



AMENDMENTS № 7 TO AIFC ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING AND SANCTIONS RULES

Approval Date: 15 December 2024

Commencement Date: 1 January 2025

Astana, Kazakhstan

Annex
to the Explanatory Note on
enhancements to Credit Rating
Agencies framework

PROPOSED AMENDMENTS TO AIFC ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING AND SANCTIONS RULES

In these amendments, underlining indicates a new text and strikethrough indicates a removed text.

(...)

2. APPLICATION

2.1. Application

(a) The AML Rules apply to:

- (i) every Relevant Person in respect of all its AFSA regulated or supervised activities except an Authorised Firm licenced to operate a Representative Office or a Credit Rating Agency; and
- (ii) the persons specified in AML 2.2 as being responsible for a Relevant Person's compliance with these Rules.

(...)