



LEI

GLOBAL
LEGAL
ENTITY
IDENTIFIER
FOUNDATION

Global Legal Entity Identifier Foundation

Visibility. Stability. Integrity.

Gerard Hartsink and Nabil Al Mubarak, Directors of the GLEIF Board
Arab Committee on Credit Information, Abu Dhabi, U.A.E., 18 September 2016

HOW TO ENGAGE THE LEI WITHIN MENA?

The LEI in MENA

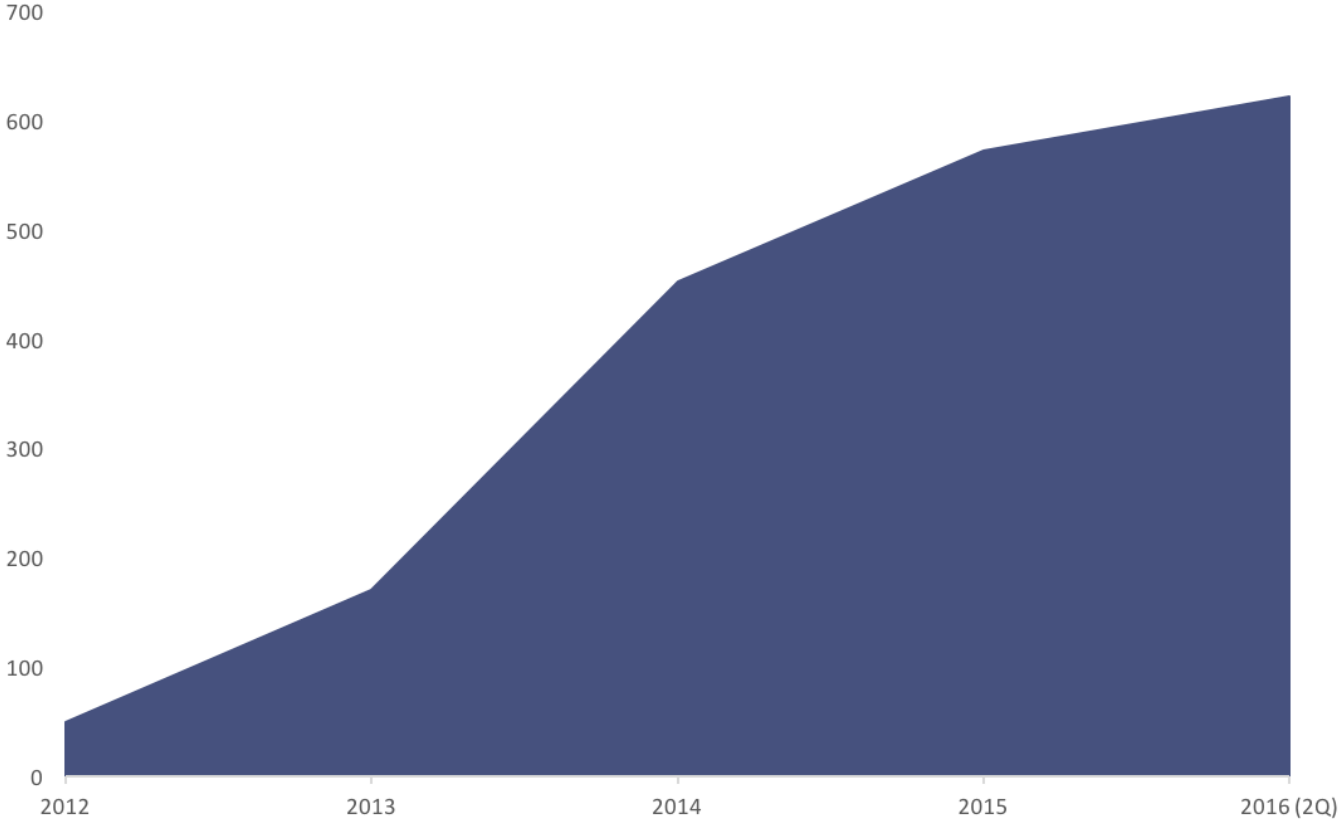


- The below focus is on interest countries from AMF. Those countries (see below) are referred as “**AMF focus**”.
- The Hashemite Kingdom of Jordan
- The United Arab Emirates
- The Kingdom of Bahrain
- The Republic of Tunisia
- The People’s Democratic Republic of Algeria
- The Republic of Djibouti
- The Kingdom of Saudi Arabia
- The Republic of Sudan
- The Syrian Arab Republic
- The Somali Democratic Republic
- The Republic of Iraq
- The Sultanate of Oman
- The State of Palestine
- The State of Qatar
- The Union of The Comoros
- The State of Kuwait
- The Republic of Lebanon
- The State of Libya
- The Arab Republic of Egypt
- The Kingdom of Morocco
- The Islamic Republic of Mauritania
- The Republic of Yemen

Growth of LEIs in AMF Focus



- Total Count of LEIs in **AMF focus**: 622



Data source: GLEIF data as of 30 June 2016

Regulators participating in GLEIS in AMF Focus



- GLEIF Board of Directors from AMF Focus

Country/Territory	Position/Organization	Representative
Saudi Arabia	CEO: Saudi Credit Bureau (SIMAH)	Nabil Al Mubarak

