



**REGISTRAR OF COMPANIES PUBLIC  
ALERT NOTICE No. AFSA-O-EC-2023-  
0915**

**SCAM ALERT**

**Date of issue: 15 September 2023**

**Astana, Kazakhstan**



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**THE REGISTRAR OF COMPANIES HEREBY GIVES PUBLIC ALERT NOTICE:**

Following is general notice and reminder to Astana international financial Centre unregistered soliciting entity. Astana Financial Service Authority revealed and established entity: AIFCS falsely claim to be registered, licensed, under AIFC jurisdiction in their solicitation of investors.

It was established that AIFCS falsely claim to be registered, licensed, under following license: advising on investments and arranging deals in investments, however such case did not approach Astana Financial Service Authority (hereinafter-AFSA).

In many cases, AFSA investigation reveals that the soliciting entities are not registered, licensed at the AIFC jurisdiction as they claim or imply. In an effort to warn the public about these entities, the AFSA is publishing information it has learned in reviewing these complaints.

- Evidence:  
1. AIFCS licence

