

AIFC Academy of Law is pleased to announce upcoming activities for July 2020  
 (the items in the following schedule are clickable)

WEEKLY SCHEDULE for July 2020					
MON	TUES	WED	THURS	FRI	Weeks
July 6	July 7	July 8	July 9	July 10	week 2
Nur-Sultan Day			<a href="#">16-00 Listings at LSE and AIX</a>		
July 13	July 14	July 15	July 16	July 17	week 3
	<a href="#">16-00 Employment and HR: AIFC employment laws and modern international employment arrangements</a>			<a href="#">16-00 Transfer of incorporation under AIFC Laws: Practical Aspects: outline of discussion (Redomiciliation to the AIFC)</a>	
July 20	July 21	July 22	July 23	July 24	week 4
	<a href="#">15-00 AIFC Trust law regulations</a>				
July 27	July 28	July 29	July 30	July 31	week 5
	<a href="#">16-00 Introduction to AIFC AML/CFT system</a>				

\* Participation to events is free of charge upon registration.

**Topic: Listings at London Stock Exchange and Astana International Exchange**

**Overview:** The speakers will discuss the unique features of listings & dual listings in the London Stock Exchange and the Astana International Exchange. Certain type of agreement, which is required when a company with a controlling shareholder seeks a "premium" listing of shares on the London Stock Exchange, also will be covered.

**Date and time:** Thursday, July 9, 2020 at 16-00 (Nur-Sultan time)

**Speakers:**

**Mr Roy Pearce** is a Member of the AIFC Legal Advisory Council. He is also a Partner at Baker McKenzie in London and a member of the firm's Capital Markets Group. He joined one of the top law firms in 1996 and had an opportunity to work in the firm's Almaty and Moscow offices. Currently, he advises investment banks and issuers on debt and equity capital markets transactions and debt restructurings, with a focus on securities offerings from emerging markets. He has also advised on a number of cross-border mergers and acquisitions, joint ventures and investments, principally in the mining, petroleum, and power industries.

**Evgeniya Bogdanova, Head of Regulation & Compliance, AIX.** Evgenia has more than 20 years of experience working on international capital markets. Before joining the AIX, Evgenia had led Legal IB and Corporate Governance teams at Renaissance Capital.

Prior to that she practiced law at White & Case in Moscow advising in connection with cross-border and domestic equity and debt offerings, M&A transactions, corporate restructurings, information disclosure issues, listing requirements, corporate governance.

Evgenia graduated from the Russian Academic Law University and began her career at the Russian Federal Commission for the Securities Market (later it has merged into the Central Bank of Russia), where she was involved in legislative drafting activities relating to the Russian securities market, including regulatory reform allowing direct issuance of debt securities in Russia by foreign issuers.

**Language:** English

**Registration by the link:** <http://tiny.cc/AoLJuly2020>



**Topic: Employment and HR: AIFC employment laws and modern international employment arrangements**

**Overview:**

- High level summary of the key aspects of the AIFC Employment Law
- COVID19 and HR – the next stage for employment relationships as we emerge from the global pandemic
- International mobility – how to properly employ and engage a truly international workforce

**Date and time:** Tuesday, July 14, 2020 at 16-00 (Nur-Sultan time)

**Speakers:** **Luke Tapp, Partner, Head of the Middle East Employment Practice Pinsent Masons LLP.** Luke is a partner for Pinsent Masons and leads the Middle East Employment Practice. As head of the Middle East Employment Practice, Luke advises clients based in the UAE and Gulf region on all aspects of employment and labour law issues. Luke is ranked as a leading employment lawyer by Legal 500 and Chambers respectively, and was awarded Young Lawyer of the Year at the 2017 DIFC Gala Dinner. Chambers 2020 describes Luke as having "an extensive knowledge of employment law in the UAE" and Legal 500 refers to Luke as 'an exceptional lawyer – his in-depth knowledge of the UAE employment laws coupled with his practical, pragmatic approach to issues makes his advice second to none.'

**Language:** English

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# KINSTELLAR

**Topic:** Transfer of incorporation under AIFC Laws: Practical Aspects: outline of discussion (Redomiciliation to the AIFC)

**Overview:** During the webinar speaker will cover the following parts:

- legal aspects of incorporation from other jurisdiction to the AIFC,
- financial regulations and special requirements of redomiciliation to the AIFC,
- practical case of transfer of incorporation under AIFC Laws.

