



Deputy Governor

No.: 8345/BCS/341

Date : 11-6-1419 H

Attachments : 16+diskettes

وكيل المحافظ

الرقم : ٨٣٤٥ / م أ ش / ٣٤١

التاريخ : ١١ جمادى الثانية ١٤١٩ هـ

المرفقات : ١٦+ديسك

Circular to All Banks Operating in The Kingdom

تعميم لجميع البنوك العاملة بالمملكة

Greetings,

المحترم

سعادة /

بعد التحية

Pursuant to article 17 of the Banking Control Law, we call on you to provide us on a quarterly basis (March, June, Sept, Dec) with the number of local investment portfolios, according to geographic distribution, as per the two attached forms (1) and (2), on Excel software diskettes.

We hope this will start in December, 1998 to be received by us within 12 weeks and to do this regularly until further notice.

Regards,

استناداً إلى المادة السابعة عشر من نظام مراقبة البنوك تأمل المؤسسة تزويدها وبصفة دورية وعلى أساس ربع سنوي (مارس، يونيو، سبتمبر، ديسمبر) بأرقام المحافظ الإستثمارية المحلية حسب توزيعها الجغرافي وفقاً للنموذجين المرفقين رقم (١) و (٢)، على أن يتم تقديمها للمؤسسة في ديسك خاص على برنامج (EXCEL) المرفق. ونأمل أن يتم البدء بذلك اعتباراً من نهاية شهر سبتمبر ١٩٩٨ م على أن تصلنا البيانات خلال أسبوعين من تاريخه، وأن يستمر العمل بمضمون هذا التعميم حتى اشعار آخر من المؤسسة.

وتقبلوا تحياتي،،

Deputy Governor

وكيل المحافظ

J.A.Al-Suhaimi

جماز بن عبدالله السحيمي



CPIS 1

**Coordinated Portfolio Investment Survey
Form 1: Outward Portfolio Investment in Equities**

**Banking Supervision
Saudi Arabian Monetary Agency**

Name of bank _____

Person who can be contacted if there are any questions
on this report :

Name : _____

Telephone : _____

Facsimile : _____

Reporting instructions :

1. How to report

Please use only the report form and diskette that was
provided by SAMA.

2. Where to send the completed form :

Mr. Fahad Al-Mufarrij

Director

Banking Supervision Department

Saudi Arabian Monetary Agency

(Telephone : 466-2305)

(Fax : 466-2119)

3. If you have any question please contact :

Abdulwahab Al Ageel

Banking Supervision Department

Saudi Arabian Monetary Agency

(Telephone : 466-2332)

(Fax : 466-2119)

4. Particulars on reporting :

Currency of reporting in Saudi Riyal :

Unit of reporting in thousands of SAR



CPIS 1

**Coordinated Portfolio Investment Survey
Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
CM	Cameroon	
CA	Canada	
CV	Cape Verde	
KY	Cayman Islands	
CF	Central African Republic	
TD	Chad	
CL	Chile	
CN	China, P.R.: Mainland	
HK	China, P.R.: Hong Kong	
CX	Christmas Island	
CO	Colombia	
KM	Comoros	
ZR	Congo, Democratic Republic of	
CG	Congo, Republic of	
CK	Cook Islands	
CR	Costa Rica	
CI	Côte d'Ivoire	
HR	Croatia	
CU	Cuba	
CY	Cyprus	
CZ	Czech Republic	
DK	Denmark	
DJ	Djibouti	
DM	Dominica	
DO	Dominican Republic	
EC	Ecuador	
EG	Egypt	
SV	El Salvador	
GQ	Equatorial Guinea	
ER	Eritrea	
EE	Estonia	
ET	Ethiopia	
FO	Faeroe Islands	
FK	Falkland Islands	

CPIS 1

**Coordinated Portfolio Investment Survey
Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
AF	Afghanistan, Islamic State of	
AL	Albania	
DZ	Algeria	
AD	Andorra	
AO	Angola	
AI	Anguilla	
AG	Antigua and Barbuda	
AR	Argentina	
AM	Armenia	
AW	Aruba	
AU	Australia	
AT	Austria	
AZ	Azerbaijan	
BS	Bahamas, The	
BH	Bahrain	
BD	Bangladesh	
BB	Barbados	
BY	Belarus	
BE	Belgium	
BZ	Belize	
BJ	Benin	
BM	Bermuda	
BT	Bhutan	
BO	Bolivia	
BA	Bosnia and Herzegovina	
BW	Botswana	
BR	Brazil	
IO	British Indian Ocean Territory	
VG	British Virgin Islands	
BN	Brunei Darussalam	
BG	Bulgaria	
BF	Burkina Faso	
BI	Burundi	
KH	Cambodia	



