

AMAN UNION Database

**AMAN UNION Annual Meeting
23-24 November 2010
TUNIS - TUNISIA**

Presented by the Secretariat General

Agenda

- **Project Background**
- **Why Database**
- **Database Indicators**
- **AMAN Requirements**
- **Companies Approached**

Project Background

- **The project was initiated by DHAMAN and was first presented during the 11th meeting of Arab ECAs held in Kuwait (2007)**
- **Coordination Group including DHAMAN, ICIEC and COTUNACE was created following ECAs meeting**
- **The Group held a meeting in Kuwait in April 2008 to discuss the technical aspects of the project**

Project Background

- **October 2009 AMAN union established to include Arab & Islamic ECAs**
- **An executive committee is assigned to follow up the project**
- **April 22, executive committee restructure the project: website, and database portal**



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Why Common Database?

Why Common Database?

- **To exchange, share, access and update negative & adverse information on buyers (phase I),**
- **To exchange, share, access and update information on buyers (phase II),**
- **To have a consolidated black list,**
- **To share the experience & knowledge,**
- **To create regional credit opinion database,**
- **To enhance communication among Aman Union members.**

Database Indicators

ALL Indicators

Name of Reporting ECA	Legal Status
Name of Buyer in Arabic	ECA Buyer Reference
Name of Buyer in Latin	Industry / Business Sector
P.O. Box	Animal and Agricultural Products
City	Building Materials
Address	Chemicals and related activities
Country of Defaulter	Food and Beverages
Telephones	International Trade
Fax	Leather, Shoes and related activities
Web Address	Metal Electrical Products Machinery & Equipment
Email	Services
registration No.	Textiles
Vat	Wood and furniture
Date of Establishment	Miscellaneous / Others

ALL Indicators

+	Type of Risk Incurred:
Credit Limit Date	Protracted Default
Default Date (Actual Due Date)	Insolvency
Underlying transaction / Details	Bankruptcy
Documents Against Acceptance	Refusal to accept goods
Open Account	Other (please specify)
Promissory Notes / Bill of Exchange / Draft etc..	Procedures Taken and Status
Letter of Credit	Settlement Negotiation still in progress
Others (Specify)	Documents Just referred to Legal
Tenor Up to 360 days	Court Case in process
Tenor Over 360 days	Court Case Closed
Credit Information Report Provider	Others (please specify)
Default Amount (US\$)	Recovered Amount US\$
	Any Comments or Remarks

AMAN Requirements

Aman Requirements

- **Pool to share data,**
- **Search, Retrieve, Purchase, Update reports,**
- **Pool will hold reports already available at Aman Union members**
- **Any new reports is purchased, will be available in the pool for all members,**
- **Upload/download reports,**
- **Update status,**
- **Unique username, password for each member,**

Aman Requirements

- **Management sub module:**
 - **Monitor Usage of the pool,**
 - **Monitor no. of buyers accessed,**
 - **Who access what,**
 - **No of new reports orders/updated, etc.,**



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Companies Approached

Companies Approached

- **Initially 4 companies:**
- **COFACE,**
- **FINAR**
- **MECOS,**
- **RIME**

Thank you for your attention

AMAN UNION
Secretariat General