



## **JOINT ORDER**

### **On approving the Interim Procedure for entering information on the Astana International Financial Centre bodies, their organizations and Participants of the Astana International Financial Centre into the national register of identification numbers and assigning identification numbers**

In pursuance of paragraphs 1-1 and 1-2 of the Article 3 of the Constitutional Statute of the Republic of Kazakhstan dated December 7, 2015 "On the Astana International Financial Centre", the Laws of the Republic of Kazakhstan "On State Registration of Legal Entities and Record Registration of Branches and Representative Offices" and "On National registers of identification numbers".

#### **HEREBY WE ORDER:**

1. To approve the Interim Procedure for entering information on the Astana International Financial Centre bodies, their organizations and the participants of the Astana International Financial Centre (hereinafter - the Centre) into the national register of identification numbers and assigning identification numbers to them (hereinafter - the Interim Procedure) according to the supplement to this joint order.
2. Within five days after signing this order:
  - 1) The Astana Financial Services Authority shall appoint the employees responsible for providing information to the Department of Justice of Astana city;
  - 2) The "AIFC Authority" JSC shall appoint the employees responsible for providing information to the Department of Justice of Astana city;
  - 3) The Department of Justice of Astana city shall appoint the employees responsible for entering information on the Centre bodies, their organizations and Centre participants into the national register of identification numbers and assigning identification numbers to them.
3. The supervision over the implementation of this joint order shall be under the Deputy Minister of Justice of the Republic of Kazakhstan, the Chairman of the Executive Board of "AIFC Authority" JSC and the CEO of the Astana Financial Services Authority.
4. This Joint Order comes into force on the day of its signing and publishing on the website of the Astana International Financial Centre and effective until 31 December 2022.

Supplement to the  
Joint Order of the  
Governor of the  
Astana International  
Financial Centre of  
“26” October 2017  
No. 24 and

the Ministry of Justice  
of the Republic of  
Kazakhstan of “31”  
October 2017  
No.1362

**INTERIM PROCEDURE for entering information on the Astana International  
Financial Centre bodies, their organizations and the participants of the Astana  
International Financial Centre into the national register of identification  
numbers and assigning identification numbers to them**

**1. General provisions**

1. This Interim Procedure for entering information on the Astana International Financial Centre bodies, their organizations and the Participants of the Astana International Financial Centre (hereinafter - the Centre) into the national register of identification numbers and assigning identification numbers to them (hereinafter – the Interim Procedure) is developed in accordance with paragraphs 1, 1-1 and 1-2 of the Article 3 of the Constitutional Statute of the Republic of Kazakhstan as of December 7, 2015 “On the Astana International Financial Centre”, the Decree of the Government of the Republic of Kazakhstan as of May 22, 2007 No. 406 “On Approval of the Rules for the formation of identification numbers, Rules for application of natural and legal persons (branches and representative offices), as well as individual entrepreneurs for formation of an identification number and re-registering of previously issued documents”.

2. For the purposes of applying the Interim Procedure, the basic concepts provided for by the current law of the Centre shall be used.

**2. The procedure for formation of identification numbers for the  
Centre bodies, their organizations and Centre participants**

3. The identification number for the Centre bodies, their organizations and Centre participants is formed in a form of a business identification number (hereinafter - BIN).

4. Formation of BIN for the Centre bodies, their organizations and Centre participants is carried out to preserve data related to a certain Centre body, its

organization and the Centre participant in the national register of business identification numbers, information systems of state bodies and other state institutions.

5. The procedure for BIN formation for the Centre bodies, their organizations and Centre participants shall be carried out in accordance with paragraph 5 of the Rules for the formation of identification number approved by the Decree of the Government of the Republic of Kazakhstan No. 406 as of May 22, 2007.

### **3. Organizational-legal forms of the Centre bodies, their organizations and Centre participants**

6. The Centre bodies, their organizations and Centre participants shall be created in accordance with the organizational-legal forms defined by the acts of the Centre.

