



AIFC LAW CONFERENCE

PRACTICAL ASPECTS OF AIFC LAW

ASTANA 23 NOVEMBER 2018

HILTON ASTANA

THE PROGRAMME

Welcome to Astana!



I am very pleased to welcome you to the AIFC Law Conference: Practical aspects of AIFC Law.

We are very grateful that representatives of a variety of international financial and investment companies, law firms, associations, banks and universities, lawyers and financiers are here with us today in Astana.

The aim of the Conference is to create a platform for discussion of topical and current issues related to the AIFC General Legal Framework and AIFC Financial Services Framework, as well as listings at the Astana International Exchange and issues regarding the authorisation of companies as AIFC participants.

I hope that all the participants of today's Conference will enjoy and find it interesting and informative.

I am sure that this Conference promises to be a wonderful event, and your attendance is truly appreciated.

Kairat Kelimbetov
Governor of the AIFC

AIFC LAW CONFERENCE:

PRACTICAL ASPECTS OF AIFC LAW

23 November 2018, Astana, Hilton – Grand Ball Room

09.00 – 10.00 **REGISTRATION / REFRESHMENTS**

10.00 – 10.10

THE OPENING OF THE CONFERENCE BY:

Kairat Kelimbetov

Governor of the AIFC

10.10 – 12.40

SESSION ON PRACTICAL ASPECTS OF AIFC LAW

Moderator:

Sheikh Bilal Khan

Member of the IAC Arbitrator Panel, Member of AIFC Advisory Council on Islamic Finance

Speakers:

10.10 – 10.25

Simon FT Cox

Member of the AIFC Legal Advisory Council, Senior Consultant in Norton Rose Fulbright LLP

“Update on AIFC General Legal Framework”

10.25 – 10.35

Q&A session

10.35 – 10.50

André A. Gelinas

Chief Legal Officer of Astana Financial Services Authority

“AIFC Jurisdiction and Financial and Ancillary Services”

10.50 – 11.00

Q&A session

11.00 – 11.30

COFFEE BREAK

11.30 – 11.45

Nursultan Serikbay

Chief of AIFC Bureau for Continuing Professional Development

“Registration and Recognition as an AIFC Participant”

11.45 – 11.55

Q&A session

11.55 – 12.10

Timothy Bennett

CEO of Astana International Exchange

“Listing on the AIX”

12.10 – 12.40

Q&A session

12.40 – 12.50

CLOSING REMARKS

LUNCH - AIFC PARTICIPANTS OFFICIAL MEET UP

23 November 2018, Astana, Hilton – Astana Hall

13.00 – 14.00	Networking / Welcome drinks at Astana Hall
14.00 – 14.10	GRAND OPENING OF THE EVENT
14.10 – 14.30	THE CEREMONY OF AWARDING CERTIFICATES – DEVELOPMENT BANKS Kairat Kelimbetov Governor of the AIFC
14.30 – 14.40	THE CEREMONY OF AWARDING CERTIFICATES – OTHER REGULATED COMPANIES Mukhtar Bubeyev Acting CEO, AFSA
14.40 – 14.50	Music band
14.50 – 15.00	THE CEREMONY OF AWARDING CERTIFICATES – LAW FIRMS Marat Aitenov Deputy CEO, AIFC Authority
15.00 – 15.10	THE CEREMONY OF AWARDING CERTIFICATES – AIX Timothy Bennett CEO, AIX
15.10 – 15.20	Music band
15.20 – 15.30	THE CEREMONY OF AWARDING CERTIFICATES – FINTECH/SANDBOX Assylbek Davletov Chief Fintech Officer, AFSA
15.30 – 15.40	THE CEREMONY OF AWARDING CERTIFICATES – PROFESSIONAL SERVICES Nursultan Serikbay Chief of AIFC Bureau for Continuing Professional Development
15.40 – 15.50	Music band
15.50 – 16.00	CLOSING REMARKS



Sheikh Bilal Khan

Member of the IAC Arbitrator Panel,
Member of AIFC Advisory Council on Islamic Finance

Moderator

Sheikh Bilal Khan is a Panel Member of the AIFC International Arbitration Centre where he sits as the only Shariah and English law arbitrator along with senior British and international judges and Queens Counsel for cross-border commercial legal disputes. He is also Member of the AIFC Advisory Council on Islamic Finance, Secretary General of Malta Islamic Finance Association, Panel Member of International Cooperative & Mutual Insurance Federation and Co-Chairman of London-based Dome Advisory.

