Central Depository of Armenia

Since its inception in 1996, CDA provides shareholders register keeping services to joint stock companies, as well as securities account opening and maintenance services to corporate and individual customers. CDA’s clientele has grown steadily for the past few years reaching over 2,600 companies and more than 113,000 securities accounts to date.

Our Mission

Be an efficient clearing and settlement house by implementing international best practices in the Armenian capital market and simultaneously striving to become a learning and development source. Provide cross-border services acting as a gateway among regional economies.

Membership

- Association of Eurasian Central Securities Depositories (AECSD)
- International Association of Exchanges (IAE)
- Association of National Numbering Agencies (ANNA)
- SWIFT
- Reuters

Foreign partners

- Clearstream Banking Luxembourg
- Raiffeisen Bank
- National Settlement Depository, Russia
- Central Securities Depository, Kazakhstan
- Republican Central Securities Depository, Belarus
Intermediaries

**Account operator**
- Account maintenance
- Transaction registration
- Statements

**RMSSM**
Participates in the trading of corporate securities in the regulated market

**Direct member**
His own custodian
Registry keeping

Issuers

Registered instruments

Holders

Instruments

Operations with securities

Corporate events

ISIN, CFI, FISN

Pension funds registry keeping
Custody

Securities accounts
• Individual securities account
• Nominee securities account
• Foreign nominee securities account
• Issuer securities account
• Equity securities account
• Joint securities account

Operating accounts
• Registration account
• Pledgee account
• Depository account
• Technical account
• Book Entry account
• Cash account

Account maintenance
• Transfers
  • Delivery versus Payment
  • Free of Payment
  • Simple Transfer
  • Payment versus Payment
• Pledge
• Freeze
• Other

Pension funds asset custody
Clearing and Settlement
Customers

Issuers
- Joint Stock Companies
- Funds
- Others

Holders
- Resident / Non resident
- Individual / legal entity
- Others
Foreign custodians

Clearstream banking
Luxembourg

National Settlement Depository

Others
Thank You

**Phone:** +374 60 615555  
**Email:** info@amx.am  

**Disclaimer:** The material contained in this document is for marketing, general information and reference purposes only and is not intended to provide legal, tax, accounting, investment, financial or other professional advice on any matter, and is not to be used as such.