



# **Ancillary Service Providers Handbook**

**April 2023**

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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 Kultelev

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](mailto:aequitas@aequitas.kz)

#### Astana

55/22 Mangilik El Avenue,  
C4.3, Office 134

Tel: + 7 (7172) 987 295

Email: [astana@aequitas.kz](mailto: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](mailto:office@zanhub.com)

**Almaty**

188 Dostyk Ave., Office 705  
Republic of Kazakhstan, 050051  
Tel: +7 7273 13 15 12  
Email: [office@zanhub.com](mailto: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	<b>Ainur Akhmetova</b> Chief Executive Officer	<b>Darkhat Togyzbayev</b> Associate
	<b>Aibek Kabyshev</b> Associate	<b>Aliya Tulebaeva</b> Junior Associate
INDUSTRIES	<ul style="list-style-type: none"><li>▪ Oil &amp; Gas</li><li>▪ Construction projects</li><li>▪ AIFC</li></ul>	<ul style="list-style-type: none"><li>▪ Crypto currency and mining</li><li>▪ Arbitration</li><li>▪ Islamic finance</li></ul>
SERVICES	<b>Corporate Law/Legal Audit</b> <ul style="list-style-type: none"><li>▪ Full support of mergers and acquisitions</li><li>▪ Legal audit</li><li>▪ Corporate consulting</li></ul> <b>Islamic financing</b> <ul style="list-style-type: none"><li>▪ Legal advice on Islamic finance</li><li>▪ Managing clients using Islamic finance</li><li>▪ Opening of investment boutique of Islamic finance</li></ul>	<b>Support within AIFC</b> <ul style="list-style-type: none"><li>▪ Assistance of the State Registration of Legal Entities with AIFC</li><li>▪ Licensing Application for an implementation of activities</li><li>▪ Accreditation of establishments within AIFC</li></ul>
AFSA LICENCES	Providing Legal Services, Providing Consulting Services	
CONTACT INFORMATION	<b>Astana</b> 55/21 Mangilik El Avenue, Pavilion C4.2, office 125 Tel: +7 705 226 1638 Email: <a href="mailto:a.kabyshev@alfi.kz">a.kabyshev@alfi.kz</a>	<b>Almaty</b> 17/1 Al-Farabi Avenue, building 5b Nurly Tau Business Center 12th floor, office 17 Tel: +7 700 400 2223 Email: <a href="mailto:a.akhmetova@alfi.kz">a.akhmetova@alfi.kz</a>

## 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](mailto:info@bakertilly.kz)

## Branch of Benefits & Partners LLP in the AIFC

<b>ABOUT US</b>	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	
<b>COMPANY HIGHLIGHTS</b>	The Company has provided its services to over 500 clients in Kazakhstan and to over 100 clients overseas	
<b>KEY PERSONS</b>	<b>Niyazgulov Daniyar</b> Managing Partner  <b>Aidar Sarsenov</b> Partner, Legal Advisory, Consulting	<b>Assel Elleusizova</b> Partner, Audit
<b>INDUSTRIES</b>	<ul style="list-style-type: none"> <li>▪ Contract law</li> <li>▪ Labor law</li> <li>▪ Law of the Eurasian Economic Union</li> <li>▪ Arbitration</li> </ul>	<ul style="list-style-type: none"> <li>▪ Court disputes</li> <li>▪ Financial Services</li> <li>▪ Oil &amp; Gas</li> <li>▪ Real Estate &amp; Construction</li> </ul>
<b>SERVICES</b>	<ul style="list-style-type: none"> <li>▪ Legal services specialized in Kazakhstani jurisdiction</li> <li>▪ Legal Services specialized on Common Law Principles</li> </ul> <b>Tax and Legal Advisory</b> <ul style="list-style-type: none"> <li>▪ Transfer Pricing</li> <li>▪ Corporate Tax</li> <li>▪ International Tax</li> <li>▪ Mergers and Acquisitions</li> </ul>	<ul style="list-style-type: none"> <li>▪ Management Consulting</li> <li>▪ Risk Consulting</li> <li>▪ Deal Advisory</li> <li>▪ Corporate Compliance Management Services</li> </ul>
<b>AFSA LICENCES</b>	Providing Audit Services, Providing Consulting Services, Providing Legal Services	
<b>CONTACT INFORMATION</b>	<b>Astana, Kazakhstan</b> Business center "Turan 50", office 6, 010000 Tel: +7 705 292 9099 Fax: +7 707 350 9275	<b>Moscow, Russia</b> Lomonosovsky Prospekt 14 Tel: +7 968 871 9077
	<b>Almaty, Kazakhstan</b> Business center «Abylai han Plaza» Abylai hana 53, Tel: +7 701 180 54 64	<b>Tashkent, Uzbekistan</b> Mirabad district, 71, Nukutskaya Street Tel: +998 909452945