CPIS 1

**Coordinated Portfolio Investment Survey
Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
JE	Jersey	
JO	Jordan	
KZ	Kazakhstan	
KE	Kenya	
KI	Kiribati	
KP	Korea, Democratic People's Republic of (North)	
KR	Korea, Republic of (South)	
KW	Kuwait	
KG	Kyrgyz Republic	
LA	Lao People's Democratic Rep.	
LV	Latvia	
LB	Lebanon	
LS	Lesotho	
LR	Liberia	
LY	Libya, S.P.A.J.	
LI	Liechtenstein	
LT	Lithuania	
LU	Luxembourg	
MO	Macao	
MK	Macedonia, FYR of	
MG	Madagascar	
MW	Malawi	
MY	Malaysia	
MV	Maldives	
ML	Mali	
MT	Malta	
MH	Marshall Islands	
MQ	Martinique	
MR	Mauritania	
MU	Mauritius	
MX	Mexico	
FM	Micronesia, Fed. States of	
MD	Moldova	

CPIS 1

**Coordinated Portfolio Investment Survey
Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
FJ	Fiji	
FI	Finland	
FR	France	
GF	French Guiana	
PF	French Polynesia	
GA	Gabon	
GM	Gambia, The	
GE	Georgia	
DE	Germany	
GH	Ghana	
GI	Gibraltar	
GR	Greece	
GL	Greenland	
GD	Grenada	
GP	Guadeloupe	
GT	Guatemala	
GG	Guernsey	
GN	Guinea	
GW	Guinea-Bissau	
GY	Guyana	
HT	Haiti	
HM	Heard and McDonald Islands	
HN	Honduras	
HU	Hungary	
IS	Iceland	
IN	India	
ID	Indonesia	
IR	Iran, Islamic Republic of	
IQ	Iraq	
IE	Ireland	
IM	Isle of Man	
IT	Italy	
JM	Jamaica	
JP	Japan	



CPIS 1

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Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
RW	Rwanda	
SH	Saint Helena	
KN	Saint Kitts and Nevis	
LC	Saint Lucia	
PM	Saint Pierre and Miquelon	
VC	Saint Vincent and the Grenadines	
WS	Samoa	
SM	San Marino	
ST	São Tomé and Príncipe	
SA	Saudi Arabia	
SN	Senegal	
SC	Seychelles	
SL	Sierra Leone	
SG	Singapore	
SK	Slovak Republic	
SI	Slovenia	
SB	Solomon Islands	
SO	Somalia	
ZA	South Africa	
ES	Spain	
LK	Sri Lanka	
SD	Sudan	
SR	Suriname	
SZ	Swaziland	
SE	Sweden	
CH	Switzerland	
SY	Syrian Arab Republic	
TW	Taiwan Province of China	
TJ	Tajikistan	
TZ	Tanzania	
TH	Thailand	
TG	Togo	
TK	Tokelau Islands	
TO	Tonga	

CPIS 1

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Form 1: Outward Portfolio Investment in Equities
Banking Supervision
Saudi Arabian Monetary Agency

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
MC	Monaco	
MN	Mongolia	
MS	Montserrat	
MA	Morocco	
MZ	Mozambique	
MM	Myanmar	
NA	Namibia	
NR	Nauru	
NP	Nepal	
NL	Netherlands	
AN	Netherlands Antilles	
NC	New Caledonia	
NZ	New Zealand	
NI	Nicaragua	
NE	Niger	
NG	Nigeria	
NU	Niue Island	
NF	Norfolk Island	
NO	Norway	
OM	Oman	
PK	Pakistan	
PW	Palau	
PA	Panama	
PG	Papua New Guinea	
PY	Paraguay	
PE	Peru	
PH	Philippines	
PN	Pitcairn	
PL	Poland	
PT	Portugal	
QA	Qatar	
RE	Réunion	
RO	Romania	
RU	Russian Federation	



