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What Is Brand Architecture?

Brand Architecture is a system that organizes brands, products and services to help an audience access and relate to a brand.

A successful Brand Architecture enables consumers to form opinions and preferences for an entire family of brands by interacting or learning about only one brand in that family.

When brands and sub-brands are organised in a logical, intuitive way, marketing efforts are exponentially more efficient. A well-defined brand architecture clarifies brand positioning, naming, and messaging. It also increases flexibility for future product and service expansion.



Masterbrand Strategy

The AIFC follows a masterbrand strategy. The masterbrand architecture is defined by one high-level corporate brandmark (AIFC logo), and every entity in the organisation is linked directly to the corporate brandmark.

With this strategy, all names are descriptive, and they follow a unique visual signature system, creating a consistent visual identity.

Each organisation within the AIFC plays an important role in building your brand equity and communicating effectively your mission.

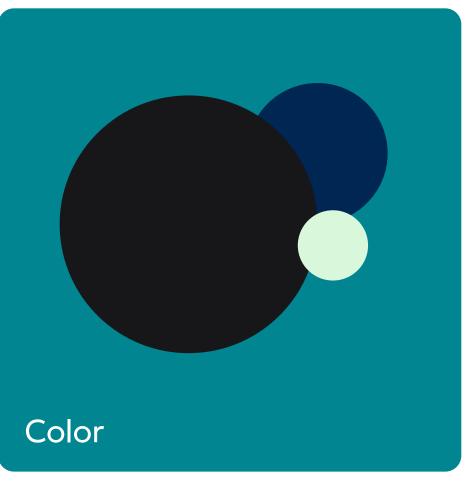
As masterbrand strategy requires that a single brand play an important role in all levels, and each organisation must link to the AIFC logo by communicating with a standard visual system.

Following the rules of use and respecting the masterbrand will also allow the AIFC to maximise the brand awareness and reinforce your purpose.

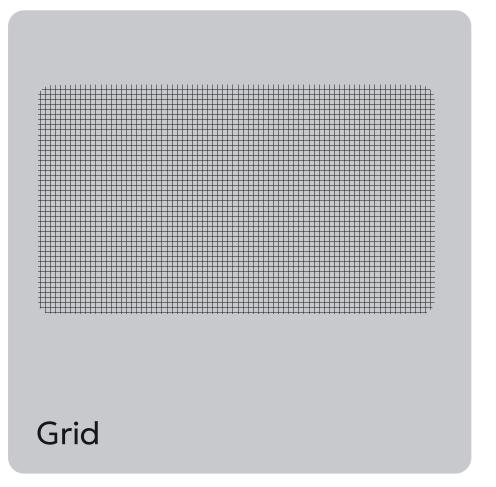


AIFC BRAND ARCHITECTURE

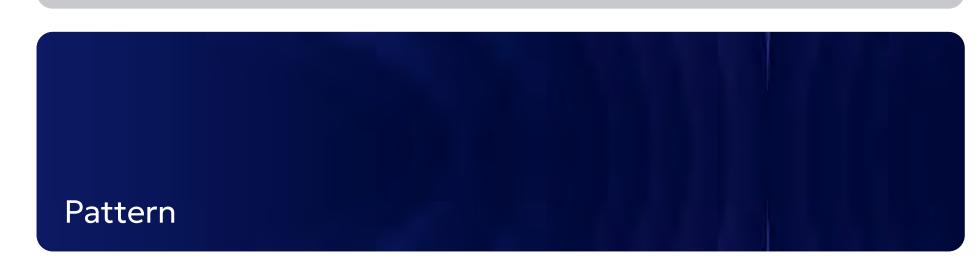


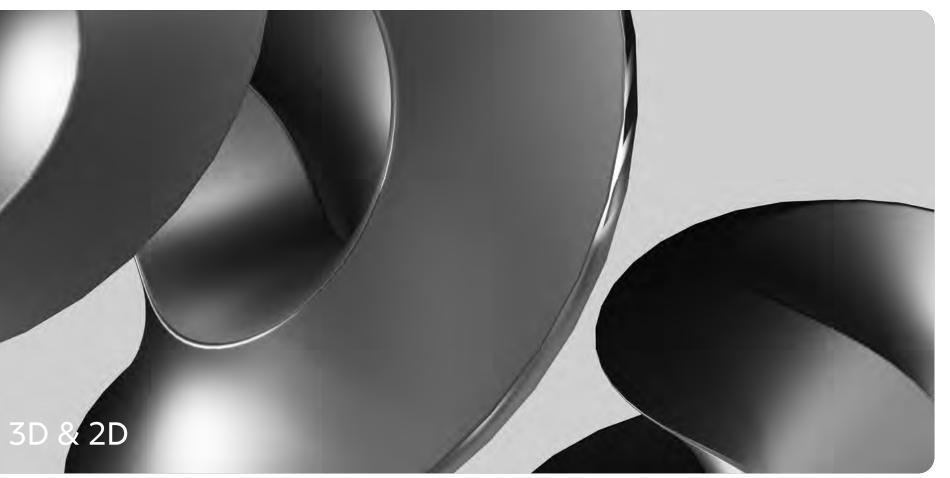
















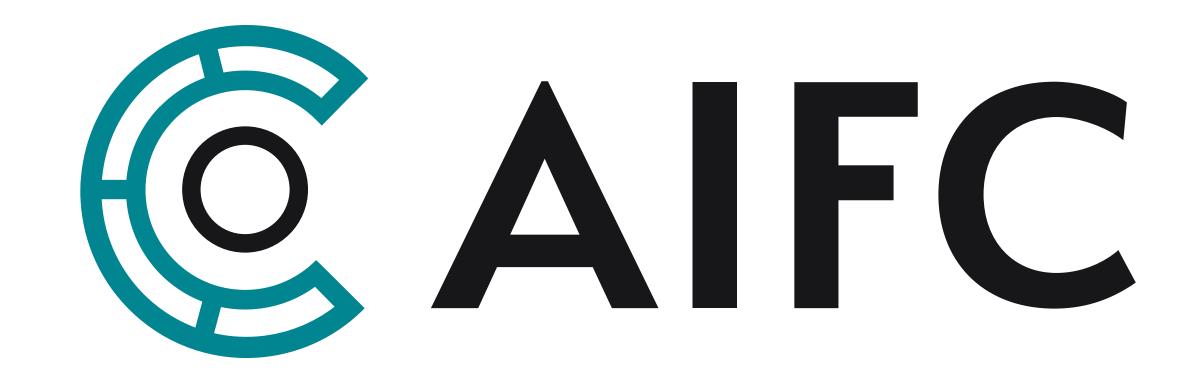
Master Logo

The AIFC brandmark is an evolution of our original marque. The logo consists of a logotype and a font part. The symbolic component embodies the brand's mission: to serve as a hub for investments and opportunities.

Thus, the center, acting as a core, is surrounded by participating companies, with the open space allowing for the inclusion of new entrants.

The logotype uses a modern, sans serif typeface, complementing the clean lines of the brandmark.

The AIFC logo represents the Astana International Financial Centre at the very highest level and is a vital component of the brand. It is a stamp of quality and should always be the most consistent element in all communications, including external, internal and third party communications as requested.



Master Logo

Composition

Here is the compositional solution for integrating the symbolic and font parts of the logo. It is necessary to keep the balance and ensure contrast and readability.

Minimum Size

EPS logo files may be scaled to any size necessary for the application, as long as the minimum size requirements are met. Minimum size refers to the smallest allowable logo size. To maintain full legibility, the minimum size the logotype can be set to is 25mm in width on print, and 80px in width for digital.

