

Ancillary Service Providers Handbook

December 2022

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Purpose

Ancillary Service Providers Handbook is designed to familiarize current and potential AIFC participants with the companies providing ancillary services. This guide presents information about the general background of companies, as their history, staff, and company highlights. The guidebook was also written to introduce participants with the information about the services each company provides, industries in which they operate, and their contacts.

Executive Summary

Ancillary Service Providers obtain the licences within the AIFC which allow to provide legal, audit, accountancy, consulting, and credit rating services.

The companies listed in this handbook that Provide Legal / Consulting Services give legal advice or counsel, draft or complete legal documents or agreements, obtain representation in court proceedings, negotiate legal rights or responsibilities, and participate in employment negotiations, arbitrations or conciliations.

Companies which indicate a Providing Audit Services license perform audit, examination, verification, investigation, certification, presentation or review of financial transactions and accounting records. Such companies also prepare or certify reports on financial, accounting and other related documents.

Providing Accountancy Services license implies the application of accounting principles or judgement, including but not limited to advising on matters relating to accounting procedures and the recording, presentation or certification of financial information or data.

Companies oriented toward Performing Consultancy Services provide expert knowledge or advice on a particular topic in relation to Financial Services.

Lastly, companies within this handbook with the Providing Credit Rating Services license are focused on analysing information carried on with a view to issuing or reviewing a Credit Rating, as well as actually issuing a Credit Rating.

AEQUITAS Law Firm (AIFC Branch)

ABOUT US

The AEQUITAS Law Firm LLP has been working in Kazakhstan since 1993. AEQUITAS team comprises 16 highly qualified lawyers. The Firm has offices in Almaty and Nur-Sultan.

In 2019, AEQUITAS became an AIFC Participant. Since then, AEQUITAS has been doing business in the Astana International Financial Centre (AIFC) as AEQUITAS Law Firm (AIFC Branch)

COMPANY HIGHLIGHTS

The firm's partners and associates are recommended as Kazakhstan's leading lawyers by such global rating agencies as Chambers & Partners, The Legal 500, AsiaLaw Profiles, Who's Who Legal and other. In 2021, AEQUITAS has been named as the Firm of the Year in Kazakhstan within the framework of Who's Who Legal Country and State Awards 2021

KEY PERSONS

Tair Kulteleev

Head of AEQUITAS AIFC Branch, Head of registration sector, Senior associate

Ardak Idayatova

Partner, Head of infrastructure & PPP

Yelena Manayenko

Partner, Head of M&A

INDUSTRIES

- Business Law
- Labor Law
- M&A
- Industry and Trade
- Transport & Merchant shipping
- Corporate Law
- Subsoil
- Construction & Real Estate

- Agriculture
- Arbitration, Litigation & Dispute Resolution
- Finance & Capital markets
- Environmental
- IT & Communications
- Law-Making
- Healthcare, Medicine & Pharmaceuticals

SERVICES

- Legal support
- Representation of Interests in the courts

- Advice on all legal issues
- Conducting Due Diligence
- Preparation of documents

AFSA LICENCES

Providing Legal Services, Providing Consulting Services

CONTACT INFORMATION

Almaty

47 Abai Avenue, Office 2

Tel: +7 (727) 3 968 968

Email: aequitas@aequitas.kz

Astana

55/22 Mangilik El Avenue,

C4.3, Office 134

Tel: + 7 (7172) 987 295

Email: astana@aequitas.kz

AGZ Zan Hub Ltd.

ABOUT US

AGZ Zan Hub Ltd. was founded in 2019 by Kazakh law firm Zan Hub LLP, experienced and acknowledged experts in capital markets, banking and finance (including project finance), M&A, corporate law, and infrastructure projects

COMPANY HIGHLIGHTS

We have handled over 100 transactions in the financial sector, project finance and public-private partnerships.

Our clients successfully received Financial License issued by AFSA. Successfully registered many companies in the AIFC.

We acted as local legal advisor on the first-ever IPO on the newly established Astana International Exchange (AIX), a stock exchange of the AIFC

KEY PERSONS

Aituar Madin

Director/Partner Corporate Practice, Capital Markets

Madiyar Bekturganov

Partner/ Finance & Banking

Akylbek Kussainov

Partner/Antimonopoly and Regulatory

Safkhan Shahmammadli

Partner/ M&A and Taxation

INDUSTRIES

- Capital Markets
- Antimonopoly
- Power & Utilities
- Banking and Finance

- Oil & Gas
- Project Finance
- M&A and Corporate Practice
- Taxation

SERVICES

Legal

- Legal Due Diligence
- Legal services specialised in Kazakhstani and AIFC jurisdiction
- Legal Services specialised on Common Law Principles

- Deal Advisory
- Corporate Compliance Management Services
- Dispute Resolution & Arbitration
- Mergers and Acquisitions

AFSA LICENCES

Providing Consulting Services, Providing Legal Services

CONTACT INFORMATION

Astana

55/21 Mangilik El ave., Block C 4.2,
Republic of Kazakhstan, Z05T3E5
Tel: + 7 7172 47 67 00
Email: office@zanhub.com

Almaty

188 Dostyk Ave., Office 705
Republic of Kazakhstan, 050051
Tel: +7 7273 13 15 12
Email: office@zanhub.com

AKHMETOVA Law Firm Limited

ABOUT US

AKHMETOVA Law Firm Limited was founded in 2014. We are committed to be reliable legal partner for business that meets current market trends

COMPANY HIGHLIGHTS

The company has successful experience within AIFC jurisdiction such as registering and authorizing companies and in other jurisdictions (Kazakhstan, Turkey, EU and etc.)