## Branch of Centil Law Firm LLP in AIFC

<b>ABOUT US</b>	<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>	
<b>COMPANY HIGHLIGHTS</b>	<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>	
<b>KEY PERSONS</b>	<p><b>Dinara Jarmukhanova</b> Managing Partner, Dispute Resolution, Banking and Finance, Corporate</p> <p><b>Ravshan Adilov</b> Partner, Transactions</p> <p><b>Bagzhan Zhamalova</b> Senior Associate, Contracts and Commercial</p> <p><b>Aigerim Akmaganbetova</b> Associate, Dispute Resolution</p> <p><b>Abdulaziz Gofforov</b> Associate, Commercial</p>	<p><b>Azim Usmanov</b> Partner, Business Development</p> <p><b>Alexandr Tyo</b> Senior Associate, Corporate and M&amp;A</p> <p><b>Asror Fayzov</b> Associate, Corporate, Banking and Finance</p> <p><b>Tatyana Khavratova</b> Associate, Corporate and M&amp;A</p>
<b>INDUSTRIES</b>	<ul style="list-style-type: none"> <li>▪ Subsoil</li> <li>▪ FMCG</li> <li>▪ Contracts</li> <li>▪ Energy</li> <li>▪ Commercial</li> </ul>	
<b>SERVICES</b>	<p><b>Legal consulting</b></p> <ul style="list-style-type: none"> <li>▪ AIFC jurisdiction</li> <li>▪ Kazakhstan jurisdiction</li> <li>▪ Foreign jurisdictions</li> </ul>	
<b>AFSA LICENCE</b>	<p>Providing Legal Services</p>	
<b>CONTACT INFORMATION</b>	<p><b>Astana</b> Al-Farabi Avenue 9, Residential Complex Orion, floor 17, office 159-160, 050000 Tel: +7 727 333 6105 Email: <a href="mailto:client@centil.law">client@centil.law</a></p>	<p><b>Almaty</b> Al-Farabi Avenue 9, Residential Complex Orion, floor 17, office 159-160, 050000 Tel: +7 727 333 6105 Email: <a href="mailto:client@centil.law">client@centil.law</a></p>

## Ernst & Young Business Advisory Services 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

#### **Ksenia Babushkina**

Partner and Advisory Service Leader for Central Asia and Caucasus

### INDUSTRIES

- Oil & Gas
- Metals & Mining
- Power & Utilities
- Financial Services
- Telecommunications
- Agribusiness
- Manufacturing
- Tourism and hospitality

### SERVICES

- Transfer Pricing
- Corporate Tax
- International Tax
- Management Consulting
- Risk Consulting
- Deal Advisory
- Corporate Compliance Management Services

### AFSA LICENCES

Providing Consulting Services – Business Management, Tax and IT Consultancy

### 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](mailto:eykazakhstan@kz.ey.com)

## 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

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Fax: +7 (7172) 58 04 10

E-mail: [eykazakhstan@kz.ey.com](mailto: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

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Liya Akzhanova  
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Tel: +7 7172 919 555  
Email: [LAkzhanova@gratanet.com](mailto:LAkzhanova@gratanet.com)