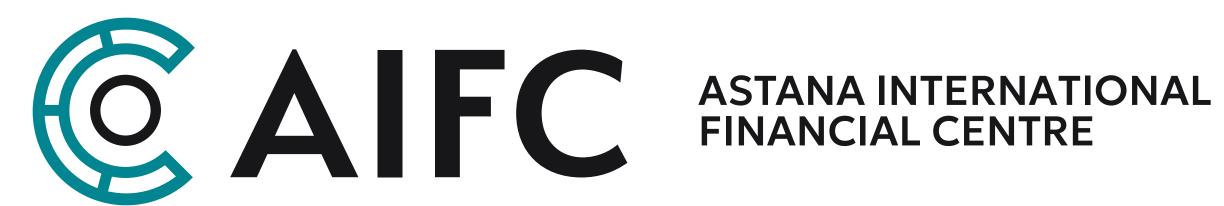


Master Logo

Descriptor

The descriptor serves as the explanatory part of the abbreviation "AIFC". It is placed to the right or below the Master Logo with a fixed indentation.

This version is used on large media to ensure all text is readable and legible. The current logo is recommended for use on thematic media such as event banners, billboards, external communications, etc.





Descriptor

Composition



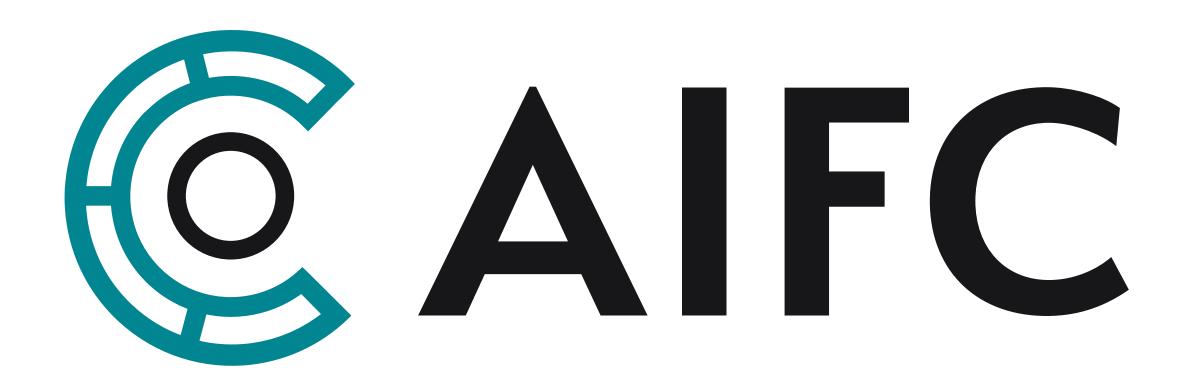


Master Logo

Slogan

The slogan is the verbal component of the identity. The key message of AIFC is located at the bottom of the Master Logo with a fixed indentation and is coloured in Teal's corporate colour (and any other, depending on the logo's colour combination).

This version is used on large media to ensure all text is readable and legible. The current logo is recommended to be used on thematic media such as banners for the AIFC's events, billboards, internal communication, etc.



ELEVATE YOUR BUSINESS WITH US

Slogan

Composition



Master Logo

Lockups

Primary logo

The AIFC Primary logo should be used across all AIFC communications.

Brand icon

In cases when the AIFC brand has already been established, the brand icon can be used on its own. While the icon can exist without the wordmark, the wordmark should never exist without the icon. The brand icon can also be used across apps and responsive digital communications, where space is limited.

Primary logo Slogan Brand icon







Descriptor



Master Logo

On Backgrounds

The AIFC logo should always be reproduced in AIFC colours. Legibility of the logo is paramount. Care must be taken to make sure that the background on which the logo is placed is tonally even and sufficiently light or dark to ensure clear stand-out.

It is important to remember that the colour of the core should match the colour of the font part.

The exception to this rule is Teal and the colours from the sub-brands palette (see section III. Sub-Brands System for detailed examples). This measure is necessary to ensure readability on both printed media and digital screens, including computers and phones. Nevertheless, it is recommended to prefer a two-colour version of the logo.

White background



AIFC teal background



Black background



AIFC blue background



Master Logo

Clear Space

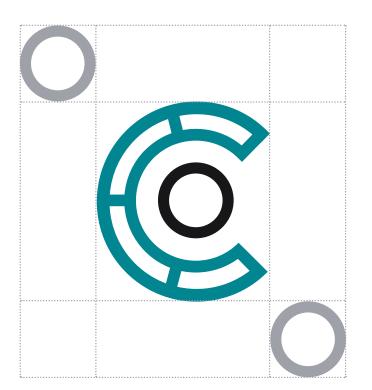
The Logotype is our key visual asset and should be treated with appropriate care and attention.

Clear space is the minimum "breathing room" maintained around the logo. It also defines the minimum distance between the logo and the edge of a printed piece.

To ensure that clear space is maintained around the logo for legibility and prominence, photos, text and graphic elements must follow the guidelines illustrated here. Use the width of the inner circle of the icon as measurement to form your lockup.

The maintenance of the safety margin applies to all versions of the Logotype.





Master Logo

Don'ts

The AIFC logo should not be altered in any way. Visibility against backgrounds should always be maintained. Where necessary, the reversed-out version can be used.

The following examples show various uses to avoid.



Do not distort the shape of the logo



Do not change the colours of the logo



Do not change the proportions of the logo















Do not use the logo at an angle



Do not re-arrange the elements of the logo



Do not place the logo on a complex background









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Colours

Main colour palette

Main 1 CMYK 74 68 64 79 RGB 22 23 25 Pantone Neutral Black C RAL 9005 Main 2 #008591 CMYK 85 31 39 4 RGB 0 133 145 Pantone 321 C RAL 5018 Main 3 **CMYK** 100 90 36 36 **RGB** 0 37 84 Pantone PQ-655 C 5026

Secondary colour palette

Pastel 1		Accent 1	Accent 2
#DAF7DC		#59BBA2	#0B4349
) 17 0 247 220	CMYK 63 3 45 0 RGB 89 187 16	CMYK 91 57 57 43 RGB 11 67 73
Pantone 621 0 RAL 6019	С	Pantone 338 C RAL 6027	Pantone 316 C RAL 5020
Pastel 2		Bright 1	Bright 2
Pastel 2		Bright 1	Bright 2
Pastel 2		Bright 1	Bright 2
Pastel 2		Bright 1	Bright 2
Pastel 2		Bright 1	Bright 2
Pastel 2		Bright 1	Bright 2
#9AC1E2	4 2 0	#635DC6 CMYK 71 70 0 0	#ED6B1C CMYK 2 72 100 0
#9AC1E2 CMYK 38 14	193 226 C	#635DC6	#ED6B1C

Colours

Grey Palette

Given the extensive colour palette, a range of grey shades has been developed to complement the design, serving as backgrounds, accents, and footnotes in PowerPoint presentations, brochures, charts, and more.

Avoiding the use of colours that clash with each other and maintaining legibility are always important.

See the next slide for examples of colour combinations.

COLD 1	COLD 2	COLD 3	COLD 4	COLD 5
#323941 CMYK 76 65 55 4 RGB 50 57 65 Pantone 432 C RAL 7016	#575D63 CMYK 66 55 49 24 RGB 87 93 99 Pantone 431 C RAL 7011	#9DA1A8 CMYK 41 32 28 0 RGB 157 161 168 Pantone 430 C RAL 7040	#D7DBE2 CMYK 14 9 6 0 RGB 215 219 226 Pantone 427 C RAL 7035	#F4F4F4 CMYK 3 2 2 0 RGB 244 244 244 Pantone PMS Cool Gray RAL 9003
WARM 1	WARM 2	WARM 3	WARM 4	WARM 5
#3A3A3A CMYK 69 62 61 5 RGB 58 58 58 Pantone 426 C RAL 7021	#A2A5A8 CMYK 39 30 29 0 RGB 162 165 168 Pantone 423 C RAL 9023	#C8C9CB CMYK 21 16 16 0 RGB 200 201 20 Pantone Cool Gray 3 C RAL 9006	#D8D8D8 CMYK 14 11 11 0 RGB 216 216 216 Pantone PQ-10101 C RAL 7047	#EDEDED CMYK 6 4 4 0 RGB 237 237 237 Pantone 2712 RAL 9016

Colours

Sub-Brands

These colours are the primary colours for the divisions and are recommended to be combined with the AIFC basic palette and grey shades. As for additional colours, their combination is undesirable.

