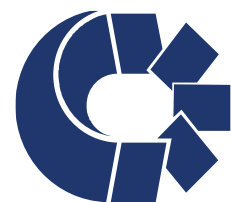


The Evolution of KYC: *Our Next Steps for Global Investors*

Azadeh Hashemi Monfared

International Relations Department



Content

- CSDI Performance at a Glance
- Foreign Account Status
- International Business Development Committee
- Current Process
- Next Steps

CSDI Services

Global Investors

- Issuing CSD Account
- Settlement
- Issuing Export Certification



Tehran Stock Exchange





Issuing CSD Account

At a Glance

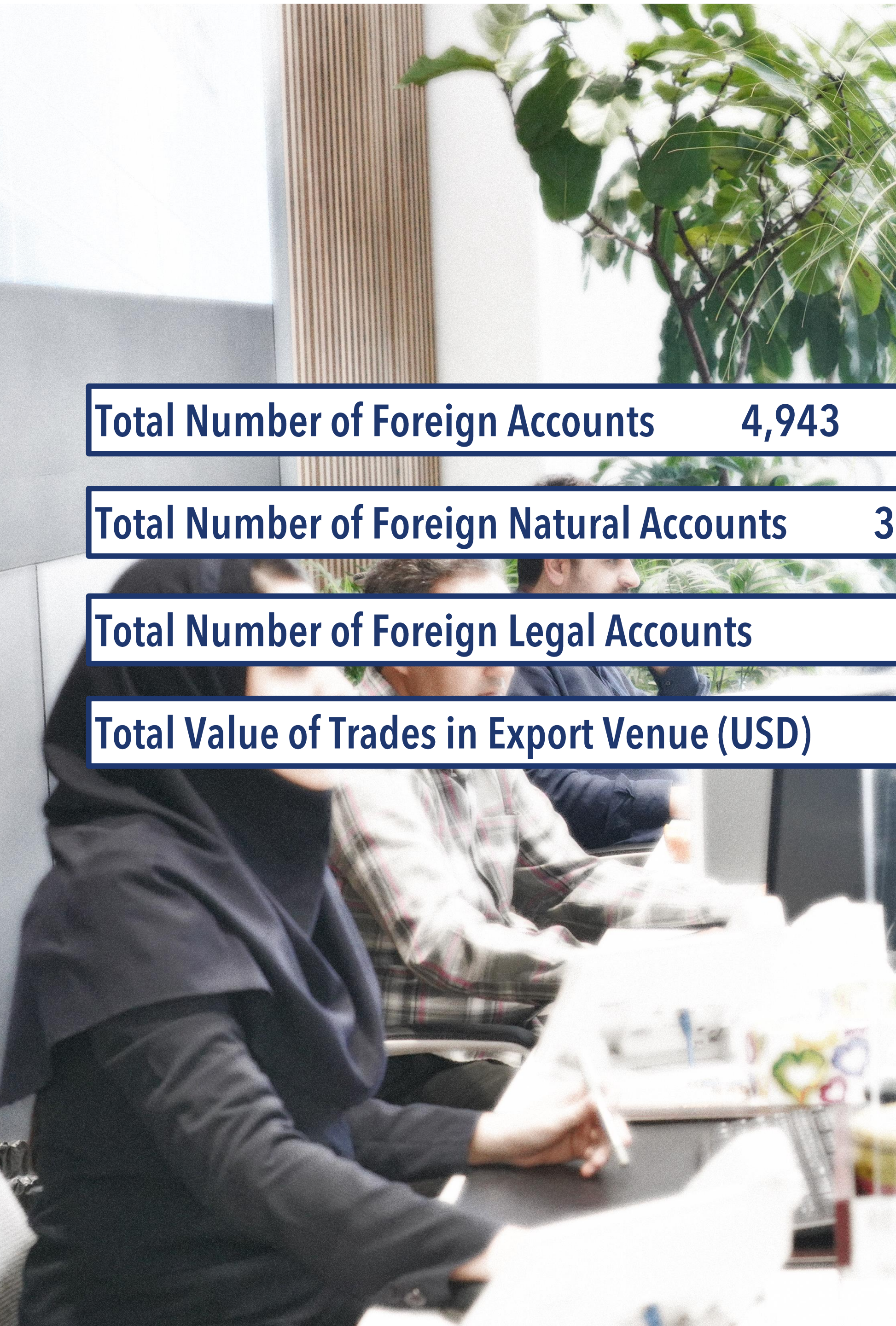
Total Number of Accounts	62,826,464
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Total Number of Active Accounts	55,869,651
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Total Number of CIGS Registered Investors	46,398,260
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Total Number of CIGS Authenticated Investors	39,395,632
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On The End of 20th November



