



## **AMENDMENTS № 5 TO AIFC BANKING BUSINESS PRUDENTIAL RULES**

**Approval Date: 13 April 2025**

**Commencement Date: 13 October 2025**

**Astana, Kazakhstan**

Within the amendments to the  
AIFC Providing Money Services  
framework

**In these Rules, underlining indicates a new text and strikethrough indicates a removed text**

## **CHAPTER 1 General**

(...)

### **1.8 Application of these rules — general**

(...)

(3) Firms licensed by the AFSA to conduct the Regulated Activities of Advising on a Credit Facility, or Arranging a Credit Facility ~~or Providing Money Services~~ are subject only to Base Capital Requirements set out in Rule 4.10.

## **CHAPTER 4: Capital Adequacy**

(...)

### **Section 4A – Capital Requirements and Ratios**

#### **4.10 Base Capital Requirement**

The Base Capital Requirement is:

- (a) for a Bank — USD 10 million;
- (b) for a Broker Dealer — USD 500,000;
- (c) for a Credit Provider – USD 2 million;
- (ca) for a Credit Provider providing only Commercial Captive Finance – USD 500,000;
- (d) for an Authorised Firm Arranging Credit Facility – USD 10,000;
- (e) for an Authorised Firm Advising on Credit Facility – USD 10,000;
- (f) ~~for an Authorised Firm Providing Money Services – USD 200,000;~~ [intentionally omitted].