7. "AIFC Authority" JSC (hereinafter – the AIFC Authority) when providing information on the Centre bodies, as well as the Astana Financial Services Authority Centre (hereinafter - the Committee) when providing information on the organizations of the Centre's bodies and the Centre participants to the Department of Justice of Astana city (further – legal authority) shall independently specify the organizational-legal form of the Centre body, its organization and the Centre participant in all Supplements to this Interim Procedure within the list of organizational-legal forms, provided for in Supplement 1 to this Interim Procedure.

### **4. The procedure for entering information on the Centre bodies, their organizations and Centre participants into the national register of identification numbers**

8. With a view of effective interaction of the Committee with the Ministry of Justice of the Republic of Kazakhstan and a clear specification of their responsibilities with regard to the implementation of this Interim Procedure:

1) The AIFC Authority and the Committee shall appoint the employee(s) responsible for providing information to the legal authority and send a notification letter specifying the full name of the responsible employees, their work telephones and e-mail address;

2) The legal authority shall appoint the employees responsible for entering information on the Centre bodies, their organizations and Centre participants into the national register of business identification numbers and assigning them a BIN, and shall send a notification letter to the AIFC Authority and the Committee specifying the full name of the responsible employees, their work telephones and email address.

9. Registration, processing of the notification letter, issuance of the final result by the legal authority shall be organized in accordance with the Chapters 10-11 of the Order of the Minister of Culture and Sport of the Republic of Kazakhstan as of December 22, 2014 No. 144 "On Approval of Standard Rules for Documentation and Document Management in Governmental and Non-Governmental Organizations".

10. Information on the Centre bodies shall be sent by the responsible employee of the AIFC Authority to the legal authority personally or by mail on paper, and at the same time in the form of electronic documents to the e-mail address of the responsible employee of the Justice Department. Information on the Centre participants and organizations of the Centre's bodies shall be sent to the legal authority by the responsible employee of the Committee personally or by mail on paper and simultaneously in the form of electronic documents to the e-mail address of the responsible employee of the Justice Department.

11. Department of Justice, within three working days from the date of receiving of information specified in Schedule 2 and 5 to this Interim Procedure, shall enter information according to the notification letter into the national register of business identification numbers (the day of receiving and the day of issuance of documents are not included in the period of rendering the public service). The following checks should be conducted in the national register of business identification numbers:

- 1) check of data filling by format, established in accordance with regulatory legal acts in the field of registering of legal entities;
- 2) verification of data in the integrated State database "Legal persons":
  - a) in the information system "State database "Natural persons"- check of a natural person who is the incorporator (participant) and (or) the head of the Centre body, its organization and the Centre participant, for the establishment of his status (deemed incapacitated or severally incapacitated, and (or) is deemed as missing, and / or declared dead, and / or has an unserved or unexpunged conviction for crimes under articles 237, 238 and 240 of the Criminal Code of the Republic of Kazakhstan);
  - b) in the information system "State database "Legal persons"- check of an individual who is the incorporator (participant) and (or) the head of the Centre body, its organization and the Centre participant, according to the information updated with the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan, with a view of finding him in the list of founders (participants) and (or) heads of inactive legal entities;
  - c) in the information system "State database "Legal persons "- checking of a natural person who is the incorporator (participant) and (or) the head of the Centre body, its organization and the Centre participant, with a view of finding persons and organizations associated with the financing of terrorism and extremism, in accordance with the legislation of the Republic of Kazakhstan;
  - d) in the automated information system of the enforcement authorities of the Republic of Kazakhstan - check of a incorporator (a natural and (or) a legal person) and (or) the head of the Centre body, its organization and the Centre participant for the purpose of finding the debtor in the enforcement document, with the exception of a person who is a debtor on enforcement proceedings on collection of periodic payments and who is not in arrears in the enforcement proceedings for periodic penalties for more than three months;
  - e) in the information system "Centralized unified personal accounts" - checking for the presence / absence of debt to the state during liquidation;
  - f) in the information system of the Customs Control Committee - checking

for the presence / absence of customs debts in liquidation;

g) in the information system "Address register" - obtaining the registering code of the address, which is the location for the registered Centre body, its organization and Centre participant;

h) in the information system "Register of movable property" - checking for presence / absence of a pledge on the share of the founders of a legal entity in the share capital.