KEY PERSONS

Ainur Akhmetova
Chief Executive Officer

Darkhat Togyzbayev
Associate

Aibek Kabyshev
Associate

Aliya Tulebaeva
Junior Associate

INDUSTRIES

- Oil & Gas
- Construction projects
- AIFC

- Crypto currency and mining
- Arbitration
- Islamic finance

SERVICES

Corporate Law/Legal Audit

- Full support of mergers and acquisitions
- Legal audit
- Corporate consulting

Support within AIFC

- Assistance of the State Registration of Legal Entities with AIFC
- Licensing Application for an implementation of activities
- Accreditation of establishments within AIFC

Islamic financing

- Legal advice on Islamic finance
- Managing clients using Islamic finance
- Opening of investment boutique of Islamic finance

AFSA LICENCES

Providing Legal Services, Providing Consulting Services

CONTACT INFORMATION

Astana
55/21 Mangilik El Avenue,
Pavilion C4.2, office 125
Tel: +7 705 226 1638
Email: a.kabyshev@alfl.kz

Almaty
17/1 Al-Farabi Avenue, building 5b
Nurly Tau Business Center
12th floor, office 17
Tel: +7 700 400 2223
Email: a.akhmetova@alfl.kz

Baker Tilly Qazaqstan Advisory LLP

ABOUT US

Baker Tilly Qazaqstan Advisory is one of the leading dynamically growing consulting companies in the Kazakhstan market, operating since 2015.

As an independent member of Baker Tilly International, one of the world's top ten accounting and consulting networks, the company combines high-quality services with reasonable pricing

COMPANY HIGHLIGHTS

- A potential supplier of the Holding of Samruk-Kazyna JSC;
- An approved program consultant of the European Bank for Reconstruction and Development in Kazakhstan
- A member of the Association of Taxpayers of Kazakhstan
- An approved consultant for projects financed by the International Finance Corporation in Kazakhstan
- A certified ERG supplier
- An accredited consultant of Development Bank of Kazakhstan JSC and the Asian Development Bank

KEY PERSONS

Ramina Nazyrova

Valuation Partner/General Director

Alisher Sharapov

Consulting Partner

Olga Zagidullina

M&A Deal and Advisory Research Director

Altynshash Zhakanova

Business Development Specialist

Aigul Myrzakerimkyzy

Valuation Manager

Togzhan Aitmukhametkyzy

Director of the AIFC Branch, Nur-Sultan

Elena Khegay

Director of accounting and tax consulting

Madiyar Maikanov

Tax and Accounting Consulting Manager (M1)

Kamila Khilanova

Valuation Manager

INDUSTRIES

- Financial Services
- Oil & Gas
- Real Estate & Construction
- Agribusiness
- Power and Utilities
- Metals & Mining

SERVICES

- M&A
- Advisory
- Consulting
- Legal consulting
- Engineering consulting
- Valuation
- Tax services
- Accounting

AFSA LICENCE

Providing Consulting services

CONTACT INFORMATION

Astana

AIFC, Business Area, C4.2
office 120, 010000
Tel: +7 (778) 900 39 13

Almaty

Al-Farabi Ave. 19, Business Center
"Nurly Tau", Block 2 B, office 201
Tel: +7 (727) 355 47 57
Email: info@bakertilly.kz

Branch of Benefits & Partners LLP in the AIFC

ABOUT US

The Benefits & Partners law firm has been working in Kazakhstan since 2012. The Branch provides audit and legal advisory services on tax and financial issues to the enterprises in the sectors of the corporate law telecommunications, and the transport industry

COMPANY HIGHLIGHTS

The Company has provided its services to over 500 clients in Kazakhstan and to over 100 clients overseas

KEY PERSONS

Niyazgulov Daniyar
Managing Partner

Assel Elleusizova
Partner, Audit

Aidar Sarsenov
Partner, Legal Advisory, Consulting

INDUSTRIES

- Contract law
- Labor law
- Law of the Eurasian Economic Union
- Arbitration

- Court disputes
- Financial Services
- Oil & Gas
- Real Estate & Construction

SERVICES

- Legal services specialized in Kazakhstani jurisdiction
- Legal Services specialized on Common Law Principles

Tax and Legal Advisory

- Transfer Pricing
- Corporate Tax
- International Tax
- Mergers and Acquisitions

- Management Consulting
- Risk Consulting
- Deal Advisory
- Corporate Compliance Management Services

AFSA LICENCES

Providing Audit Services, Providing Consulting Services, Providing Legal Services

CONTACT INFORMATION

Astana, Kazakhstan

Business center "Turan 50", office 6,
010000
Tel: +7 705 292 9099
Fax: +7 707 350 9275

Moscow, Russia

Lomonosovsky Prospekt 14
Tel: +7 968 871 9077

Almaty, Kazakhstan

Business center «Abylai han Plaza»
Abylai hana 53,
Tel: +7 701 180 54 64

Tashkent, Uzbekistan

Mirabad district,
71, Nukutskaya Street
Tel: +998 909452945

BF Solutions Ltd.

