

New Electronic Service for Investors

Financial Ability e-Certificate



Ali Alimardani

International Relations Expert



Financial Ability e-Certificate

What?

- Equity
- Justice shares

Types?

- Portfolio Statement
- Trading Report

Who?

- Real investors
- legal investors

Whom?

- Embassies
- International universities
- International employers



Previous Method (I)

Where to apply: Tehran vs. other cities

How to apply:

- Select the type
- Hand in a printed copy of your passport image
- Fill in the application form
- Send the application to CSDI (electronically)

How to issue:

- Issuance of portfolio or trading summary report
- Translation



Previous Method (II)

How to receive:

- Hand in the original certificate
- Post the original certificate
- Email the scanned certificate

How to verify:

- telephone



Electronic Method

- Where to apply: Integrated Capital Market Stakeholders Portal
- KYC: Comprehensive Information Gathering System
- How to apply?
 - Select the type
 - Enter your full name (in English) & Passport number
 - Define the date(s)
 - Define the recipient
- How to verify?
 - Fully electronically



Next Steps

- Adding mutual fund units to the assets
- Adding sukuk (Islamic debt securities)
- Interlink with the “Immigration & Passport Police” or using Artificial Intelligence
- Interlink with the “Central Bank” for taking the exchange rate

Central Securities
Depository of Iran

Thank
you!

No. 68, East Sarv ST, Kaj Square,
Tehran, Iran
Tel: +98 21 2676 4827

WWW.CSDIRAN.IR