Ainura Takeyeva  
Mobile: +7 701 555 87 61  
Tel: +7 7172 919 555  
Email: [ATakeyeva@gratanet.com](mailto:ATakeyeva@gratanet.com)

## Grove Regulatory Consultancy Limited

<b>ABOUT US</b>	<p>Pragmatic regulatory risk and governance advice and support for financial services firms, applicants, regulators, IFCs and Ministries.</p> <p>Over 25 years specialising in regulation and compliance across four international financial centres, namely DIFC, QFC, ADGM and AIFC</p>	
<b>COMPANY HIGHLIGHTS</b>	<p>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</p>	
<b>KEY PERSONS</b>	<p><b>Stephen Cemm</b> Managing Partner</p>	
<b>INDUSTRIES</b>	<ul style="list-style-type: none"> <li>▪ Banking</li> <li>▪ Insurance</li> <li>▪ Islamic Finance</li> <li>▪ Capital Markets</li> <li>▪ Asset Management</li> <li>▪ Funds, Private Wealth</li> </ul>	<ul style="list-style-type: none"> <li>▪ Capital Markets</li> <li>▪ Asset Management</li> <li>▪ Funds, Private Wealth</li> <li>▪ Crowdfunding</li> <li>▪ P2P</li> <li>▪ Fintech</li> </ul>
<b>SERVICES</b>	<p><b>Advisory</b></p> <ul style="list-style-type: none"> <li>▪ Governance, Risk and Compliance Advice.</li> <li>▪ Board Advisory</li> <li>▪ Internal Risk and control framework review.</li> <li>▪ Applications for waivers and modifications.</li> <li>▪ Board Briefings and Induction Training</li> </ul> <p><b>Authorisation Support</b></p> <ul style="list-style-type: none"> <li>▪ Guidance throughout the application process.</li> <li>▪ Review and development of: regulatory business plans; governance, risk and compliance frameworks;</li> <li>▪ Policies and procedures.</li> </ul>	<p><b>IFC Establishment, Regulator Development</b></p> <ul style="list-style-type: none"> <li>▪ Advice on centre and regulator development.</li> <li>▪ Development of regulatory framework and objectives to international standards.</li> <li>▪ Advice on structure, controls, policy, development of procedures.</li> <li>▪ Training</li> </ul>
<b>AFSA LICENCE</b>	<p>Providing Management Consulting Services</p>	
<b>CONTACT INFORMATION</b>	<p><b>UK</b>  <a href="http://www.groveconsultancy.co.uk">www.groveconsultancy.co.uk</a>  <a href="mailto:s.cemm@groveconsultancy.co.uk">s.cemm@groveconsultancy.co.uk</a>  +44 7376 976744</p>	<p><b>Astana</b>  55/20, Mangilik, Yel Avenue, Block C4.1,  Office 254, floor 2, Nur-Sultan,  Kazakhstan</p>

## 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	<b>Sarsenbayev Yerbolat</b> CEO	<b>Dairbekova Aiman</b> Senior Lawyer
INDUSTRIES	<ul style="list-style-type: none"><li>▪ Legal services</li><li>▪ Civil Litigation</li><li>▪ Advisory service</li></ul>	<ul style="list-style-type: none"><li>▪ Legal regulation in AIFC</li><li>▪ International Litigation</li></ul>
SERVICES	<b>Tax and Legal</b> <ul style="list-style-type: none"><li>▪ Corporate Tax</li><li>▪ International Tax</li><li>▪ Mergers and Acquisitions</li><li>▪ Legal Services specialised on Common Law Principles</li><li>▪ Legal services specialised in Kazakhstani jurisdiction</li></ul>	<b>Advisory</b> <ul style="list-style-type: none"><li>▪ Management Consulting</li><li>▪ Risk Consulting</li><li>▪ Deal Advisory</li><li>▪ Corporate Compliance Management Services</li></ul>
AFSA LICENCES	Providing Legal Services, Providing Consulting Services	
CONTACT INFORMATION	<b>Astana</b> 17 Sauran street, 010000 Tel: +7 700 600 66 00, +7 707 740 26 91 Email: <a href="mailto:info@inlaw.kz">info@inlaw.kz</a>	