13. When providing information on the amount of the share capital of the Centre body, its organization and the Centre participant, on the shares of each of the participants expressed in foreign currency, the Committee shall reflect the amount of the share capital in the corresponding columns of Supplement 2 to this Interim Procedure in KZT at the official rate of the National Bank of the Republic of Kazakhstan as of the date of determining the amount of the share capital (filing an application for registration).

14. In case of successful result of the check, provided in paragraph 12 of this Interim Procedure, the legal authority shall, within three working days from the date of obtaining the information specified in Supplement 2 to this Interim Procedure from the Committee, enter into the national register of identification numbers the information on the Centre body, its organization and the Centre participant with the assignment of the BIN and send a corresponding notice to the AIFC Authority, the Committee by mail on paper and simultaneously in the form of an electronic documents to the e-mail address indicated in the letter-notification of the Committee.

15. If, during the checks provided for in paragraph 12 of this Interim Procedure, no reasons occurred, preventing entering the information on the Centre body, its organization and the Centre participant and forming the identification number in the national register of identification numbers, the responsible employees of the legal authority within five working days from the day of receipt information from the AIFC Authority, the Committee shall send a notification letter to the Committee by mail on paper and simultaneously in the form of electronic documents to the e-mail address of the responsible employee of the Committee.

Based on the notification letter from the legal authority the AIFC Authority, Committee shall take one of the following decisions:

1) to refuse registering the Centre body, its organization and the Centre participant; or

2) to register the Centre body, its organization and the Centre participant. In case of registering the Centre body, its organization and Centre participant with the participation of persons found in the list of persons and organizations related to financing of terrorism and extremism, the AIFC Authority, the Committee shall obligatorily notify about such registration the authorized body on financial monitoring.

If the decision is made in accordance with part two of paragraph 15 of this Interim Procedure, the AIFC Authority, the Committee shall send a notification of such decision to the legal authority, which within three working days from the day of receipt of the notification, shall enter the information on the Centre body, its organization and

the Centre participant into the national register of identification numbers with the assignment of BIN.

16. In case of re-registration, registering of amendments and additions to the charter documents, reorganization and termination of the activities of the Centre body, its organization and the Centre participant, the AIFC Authority, the Committee shall send a notification to the legal authority about the actualization of information on the Centre body, its organization and the Centre participant provided for in Supplement 3 of this Interim Procedure, in order to update the information systems of national registers of identification numbers.

The legal authority shall, within three working days from the date of receipt of the notification on the actualization of information on the Centre body, its organization and Centre participant, provided for in Supplement 3 to this Interim Procedure, verify the data provided for in paragraph 12 of this Interim Procedure.

17. Reorganization of a legal entity shall be carried out in cases stipulated by the acts of the Centre. Participants of the reorganization can only be the Centre bodies, their organizations and Centre participants.

18. In case of reorganization, the record of termination of the legal entity in the national register of identification numbers shall be made:

1) in case of merging and separation - based on the information given according to the Supplement 2 to this Interim Procedure;

2) in case of acquisition – based on information provided according to Supplement 3 or Supplement 4 to this Interim Procedure.

19. The identification number shall be excluded from the register of the national register of identification numbers by the legal authority when the activity of the Centre body, its organization and the Centre participant is terminated on the basis of the notification from the Committee (Supplement 3 to this Interim Procedure).

19-1. Branches of Centre Bodies, their organisations and Centre Participants outside of the Centre territory are registered according to the acting law of the Republic of Kazakhstan.