It is vibrant and varied, with deep, bright colours.

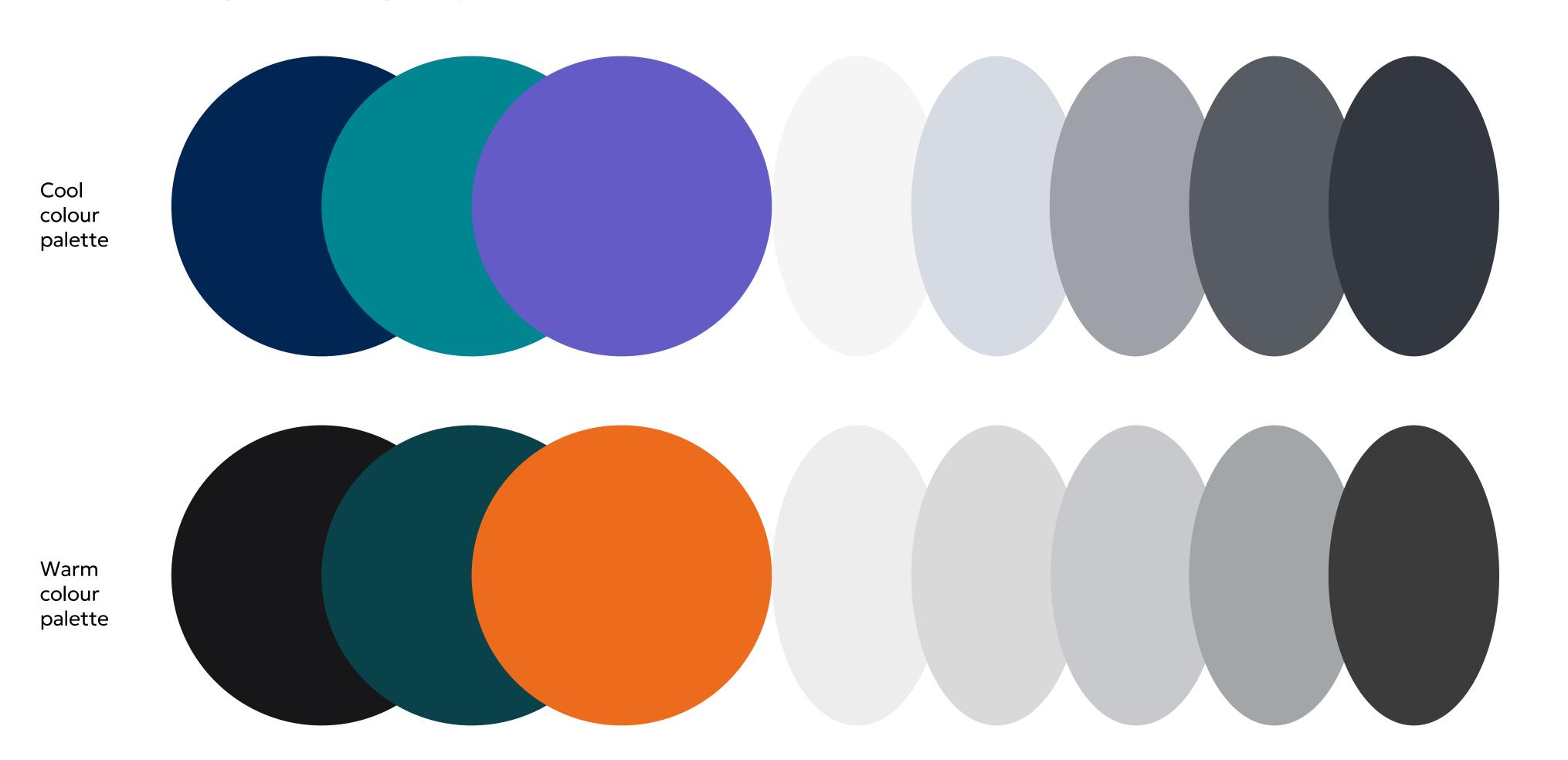
Avoiding the use of colours that clash with each other and maintaining legibility are always important.

For examples of colour combinations, please refer to Section III. Sub-Brands System.

AFSA	COURT	AUTHORITY	IAC
#8B1057	#07A7E1	#008AAC	#0047BA
CMYK 41 100 39 18 RGB 139 16 87 Pantone 7648 C	CMYK 73 16 0 0 RGB 7 167 225 Pantone 2995 C	CMYK 83 32 22 RGB 0 138 172 Pantone 3135 C	CMYK 93 78 0 0 RGB 0 71 186 Pantone 2728 C
RAL 4006	RAL 5024	RAL 5012	RAL 5000
TECH	GFC	EXPAT CENTRE	ACADEMY
#5B118B	#129139	#5FA511	#DA0032
CMYK 80 100 7 2 RGB 91 17 139 Pantone 2597 C	CMYK 85 18 100 4 RGB 18 145 57 Pantone 7732 C	CMYK 68 12 100 1 RGB 95 165 17 Pantone 369 C	CMYK 8 100 86 1 RGB 218 0 50 Pantone 186 C
RAL 4007	RAL 6037	RAL 6018	RAL 3018

Colours Combination

Working with grey shades



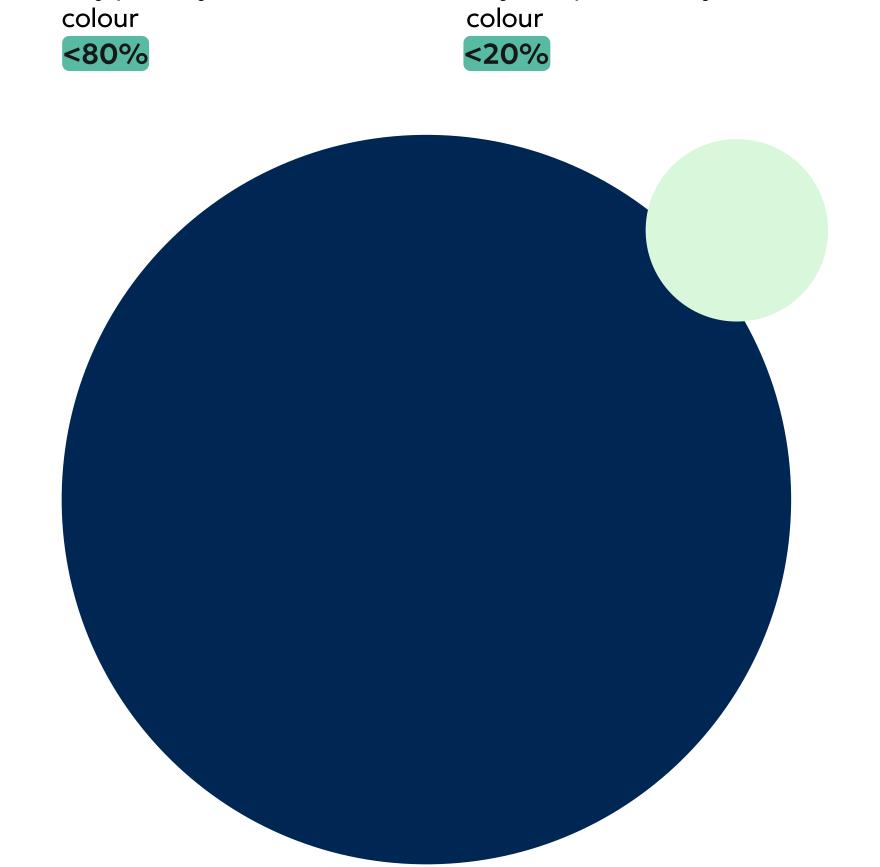
Dividing into cool and warm tones allows you to use a wide palette of corporate colours more harmoniously.