## Iowa Partners LLP

<b>ABOUT US</b>	Project Management Consulting and Training Company, established in 2020	
<b>COMPANY HIGHLIGHTS</b>	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	
<b>KEY PERSONS</b>	<b>Yuliya Zhevno</b> General Director	<b>Ernar Makishev</b> Deputy General Director
<b>INDUSTRIES</b>	<ul style="list-style-type: none"><li>▪ Industrial and Civil Construction</li><li>▪ Oil and Gas</li><li>▪ Petrochemicals</li></ul>	<ul style="list-style-type: none"><li>▪ Petrochemicals</li><li>▪ Mining and heavy engineering industry</li></ul>
<b>SERVICES</b>	<ul style="list-style-type: none"><li>▪ Implementation of Project Management Offices and corporate project management system</li><li>▪ Project management consulting</li></ul>	<ul style="list-style-type: none"><li>▪ Project management trainings (preparation for exams, fundamentals, specialized project management trainings)</li></ul>
<b>AFSA LICENCE</b>	Providing Consulting Services	
<b>CONTACT INFORMATION</b>	<b>Astana</b> 55/22 Mangilik Yel Ave., working zone #140 Tel: +7 701 214 0881 Email: <a href="mailto:info@iowasolutions.kz">info@iowasolutions.kz</a> <a href="mailto:yuliya@iowasolutions.kz">yuliya@iowasolutions.kz</a>	

## Kinstellar LLP doing business in the AIFC as Kinstellar Astana

ABOUT US	<p>Kinstellar is a leading independent law firm in Emerging Europe, Turkey and Central Asia. Kinstellar was founded as a spin-off of the Central European practices of a London-based Magic Circle law firm and has maintained international best practices to the highest standards. There are more than 350 qualified lawyers in the twelve offices of Kinstellar.</p> <p>In Kazakhstan, Kinstellar has offices in Almaty and Astana, which were launched in 2013 and 2018, respectively. In October 2018 we registered our office in Astana as a participant of the AIFC. Kinstellar’s office in Almaty is one of the largest offices among international law firms in Kazakhstan.</p> <p>The Kinstellar team includes lawyers qualified in Kazakhstan, the AIFC, the US and the UK. We have worked with AIFC on a number of substantial and first-of-its-kind matters, including the very first 'Transfer of incorporation' project under AIFC Laws and the very first 'Cross-listing' project under AIFC and AIX Laws.</p>		
COMPANY HIGHLIGHTS	<p>We are one of the leading law firms in Kazakhstan with top tier rankings by international legal directories, such as Legal 500 and Chambers and Partners:</p> <p><b>The Legal 500</b> 2022 directory highlights: Corporate, Commercial and M&amp;A – Tier 1, Banking, Finance and Capital Markets – Tier 1, Energy and Natural Resources – Tier 1, IP and TMT – Tier 1, Dispute Resolution – Tier 1.</p> <p><b>Chambers and Partners</b> 2022 and 2023 directories highlight: Corporate &amp; Finance – Band 1, Dispute Resolution – Band 1.</p> <p>Furthermore, three of our lawyers – Managing Partner Joel Benjamin, Partner Adlet Yerkinbayev and Managing Associate Kuanysh Shekerbekov are <b>Registered Legal Advisers by the AIFC Legal Services Board, 2022.</b></p>		
KEY PERSONS	<b>Joel Benjamin</b> Managing Partner	<b>Adlet Yerkinbayev</b> Partner	<b>Kuanysh Shekerbekov</b> Managing Associate
INDUSTRIES	<div><ul style="list-style-type: none"><li>Aviation</li><li>Automotive &amp; Industries</li><li>Banks &amp; Financial Institutions</li><li>Consumer &amp; Retail</li><li>Defence &amp; Security</li><li>Energy &amp; Natural Resources</li></ul></div> <div><ul style="list-style-type: none"><li>Infrastructure</li><li>Life Sciences &amp; Healthcare</li><li>Private Equity</li><li>Real Estate &amp; Construction</li><li>Technology, Media &amp; Telecommunications</li></ul></div>		
SERVICES	<div><ul style="list-style-type: none"><li>Banking, Finance &amp; Capital Markets</li><li>Competition &amp; State Aid</li><li>CRSI</li><li>Data Protection</li><li>Dispute Resolution</li><li>Employment &amp; Labour Law</li><li>Energy &amp; Natural Resources</li><li>Foreign Direct Investment</li></ul></div> <div><ul style="list-style-type: none"><li>Infrastructure &amp; Projects</li><li>Intellectual Property</li><li>M&amp;A &amp; Corporate</li><li>NPLs &amp; Distressed Assets</li><li>Real Estate &amp; Construction</li><li>Restructuring &amp; Insolvency</li><li>Technology, Media &amp; Telecommunications</li><li>White Collar Crime</li></ul></div>		
AFSA LICENCE	Providing Legal Services		
CONTACT INFORMATION	<b>Almaty</b> TURAR Business Centre 502 Seifullin Avenue, Office 501 Tel: +7 727 355 0530 Email: kazakhstan@kinstellar.com	<b>Astana</b> 55/16 Mangilik El Avenue Block C 3.1, Office Nos. 325-326 Tel: +7 717 247 6622 Email: kazakhstan@kinstellar.com	