CPIS 1

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Form 1: Outward Portfolio Investment in Equities
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Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of equity securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
TT	Trinidad and Tobago	
TN	Tunisia	
TR	Turkey	
TM	Turkmenistan	
TC	Turks and Caicos Islands	
TV	Tuvalu	
UG	Uganda	
UA	Ukraine	
AE	United Arab Emirates	
GB	United Kingdom	
US	United States	
UM	United States Pacific Islands	
UY	Uruguay	
UZ	Uzbekistan	
VU	Vanuatu	
VA	Vatican City State	
VE	Venezuela	
VN	Vietnam	
WF	Wallis and Futuna Islands	
PS	West Bank/Gaza Strip	
EH	Western Sahara	
YE	Yemen, Republic of	
YU	Yugoslavia, Fed. Rep. of (serbia/Montenegro)	
ZM	Zambia	
ZW	Zimbabwe	
22	Other Countries	
XX	International Organizations	
	Total value of investment in equities.	0



CPIS 2

**Coordinated Portfolio Investment Survey
Form 2: Outward Portfolio Investment in
Long-Term Debt Securities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
AF	Afghanistan, Islamic State of	
AL	Albania	
DZ	Algeria	
AD	Andorra	
AO	Angola	
AI	Anguilla	
AG	Antigua and Barbuda	
AR	Argentina	
AM	Armenia	
AW	Aruba	
AU	Australia	
AT	Austria	
AZ	Azerbaijan	
BS	Bahamas, The	
BH	Bahrain	
BD	Bangladesh	
BB	Barbados	
BY	Belarus	
BE	Belgium	
BZ	Belize	
BJ	Benin	
BM	Bermuda	
BT	Bhutan	
BO	Bolivia	
BA	Bosnia and Herzegovina	
BW	Botswana	
BR	Brazil	
IO	British Indian Ocean Territory	
VG	British Virgin Islands	
BN	Brunei Darussalam	
BG	Bulgaria	
BF	Burkina Faso	
BI	Burundi	
KH	Cambodia	

CPIS 2

**Coordinated Portfolio Investment Survey
Form 2 : Outward Portfolio Investment in Long-
Term Debt Securities
Banking Supervision
Saudi Arabian Monetary Agency**

Name of bank _____
 Person who can be contacted if there are any questions on this report :
 Name : _____
 Telephone : _____
 Facsimile : _____

Reporting instructions :

- How to report
Please use only the report form and diskette that was provided by SAMA.
- Where to send the completed form :
Mr. Fahad Al-Mufarij
Director
Banking Supervision Department
Saudi Arabian Monetary Agency
(Telephone : 466-2305)
(Fax : 466-2119)
- If you have any question please contact :
Abdulwahab Al Ageel
Banking Supervision Department
Saudi Arabian Monetary Agency
(Telephone : 466-2332)
(Fax : 466-2119)
- Particulars on reporting :
Currency of reporting in Saudi Riyal :
Unit of reporting in thousands of SAR



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Form 2: Outward Portfolio Investment in
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Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
FJ	Fiji	
FI	Finland	
FR	France	
GF	French Guiana	
PF	French Polynesia	
GA	Gabon	
GM	Gambia, The	
GE	Georgia	
DE	Germany	
GH	Ghana	
GI	Gibraltar	
GR	Greece	
GL	Greenland	
GD	Grenada	
GP	Guadeloupe	
GT	Guatemala	
GG	Guernsey	
GN	Guinea	
GW	Guinea-Bissau	
GY	Guyana	
HT	Haiti	
HM	Heard and McDonald Islands	
HN	Honduras	
HU	Hungary	
IS	Iceland	
IN	India	
ID	Indonesia	
IR	Iran, Islamic Republic of	
IQ	Iraq	
IE	Ireland	
IM	Isle of Man	
IT	Italy	
JM	Jamaica	
JP	Japan	