## **5. Procedure on transferring of information on the Centre bodies, their organizations and Centre participants into the integrated state database of "Legal entities" of the information system of state authorities of the Republic of Kazakhstan**

20. Information on of the Centre bodies, their organizations and Centre participants, entered by the legal authority to the national register of identification numbers, are transferred in an automatic mode to the information system of the Committee on statistics of the Ministry of national economy of the Republic of Kazakhstan and the Committee of state revenues of the Ministry of Finance of the Republic of Kazakhstan.

21. National register of identification numbers provides information on the Centre bodies, their organizations and Centre participants to the state bodies of the

Republic of Kazakhstan without any restrictions according to their requests to the information system "State database "Legal entities".

22. National register of identification numbers will not accept requests for imposition of burdens on registering procedure of Centre bodies, their organizations and Centre participants and on share in the legal entity of the Centre, with the exception of queries from the AIFC Authority and Committee.

23. National register of identification numbers provides information on the Centre bodies, their organizations and Centre participants:

- 1) to the portal of "electronic government" – only for their registration and authorization on the portal;
- 2) to the informational system of "Centre for Public Service ", for the purpose of registering applications for the provision of public services and receiving the digital signature; and
- 3) to the information system of National certification authority of the Republic of Kazakhstan for the issuance and revocation of certificate of registration.

24. Information on the Centre bodies, their organizations and Centre participants in the national registers of identification numbers are not subject to disclosure, except for the submission of information by:

- 1) registering authorities to maintain the current status in the information systems of national registers of identification numbers on the basis of written permission of the Committee;
- 2) authorities conducting criminal prosecution;
- 3) courts during proceedings on the determination of responsibility for the offense.

25. The AIFC Authority is responsible for the accuracy of the information on the Centre bodies submitted to the legal authority for the inclusion into the national register of identification numbers.

26. The Committee is responsible for the accuracy of the information on the organizations of Centre bodies and Centre participants submitted to the legal authority for the inclusion into the national register of identification numbers.

## **6. The requirements for completing information on the Centre bodies, their organizations and Centre participants into the national register of identification numbers**

27. When filling in information on the Centre bodies into the national register of identification numbers:

- 1) in the name of the Centre body, the legal form is not specified;
- 2) in the column "Share capital", the value "0" (zero) or another value, if it exists in the founding documents of the Centre body, is indicated;
- 3) in the column "Type of legal entity", the Centre body is designated as a nonprofit organization;
- 4) information about the incorporators of the Centre body is not filled out;

5) in the column "Type of ownership", for the Centre body, state ownership is indicated.

28. When filling in information on the legal entities of the Centre in the organizational-legal forms, specified in items from 2-6 and 14-15 of Schedule 1 to this Interim Procedure:

1) in the name of the legal entity of the Centre, the organizational-legal form is indicated;

2) in the column "Share capital", the amount is indicated in KZT;

3) information about the incorporators of the legal entity of the Centre is filled out;

4) the type of legal entity of the Centre (commercial or non-commercial organization) is filled out.

29. Information on the legal entities of the Centre in the organisational-legal forms, specified in paragraphs 7 to 13 of Schedule 1 to this Interim Procedure filled in accordance with Schedule 5 to the Interim Order



Supplement 1  
to the Interim Procedure of entering information  
about bodies of the Astana International Financial Centre,  
organizations and participants of the Astana International  
Financial Centre in the National Register of Identification  
Numbers and Assigning Identification Numbers,  
approved by the joint order  
of the Governor of the  
Astana International Financial Centre  
of “26” October 2017 No. 24 and

the Minister of Justice  
of the Republic of Kazakhstan  
of “31” October 2017 No. 1362