## 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](mailto:v.mokrousov@vmlaw.kz)

**Almaty**  
77, Kunaev Street, 8th Floor, 050000  
Tel: +7 727 258 5088  
Email: [v.mokrousov@vmlaw.kz](mailto:v.mokrousov@vmlaw.kz)

## NRN Capital Advisors Ltd.

<b>ABOUT US</b>	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	
<b>COMPANY HIGHLIGHTS</b>	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	
<b>KEY PERSONS</b>	<b>Nurbek Ayazbayev</b> Director	<b>Madina Kaimbayeva</b> Head of Project Management and Analytics
<b>INDUSTRIES</b>	<ul style="list-style-type: none"><li>▪ Consulting on financial and banking market issues Mining &amp; Metals</li><li>▪ Advising on risk hedging</li></ul>	<ul style="list-style-type: none"><li>▪ Optimization of the funding structure</li><li>▪ Asset and liability management in a bank</li></ul>
<b>SERVICES</b>	<b>Advisory</b> <ul style="list-style-type: none"><li>▪ Financial and banking</li><li>▪ Deal Advisory</li><li>▪ Management consulting</li></ul>	<ul style="list-style-type: none"><li>▪ Risk Management Consulting</li><li>▪ Corporate Compliance Management Services</li></ul>
<b>AFSA LICENCES</b>	Providing Consulting Services – Business Management Consultancy	
<b>CONTACT INFORMATION</b>	<b>Astana</b> Business center "Expo", 55/21 Mangilik Yel street, Z05T3E5 Tel: +7 777 370 83 16 Tel: +7 701 711 29 60 Email: <a href="mailto:kaimbayevamadina@gmail.com">kaimbayevamadina@gmail.com</a>	