This slide serves as a recommendation.

Colours Combination

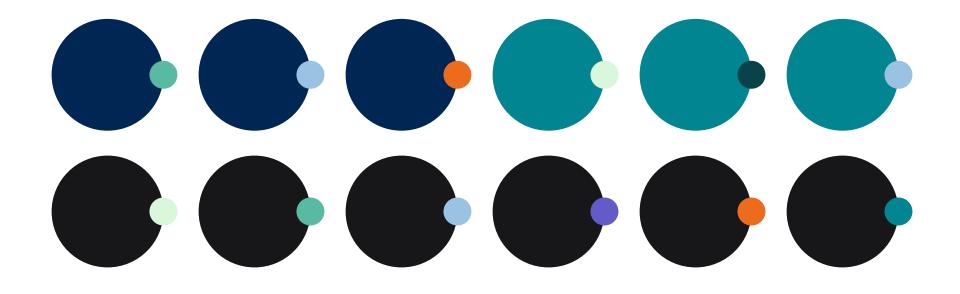
Any primary

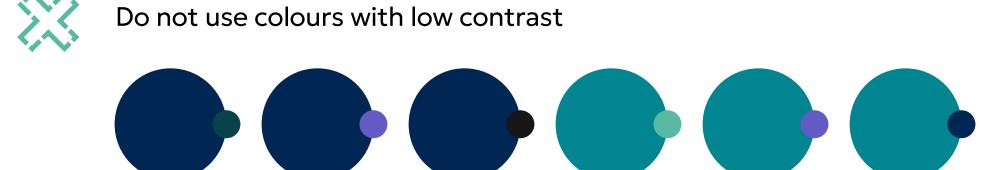
Colour pair (1+1)



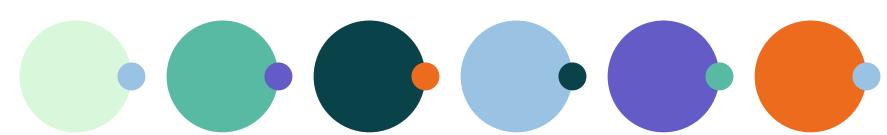
Any complementary

Other colour combinations:









Given the wide variation of colours, colour combination guidelines have been created. Examples of colour pairs are shown here. Always use one of the 3 primary colours: black, blue or teal.

Colours Combination

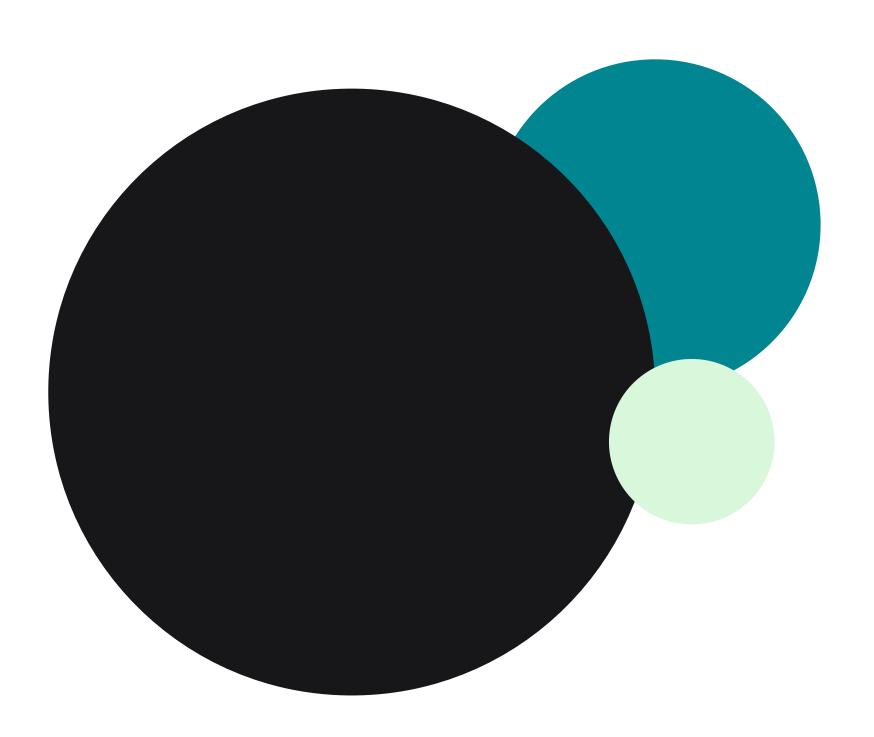
Colour triad (2+1)

Any primary colour 1 <55%

Any primary colour 2 <30%

Any complementary colour

<15%











Given the wide variation of colours, colour combination guidelines have been created. Examples of colour triads are shown here. Always use at least one of the 3 primary colours: black, blue or teal.

Colours Combination

Colour pairs (2+2)

Any primary colour 1

<65%

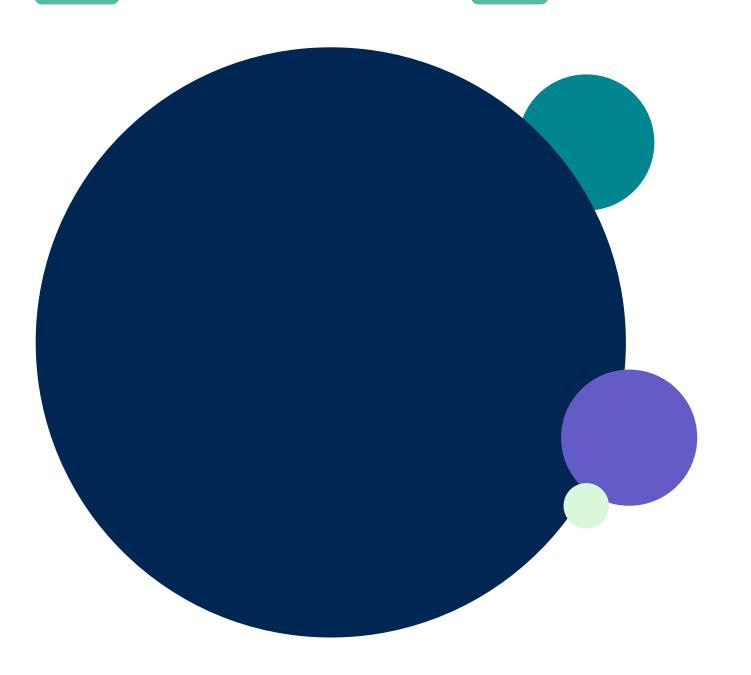
Any complementary colour 1

<15%

Any primary colour 2 <15%

Any complementary colour 2

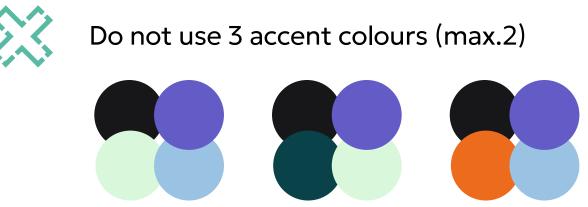
<5%











Given the wide variation of colours, colour combination guidelines have been created. Examples of two colour pairs are shown here. Always use at least one of the 3 primary colours: black, blue or teal.