### Organizational-legal form

No.	The name in Russian	The name in Kazakh	Abbreviation in Russian	Abbreviation in Kazakh
1.	Орган МФЦА	АХҚО-ның органы	ОМФЦА	АХҚОО
2.	Общее Партнерство	Жалпы серіктестік	ОБП	ЖС
3.	Ограниченное Партнерство	Шектеулі серіктестік	ОГТ	ШС
4.	Партнерство с ограниченной ответственностью	Жауапкершілігі шектеулі серіктестік	ПОО	ЖШС
5.	Некоммерческая организация	Коммерциялық емес ұйым	НО	КЕҰ
6.	Частная компания	Жеке компания	ЧК	ЖК
7.	Частная компания открытого инвестиционного типа	Ашық инвестициялық үлгідегі жеке компания	ЧКОИТ	АИҰЖК

8.	Частная компания закрытого инвестиционного типа	Жабық инвестициялық үлгідегі жеке компания	ЧКЗИТ	ЖИҮЖК
9.	Частная компания с разделенными портфелями	Портфельдері бөлінген жеке компания	ЧКРП	ПБЖК
10.	Публичная компания	Жария компания	ПК	ЖК
11.	Публичная компания открытого инвестиционного типа	Ашық инвестициялық үлгідегі жария компания	ПКОИТ	АИҮЖК
12.	Публичная компания закрытого инвестиционного типа	Жабық инвестициялық үлгідегі жария компания	ПКЗИТ	ЖИҮЖК
13.	Публичная компания с разделенными портфелями	Портфельдері бөлінген жария компания	ПКРП	ПБЖК
14.	Компания специального назначения	Арнайы мақсаттағы компания	КСН	АМК
15.	Частный фонд	Жеке қор	ЧФ	ЖҚ

### Types of AIFC bodies

1	Регуляторный орган МФЦА	АХҚО-ның реттеуші органы
2	Судебный орган МФЦА	АХҚО-ның сот органы

3	Международный арбитражный центр	Халықаралық төрелік орталығы
4	Администрация МФЦА	АХҚО-ның әкімшілігі

#### **Registering bodies of AIFC**

1	Комитет МФЦА по регулированию финансовых услуг	АХҚО-ның Қаржылық қызметтер көрсетуді реттеу жөніндегі комитеті
2	Администрация МФЦА	АХҚО-ның әкімшілігі

Supplement 2  
to the Interim Procedure of entering information about  
bodies of the Astana International Financial Centre,  
organizations and participants of the Astana International  
Financial Centre in the National Register of Identification  
Numbers and Assigning Identification Numbers,  
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“26” October 2017 No. 24 and

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of “31” October 2017 No. 1362

Information on the Centre Bodies, their organisations and Centre Participants  
except for the Centre Participants specified in paragraphs 7-13 of Schedule 1  
provided by the AIFC Authority, Committee for the registration

No	Section Name
	<b>Information about the incorporating authority</b>
1.	Name of the incorporating authority
	<b>Incorporation information</b>
2.	First name, middle name and surname of the Authorised Signatory
3.	Date of submitting the application package
4.	Type of incorporation (primary, re-registration)
5.	Method of formation (by establishing a new legal entity or reorganization of an existing legal entity). In case of reorganization, specify the type of reorganization (merge, transformation, split, or separation)
6.	Form of organization (new legal entity, branch, representative office)
7.	Full name in Kazakh, Russian, English language (organizational-legal form and name of the applicant)
8.	Abbreviated name of the applicant in Kazakh, Russian, English language ( <i>if applicable</i> )

9.	Date of the Order of the Governor, Committee
10.	Number of the Order of the Governor, Committee
11.	Organizational-legal form
12.	Form of ownership (state or private)
13.	Is the applicant using standard articles of association?
14.	Type of legal entity/branch/ representative office (commercial or non-commercial)
15.	Type of private enterprise (small, medium or large)
16.	Subsidiary (yes/no)
17.	International organization (yes/no)
18.	Are foreign investors participating in the entity?
19.	Is a legal entity a Value Added Tax (VAT) payer?
	<b>Information about the head organization (in case of registration of a branch or representative office)</b>
20.	Resident / non-resident
21.	Business Identification Number of the head organization (if applicable)
22.	Full name of the head organization
	<i>Information on the head organization - Non-resident in the Republic of Kazakhstan</i>
23.	Date of starting the activities in the Republic of Kazakhstan (or the date of submission of the application for registration) (if applicable)
24.	Country of incorporation
25.	Registration number in the country of incorporation
26.	Date of incorporation in the country of incorporation
27.	Tax registration number in the country of incorporation