## Outsource Director Ltd.

<b>ABOUT US</b>	OD is engaged in consulting business and management issues: <ul style="list-style-type: none"><li>- Helps to choose the right strategy for entering the AIFC ecosystem;</li><li>- Supports with conducting business in AIFC;</li><li>- Assists with deals by structuring them in every aspect</li></ul>	
<b>COMPANY HIGHLIGHTS</b>	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	
<b>KEY PERSONS</b>	<b>Azat Otepbay</b> Founder & Managing Partner  <b>Arman Batayev</b> Managing Partner	<b>Aizhan Akhmadiyeva</b> CEO
<b>INDUSTRIES</b>	<ul style="list-style-type: none"><li>▪ Asset management companies</li><li>▪ IT Companies</li><li>▪ Fintech Companies</li><li>▪ Crypto miners</li></ul>	<ul style="list-style-type: none"><li>▪ Subsoilers</li><li>▪ Holding companies</li><li>▪ Special Purpose Companies</li></ul>
<b>SERVICES</b>	<b>Full onboarding support</b> <ul style="list-style-type: none"><li>▪ AIFC registration;</li><li>▪ AIFC authorisation;</li><li>▪ Astana Hub registration;</li><li>▪ Onboarding road mapping;</li><li>▪ Bank account set up</li></ul> <b>Deal structuring support</b> <ul style="list-style-type: none"><li>▪ Financial Modeling;</li><li>▪ Business plan development;</li><li>Investment presentations and supplementary materials</li></ul>	<b>Full support in conducting business</b> AIFC registration; <ul style="list-style-type: none"><li>▪ Bookkeeping;</li><li>▪ Tax reporting;</li><li>▪ PO box solutions;</li><li>▪ Acting as a formation agent of legal persons;</li><li>▪ Legal Archiving</li><li>▪ Dedicated assistance.</li></ul>
<b>AFSA LICENCES</b>	Providing Legal Services, Providing Accountancy Services, Providing Consulting Services - Business and management consulting, Company Service Provider	
<b>CONTACT INFORMATION</b>	<b>Astana</b> Mangilik EI, 55/20, Office 351 Tel: +7 701 988 9009 Email: <a href="mailto:sales@odc.kz">sales@odc.kz</a>	

## Ozara Services Limited

<b>ABOUT US</b>	<p>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</p>	
<b>COMPANY HIGHLIGHTS</b>	<p>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</p>	
<b>KEY PERSON</b>	<p><b>Will Aston</b> Managing Partner</p>	
<b>INDUSTRIES</b>	<ul style="list-style-type: none"><li>▪ Financial Services</li><li>▪ Government: Sovereign Funds, and Development Funds</li></ul>	<ul style="list-style-type: none"><li>▪ Oil &amp; Gas, and Mining</li><li>▪ Transport and Aviation</li><li>▪ Agribusiness</li><li>▪ High Tech</li></ul>
<b>SERVICES</b>	<p><b>Gaining Authorisation</b></p> <ul style="list-style-type: none"><li>▪ Banking and Credit Business</li><li>▪ Asset Management: Funds and Discretionary Investment Management</li><li>▪ Dealing and Advisory</li><li>▪ Insurance Business</li><li>▪ Islamic Finance</li><li>▪ Financial Technology</li></ul>	<p><b>Legal Services</b></p> <ul style="list-style-type: none"><li>▪ AIFC Law and other Common Law jurisdiction services</li><li>▪ Integration of Kazakh Law and AIFC Law</li><li>▪ Holding Company and Treasury structuring</li></ul> <p><b>Advisory Services</b></p> <ul style="list-style-type: none"><li>▪ Governance Risk and Compliance Advisory</li><li>▪ Joint Venture, Public Private Partnership and Project Structures</li><li>▪ Optimising Kazakh and AIFC investment benefits</li></ul>
<b>AFSA LICENCES</b>	<p>Providing Legal Services, Providing Consulting Services</p>	
<b>CONTACT INFORMATION</b>	<p><b>Astana</b> 55/20, Mangilik Yel Avenue, Block C4.1 Tel: +7 777 467 9900 Email: <a href="mailto:tomiris.m@ozaragroup.com">tomiris.m@ozaragroup.com</a></p>	