**Date and time:** Friday, July 17, 2020 at 16-00 (Nur-Sultan time)

**Speakers:** **Kuanysh Shekerbekov is a Senior Associate at Kinstellar in Almaty.** He has been practicing law since 2005. He specializes in corporate law, M&A, banking, tax, financial and cross-border transactions with a particular specialism in oil & gas, mining, energy sectors and telecommunications. He is a qualified specialist with an experience advising clients on AIFC legislation. Kuanysh advises issuers, financial institutions and other market participants on all aspects of capital markets transactions, including the one of the first listings and IPOs on the AIFC. Kuanysh comes highly recommended by Legal 500 2020 (Commercial, Corporate and M&A), IFLR 1000 2020 (Capital Markets).

**Language:** English

**Registration by the link:** <http://tiny.cc/AoLJuly2020>

Outer Temple  
Chambers

**Topic:** AIFC Trust law regulations

**Overview:**

*Part A: Why a Trust [or Foundation]:*

1. The concept of the Trust, 2. Categories of Trusts, 3. Analogues of Trusts, 4. Use of Trusts and Foundations

*Part B: Key provisions of the AIFC Trust Law*

1. Overview, 2. The Settlor Autonomy principle – Article 9, 3. Private International Law Issues, 4. The Court: General Powers, Mistake and ADR, 5. Creation, Variation and Termination of AIFC Trusts, 6. What about Shari'a?

*Part C: Why a AIFC Trust [or Foundation]?*

**Date and time:** Tuesday, July 21, 2020 at 15-00 (Nur-Sultan time)

**Speakers:** **David Russell QC, Outer Temple Chambers.** David commenced legal practice in 1974. He is admitted to practise in Australia, England and Wales (Lincoln's Inn), the Courts of the Dubai International Financial Centre, New York (as a Legal Consultant), the Singapore International Commercial Court, New Zealand and Papua New Guinea.

He currently practises in Dubai, London, and Abu Dhabi (Outer Temple Chambers), Sydney (Ground Floor Wentworth Chambers) and Brisbane (Sir Harry Gibbs Chambers). He has acted for Commonwealth and State Governments as well as individuals and corporations. David was President of the Taxation Institute of Australia from 1993 to 1995, and of the Asia Oceania Tax Consultants' Association from 1996 to 2000. He has lectured at the University of Sydney for the Master of Taxation course, the University of Queensland for the Master of Laws course and served as an Adjunct Professor of the University of Queensland. He is the co-editor of the Oxford University Press Journal *Trusts & Trustees*.

He was the Inaugural Chairman of the STEP International Client Special Interest Group, is Deputy Chair and a director of STEP and a member of its World Wide Council and various Committees, a co-chair of the United Arab Emirates Chapter of the International Section of the New York State Bar Association, and a member of the Executive Committee of the Section, an Academician of The International Academy of Estate and Trust Law, a Member of the Middle East and North Africa Branch Committee of the Chartered Institute of Taxation (UK), a member of the Worshipful Company of Tax Advisers, a Freeman of the City of London and an

Honorary Member of the Taxation Institute of Hong Kong. In 2016 he chaired the DIFC's Wealth Management Review Working Group.

David is listed in the Taxation Category in the Australian Financial Review/Best Lawyers review of the Australian Legal Profession in 2008 and all later years and in 2014 was the Tax Institute's Chartered Tax Adviser of the Year. In 2010 he was awarded the Order of the Rising Sun (with Gold Rays and Neck Ribbon) for his services to Australia-Japan relations. In 2012 he was appointed a Member of the Order of Australia for, among other things, "service ... to taxation law and legal education." For the past three years, he has been recognised by Legal Week and The American Lawyer as part of the Private Client Global Elite. Outside the law, he maintains his interest in his family's rural business, Russell Pastoral Company, and its flagship property, Jimbour.

Language: English

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Topic: Introduction to AIFC AML/CFT system

Overview: During the Webinar, the speakers will introduce the audience with brief information about the conduct of business supervision and consumer protection in the AIFC. Then the speakers will focus on the introduction of the AML/CFT system.

Date and time: Tuesday, July 28, 2020 at 16-00 (Nur-Sultan time)

Speakers: **Yerkegali Yedenbayev, Director.** Mr Yedenbayev is a top management professional with vast experience on positions within the Board of Directors in the financial sector for the last 12 years. He has significant supervisory experience on senior-level positions: five years with the National Bank of Kazakhstan and four years with the Agency of the RoK on Regulation and Supervision of Financial Market and Financial Organisations.

**Dulat Akkassov, Associate.** Mr Yedenbayev is a top management professional with vast experience on positions within the Board of Directors in the financial sector for the last 12 years. He has significant supervisory experience on senior-level positions: five years with the National Bank of Kazakhstan and four years with the Agency of the RoK on Regulation and Supervision of Financial Market and Financial Organisations.

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