28.	Type of organization
29.	Type of business activity

30.	Country of residence
31.	Name of registration authority
32.	Address of registration authority
33.	Surname, name and middle name of the CEO of the head organization
34.	The legal address of the head organization in the country of registration
35.	Phone number (if available)
36.	Email (if available)
37.	International organization (yes/no)
38.	Regime of registration (Special Economic Zone, Offshore or another regime)
39.	Type of share capital
40.	Size of share capital
	<b>The legal address of the AIFC Participant</b>
41.	Registration Code of the Address (RCA) <sup>1</sup> (in the case of the presence of an RCA, Columns 43-49 need not to be filled in) (if available)
42.	Postal address
43.	Name of the district in Astana
44.	Type of construction (if available)
45.	Building number
46.	Block (if available)
47.	Housing (if available)
48.	Type of accommodation (if available)

<sup>1</sup> Регистрационный Код Адреса (PKA)

49.	Number of apartment, non-residential premises (if available)
50.	Office number (if available)
51.	Telephone (if available)

	<b>Information about the CEO</b>
52.	Citizenship (citizen of the Republic of Kazakhstan / foreign / statelessness)
53.	Individual Identification Number of the CEO
54.	Country of citizenship (not required for stateless persons)
55.	Country of main residence
	<b>Type of economic activity</b>
56.	The name of the activity (as indicated by the Authorised Signatory)
57.	The code according to the Standard Industrial Classification
58.	Belonging to the main economic activity
59.	Expected number of employed people
	<b>Information about the share capital of a legal entity</b>
60.	The amount of the share capital, in KZT or USD
	<i>Share of state capital:</i>
61.	amount in KZT or USD
62.	share in %
	<i>Share of private capital:</i>
63.	amount in KZT or USD
64.	share in %
65.	Number of shareholders
	<b>Incorporators – Natural persons (if applicable)</b>

66.	Citizenship (citizen of the Republic of Kazakhstan / foreign / statelessness)
67.	Individual Identification Number (IIN) <i>(in case of availability of IIN, items 68-71 are not filled)</i>
68.	Surname, first name and middle name
69.	Country of citizenship

70.	Country of main residence
	<i>Information about a foreign person without Individual Identification Number of the Republic of Kazakhstan</i>
71.	Tax registration number in the country of incorporation
72.	ID document
73.	Document Number
74.	Date of issue of the document
75.	Share in the share capital, %
76.	Amount in KZT
	<b>Incorporators – Legal entities (if applicable)</b>
77.	Resident / non-resident
78.	Business Identification Number (BIN) <i>(in case of BIN availability items 77-80 are not filled)</i>
79.	Full name
	<i>Information of the non-resident incorporator</i>
80.	Country of registration
81.	Registration number in the country of registration
82.	Tax registration number in the country of incorporation
83.	Date of registration



<b>84.</b>	Type of activity (for the non-resident of Kazakhstan, fill in regardless of the presence / absence of the BIN)
<b>85.</b>	Share in the share capital, %
<b>86.</b>	Amount in KZT
	<b>Details of Reorganization (if the method of formation is reorganization)</b>
<b>87.</b>	Type of reorganization
<b>88.</b>	Number of legal entities participating in the reorganization
<b>89.</b>	Participants in the reorganization
<b>90.</b>	BIN
<b>91.</b>	Full name
	<b>Registration of tax payers</b>
<b>92.</b>	Is it required to register as a Value Added Tax (VAT) payer? (yes/no)