Typeface

The typeface **Geologica** is the brand typeface of AIFC and is always used across the AIFC brand architecture, as well as digital and printed communications.

This shows examples of lettering and when to use it. Denser lettering is suitable for titles, subtitles and highlights in text, while thin lettering is suitable for text blocks.

The typerface **Geologica** is a typerface from Google fonts and comes with an open-source licence. We recommend installing on your computer before opening layouts and working files. If this option is not available, the typerface **Arial** is an alternative.

Header

Geologica Semibold

Аа Әә Бб Вв Гг Ғғ Дд Ее Ёё Жж Зз Ии Йй Кк Ққ Лл Мм Нн Ңң Оо Өө Пп Рр Сс Тт Уу Ұұ Үү Фф Хх Нһ Цц Чч Шш Щщ Ъъ Ыы Ьь Ээ Юю Яя

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm Nn Oo Pp Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz

0 1 2 3 4 5 6 7 8 9

Sub-Header

Geologica Medium

Аа Әә Бб Вв Гг Ғғ Дд Ее Ёё Жж Зз Ии Йй Кк Ққ Лл Мм Нн Ңң Оо Өө Пп Рр Сс Тт Уу Ұұ Үү Фф Хх Нһ Цц Чч Шш Щщ Ъъ Ыы Ьь Ээ Юю Яя

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm Nn Oo Pp Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz

0 1 2 3 4 5 6 7 8 9

Text

Geologica Light

Аа Әә Бб Вв Гг Ғғ Дд Ее Ёё Жж Зз Ии Йй Кк Ққ Лл Мм Нн Ңң Оо Өө Пп Рр Сс Тт Уу Ұұ Үү Фф Хх Нһ Цц Чч Шш Щщ Ъъ Ыы Ьь Ээ Юю Яя

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm Nn Oo Pp Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz

0 1 2 3 4 5 6 7 8 9

Typeface

Do and don'ts



Format texts considering visual hierarchy:

>2x — Lorem ipsum dolor sit amet

Lorem ipsum dolor sit amet

Lorem ipsum dolor sit amet, consectetuer adipiscing elit, sed diam nonummy nibh euismod tincidunt ut laoreet dolore magna aliquam erat volutpat. Ut wisi enim ad minim veniam, quis nostrud exerci tation ullamcorper suscipit lobortis nisl ut aliquip ex ea commodo consequat. Duis autem vel eum iriure dolor in hendrerit in vulputate velit esse molestie consequat, vel illum dolore eu feugiat nulla facilisis at vero eros et accumsan et justo odio dignissim qui blandit praesent luptatum zzril delenit augue duis dolore te feugait nulla facilisi.

Tation ullamcorper suscipit lobortis nisl ut aliquip ex ea commodo consequat.



Write high volume text in uppercase



LOREM IPSUM DOLOR SIT AMET

LOREM IPSUM DOLOR SIT AMET, CONSECTETUER ADIPISCING ELIT, SED EXERCI TATION ULLAMCORPER SUSCIPIT LOBORTIS NISL UT ALIQUIP EX EA COMMODO CONSEQUAT. DUIS AUTEM VEL EUM IRIURE DOLOR.

Use lettering bolder than Bold



LOREM IPSUM DOLOR SIT AMET, CONSECTETUER ADIPISCING ELIT, SED DIAM NONUMMY NIBH EUISMOD TINCIDUNT UT LAOREET DOLORE MAGNA ALIQUAM ERAT VOLUTPAT. UT WISI ENIM AD MINIM VENIAM, QUIS NOSTRUD EXERCI TATION ULLAMCORPER SUSCIPIT LOBORTIS NISL UT ALIQUIP EX EA.



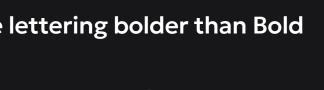
Use too much spacing (1:1.25 is recommended)

Lorem ipsum dolor sit amet, con sectetuer adipiscing elit, sed diam nonummy nibh euismod idunt ut laoreet dolore magna aliquam erat volutpat. Lorem ipsum dolor sit amet, con sectetuer adipiscing elit, sed diam nonummy nibh euismod idunt ut laoreet dolore magna aliquam erat volutpat. Lorem ipsum dolor sit amet, con sectetuer adipiscing elit, sed diam nonummy nibh euismod idunt ut laoreet dolore magna aliquam erat volutpat. Lorem ipsum dolor sit amet, con sectetuer adipiscing elit, sed diam nonummy nibh euismod idunt ut laoreet dolore magna aliquam erat volutpat.

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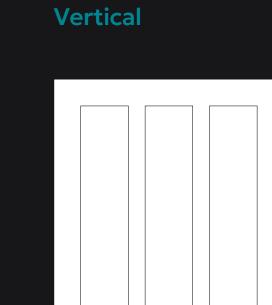


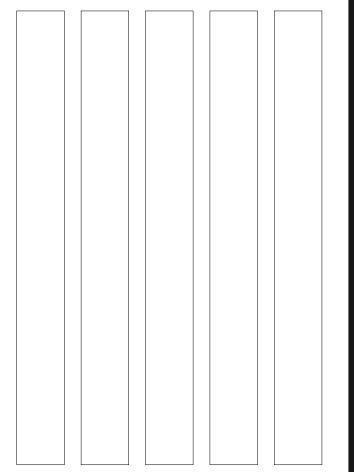
Grid

A unique five-column grid has become one of the highlights of the corporate style. The odd number of columns makes the layout asymmetrical, dynamic, and modern, in line with current design trends.

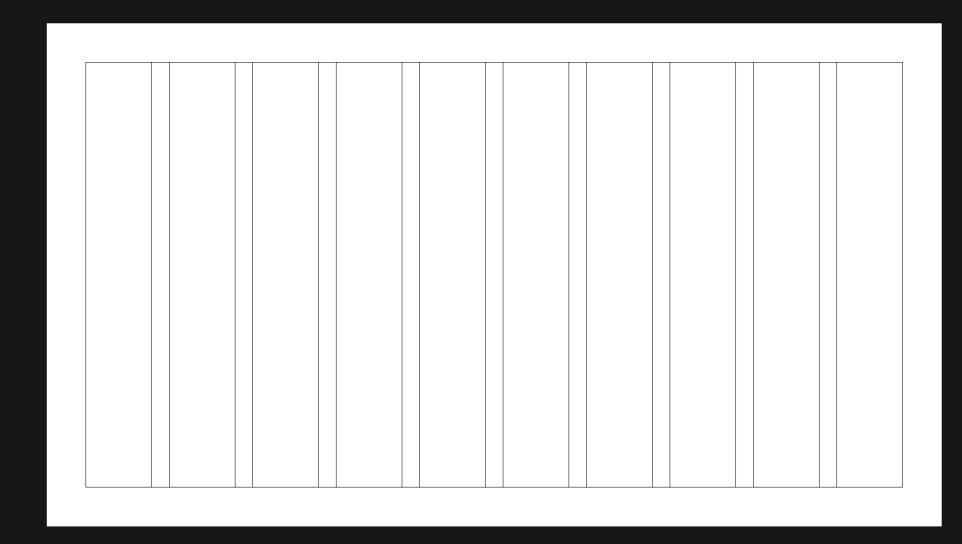
On wide-format media, such as horizontal banners and presentations, the number of columns is doubled.

To design layouts, first create a frame beyond which important information or logo cannot extend. Then, build the columns within this frame. The following are examples of different formats.