ABOUT US

BF Solutions Ltd. was established in 2021. The company provides corporate services in different industries indicated below. Supports with conduction business in AIFC

COMPANY HIGHLIGHTS

The company provides a range of corporate services to local and foreign companies and has successful experience within AIFC jurisdiction. Successfully registered entities in AIFC and Astana Hub

KEY PERSONS

Zhanat Kenzhebayeva
CEO and Founder

Aizada Muratova
MLRO

INDUSTRIES

- Financial Services
- Government Services
- IT

- Fintech
- Holding companies
- Tax Advisory

SERVICES

AIFC jurisdiction

- Registration of entity in AIFC and Kazakhstan
- Post-registration services
- Authorisation services

Corporate Consulting

- Tax Declaration
- HR Management
- Corporate compliance
- Agent services

Business Solutions

- Astana Hub registration
- Business plan development
- Policies and Procedures

AFSA LICENCE

Providing Consulting Services – Company Service Provider

CONTACT INFORMATION

Astana, Kazakhstan
9/1 Kabanbay Batyr Avenue
Tel: +7 705 497 1964
Email: info@bf-solutions.kz

Branch of Centil Law Firm LLP in AIFC

ABOUT US	<p>The Law Firm “Centil” was established in 2012 under the trademark Colibri. The company has offices in Kazakhstan, Uzbekistan, Kyrgyzstan, Tajikistan, and Turkmenistan. The company provides legal services in different industries indicated below. Centil also provides technical assistance to local governments, IFIs and other beneficiaries.</p>	
COMPANY HIGHLIGHTS	<p>Centil advises within the jurisdictions of Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan, and is one of the largest law firms in the region. The company provides a range of legal services to local and foreign companies, advising large international projects and accompanying businesses on the legal side</p>	
KEY PERSONS	<p>Dinara Jarmukhanova Managing Partner, Dispute Resolution, Banking and Finance, Corporate</p> <p>Ravshan Adilov Partner, Transactions</p> <p>Bagzhan Zhamalova Senior Associate, Contracts and Commercial</p> <p>Aigerim Akmaganbetova Associate, Dispute Resolution</p> <p>Abdulaziz Gofforov Associate, Commercial</p>	<p>Azim Usmanov Partner, Business Development</p> <p>Alexandr Tyo Senior Associate, Corporate and M&A</p> <p>Asror Fayzov Associate, Corporate, Banking and Finance</p> <p>Tatyana Khavratova Associate, Corporate and M&A</p>
INDUSTRIES	<ul style="list-style-type: none"> ▪ Subsoil ▪ FMCG ▪ Contracts ▪ Energy ▪ Commercial 	
SERVICES	<p>Legal consulting</p> <ul style="list-style-type: none"> ▪ AIFC jurisdiction ▪ Kazakhstan jurisdiction ▪ Foreign jurisdictions 	
AFSA LICENCE	<p>Providing Legal Services</p>	
CONTACT INFORMATION	<p>Astana Al-Farabi Avenue 9, Residential Complex Orion, floor 17, office 159-160, 050000 Tel: +7 727 333 6105 Email: client@centil.law</p>	<p>Almaty Al-Farabi Avenue 9, Residential Complex Orion, floor 17, office 159-160, 050000 Tel: +7 727 333 6105 Email: client@centil.law</p>

Crowe RAS Astana Limited Liability Partnership

ABOUT US	Crowe has been working in Kazakhstan since 1996. Crowe provides audit, tax, advisory and outsourcing services to local and international enterprises. Crowe is accredited with AIX and KASE, the major second tier banks and International Donors/	
COMPANY HIGHLIGHTS	Crowe has provided its services to over 500 clients in Kazakhstan and AIFC. Over 20 clients in AIFC successfully were audited by Crowe. Over 80 clients in Kazakhstan and 15 clients in AIFC have chosen Crowe as outsourcing provider	
KEY PERSONS	Alberto Simoncini Managing Partner	Almas Mussagul Advisory Partner
	Lidiya Petruk Senior Audit Partner	Alla Yanovshchenko Tax Partner
	Irina Sipakova Audit Partner	Gulnur Katarbayeva Outsourcing Partner
INDUSTRIES	<ul style="list-style-type: none"> ▪ Oil & Gas ▪ Real Estate & Construction ▪ Education ▪ Commerce ▪ Health services ▪ Financial Services ▪ Agribusiness 	<ul style="list-style-type: none"> ▪ Public Sector ▪ Food & Beverage ▪ Telecom ▪ Mining ▪ Power & Utilities ▪ Chemicals ▪ HO.RE.CA ▪ Transport
SERVICES	Audit <ul style="list-style-type: none"> ▪ Financial Statements Audit ▪ Audit Based Services ▪ International Financial Reporting Standards ▪ Continuous audit and continuous monitoring 	Outsourcing <ul style="list-style-type: none"> ▪ Bookkeeping ▪ Tax Declaration ▪ Payroll ▪ HR Mgmt. ▪ Risk Mgmt. ▪ Legal Mgmt. ▪ Compliance ▪ Clerical Desk ▪ Ad Interim
	Advisory <ul style="list-style-type: none"> ▪ Appraisal ▪ Risk Advisory Services ▪ Internal Audit Services ▪ AML Services ▪ Due Diligence Services 	Tax <ul style="list-style-type: none"> ▪ Tax Audit ▪ CIT and VAT advisory services ▪ Transfer Pricing Services
AFSA LICENCES	Providing Audit Services, Providing Consulting Services, Providing Outsourcing Services	
CONTACT INFORMATION	Astana EXPO Building (AIFC), Mangilik Street, 55/16 Block C 3.1, Office 345-346 Tel: +7 7172 79 66 10 Email: info@crowe.kz	Almaty Business Center “Nurly Tau”, Al-Farabi 13, Block 1V Tel: +7 7273 11 14 04 Email: info@crowe.kz

