

الأمانة العامة للجان الفصل في منازعات الأوراق المالية

General Secretariat of Committees for Resolution of Securities Disputes

Requirements of Filing a Lawsuit before the CRSD:

- Register online through the website of the General Secretariat of the Committees for Resolution of Securities Disputes (GS-CRSD) (<u>www.crsd.org.sa</u>). The Username is:
 - For individuals (national ID number);
 - For Other Companies (Commercial Register),
 - For Authorized and Listed Companies (e-mail);
- 2. Submit a claim online through GS-CRSD system.
- 3. Enter the full details of the claimant and his/her representative (if any).
- 4. Enter the respondent full details; this information is mandatory for individuals and companies (such as: national ID number, company's Commercial Register, full name, full address). As for Authorized and Listed Companies, they should be selected from the dropdown list.
- 5. Submit the Statement of Claims online through the GS-CRSD system in MS Word format, and a signed copy in PDF format.
- 6. Upload a copy of the CMA Deposit Notice in PDF format.
- 7. Upload the supporting documents in PDF format.
- 8. If the supporting documents are in a language other than Arabic, they must be translated by an accredited translation firm and submitted with the documents in PDF format.
- Upload a copy of the national ID card of the claimant; or a copy of the residence permit or passport of non-Saudis; or a copy of the Commercial Register.
- 10. In case of assigning a representative, it is necessary to comply with the conditions of legal representation (registering the claimant himself, submitting the case, assigning a representative for his case, uploading the Power of Attorney along with the signed Undertaking).
- 11. Fill out the Undertaking of Non-lawyers when representing others. For representatives, the Undertaking should be sent by e-mail to: info@crsd.org.sa