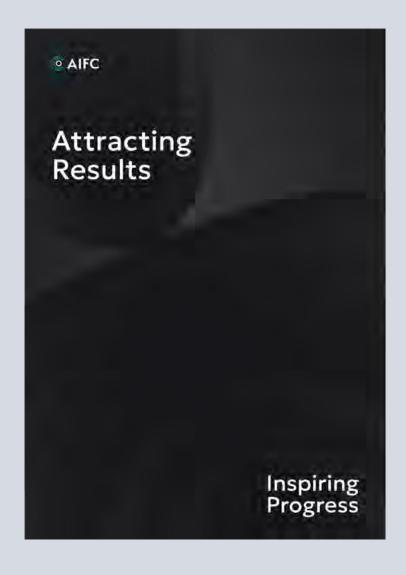




Grid

Examples

Covers of printed media: booklets, brochures, handbooks, annual reports, etc.









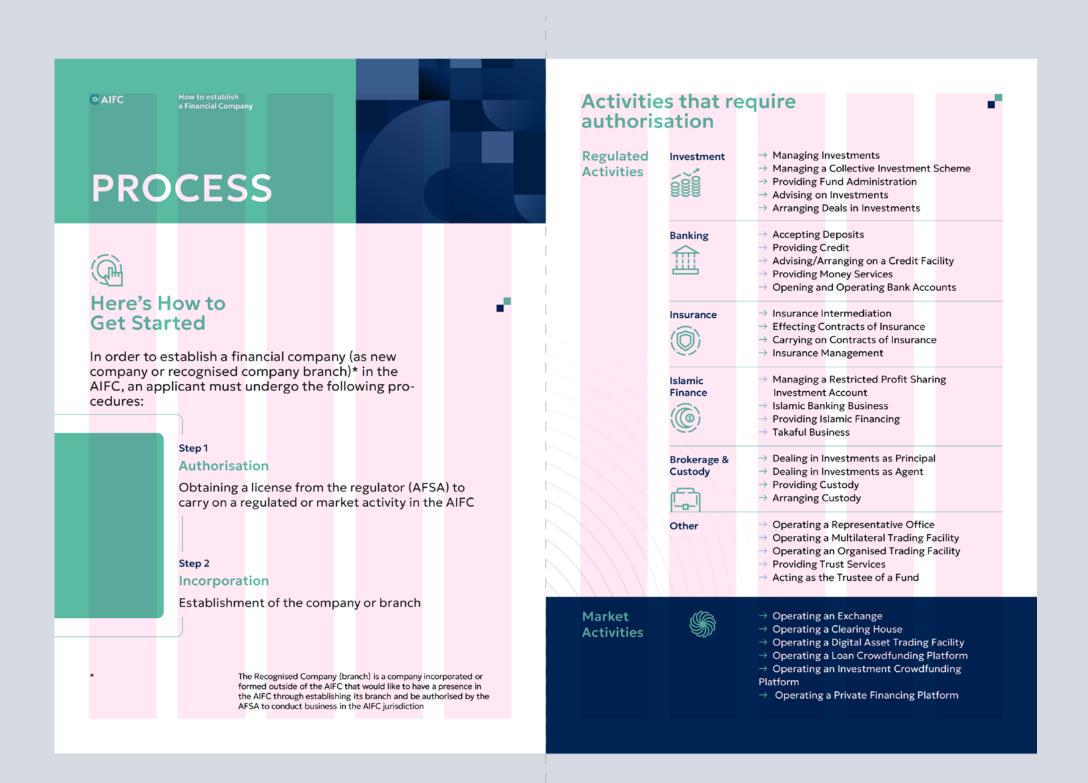




Grid

Examples

Internal content of the handbook, spread 1



Internal content of the handbook, spread 2

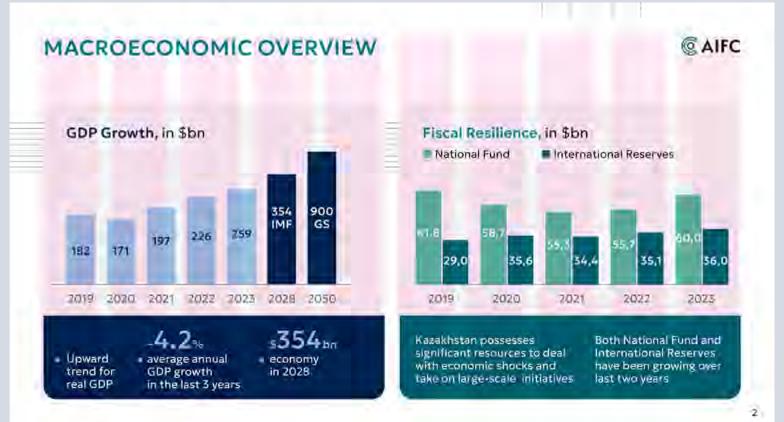


Grid

Examples

Presentation cover Infographics Map







Pattern

Pattern is one of the most important components of identity, as brand recognition and integrity are formed through various channels.

This pattern continues the idea of attraction: symmetrical forms are directed towards each other according to the principle of magnetic fields, and the gradient maintains a serious and businesslike tone.

A series of other patterns has also been developed for each of the directions, see the next slide.



Pattern

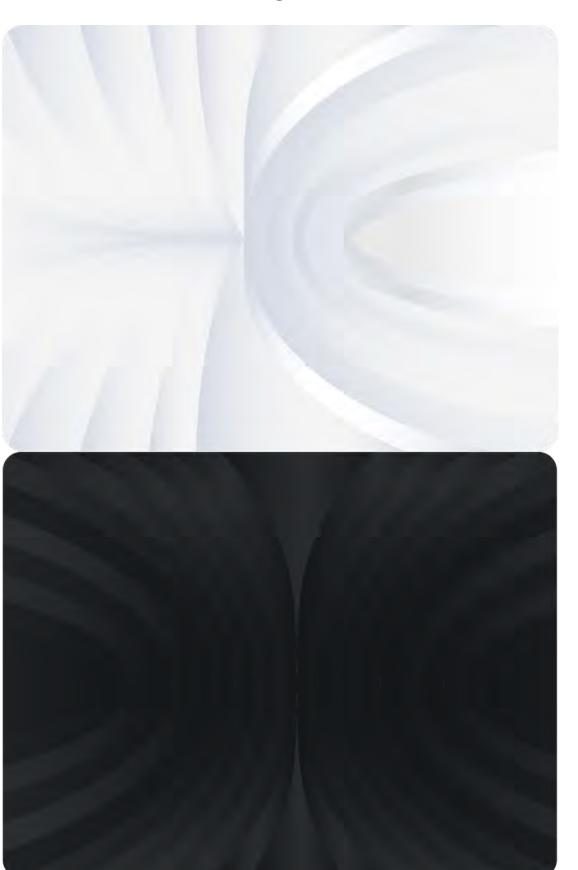
I. Basic pattern (universal application)



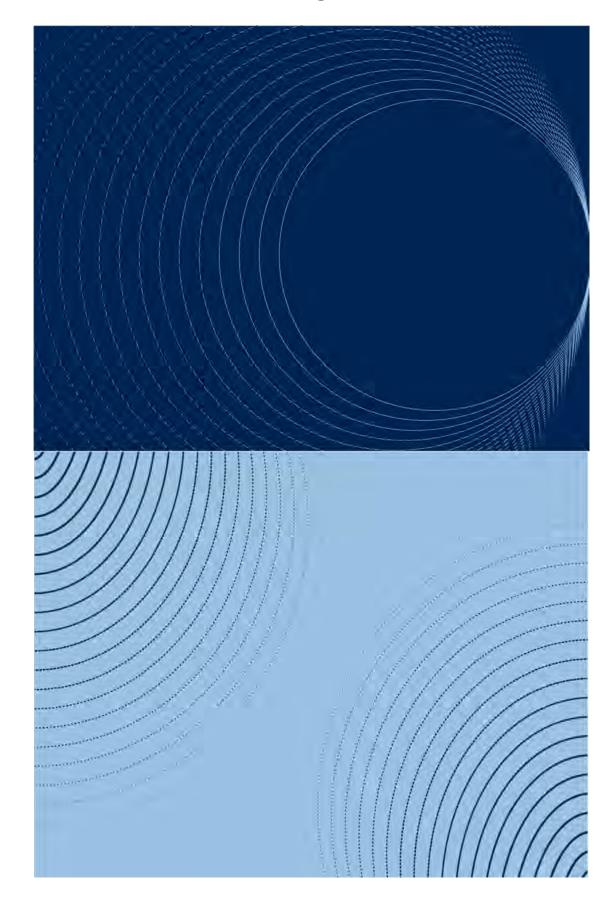
II. Pattern-canvas (self-sufficient accent element)



