



Astana
International
Financial
Centre

Welcome to AIFC

ASTANA INTERNATIONAL FINANCIAL CENTRE (AIFC) PLAYS A PIVOTAL ROLE IN POSITIONING ITSELF AS A GLOBAL CENTRE FOR BUSINESS AND FINANCE, CONNECTING THE ECONOMIES OF **THE CENTRAL ASIA, THE CAUCASUS, EAEU, WEST CHINA, MONGOLIA MIDDLE EAST AND EUROPE.**



Potential of AIFC

“FINANCIAL GATES”



“BELT AND ROAD INITIATIVE”



PRIVATIZATION OF STATE ENTERPRISES



Strategic Directions

THE MAIN GOAL OF THE AIFC IS TO DEVELOP A NON-BANKING FINANCIAL SECTOR AND CREATE FAVOURABLE CONDITIONS FOR INVESTING. POSITIONING NUR-SULTAN AS THE MAIN FINANCIAL CENTRE IN THE REGION SHOULD BE ACHIEVED THROUGH THE IMPLEMENTATION OF THE FOLLOWING FIVE STRATEGIC DIRECTIONS:

Capital Markets



Asset Management



Private Banking



Islamic Finance

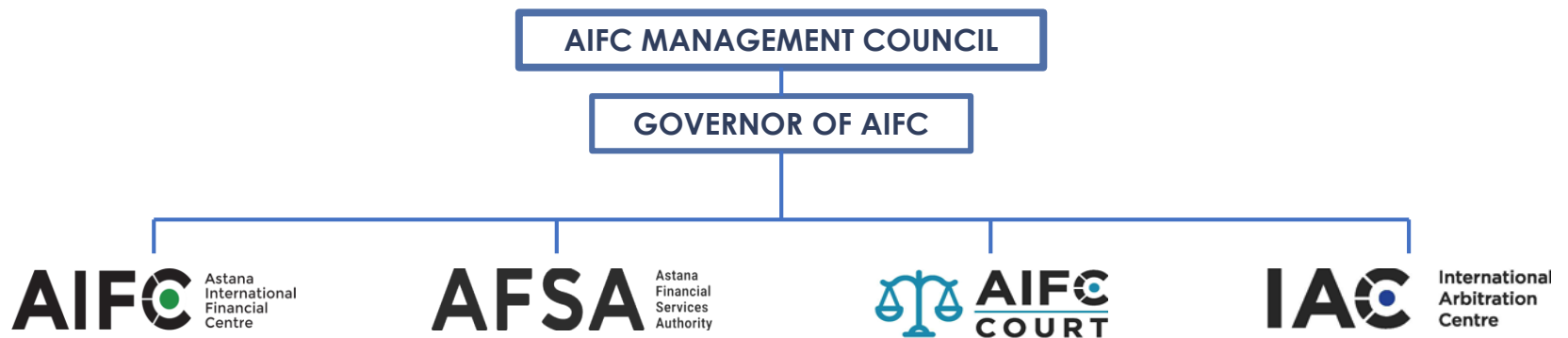


FinTech



AIFC Structure

AIFC Independent Bodies



OTHER KEY PLAYERS





Independent Centre Bodies



Creates all the necessary conditions for the activities of bodies, structural units, participants and employees of the AIFC.



Regulates financial services and related activities in the AIFC, develops regulated financial services acts and supervises the activities of the AIFC participants



Represents the first independent legal system of Common (English) Law in the region to resolve civil and commercial disputes.



Acts as an independent, cost-effective and operational alternative to litigation. It offers arbitration, mediation and other forms of alternative dispute resolution.

Other Key Players



High-tech stock exchange that provides a full business cycle of financial services, including securities trading, clearing and settlement.



Develops a green finance policy, assists players of the Kazakhstan's market and the region that issue green bonds, raises public awareness about green finance.



Opens the gates for international entrepreneurs, start-ups, industry experts, offering modern infrastructure, transparent and flexible regulation to enter the markets of Asia and Europe.



The AIFC Bureau aims to develop human capital within and outside of the AIFC eco-system by creating a platform for continuous professional development, building and supporting professional communities, promoting international certifications, organizing events to improve financial and investment literacy.



Created to ensure accelerated integration of foreign citizens into the Kazakhstan's business community through the provision of a wide range of government (500+) and social services for foreign customers on the principle of "one window". The entire support system is in English





World Class Legal Environment

Common Law Court System

AIFC COURT IS INDEPENDENT IN ITS ACTIVITIES. IT OPERATES IN ACCORDANCE WITH THE BEST INTERNATIONAL STANDARDS FOR RESOLVING CIVIL AND COMMERCIAL DISPUTES IN THE AIFC.