Ernst & Young Business Advisory Services LLP. AIFC Branch

ABOUT US	<p>EY is a global leader in assurance, tax, transaction, and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over.</p> <p>In 1992 EY was the first international assurance and advisory services organization to open an office in Kazakhstan. Today, EY practice in Kazakhstan has a network of three offices in Nur-Sultan, Almaty and Atyrau, and more than 800 employees</p>	
COMPANY HIGHLIGHTS	<p>EY aspires to remain a trusted business advisor to the Kazakh Government, foreign investors, and the wider business community. Hundreds of foreign investors from the US, Europe and other geographies have chosen EY</p>	
KEY PERSONS	<p>Ksenia Babushkina Partner and Advisory Service Leader for Central Asia and Caucasus</p>	
INDUSTRIES	<ul style="list-style-type: none">▪ Oil & Gas▪ Metals & Mining▪ Power & Utilities▪ Financial Services	<ul style="list-style-type: none">▪ Telecommunications▪ Agribusiness▪ Manufacturing▪ Tourism and hospitality
SERVICES	<ul style="list-style-type: none">▪ Transfer Pricing▪ Corporate Tax▪ International Tax▪ Management Consulting	<ul style="list-style-type: none">▪ Risk Consulting▪ Deal Advisory▪ Corporate Compliance Management Services
AFSA LICENCES	<p>Providing Consulting Services – Business Management, Tax and IT Consultancy</p>	
CONTACT INFORMATION	<p>Astana Talan Towers Offices, Dostyk Str., 16, Z05H9K3 Tel: +7 (7172) 58 04 00 Fax: +7 (7172) 58 04 10 E-mail: eykazakhstan@kz.ey.com</p>	

Ernst & Young LLP. AIFC Branch

ABOUT US

EY is a global leader in assurance, tax, transaction, and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over.

In 1992 EY was the first international assurance and advisory services organization to open an office in Kazakhstan. Today, EY practice in Kazakhstan has a network of three offices in Nur-Sultan, Almaty and Atyrau, and more than 800 employees

COMPANY HIGHLIGHTS

EY aspires to remain a trusted business advisor to the Kazakh Government, foreign investors, and the wider business community. Hundreds of foreign investors from the US, Europe and other geographies have chosen EY

KEY PERSONS

Adil Syzdykov
Director

Kairat Medetbayev
AML Officer

INDUSTRIES

- Oil & Gas
- Metals & Mining
- Power & Utilities
- Financial Services

- Telecommunications
- Agribusiness
- Manufacturing
- Tourism and hospitality

SERVICES

- Financial Statements Audit
- Audit Based Services
- International Financial Reporting Standards

- Continuous audit and continuous monitoring
- IT Internal Audit
- Service organization audit

AFSA LICENSES

Providing Audit Services

CONTACT INFORMATION

Astana

Talan Towers Offices, Dostyk Str., 16, Z05H9K3

Tel: +7 (7172) 58 04 00

Fax: +7 (7172) 58 04 10

E-mail: eykazakhstan@kz.ey.com

Branch of GRATA International in Astana

ABOUT US

GRATA International is a law firm which provides services for projects in the former Soviet Union countries and Eastern Europe: full coverage of the entire region with network of offices, highly qualified team of professionals suited for cross-border projects. Any office can act as a "one-stop-shop" for its clients and provide them with access to services in other cities and countries. If necessary, inter-office teams with relevant experience are assembled to provide solutions to complex tasks. 250 professionals in 21 countries advise firms, funds, banks, insurance firms, construction companies, mining companies, airlines, light and heavy industry companies, telecoms, pharmaceuticals and others

COMPANY HIGHLIGHTS

GRATA International is present in the following jurisdictions: Armenia, Azerbaijan, Belarus, China, Georgia, Germany, Kazakhstan, Kyrgyz Republic, Malaysia, Moldova, Mongolia, Russia, Switzerland, Tajikistan, Turkey, Turkmenistan, UAE, UK, Ukraine, USA and Uzbekistan.
We strive to be one of the leading firms in all jurisdictions: The Legal 500, Chambers Global, Chambers Asia Pacific, IFLR1000, Who's Who Legal, Asia law Profiles and award of China Business Law Journal. Clients have access to quality legal services in 8 industries and 16 practice areas