Supplement 3  
to the Interim Procedure of entering information  
about bodies of the Astana International Financial Centre,  
organizations and participants of the Astana International  
Financial Centre in the National Register of Identification  
Numbers and Assigning Identification Numbers,  
approved by the joint order of the Governor of  
the Astana International Financial Centre of  
“26” October 2017 No. 24 and

the Minister of Justice  
of the Republic of Kazakhstan  
of “31” October 2017 No. 1362

**Notification of actualization of information about the Centre bodies, its  
organizations and the Centre participants**

No.	Section Name
	<b>Information about registering authority</b>
1.	The name of the registering authority
	<b>Registration information</b>
2.	Registering action (re-registration, modification)
3.	Surname and initials of the applicant
4.	Date of submission of an application form
5.	BIN
6.	Type of reorganization (merger, allocation)
7.	The basis for re-registration, change of information
8.	Full name in Russian
9.	Full name in Kazakh and English languages (if the name is changed)
10.	Abbreviated name in Kazakh, Russian and English languages (if the name is changed)
11.	Date of the order of the Governor, the Committee, the date of the information change

12.	Number of the order of the Governor of the Centre, the Committee on reregistration, registration of changes
13.	Form of ownership (public or private)
14.	Is the applicant using standard articles of association?
15.	Type of legal entity (branch, representative office) (commercial or noncommercial)
16.	Type of private enterprise (small, medium or large)
17.	Is it a branch?
18.	Is it an international organization?
19.	Are foreign investors participating in the entity?
	<i>The following information is to be filled in if there are changes according to Supplement 1</i>
	<b>The legal address of the Centre body, its organization, Centre participant</b>
	<b>Information about the CEO</b>
	<b>Type of economic activity</b>
	<b>Information on the share capital</b>
	<b>Information on the incorporators</b>
	<b>Participants of the reorganization</b> (if a legal entity has separated from another legal entity or included another legal entity to itself)

Supplement 4  
to the Interim Procedure of entering information  
about bodies of the Astana International Financial Centre,  
organizations and participants of the Astana International  
Financial Centre in the National Register of Identification  
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the Minister of Justice  
of the Republic of Kazakhstan  
of “31” October 2017 No. 1362

**Notification of the termination of the activity of the Centre body, its  
organization and the Centre participant**

No.	Section name
	<b>Information about the registering body</b>
1.	Name of registering body
	<b>Registration information</b>
2.	Name and initials of the applicant
3.	Date of application
4.	BIN
5.	Full name in Russian
6.	Date of the Order of the Governor, the Committee
7.	Number of the Order of the Governor, the Committee on the termination of the activity
	<b>Information about termination of the activity</b>
8.	Type of termination of the activity (voluntary and involuntary)
9.	Type of reorganization (inclusion to another legal entity)
10.	Reason for activity termination (application of the entity, revocation of the licence, bankruptcy, cancellation of the order on registration, extrajudicial liquidation procedure, compulsory liquidation, court decision on recognition of the legal entity as invalid)

11.	Number of the court decision on activity termination
12.	Date of the court's decision
13.	The name of the body that took decision to terminate the activity
14.	BIN of the legal entity - successor (BIN is filled in case of inclusion to another legal entity)
15.	Name of the legal entity - successor

Schedule 5  
to Interim Procedure for entering information  
on the Astana International Financial Centre Bodies,  
their organisation and  
the Astana International Financial  
Centre Participants into  
the national register of identification  
numbers and assigning identification numbers  
approved by the Joint Order  
between of the Governor of the  
Astana International Financial Centre  
dated “26” October 2017 No. 24  
and  
the Minister of Justice  
of the Republic of Kazakhstan  
dated “31” October 2017 No. 1362

**Information on the Centre Bodies, their organisations and Centre Participants except for the Centre Participants specified in paragraphs 7-13 of Schedule 1 provided by the AIFC Authority, Committee for the registration**