III. Magnetic field (external communication design)



IV. Linear silhouettes (internal communication design)



Pattern

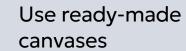
Do and don'ts

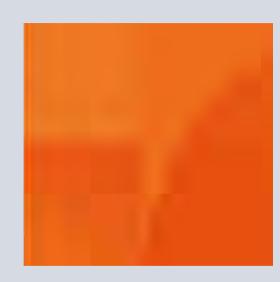


For filled shapes, use medium and large scale



TO DO:





Paint each element

separately

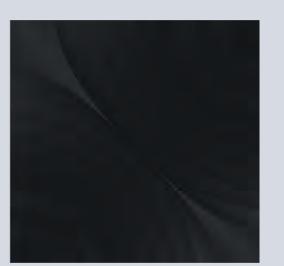
Scale

TO DO:

Use ready-made canvases



Rotate and paint



in corporate colours

TO DO:

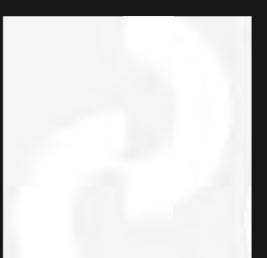
Scale to the size of the media



Duplicate and arrange in the corners



For filled shapes, use a large scale

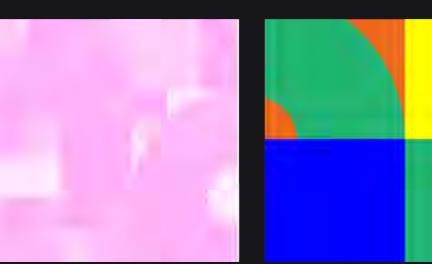


For filled shapes, use a small scale



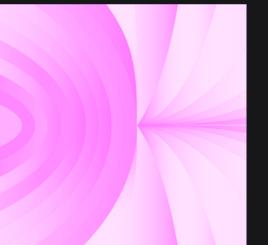


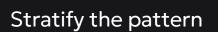
Use non-brand colours





Use non-brand colours



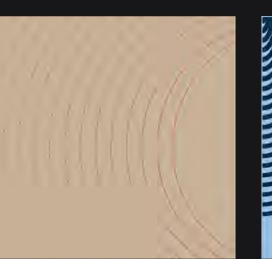






Use non-brand colours

Deform contours





Pattern

Example

Here is a presentation stand for a screen in the AIFC conference hall. Considering the multi-level structure and size, the patterncanvas is diluted with a universal print, maintaining a balance between decorativeness and restraint.

Layout



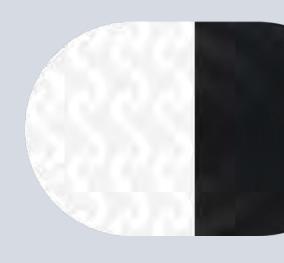


Pattern

Combination with other branded assets



Light base pattern+dark 2D/3D graphics (and vice versa)

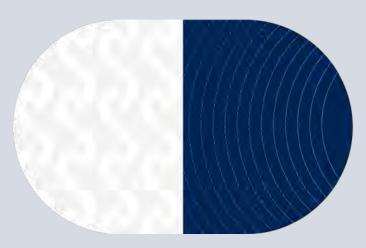


Base pattern + magnetic field





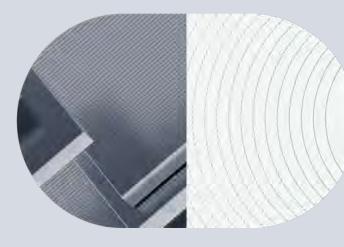
TO DO:



Base pattern + linear silhouettes



Magnetic field/pattern canvas + linear silhouettes



2D/3D graphics + linear silhouettes

Pattern

Combination with other branded assets



Light base pattern + light 2D/3D graphics (and vice versa)



Canvas pattern + magnetic field



NOT TO DO:



Canvas pattern + base pattern



Canvas pattern + 2D/3D graphics



2D graphics + 3D graphics

III. Sub-Brands System

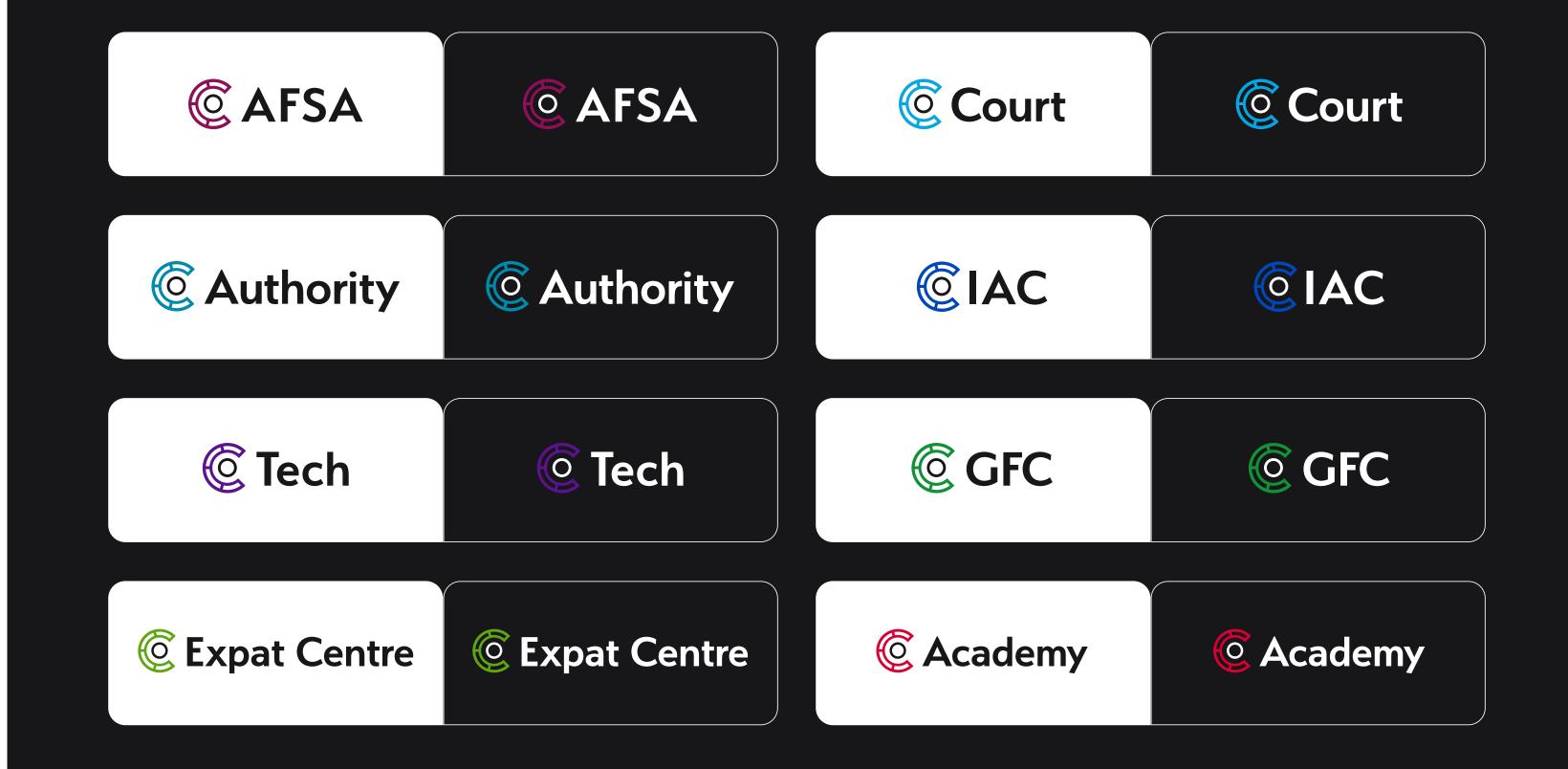


Sub-Brands System

The AIFC logo system is an essential tool for understanding how each different part of AIFC – Organisations, programmes, initiatives, divisions – communicate verbally and visually.

