in itself: it becomes binding when a contract names it, when a regulation or a mandatory standard refers to it, or when a producer declares conformity with it.

2 Scope Preview

JR/T 0353-2026 carries no ICS number and no Chinese Standard Classification code.

This catalogue holds 553 other JR/T standards.

Of the 213 JR/T standards that do carry an ICS number, 118 (55%) fall under ICS 03, in the field of services and company organization.

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3 About this standard

Issued by: People's Bank of China

4 Related standards

Standards on related subjects:

JR/T 0197-2020 - Financial data security - Guidelines for data security classification

GB/T 19584-2010 - Specification on magnetic stripe data content and application for bank card

GB/T 12406-2008 - Codes for the representation of currencies and funds

JR/T 0358-2026 - Financial data security - Data security capability system

JR/T 0352.1-2026 - Directives for standardization of securities and futures industry - Part 1: Name of standards

JR/T 0351-2026 - Guidelines for the construction of integrated R&D operation system in the securities and futures industry

5 Classification and status

Chinese Standard Classification (CCS): A 11

Prefix JR/T: recommended standard.

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