



Central Securities
Depository of Iran



CIGS

**COMPREHENSIVE INFORMATION
GATHERING SYSTEM**





CIGS SYSTEM

Register Once and for All in the
Whole Capital Market!

CSDI as the sole infrastructure provider for Iranian capital market, aims to enhance its role in providing value added services in financial market.

For this reason **“Know Your Costumer”** has always been taken into consideration. CIGS is our main gateway for costumers due diligence.

For the very first time KYC process is conducted through electronic means in Iran (e-KYC).



Is CIGS even necessary?

PREVIOUSLY

Customers shall get through KYC and Customer due diligence process each time they demand any financial services.

NOW

Customer's/Investor's information is only collected once in a comprehensive and centralized system, and is available to all financial market service providers (e.g. Self-regulatory institutions, Financial institutions, Investment banks, Brokerage firms, etc.)





Objectives

01

Promoting transparency through the aggregation of information and trading records

02

Enforcement of Anti-Money Laundering (AML) Act and Combating the Financing of Terrorism (CFT) Act

03

Providing the expanding market of Iran with sophisticated, hi-tech, and efficient services

04

Facilitating online services provision

05

Easy electronic registration and trading account issuance



E-KYC



DIRECT AUTHORIZATION

e-KYC enables to complete KYC process online with direct authorization of clients. The key objective of e-KYC is to reduce turnaround time and paper work.



SECURE AUTHENTICATION

The consent of an individual is given through biometric verification and the OTP authentication for the convenience and benefit of the public.



COOPERATIONS

Coordinated with related authorities (Central Bank, National Organization for Civil Registration, Company Registration General Office) for faster inquiry.



KYC MOU

Prepared a Memorandum of Understanding regarding customers KYC with brokerage firms and banks.



How CIGS Works

01

FIRST STEP

Filling **Know Your Customer**
Files Electronically
by Customer

02

SECOND STEP

Submit Information
by Customer

03

THIRD STEP

Information Inquiry from
Related Authorities
by CSDI

04

FOURTH STEP

Granting Access Code to
E-Services
by CSDI



How CIGS Works

01

Investors fill in the forms including

FIRST STEP

Filling Know Your Customer
Files Electronically
by Customer

1. IDENTITY INFORMATION

e.g.
National ID code

2. CONTACT INFORMATION

e.g.
Phone number
Email Address
Zip code

3. FINANCIAL INFORMATION

e.g.
Trading Account info
Bank Account Info



How CIGS Works

02

Investor/Customer shall submit the information Once through:

SECOND STEP

Submit Information
by Customer

1.
**GOVERNMENT
ELECTRONIC SERVICE
CENTERS**

2.
**BROKERAGE
FIRMS**

3.
BANKS

How CIGS Works

03

THIRD STEP

Information Inquiry from
Related Authorities
by CSDI



01.

Central Bank of the
Islamic Republic of Iran



02.

National Organization
for Civil Registration



03.

Four Types of Market

- Tehran Stock Exchange
- Iran Fara Bourse (OTC)
- Iran Energy Exchange
- Iran Mercantile Exchange



04.

State Organization for
Deeds and Properties

(Company Registration General Office)



How CIGS Works

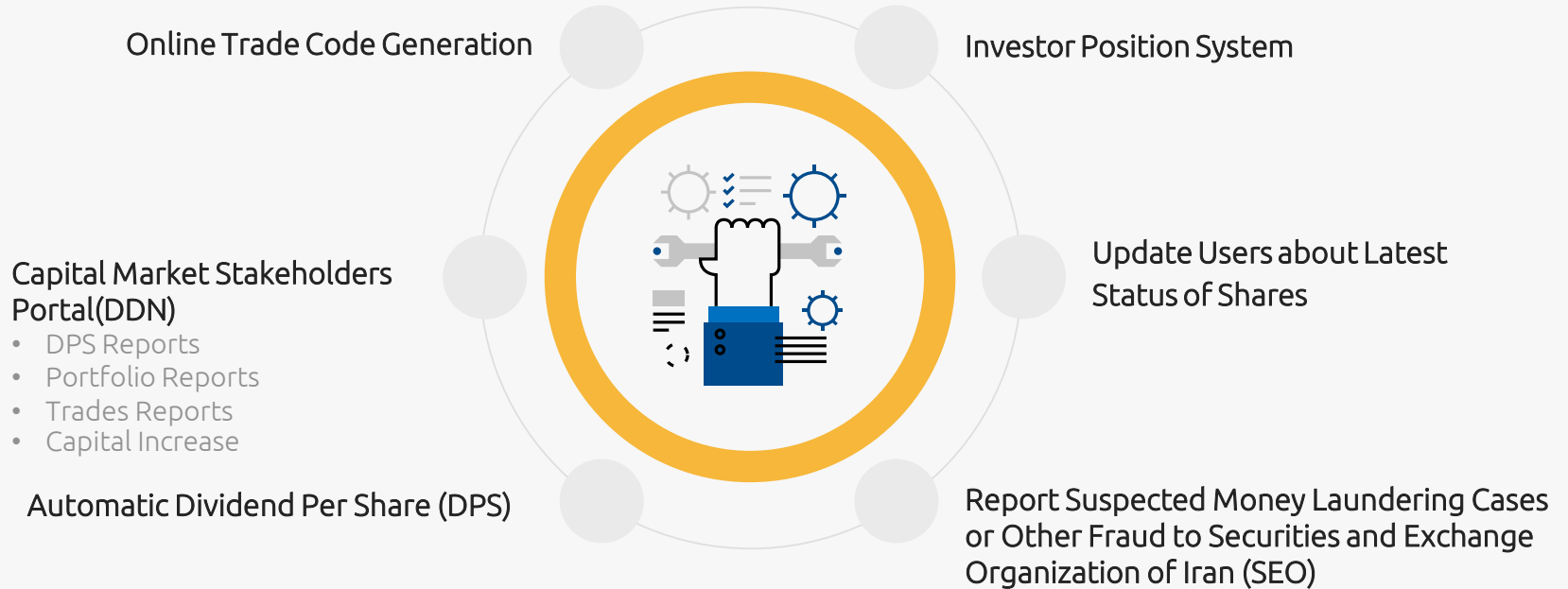
04

FOURTH STEP

Granting Access Code to
E-Services
by CSDI

- Once the relevant authorities verify information submitted by customers, an Access Code is granted
- The Access code is a key to all e-services in financial market

Value Added Services Based on CIGS



Thanks for your attention



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