



**AMENDMENTS No. 7
AIFC FINANCIAL SERVICES FRAMEWORK
REGULATIONS**

Approval Date: 28 December 2022

Commencement Date: 1 January 2023

Astana, Kazakhstan



In this document, underlining indicates a new text and strikethrough indicates a removed text.

...

7. Main functions, powers and objectives of the AFSA

...

(3-1) In pursuing the objective referred to in (3)(f) in the context of anti-money laundering, countering the financing of terrorism and proliferation of weapons of mass destruction the AFSA shall exercise control and supervision over the compliance of Centre Participants with the relevant AIFC Acts by conducting inspections, taking appropriate enforcement actions and imposing sanctions.