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Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
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CM	Cameroon	
CA	Canada	
CV	Cape Verde	
KY	Cayman Islands	
CF	Central African Republic	
TD	Chad	
CL	Chile	
CN	China, P.R.: Mainland	
HK	China, P.R.: Hong Kong	
CX	Christmas Island	
CO	Colombia	
KM	Comoros	
ZR	Congo, Democratic Republic of	
CG	Congo, Republic of	
CK	Cook Islands	
CR	Costa Rica	
CI	Côte d'Ivoire	
HR	Croatia	
CU	Cuba	
CY	Cyprus	
CZ	Czech Republic	
DK	Denmark	
DJ	Djibouti	
DM	Dominica	
DO	Dominican Republic	
EC	Ecuador	
EG	Egypt	
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Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
MC	Monaco	
MN	Mongolia	
MS	Montserrat	
MA	Morocco	
MZ	Mozambique	
MM	Myanmar	
NA	Namibia	
NR	Nauru	
NP	Nepal	
NL	Netherlands	
AN	Netherlands Antilles	
NC	New Caledonia	
NZ	New Zealand	
NI	Nicaragua	
NE	Niger	
NG	Nigeria	
NU	Niue Island	
NF	Norfolk Island	
NO	Norway	
OM	Oman	
PK	Pakistan	
PW	Palau	
PA	Panama	
PG	Papua New Guinea	
PY	Paraguay	
PE	Peru	
PH	Philippines	
PN	Pitcairn	
PL	Poland	
PT	Portugal	
QA	Qatar	
RE	Réunion	
RO	Romania	
RU	Russian Federation	

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Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
JE	Jersey	
JO	Jordan	
KZ	Kazakhstan	
KE	Kenya	
KI	Kiribati	
KP	Korea, Democratic People's Republic of (North)	
KR	Korea, Republic of (South)	
KW	Kuwait	
KG	Kyrgyz Republic	
LA	Lao People's Democratic Rep.	
LV	Latvia	
LB	Lebanon	
LS	Lesotho	
LR	Liberia	
LY	Libya, S.P.A.J.	
LI	Liechtenstein	
LT	Lithuania	
LU	Luxembourg	
MO	Macao	
MK	Macedonia, FYR of	
MG	Madagascar	
MW	Malawi	
MY	Malaysia	
MV	Maldives	
ML	Mali	
MT	Malta	
MH	Marshall Islands	
MQ	Martinique	
MR	Mauritania	
MU	Mauritius	
MX	Mexico	
FM	Micronesia, Fed. States of	
MD	Moldova	



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**Coordinated Portfolio Investment Survey
Form 2: Outward Portfolio Investment in
long-Term Debt Securities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
TT	Trinidad and Tobago	
TN	Tunisia	
TR	Turkey	
TM	Turkmenistan	
TC	Turks and Caicos Islands	
TV	Tuvalu	
UG	Uganda	
UA	Ukraine	
AE	United Arab Emirates	
GB	United Kingdom	
US	United States	
UM	United States Pacific Islands	
UY	Uruguay	
UZ	Uzbekistan	
VU	Vanuatu	
VA	Vatican City State	
VE	Venezuela	
VN	Vietnam	
WF	Wallis and Futuna Islands	
PS	West Bank/Gaza Strip	
EH	Western Sahara	
YE	Yemen, Republic of	
YU	Yugoslavia, Fed. Rep. of (serbia/Montenegro)	
ZM	Zambia	
ZW	Zimbabwe	
22	Other Countries	
XX	International Organizations	
	Total value of investment in long-term debt securities	0

CPIS 2

**Coordinated Portfolio Investment Survey
Form 2: Outward Portfolio Investment in
long-Term Debt Securities
Banking Supervision
Saudi Arabian Monetary Agency**

Country of nonresident issuer		Market value of long-term debt securities as at Sep. 30, 1998
Code	Country	(Thousands of SAR)
RW	Rwanda	
SH	Saint Helena	
KN	Saint Kitts and Nevis	
LC	Saint Lucia	
PM	Saint Pierre and Miquelon	
VC	Saint Vincent and the Grenadines	
WS	Samoa	
SM	San Marino	
ST	S o Tomé and Pr ncipe	
SA	Saudi Arabia	
SN	Senegal	
SC	Seychelles	
SL	Sierra Leone	
SG	Singapore	
SK	Slovak Republic	
SI	Slovenia	
SB	Solomon Islands	
SO	Somalia	
ZA	South Africa	
ES	Spain	
LK	Sri Lanka	
SD	Sudan	
SR	Suriname	
SZ	Swaziland	
SE	Sweden	
CH	Switzerland	
SY	Syrian Arab Republic	
TW	Taiwan Province of China	
TJ	Tajikistan	
TZ	Tanzania	
TH	Thailand	
TG	Togo	
TK	Tokelau Islands	
TO	Tonga	