KEY PERSONS

Liya Akzhanova
Partner

Ainura Takeyeva
Counsel

INDUSTRIES

- Banking & Finance
- Construction and Infrastructure
- Industry & Trade
- Oil & Gas
- Pharmaceuticals & Healthcare

- Mining
- Technology, Media & Telecommunications
- Transport

SERVICES

- The Acting Law of the AIFC
- Antitrust and Competition
- Corporate and M&A
- Commercial Contracts
- Intellectual Property
- Dispute Resolution
- Employment
- Environment

- Finance and Securities
- Intellectual Property
- Data Protection & Privacy
- Tax
- Subsoil Use
- Licences and Permits
- Real Estate

AFSA LICENCES

Providing Legal Services

CONTACT INFORMATION

Astana

55/20 Mangilik El Avenue, Block C 4.1, Office 329-330, Yessil District, 010000

Liya Akzhanova
Mobile: +7 701 523 84 68
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Ainura Takeyeva
Mobile: +7 701 555 87 61
Tel: +7 7172 919 555
Email: ATakeyeva@gratanet.com

Grove Regulatory Consultancy Limited

ABOUT US

Pragmatic regulatory risk and governance advice and support for financial services firms, applicants, regulators, IFCs and Ministries.

Over 25 years specialising in regulation and compliance across four international financial centres, namely DIFC, QFC, ADGM and AIFC

COMPANY HIGHLIGHTS

20+ years focused on the introduction and development of regulation in new IFCs. Regulator engagements in Central Asia. Advisory mandates on new IFCs in Africa. Authorisations expert, involved in ground-breaking authorisations in four jurisdictions, both as regulator and as consultant

KEY PERSONS

Stephen Cemm
Managing Partner

INDUSTRIES

- Banking
- Insurance
- Islamic Finance
- Capital Markets
- Asset Management
- Funds, Private Wealth

- Capital Markets
- Asset Management
- Funds, Private Wealth
- Crowdfunding
- P2P
- Fintech

SERVICES

Advisory

- Governance, Risk and Compliance Advice.
- Board Advisory
- Internal Risk and control framework review.
- Applications for waivers and modifications.
- Board Briefings and Induction Training

Authorisation Support

- Guidance throughout the application process.
- Review and development of: regulatory business plans; governance, risk and compliance frameworks;
- Policies and procedures.

IFC Establishment, Regulator Development

- Advice on centre and regulator development.
- Development of regulatory framework and objectives to international standards.
- Advice on structure, controls, policy, development of procedures.
- Training

AFSA LICENCE

Providing Management Consulting Services

CONTACT INFORMATION

UK

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s.cemm@groveconsultancy.co.uk
+44 7376 976744

Astana

55/20, Mangilik, Yel Avenue, Block C4.1,
Office 254, floor 2, Nur-Sultan,
Kazakhstan

International Law Company Ltd.

ABOUT US

Our Company was registered in 2020. We provide legal advice and support in civil, administrative and criminal courts

COMPANY HIGHLIGHTS

The Company has provided its services to over 200 clients in Kazakhstan and to over 10 clients overseas. We successfully registered over 15 companies in the AIFC

KEY PERSONS

Sarsenbayev Yerbolat
CEO

Dairbekova Aiman
Senior Lawyer

INDUSTRIES

- Legal services
- Civil Litigation
- Advisory service

- Legal regulation in AIFC
- International Litigation

SERVICES

Tax and Legal

- Corporate Tax
- International Tax
- Mergers and Acquisitions
- Legal Services specialised on Common Law Principles
- Legal services specialised in Kazakhstani jurisdiction

Advisory

- Management Consulting
- Risk Consulting
- Deal Advisory
- Corporate Compliance Management Services

AFSA LICENCES

Providing Legal Services, Providing Consulting Services

CONTACT INFORMATION

Astana

17 Sauran street, 010000

Tel: +7 700 600 66 00, +7 707 740 26 91

Email: info@inlaw.kz

Iowa Partners LLP

ABOUT US	Project Management Consulting and Training Company, established in 2020	
COMPANY HIGHLIGHTS	We have more than 40 corporate customers trusting us. Iowa Partners uses only licensed materials and software and has a certified and experienced specialists in the team	
KEY PERSONS	Yuliya Zhevno General Director	Ernar Makishev Deputy General Director
INDUSTRIES	<ul style="list-style-type: none">▪ Industrial and Civil Construction▪ Oil and Gas▪ Petrochemicals	<ul style="list-style-type: none">▪ Petrochemicals▪ Mining and heavy engineering industry
SERVICES	<ul style="list-style-type: none">▪ Implementation of Project Management Offices and corporate project management system▪ Project management consulting	<ul style="list-style-type: none">▪ Project management trainings (preparation for exams, fundamentals, specialized project management trainings)
AFSA LICENCE	Providing Consulting Services	
CONTACT INFORMATION	Astana 55/22 Mangilik Yel Ave., working zone #140 Tel: +7 701 214 0881 Email: info@iowasolutions.kz yuliya@iowasolutions.kz	

Law Office of Victor Mokrousov Ltd.

