



AMENDMENTS No. 5

AIFC LIMITED LIABILITY PARTNERSHIP RULES

Approval date: 22 September 2024

Commencement date: 1 January 2025

Astana, Kazakhstan

In this document, an underlining indicates new text and strikethrough indicates deleted text, unless otherwise indicated.

...

CONTENTS

(...)

PART 5: MISCELLANEOUS

5.1. Address of registered office etc.

5.1-1. Registered email address (...)

PART 3: RECOGNISED LIMITED LIABILITY PARTNERSHIPS

3.1. Application for registration as Recognised Limited Liability Partnership

3.1.1. The designated members of a limited liability partnership incorporated outside the AIFC may apply for the registration of the partnership as a Recognised Limited Liability Partnership by signing, and filing with the Registrar of Companies, an application for registration.

3.1.2. The application must set out:

(...)

(b) the address of its proposed principal place of business in the AIFC; and

(ba) the registered email address; and

(...)

PART 4: TRANSFER OF LIMITED LIABILITY PARTNERSHIPS TO AND FROM AIFC

4.1. Transfer of Foreign Limited Liability Partnerships to AIFC

4.1.1. An application by a Foreign Limited Liability Partnership for the continuation of the partnership as a Limited Liability Partnership must include the following:

(...)

(b) the address of the partnership's proposed registered office in the AIFC;

(ba) the registered email address;

(...)

PART 5: MISCELLANEOUS

5.1. Address of registered office etc.

5.1.1. This rule applies to the following addresses, as set out in an application for registration or continuation, or a notification given to the Registrar of Companies, under the AIFC Limited Liability Partnership Regulations:

(a) the address of a partnership's registered office (or proposed registered office) in the AIFC;

(aa) the registered email address;

(...)

5.1-1. Registered email address

(1) This rule applies to the registered email address as set out in an application for incorporation or notification given to the Registrar of Companies, under the AIFC Limited Liability Partnership Regulations.

(2) The registered email address must at all times be an appropriate email address.

(3) An email address is an "appropriate email address" if, in the ordinary course of events, emails sent to it by the Registrar would be expected to come to the attention of a Person acting on behalf of the Limited Liability Partnership or Recognised Limited Liability Partnership.

(4) The notification of change of a partnership's registered email address must include a statement that the new email address is an appropriate email address within the meaning given by subrule (3).

5.2. Public registers of limited liability partnerships

5.2.1. The Registrar of Companies must, in the relevant register kept by the Registrar under section 51 (Public registers of limited liability partnerships) of the AIFC Limited Liability Partnership Regulations, record the following details, so far as relevant, in relation to each Limited Liability Partnership or Recognised Limited Liability Partnership that is, or has been, registered in the AIFC:

(...)

(aa) the registered email address; (...)

(ia) the registered email address; (...)

SCHEDULE 1: FINE LIMITS

Note: See rule 5.4

1.1. Table of fine limits

The following table sets the maximum fines that may be imposed for certain Contraventions of the AIFC Limited Liability Partnership Regulations:

column 1 item	column 2 provision contravened	column 3 relevant section heading	column 4 maximum fine US\$
(...)			
4	Section 15(1) or (3) <u>Section 15-1</u>	Limited Liability Partnerships: registered office and conduct of business <u>Limited Liability Partnerships: registered email address</u>	2,000
(...)			
15	<u>Section 37-1</u> Section 38	<u>Recognised Limited Liability Partnerships: registered email address</u> Notification of change in registered details of Recognised Limited Liability Partnership	2,000
(...)			