N	Section Name
	<b>Information about the incorporating authority</b>
1.	Name of the incorporating authority
	<b>Incorporation information</b>
2.	First name, middle name and surname of the Authorised Signatory
3.	Date of submitting the application package
4.	Type of incorporation (primary, re-registration)
5.	Method of formation (by establishing a new legal entity or reorganization of an existing legal entity). In case of reorganization, specify the type of reorganization (merge, transformation, split, or separation)
6.	Form of organization (new legal entity, branch, representative office)
7.	Full name in Kazakh, Russian, English language (organizational-legal form and name of the applicant)

8.	Abbreviated name of the applicant in Kazakh, Russian, English language ( <i>if applicable</i> )
9.	Date of the Order of the Governor, Committee
10.	Number of the Order of the Governor, Committee
11.	Organizational-legal form
12.	Form of ownership (state or private)
13.	Is the applicant using standard articles of association?
14.	Type of legal entity/branch/ representative office (commercial or non-commercial)
15.	Type of private enterprise (small, medium or large)
16.	Subsidiary (yes/no)
17.	International organization (yes/no)
18.	Are foreign investors participating in the entity?
19.	Is a legal entity a Value Added Tax (VAT) payer?
	<b>Information about the head organization (in case of registration of a branch or representative office)</b>
20.	Resident / non-resident
21.	Business Identification Number of the head organization (if applicable)
22.	Full name of the head organization
	<i>Information on the head organization - Non-resident in the Republic of Kazakhstan</i>
23.	Date of starting the activities in the Republic of Kazakhstan (or the date of submission of the application for registration) (if applicable)
24.	Country of incorporation
25.	Registration number in the country of incorporation
26.	Date of incorporation in the country of incorporation
27.	Tax registration number in the country of incorporation
28.	Type of organization

29.	Type of business activity
30.	Country of residence
31.	Name of registration authority
32.	Address of registration authority
33.	Surname, name and middle name of the CEO of the head organization
34.	The legal address of the head organization in the country of registration
35.	Phone number (if available)
36.	Email (if available)
37.	International organization (yes/no)
38.	Regime of registration (Special Economic Zone, Offshore or another regime)
39.	Type of share capital
40.	Size of share capital
	<b>The legal address of the AIFC Participant</b>
41.	Registration Code of the Address (RCA) (in the case of the presence of an RCA, Columns 43-49 need not to be filled in) (if available)
42.	Postal address
43.	Name of the district in Astana
44.	Type of construction (if available)
45.	Building number
46.	Block (if available)
47.	Housing (if available)
48.	Type of accommodation (if available)
49.	Number of apartment, non-residential premises (if available)
50.	Office number (if available)
51.	Telephone (if available)
	<b>Information about the CEO</b>
52.	Citizenship (citizen of the Republic of Kazakhstan / foreign / statelessness)



53.	Individual Identification Number of the CEO
54.	Country of citizenship (not required for stateless persons)
55.	Country of main residence
	<b>Type of economic activity</b>
56.	The name of the activity (as indicated by the Authorised Signatory)
57.	The code according to the Standard Industrial Classification
58.	Belonging to the main economic activity
59.	Expected number of employed people
	<b>Information about the share capital of a legal entity</b>
60.	The amount of the share capital, in KZT or USD
	<i>Share of state capital:</i>
61.	amount in KZT or USD
62.	share in %
	<i>Share of private capital:</i>
63.	amount in KZT or USD
64.	share in %
65.	Number of shareholders
	<b>Details of Reorganization (if the method of formation is reorganization)</b>
66.	Type of reorganization
67.	Number of legal entities participating in the reorganization
68.	Participants in the reorganization
69.	BIN
70.	Full name
	<b>Registration of tax payers</b>
71.	Is it required to register as a Value Added Tax (VAT) payer? (yes/no)