Sheikh Bilal Khan is uniquely positioned as an award-winning international Shariah Scholar and a Solicitor of the Senior Courts of England & Wales after qualifying as an English lawyer from a 'Magic Circle' English law firm in the City of London. In 2014, Sheikh Bilal Khan was made a Freeman of the City of London for his services and contribution to London. He has recently served as Vice Chairman of the Mosaic International Leadership Program of the UK Prince's Trust, as Senior Adviser to the British All Party Parliamentary Group (APPG) on Kazakhstan and APPG on Islamic Finance, as UK Catalyst at the UK Government's Department for Trade & Investment, as Special Adviser to the Lord Mayor of the City of London and as Special Adviser on the Board of the Middle East Association, which was created by the UK Foreign & Commonwealth Office.

Sheikh Bilal Khan holds an MBA (Legal Services), MA and LL.B (Hons) with proficiency in English, Arabic and Urdu and is a special adviser to numerous presidents and prime ministers offices as well as serving on several multi-lateral, government and quasi-government boards in an advisory capacity. He is known for public speaking at international conferences, lecturing at leading British and international universities and contributing in various electronic and press media.



Simon FT Cox

Member of the AIFC Legal Advisory Council,
Senior Consultant in Norton Rose Fulbright LLP

Simon FT Cox has extensive experience of working on UK and international securities (including IPOs and other equity and debt security issues), mergers and acquisitions and investment fund projects. Much of his work involves frontier markets and working on securities and M&A projects for natural resources projects.

He has worked on a wide range of Kazakh projects over many years. He regularly speaks at conferences on corporate finance and CIS-focussed issues and contributes a chapter on London listing of overseas companies, investment entities, debt and specialist securities and mineral companies in the annual Practitioners Guide to the Financial Services Authority Listing Regulations.



André A. Gelinas

Chief Legal Officer of Astana Financial Services Authority

André A. Gelinas is a U.S. attorney and counsellor-at-law with more than 18 years of legal, regulatory and compliance experience across a broad spectrum of the financial services industry.

His career has been divided between public-sector roles with agencies such the U.S. Securities and Exchange Commission and the Qatar Financial Centre Regulatory Authority and private-sector roles with leading global financial services firms and a leading New York City law firm. He is a recognised expert in financial services regulation, with sub-specialities in the areas of anti-money laundering and financial sanctions compliance.



Timothy Bennett

CEO of Astana International Exchange

Timothy Bennett was appointed CEO of AIX in May 2018. He was most recently CEO of NZX, the operator of New Zealand's securities and derivatives markets and provider of trading, post-trade and data services. He led NZX through a period of significant organizational and regulatory change, including the replacement and upgrading of NZX's trading and clearing systems, and the launch of 23 ETF's through NZX Funds Management.

Prior to joining NZX, he was a Partner with Oliver Wyman and the Boston Consulting Group in Asia. Mr. Bennett has an MBA from the Wharton School, University of Pennsylvania and a B.C.A from Victoria University of Wellington.