Jurisdiction

THE AIFC COURT HAS EXCLUSIVE JURISDICTION OVER CONSIDERATION AND RESOLUTION OF DISPUTES ARISING BETWEEN THE PARTICIPANTS OF THE AIFC, THE BODIES OF THE AIFC AND (OR) THEIR FOREIGN EMPLOYEES. CONTROVERSY SUBMITTED BY MUTUAL CONSENT TO THE AIFC COURT IS ALSO CONSIDERED IN THE JURISDICTION OF THE AIFC COURT.

Execution of Decisions

DECISIONS OF THE AIFC COURT ARE GUIDED WITH A RELIABLE SYSTEM OF LAW ENFORCEMENT IN THE REPUBLIC OF KAZAKHSTAN. DECISIONS OF THE AIFC COURT ARE ENFORCEABLE IN CHINA, INDIA, THE UNITED ARAB EMIRATES, TURKEY, PAKISTAN, THE CIS COUNTRIES AND OTHER COUNTRIES THAT HAVE INTERNATIONAL AGREEMENTS WITH THE REPUBLIC OF KAZAKHSTAN.

Advanced Solutions and Efficiency

THE AIFC COURT PROVIDES AN OPPORTUNITY TO REMOTELY PARTICIPATE IN COURT PROCEEDINGS FROM ANYWHERE IN THE WORLD. IT ALSO PROVIDES SPECIAL EXPEDITED PROCEDURE FOR THE CONSIDERATION OF SMALL CLAIMS UP TO \$ 150,000.

The World's Best Regulation Standards



JANUARY 2017

Registration of an independent regulator of financial and non-financial services provided on the AIFC territory.

REGULATORY ENVIRONMENT

24 legal acts have been developed. 25 financial activities and 3 market activities are regulated



THE BASEL
COMMITTEE ON
BANKING
SUPERVISION



INTERNATIONAL
ORGANIZATION OF
SECURITIES
COMMISSIONS



ISLAMIC FINANCIAL
SERVICES BOARD



IAIS

INTERNATIONAL ASSOCIATION OF
INSURANCE SUPERVISORS

INTERNATIONAL
ASSOCIATION OF
INSURANCE SUPERVISORS



AAOIFI

ACCOUNTING AND AUDITING ORGANIZATION
FOR ISLAMIC FINANCIAL INSTITUTIONS

ACCOUNTING AND
AUDITING ORGANIZATION
FOR ISLAMIC FINANCIAL
INSTITUTIONS

Multifunctional Area for the Global Community of Investors

STRATEGIC PARTNERS OF THE AIX ARE THE WORLD'S LEADING STOCK EXCHANGES AND FINANCIAL INSTITUTIONS, WHICH WILL HELP INCREASE LIQUIDITY IN THE CAPITAL MARKET, AS WELL AS PROVIDE A MODERN TRADING PLATFORM FOR THE AIFC EXCHANGE:

**Goldman
Sachs**





The Advantages of the Financial Centre

TAX OPTIMIZATION

UNTIL 2066

INDEPENDENT

JUDICIAL SYSTEM

INTERNATIONAL

REGULATORY ENVIRONMENT

SPECIAL

LABOR AND VISA REGIMES.
SINGLE WINDOW PRINCIPLES

Leading Financial Centre in the Region



The Global
Financial Centres
Index

RANK

1st

Financial Centre in
Eastern Europe
and Central Asia
and ranked **51st** in
the world
according to the
Global Financial
Centres Index
(GFCI)



AIFC Provides Platform for Green Infrastructure Projects

- Unique in the CA region AIX Green Bond Rules based on ICMA Green Bond Principles and Climate Bonds Standard
- Green Finance Centre is created to promote and develop green finance in Kazakhstan and in the region
- Green bond grant scheme to support eligible green bond issuers in obtaining external review

ENERGY

TRANSPORT

WATER

LOW CARBON
BUILDINGS

INFORMATION
TECHNOLOGY &
COMMUNICATIONS

WASTE &
POLLUTION
CONTROL

NATURE BASED
ASSETS

INDUSTRY &
ENERGY-INTENSIVE
COMMERCIAL





Astana International Exchange is among 27 financial institutions supporting Green Investment Principles for Belt and Road

- Principle 1: Embedding sustainability into corporate governance
- Principle 2: Understanding Environmental, Social and Governance Risks
- Principle 3: Disclosing environmental information
- Principle 4: Enhancing communication with stakeholders
- Principle 5: Utilizing green financial instruments
- Principle 6: Adopting green supply chain management
- Principle 7: Building capacity through collective action

The majority of global infrastructure investment in the coming decades will be in the Belt and Road region with a significant impact on the implementation of the Paris Agreement and UN SDGs.

GIP will ensure environmental friendliness, climate resilience, and social inclusiveness of the new BRI investment projects.



TO JOIN THE FAST - GROWING
FINANCIAL HUB PLEASE CONTACT:

✉ BDO@AIFC.KZ

☎ +7 (7172) 64 73 31

📍 THE REPUBLIC OF KAZAKHSTAN, NUR-
SULTAN CITY, MANGILIK EL, BLDG
55/18, BLOCK C3.3