Total Number of Foreign Accounts 4,943

Total Number of Foreign Natural Accounts 3,316

Total Number of Foreign Legal Accounts 1,627

Total Value of Trades in Export Venue (USD) 247, 893,750

Global Accounts

Ranking of Countries by Trading Volume

Country	Transaction Value
Emirates	117,055,490
Hong Kong	27,222,360
Türkiye	24,593,300

On The End of 20th November

Foreign Accounts Status

Regulations

The obscurity



The Percentage is less than 1%

Committee

International Relations

Technology & Innovation

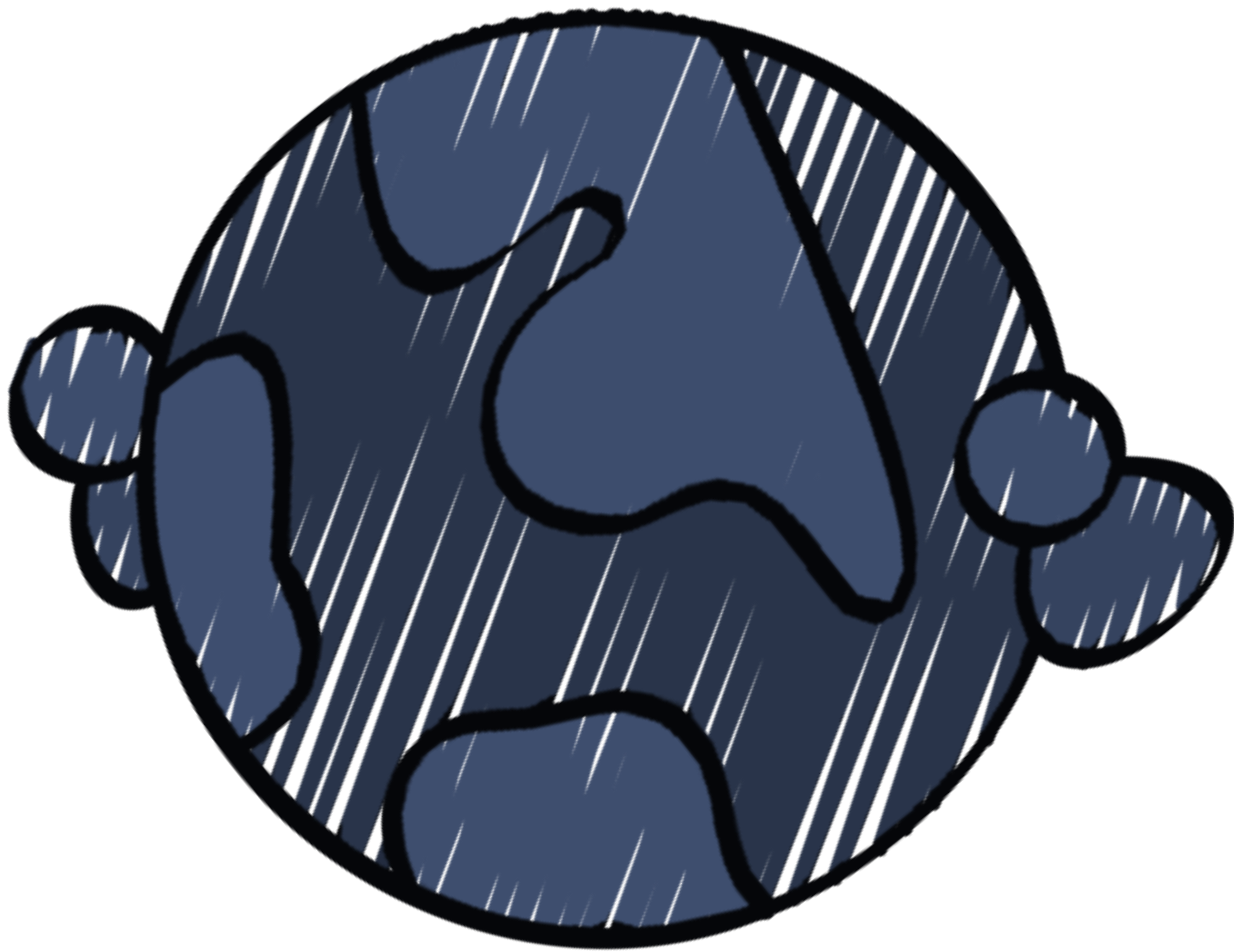
Legal

Operating

AML/CFT

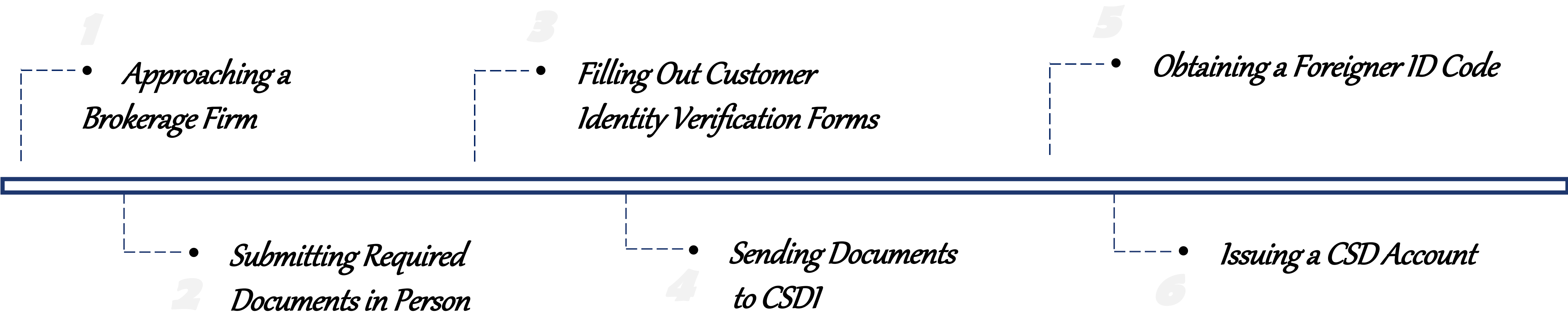
Information Security

Planning & Development



Departments

Process



The Islamic Republic of Iran Securities Market Act

Foreign Investment Regulations in Stock Exchanges and OTC Markets

Enforcement Regulations of Foreign Investment in Stock Exchanges and OTC Markets

Guidelines for Granting Securities Trading Permits to Foreign Investors

Enforcement Regulations of Article 14 - Amendment to Anti-Money Laundering Law

Iran Capital Market KYC Requirement

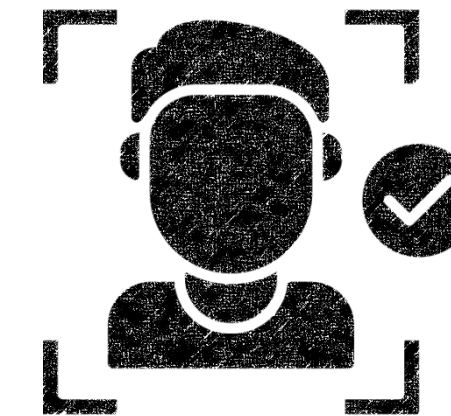
Required Documents for Identity Verification

Natural

1. **Amayaesh Certificate** (issued by the Ministry of Interior):
 - Temporary Residence Permit for Foreign Nationals (Amayaesh 15) for Afghan citizens.
 - Temporary Residence Permit for Foreign Nationals (Hoviat 14) for Iraqi citizens and certain Afghan groups.
2. **Passport** with a valid visa or residence permit.
3. **Residence booklet** issued by the Iranian Police Force,
4. **Special Residence booklet** issued by the Iranian Police Force,
5. **Refugee booklet** issued by the Iranian Police Force, provided it is valid

Legal

- 1. Official Document** appointing the company's legal representative
- 2. Company License:** the license must include the following information: name, number, registration date, address, and contact number.

[illegible]

Next Steps

What we are working Towards

1

Online Identity Verification

1. CIGS
2. KARA new feature
3. An Online Process

2

Classifying Services

Opening Iran's Capital Market to
Any Overseas Investors

3

Partnering with Iranian Embassies

Requiring Additional Considering

Joint Collaboration

- Omnibus Account
- BRICS Clear Initiative

The current stage



Revision of laws
Revision Process

Maybe you are searching among
the branches, for what only
appears in the roots.



Thanks for listening
Azadeh Hashemi Monfared