Nursultan Serikbay

Chief of AIFC Bureau for Continuing Professional Development

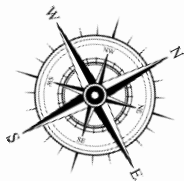
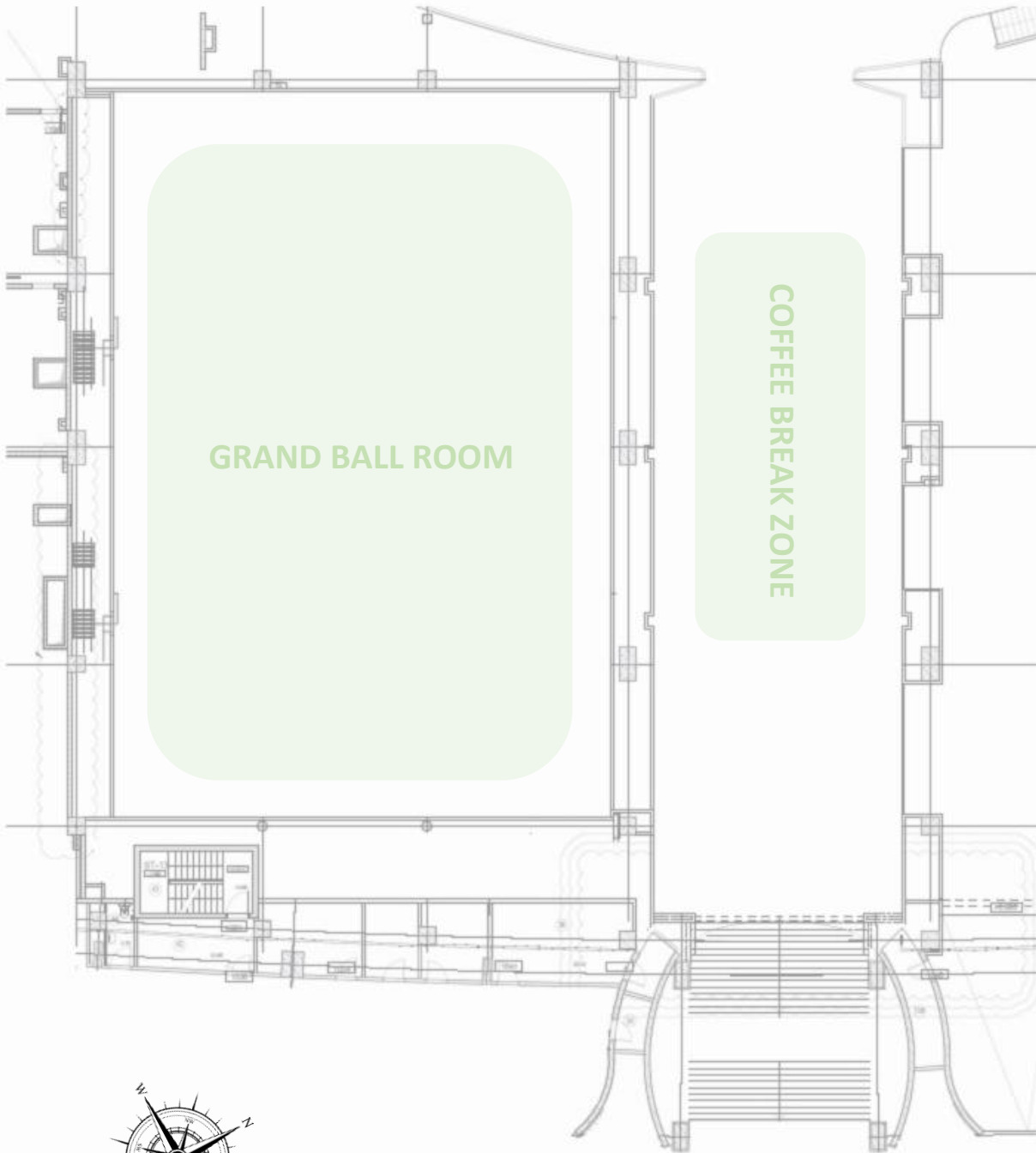
Nursultan Serikbay is a Chief of the Bureau for Continuing Professional Development and a Member of the AIFC Academic Council from November 2017.

Nursultan started his career as a Lawyer at PetroKazakhstan Overseas Services Inc. in May 2012 in Almaty and was responsible for legal documentation of subsidiary companies located in Kyzylorda and Shymkent. For a period from December 2014 to February 2016 Nursultan was employed at the National Investment Corporation of National Bank of Kazakhstan as Legal Counsel where he was responsible for the legal support of investments in alternative instruments and was a Secretary of the Investment Committee and four Committees of the Board of Directors of the Corporation.

SAURAN STREET

← MEGA SILK WAY

SECOND ENTRANCE



HOTEL LOBBY ZONE

MAIN ENTRANCE

↓ EXPO

AKMESHIT STREET

Contact Details:

Mr. Asset Sydykov

Legal Department, AIFC Authority

Tel: +7 (7172) 613746

Mobile (WhatsApp): +7 700 2228888

Email: a.sydykov@aifc.kz

Please visit our website for more information about the AIFC: aifc.kz

- AIFC Court: <http://aifc-court.kz/>
- AIFC International Arbitration Centre: <http://aifc-iac.kz/>
- AIFC Legal Framework: <http://laws.aifc.kz/>
- AFSA: <https://www.afsa.kz/>
- AIX: <https://aix.kz/>

