

**CENTRAL
DEPOSITORY of
ARMENIA**

Opening nominee accounts in Foreign CSD

June, 2020

AMX

➤ What does it give?

- Access to other markets
- Due diligence
- Knowledge
- New procedures
- Development

Access to other markets

- Investment opportunities
- New securities
- Finding cheap way for securities custody
- Bridge opportunities

Due diligence

- Due diligence of new counterparty
- Passing the procedures based on foreign legislation
- Finding gaps and trying to cover them
- Being recognized by other entities

➤ Knowledge

- New knowledge
- Understanding how the same procedures are being done in other countries
- Understanding internal procedures of counterparty
- Foreign legislation

New procedures

- Changes several procedures in your country based on the knowledge you have
- Setting the procedures which are in the line with international standards
- Marketing perspectives

➤ Development

- Developing new services
- Giving new knowledge to your market
- New risk management perspectives

Thank You

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