## 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	<b>Sufyan Mustafa</b> Director, First Head	
INDUSTRIES	<ul style="list-style-type: none"><li>▪ Education and EdTech</li><li>▪ IT products for Construction</li><li>▪ MedTech</li><li>▪ AgriTech</li><li>▪ Digitalization of Processes</li><li>▪ Business Process Outsourcing</li></ul>	
SERVICES	<b>Consulting</b> <ul style="list-style-type: none"><li>▪ IT Management Consulting</li><li>▪ IT Advisory and Troubleshooting</li><li>▪ IT Corporate Compliance</li><li>▪ Digital Management Services</li></ul> <b>Outsourcing</b> <ul style="list-style-type: none"><li>▪ Business Processes (IT)</li><li>▪ Digitalization of Business Activities</li></ul>	<b>Turnkey Services</b> <ul style="list-style-type: none"><li>▪ Bespoke Application and Solutions Development</li><li>▪ Full-ready to deploy apps and solutions for businesses</li></ul>
AFSA LICENCE	Providing Consulting Services	
CONTACT INFORMATION	<b>Astana</b> EXPO C 4.2 Pavilion Mangilik El 55/21 Office 125 Tel: +7 776 747 7005 Email: <a href="mailto:astana@parakozm.com">astana@parakozm.com</a>	<b>Sharjah, UAE</b> Sharjah Media City, SHAMS UAE Tel: +971 586203561 Email: <a href="mailto:hello@parakozm.com">hello@parakozm.com</a>

# Sayat Zholshy Law Firm Limited

<b>ABOUT US</b>	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	
<b>COMPANY HIGHLIGHTS</b>	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	
<b>KEY PERSONS</b>	<b>Arman Berdalín</b> Senior Partner, Head of Nur-Sultan Office  <b>Aliya Daniyarova</b> Director	<b>Olzhas Daniyarov</b> Senior Associate, Registered Legal Adviser by the AIFC Legal Services Board  <b>Marzhan Kazenova</b> <b>Associate, MLRO</b>
<b>INDUSTRIES</b>	<ul style="list-style-type: none"> <li>▪ Natural Resources</li> <li>▪ Transport and Telecom</li> <li>▪ Agriculture</li> </ul>	<ul style="list-style-type: none"> <li>▪ Power</li> <li>▪ Banking</li> <li>▪ Food industry</li> </ul>
<b>SERVICES</b>	<ul style="list-style-type: none"> <li>▪ Corporate law services (company incorporation, M&amp;A, issuing legal opinions etc.)</li> <li>▪ Labour law (general consulting, representation, drafting contracts and legal opinions etc.)</li> <li>▪ Antitrust (Competition) Law (reviewing and structuring transactions, conducting antitrust audits etc.)</li> <li>▪ Tax law services (consulting, transaction structuring, representation etc.)</li> </ul>	<ul style="list-style-type: none"> <li>▪ Infrastructure projects. Public-Private Partnership (conducting due diligence of a PPP, obtaining government licenses, permits etc.)</li> <li>▪ AML services (AML system check, preparation of legal opinions etc.)</li> <li>▪ Dispute Resolution (representation, issuance of legal opinions, evidence gathering etc.)</li> <li>▪ Intellectual Property (registration of intellectual property rights, legal audit of intellectual property assets etc.)</li> <li>▪ Legal services in the field of digital assets (consulting, issuing legal opinions)</li> </ul>
<b>AFSA LICENCE</b>	Providing Legal Services	
<b>CONTACT INFORMATION</b>	<b>Astana</b> 55/16, Mangilik Yel ave., office 353 Tel: +7 7172 797 707 Email: <a href="mailto:info@szp.kz">info@szp.kz</a> <a href="mailto:aberdalin@szp.kz">aberdalin@szp.kz</a>	<b>Almaty</b> 10th Floor, Koktem Business Center, 180 Dostyk Ave., 050051 Tel: +7 727 2222 711 Fax: + +7 727 2222 998 Email: <a href="mailto:info@szp.kz">info@szp.kz</a>

