

NEWS ALERT #2

11/2022

AIFC BUSINESS CONNECT

Dear AIFC participants!

Today in our email news alert we are kindly sharing an information about the most useful online services available to you on the **e-Residence portal**, as well as the ones that will be made available soon.

The e-Residence portal was created for the convenience of both AIFC Participants and the companies, planning to establish their presence in the AIFC. It allows users to register online, and subsequently obtain the services and fulfil obligations of the AIFC Participant from any place worldwide.

So which of the services can be useful for you and when?

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1. Post-registration procedures online

As you already know, all of the AIFC participants shall notify the Office of the Registrar of companies about changes in the registered details. You can submit some of these notifications online through the e-Residence portal and significantly save your time. It includes such notifications, as the change of the director, Secretary, Ultimate Beneficial Owner etc. In addition, the company can apply for a change of the end of financial year, which is set individually in the AIFC at the time of company registration.

The e-Residence portal is regularly improving and developing the number of business-related services. The list of services available for submission online at the moment can be found in “Our Services” section.

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2. Submission of reports online

In the previous email newsletter, we informed you that all AIFC Participants must annually submit reports to the Office of Registrar of companies. In particular, this includes **Annual accounts** (*annual audited financial statements*), **Annual return** (*a form of uploading company information about directors, shareholders, classes of shares and ultimate beneficial owners*) and/or **Annual confirmation statement** (*a simplified form of submission of registered details*). All of these reports can be submitted online through the e-Residence portal.

If any question on preparation of annual reports or fulfilling the Post-registration obligations in the AIFC arises, you can always contact the authorised consultants. **The contact list is available [here](#).**

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3. Temporary suspension of the company activities

Another service available to the AIFC Participants online is temporary suspension of the company activities.

In order to do so, the AIFC Participant has to fill the relevant form and notify the Office of the Registrar of companies about its intention. Noteworthy that the Tax Authorities shall be notified separately.

In the following newsletters we will continue to share the useful information on Post-registration procedures in the AIFC.

Follow the news on our [official LinkedIn profile](#) and subscribe to the newsletter on www.bconnect.kz!

*Sincerely,
The AIFC Business Connect team*