ABOUT US

Law Office of Victor Mokrousov Ltd. is a Kazakhstan based law firm that focuses on transactional practice. Members of our highly experienced team previously formed the Kazakhstan office of a major international law firm

COMPANY HIGHLIGHTS

Established corporate practice adept at handling cross-border matters. Our experience includes acting for sellers and buyers in M&A transactions, multilateral lenders and private equity funds on debt and equity financings and advising Kazakhstan-based issuers on international capital markets offerings

KEY PERSONS

Victor Mokrousov
Partner, CEO

Bolat Utebaliyev
Associate

Yevgeniya Nossova
Associate

Gulnara Gapchenko
Administrative manager

INDUSTRIES

- Oil & Gas
- Mining & Metals
- Financial Services

- Telecom
- Agribusiness
- Transportation

SERVICES

Regulatory
Assistance with regulatory mandates

General corporate
Advice on corporate and general business matters

Transactional

- Legal structuring and due diligence
- Drafting and negotiations

AFSA LICENCE

Providing Legal Services

CONTACT INFORMATION

Astana
17, Sauran Street, NP1, Z05T8M2
Tel: +7 727 258 5088
Email: v.mokrousov@vmlaw.kz

Almaty
77, Kunaev Street, 8th Floor, 050000
Tel: +7 727 258 5088
Email: v.mokrousov@vmlaw.kz

NRN Capital Advisors Ltd.

ABOUT US

NRN Capital Advisors Ltd has been working in Kazakhstan since 2019. The company specializes in consulting on risk management, treasury (including liquidity management), asset and liability management. In parallel, we provide advice on obtaining debt financing, derivatives, and M&A transactions

COMPANY HIGHLIGHTS

Our experts have more than 20 years of experience in the financial, banking and securities markets. They also have experience of cooperation with the group of audit companies "BIG 4" in the implementation of consulting projects for banks in Kazakhstan and foreign banks

KEY PERSONS

Nurbek Ayazbayev
Director

Madina Kaimbayeva
Head of Project Management and Analytics

INDUSTRIES

- Consulting on financial and banking market issues Mining & Metals
- Advising on risk hedging

- Optimization of the funding structure
- Asset and liability management in a bank

SERVICES

Advisory

- Financial and banking
- Deal Advisory
- Management consulting

- Risk Management Consulting
- Corporate Compliance Management Services

AFSA LICENCES

Providing Consulting Services – Business Management Consultancy

CONTACT INFORMATION

Astana

Business center "Expo", 55/21 Mangilik Yel street, Z05T3E5

Tel: +7 777 370 83 16

Tel: +7 701 711 29 60

Email: kaimbayevamadina@gmail.com

Outsource Director Ltd.

ABOUT US	<p>OD is engaged in consulting business and management issues:</p> <ul style="list-style-type: none">- Helps to choose the right strategy for entering the AIFC ecosystem;- Supports with conducting business in AIFC;- Assists with deals by structuring them in every aspect	
COMPANY HIGHLIGHTS	<p>10+ years of experience in the consulting industry 80+ local and international companies accompanied by 100+ registered companies in the AIFC 1B+ tenge optimised in taxes</p>	
KEY PERSONS	<p>Azat Otepbay Founder & Managing Partner</p> <p>Arman Batayev Managing Partner</p>	<p>Aizhan Akhmadiyeva CEO</p>
INDUSTRIES	<ul style="list-style-type: none">▪ Asset management companies▪ IT Companies▪ Fintech Companies▪ Crypto miners	<ul style="list-style-type: none">▪ Subsoilers▪ Holding companies▪ Special Purpose Companies
SERVICES	<p>Full onboarding support</p> <ul style="list-style-type: none">▪ AIFC registration;▪ AIFC authorisation;▪ Astana Hub registration;▪ Onboarding road mapping;▪ Bank account set up <p>Deal structuring support</p> <ul style="list-style-type: none">▪ Financial Modeling;▪ Business plan development; <p>Investment presentations and supplementary materials</p>	<p>Full support in conducting business</p> <p>AIFC registration;</p> <ul style="list-style-type: none">▪ Bookkeeping;▪ Tax reporting;▪ PO box solutions;▪ Acting as a formation agent of legal persons;▪ Legal Archiving▪ Dedicated assistance.
AFSA LICENCES	<p>Providing Legal Services, Providing Accountancy Services, Providing Consulting Services - Business and management consulting, Company Service Provider</p>	
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Ozara Services Limited

ABOUT US

Ozara Services Limited was the first Company established in the AIFC, when the Centre opened for business in January 2018. Ozara Services, are the leading Legal and Business Advisory experts in the AIFC on Financial Regulation, Governance, Risk and Compliance and Common Law jurisdictions