## Branch of Schneider Group Limited Liability Partnership

<b>ABOUT US</b>	<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>	
<b>COMPANY HIGHLIGHTS</b>	<p>The Company operates to 15 years in Kazakhstan serving to over 100 clients locally and over 500 clients overseas</p>	
<b>KEY PERSONS</b>	<p><b>Kirill Afanasyev</b> Partner</p>	<p><b>Artur Bartel</b> BD Team Lead</p>
<b>INDUSTRIES</b>	<ul style="list-style-type: none"> <li>▪ Financial Services</li> <li>▪ Oil &amp; Gas</li> <li>▪ Real Estate &amp; Construction</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agribusiness</li> <li>▪ Power and Utilities</li> <li>▪ Metals &amp; Mining and all other</li> </ul>
<b>SERVICES</b>	<p><b>Accounting and control</b></p> <ul style="list-style-type: none"> <li>▪ Accounting outsourcing</li> <li>▪ Management reporting</li> <li>▪ CFO functions &amp; business planning</li> <li>▪ Internal control &amp; financial reporting</li> <li>▪ Accounting &amp; tax review</li> </ul> <p><b>HR consulting</b></p> <ul style="list-style-type: none"> <li>▪ HR administration</li> <li>▪ Recruitment &amp; assessment</li> <li>▪ Payroll calculations</li> <li>▪ Employer of record</li> </ul>	<p><b>Legal and tax consulting</b></p> <ul style="list-style-type: none"> <li>▪ Litigation</li> <li>▪ Tax law &amp; transfer pricing</li> <li>▪ Commercial law</li> <li>▪ Labour and migration law</li> <li>▪ Corporate law, mergers and acquisitions</li> </ul>
<b>AFSA LICENCES</b>	<p>Providing Accountancy Services, Providing Consulting Services, Providing Legal Services</p>	
<b>CONTACT INFORMATION</b>	<p><b>Astana</b>          Prospekt Mangilik EI, 55/16, office 339,          Z05T3F2          Tel: +7 727 355 44 48          Fax: +7 727 356 44 48          Email: <a href="mailto:astana@schneider-group.com">astana@schneider-group.com</a></p> <p><b>Atyrau</b>          River Palace Bldg. 55, Aiteke Bi Street,          060011          Tel: +7 727 355 44 48          Fax: +7 727 356 44 48          Email: <a href="mailto:atyrau@schneider-group.com">atyrau@schneider-group.com</a></p>	<p><b>Almaty</b>          Tole Bi Street, 101, Block B, floor 9,          050012          Tel: +7 727 355 44 48          Fax: +7 727 356 44 48          Email: <a href="mailto:almaty@schneider-group.com">almaty@schneider-group.com</a></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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55/22 Mangilik Yel avenue,  
Office 332  
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Email: [clients@sevenpillars.law](mailto:clients@sevenpillars.law)

**London**  
Tel: +447471018144  
+447484601516



## Volkov Group Limited Liability Partnership

<b>ABOUT US</b>	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	
<b>COMPANY HIGHLIGHTS</b>	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.	
<b>KEY PERSONS</b>	<b>Pavel Volkov</b> Managing Partner	
<b>INDUSTRIES</b>	<ul style="list-style-type: none"><li>▪ Financial Services</li><li>▪ Investment business</li><li>▪ Real Estate</li></ul>	<ul style="list-style-type: none"><li>▪ Power plants</li><li>▪ Mining business</li></ul>
<b>SERVICES</b>	<b>Registration and Authorization at AIFC</b> <ul style="list-style-type: none"><li>▪ Company formation</li><li>▪ Registration of legal entities in AIFC</li><li>▪ Preparation of documents for obtaining a license in AIFC</li></ul>	<b>Tax services</b> <ul style="list-style-type: none"><li>▪ International Tax Planning</li></ul>
<b>AFSA LICENCES</b>	Providing Consulting Services, Providing Legal Services	
<b>CONTACT INFORMATION</b>	<b>Astana</b> 55/21 Mangilik El Ave, C 4.2, 010000 Tel: +7 778 978 7999 Email: <a href="mailto:info@volkgroup.kz">info@volkgroup.kz</a>	

## 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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