- LEI Regulatory Oversight Committee (LEI ROC) Members

Country/Territory	Institution/Organization	Representative
Saudi Arabia	Saudi Arabian Monetary Agency	Khalid Alshaik, executive committee

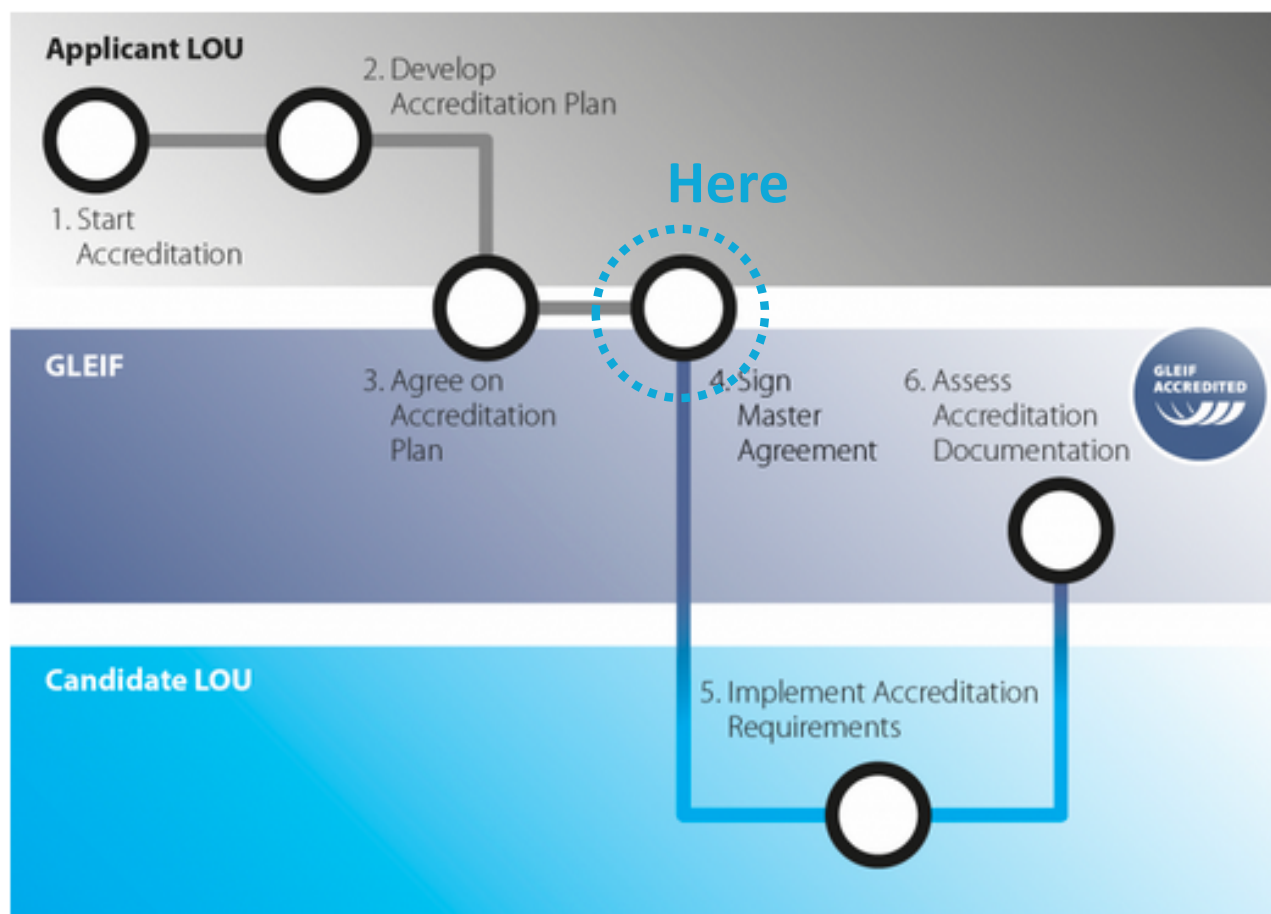
- LEI ROC Observers

Country/Territory	Institution/Organization
Egypt	Central Bank of Egypt
Oman	Central Bank of Oman

Regional LEI issuer – Saudi Credit Bureau



- Saudi Credit Bureau's Accreditation Plan was approved by the GLEIF Board of Directors on 16 August 2016.



Saudi Credit Bureau as a pre-LOU



- The Saudi Credit Bureau (SIMAH) - SIMAH is the largest Credit Bureau in the region (from a data volume and operations point of view). Specifically SIMAH hosts Saudi Arabia's commercial entities demographics and has vast credit market knowledge, SIMAH is in a leading position for promoting and rapidly growing the LEI presence in the region.
- As the LEI system will play a global role for the cause of financial stability and global risk control Saudi Credit Bureau – SIMAH however can support SAMA for LEI enforcement within Saudi Arabia Financial System

Limitations



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