COMPANY HIGHLIGHTS

The Firm provides services to clients from Kazakhstan and overseas providing innovative solutions with many of the team having over 30 years of experience. We have achieved several notable “firsts” within the AIFC including the first bank, the first full asset management business, and the first commodity fund: the Uranium Fund

KEY PERSON

Will Aston
Managing Partner

INDUSTRIES

- Financial Services
- Government: Sovereign Funds, and Development Funds

- Oil & Gas, and Mining
- Transport and Aviation
- Agribusiness
- High Tech

SERVICES

Gaining Authorisation

- Banking and Credit Business
- Asset Management: Funds and Discretionary Investment Management
- Dealing and Advisory
- Insurance Business
- Islamic Finance
- Financial Technology

Legal Services

- AIFC Law and other Common Law jurisdiction services
- Integration of Kazakh Law and AIFC Law
- Holding Company and Treasury structuring

Advisory Services

- Governance Risk and Compliance Advisory
- Joint Venture, Public Private Partnership and Project Structures
- Optimising Kazakh and AIFC investment benefits

AFSA LICENCES

Providing Legal Services, Providing Consulting Services

CONTACT INFORMATION

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Parakozm Ltd.

ABOUT US

Parakozm Ltd has been active in Kazakhstan since 2019. Parakozm offers IT Consulting services to clients from different industries, with a special focus on IT Education and full-bespoke and turnkey IT and Computing solutions for enterprise usage

COMPANY HIGHLIGHTS

Parakozm Ltd is part of an international group of companies, with offices in UAE, India, and several other jurisdictions. Parakozm has offered its services to hundreds of clients globally, ranging from universities and libraries to corporate clients and construction companies, in Kazakhstan and abroad

KEY PERSON

Sufyan Mustafa
Director, First Head

INDUSTRIES

- Education and EdTech
- IT products for Construction
- MedTech
- AgriTech
- Digitalization of Processes
- Business Process Outsourcing

SERVICES

Consulting

- IT Management Consulting
- IT Advisory and Troubleshooting
- IT Corporate Compliance
- Digital Management Services

Outsourcing

- Business Processes (IT)
- Digitalization of Business Activities

Turnkey Services

- Bespoke Application and Solutions Development
- Full-ready to deploy apps and solutions for businesses

AFSA LICENCE

Providing Consulting Services

CONTACT INFORMATION

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Sayat Zholshy Law Firm Limited

ABOUT US

Sayat Zholshy Law Firm Limited is a part of Sayat Zholshy & Partners Group. Since its inception on 25 December 1998, Sayat Zholshy & Partners has become a leader in the Kazakhstan market of legal services

COMPANY HIGHLIGHTS

The high standing of the Sayat Zholshy & Partners is backed by such international rating agencies as The Legal 500, Chambers and Partners, Asia Law Profiles, IFLR1000, and Who's Who Legal

KEY PERSONS

Arman Berdalín

Senior Partner, Head of Nur-Sultan Office

Aliya Daniyarova

Director

Olzhas Daniyarov

Senior Associate, Registered Legal Adviser by the AIFC Legal Services Board

Marzhan Kazenova Associate, MLRO

INDUSTRIES

- Natural Resources
- Transport and Telecom
- Agriculture

- Power
- Banking
- Food industry

SERVICES

- Corporate law services (company incorporation, M&A, issuing legal opinions etc.)
- Labour law (general consulting, representation, drafting contracts and legal opinions etc.)
- Antitrust (Competition) Law (reviewing and structuring transactions, conducting antitrust audits etc.)
- Tax law services (consulting, transaction structuring, representation etc.)

- Infrastructure projects. Public-Private Partnership (conducting due diligence of a PPP, obtaining government licenses, permits etc.)
- AML services (AML system check, preparation of legal opinions etc.)
- Dispute Resolution (representation, issuance of legal opinions, evidence gathering etc.)
- Intellectual Property (registration of intellectual property rights, legal audit of intellectual property assets etc.)
- Legal services in the field of digital assets (consulting, issuing legal opinions)

AFSA LICENCE

Providing Legal Services

CONTACT INFORMATION

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Branch of Schneider Group Limited Liability Partnership

ABOUT US	<p>SCHNEIDER GROUP has been helping businesses to expand into or within Armenia, Austria, Belarus, Kazakhstan, Azerbaijan, Georgia, Kyrgyzstan, Poland, Russia and Uzbekistan since 2003. We help our customers establish branches and subsidiaries that are fully transparent to international management and compliant with local legislation, while our experts offer valuable advice on best practices to optimize processes, mitigate risks, and cut costs</p>	
COMPANY HIGHLIGHTS	<p>The Company operates to 15 years in Kazakhstan serving to over 100 clients locally and over 500 clients overseas</p>	
KEY PERSONS	<p>Kirill Afanasyev Partner</p>	<p>Artur Bartel BD Team Lead</p>
INDUSTRIES	<ul style="list-style-type: none"> ▪ Financial Services ▪ Oil & Gas ▪ Real Estate & Construction 	<ul style="list-style-type: none"> ▪ Agribusiness ▪ Power and Utilities ▪ Metals & Mining and all other
SERVICES	<p>Accounting and control</p> <ul style="list-style-type: none"> ▪ Accounting outsourcing ▪ Management reporting ▪ CFO functions & business planning ▪ Internal control & financial reporting ▪ Accounting & tax review <p>HR consulting</p> <ul style="list-style-type: none"> ▪ HR administration ▪ Recruitment & assessment ▪ Payroll calculations ▪ Employer of record 	<p>Legal and tax consulting</p> <ul style="list-style-type: none"> ▪ Litigation ▪ Tax law & transfer pricing ▪ Commercial law ▪ Labour and migration law ▪ Corporate law, mergers and acquisitions
AFSA LICENCES	<p>Providing Accountancy Services, Providing Consulting Services, Providing Legal Services</p>	
CONTACT INFORMATION	<p>Astana Prospekt Mangilik EI, 55/16, office 339, Z05T3F2 Tel: +7 727 355 44 48 Fax: +7 727 356 44 48 Email: astana@schneider-group.com</p> <p>Atyrau River Palace Bldg. 55, Aiteke Bi Street, 060011 Tel: +7 727 355 44 48 Fax: +7 727 356 44 48 Email: atyrau@schneider-group.com</p>	<p>Almaty Tole Bi Street, 101, Block B, floor 9, 050012 Tel: +7 727 355 44 48 Fax: +7 727 356 44 48 Email: almaty@schneider-group.com</p>

Seven Pillars Ltd.

ABOUT US

We are dedicated to achieving optimal outcomes, in tight timeframes and for value. Seven Pillars is headquartered in Kazakhstan and has offices in London, Dubai and Cape Town as well as access to a global network of 850 lawyers

COMPANY HIGHLIGHTS

The company is one of the most active firms in the AIFC jurisdiction providing corporate and legal services and we assist in registering and obtaining licenses for our clients from the AFSA

KEY PERSONS

Mark Beer OBE
Co-Founder

Dr Mimi Zou
Head of China Practice

Kim Siegel
Co-Founder, CEO

Matthew Farmer
Associate

INDUSTRIES

- Corporate services
- Structuring deals
- Government and privatization
- Dispute avoidance

- Dispute resolution
- Enterprise
- Space and Aerospace
- IT and LegalTech

SERVICES

Corporate services

- Company formation
- Licensing
- Structuring deals
- Management consulting
- Deal advisory
- Risk compliance
- Corporate Compliance

Legal

- International Law
- AIFC Law
- Common Law
- Mergers and Acquisitions
- LegalTech and IT

Dispute avoidance

- Dispute Avoidance
- Mediation
- Negotiation
- Litigation in the AIFC

AFSA LICENCES

Providing Legal Services, Providing Consulting services – strategic management advice, Company Service Provider

CONTACT INFORMATION

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Volkov Group Limited Liability Partnership

ABOUT US

Volkov Group LLP is incorporated in the AIFC since 2018. Company provides services on registration and authorization of companies in AIFC with a core focus on financial and investment businesses

COMPANY HIGHLIGHTS

Company had successfully registered in AIFC several major international financial and investment companies. Those companies were inferred with a license on managing a CIS, providing credit, etc.

KEY PERSONS

Pavel Volkov
Managing Partner

INDUSTRIES

- Financial Services
- Investment business
- Real Estate
- Power plants
- Mining business

SERVICES

Registration and Authorization at AIFC

- Company formation
- Registration of legal entities in AIFC
- Preparation of documents for obtaining a license in AIFC

Tax services

- International Tax Planning

AFSA LICENCES

Providing Consulting Services, Providing Legal Services

CONTACT INFORMATION

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WE Legal Ltd.

ABOUT US

WE Legal is a young but rapidly growing law firm founded in 2018. The firm has extensive experience in providing legal advisory services in corporate law and private equity with the involvement of international jurisdictions and without them. WE legal provides legal support in digital economy (block chain, mining, cryptocurrency, etc.)

COMPANY HIGHLIGHTS

WE Legal advises in the field of regulatory regulation (AIFC Market Rules) and company structuring, accompany licensing and other activities of companies, corporate reorganization and restructuring, attraction and structuring of investments, as well as effectively represent clients in commercial disputes, etc.

KEY PERSONS

Zhibek Balabekova
Partner

Aigerim Jaxybayeva
Partner

Victoria Nochevnaya
Lawyer

INDUSTRIES

- Banking & Finance
- Construction & Infrastructure
- Industry & Trade
- Oil & Gas

- Pharmaceuticals & Healthcare
- Technology, Media & Telecommunications
- Transport

SERVICES

- Legal Services:
- Blockchain, Mining, Cryptocurrency
 - PPP
 - Private Equity
 - Due Diligence
 - Corporate & Commercial Affairs
 - Company registration, re-registration
 - M&A
 - Tax Law

- AIFC Licenses
- Registration company in AIFC
- Commercial contracts AIFC and corporate law
- Regulation of activities
- Anti-Money Laundering (AML), Financial Crime Compliance & KYC
- Support of projects in M&A
- Representation of interests in the AIFC court
- Employment

AFSA LICENCES

Providing Legal Services, Providing Consulting Services – Acting as a Company Service Provider and Regulatory Consultancy

CONTACT INFORMATION

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