Each category is defined by how closely the team's identity needs to be linked to the AIFC logo.

The shown logos are the category 2 logos to date under AIFC.



Sub-Brands System

Upcoming Divisions

Here is a layout diagram for the logo and font part. This logic applies to both current and upcoming company divisions.

The logo can only exist in a horizontal format; tiered and vertically centered variations are not allowed.

It is necessary to adhere to the concept of the main logo: the core and font part are in the same colour, and the circular arc, symbolising the participants, is painted in the corporate colour of the division.

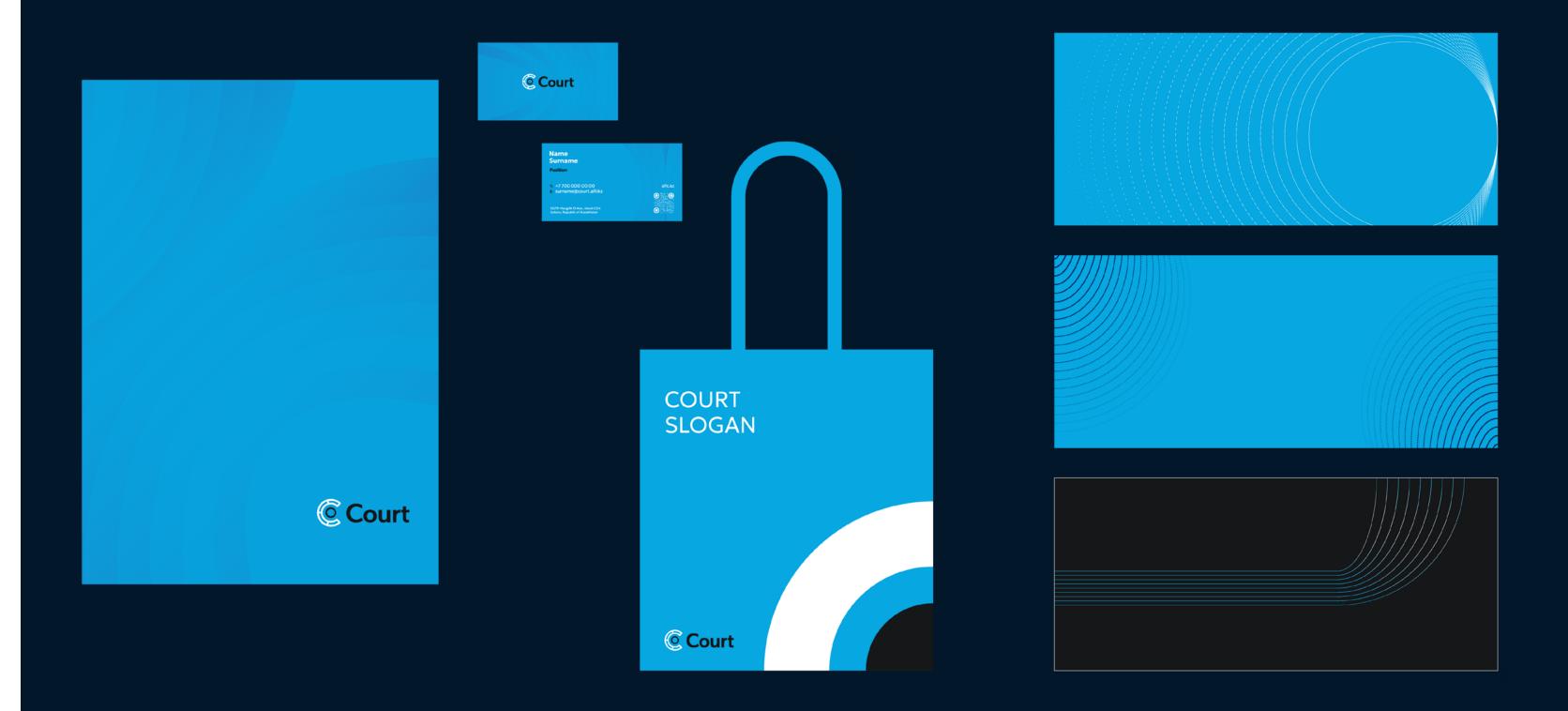
It is important to remember about readability, margins, and security margin.



Sub-Brands System

Court Overview

The Court stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

AFSA Overview

The AFSA stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

IAC Overview

The IAC stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

Tech Overview

The Tech stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

GFC Overview

The GFC stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

Expat Centre Overview

The Expat Centre stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



Sub-Brands System

Academy Overview

The AIFC Academy stationery follows the look and feel of the AIFC stationery, yet reflects the unique colour of the organisation.



4 types of participants:

Brand Language

Metaphore

Metaphore is based on the logotype, which consists of a five-layer core (representing the main divisions of AIFC) surrounded by participating companies, divided into 4 main groups. Thus, two stylistically contrasting elements attract each other, forming a dynamic interaction. This concept was the foundation for a thematic video created in 3D space.

It further developed into brand photo and video stock collections.

I. Financial companies II. Non-financial companies III. Consulting, audit IV. FinTech companies **©** Authority © Court **©** AFSA **©IAC** ASTANA RITERNATIONAL EXCHANGE

Brand Language

3D images

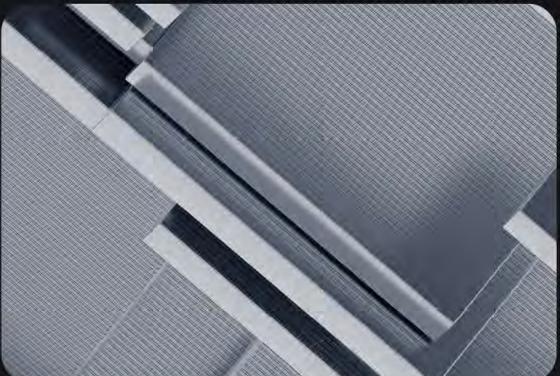
I. Financial companies

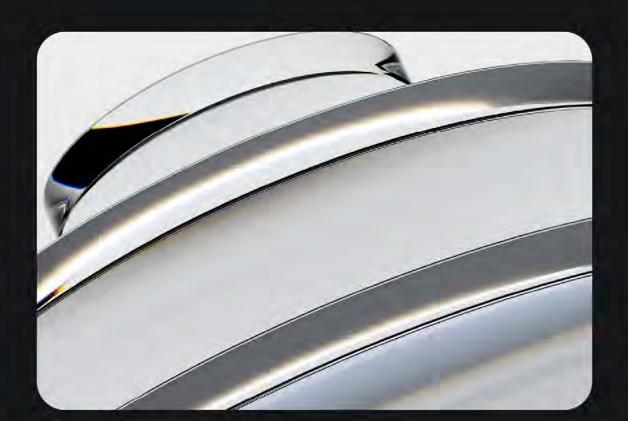
II. Non-financial companies

III. Consulting, audit

IV. FinTech companies









3D images

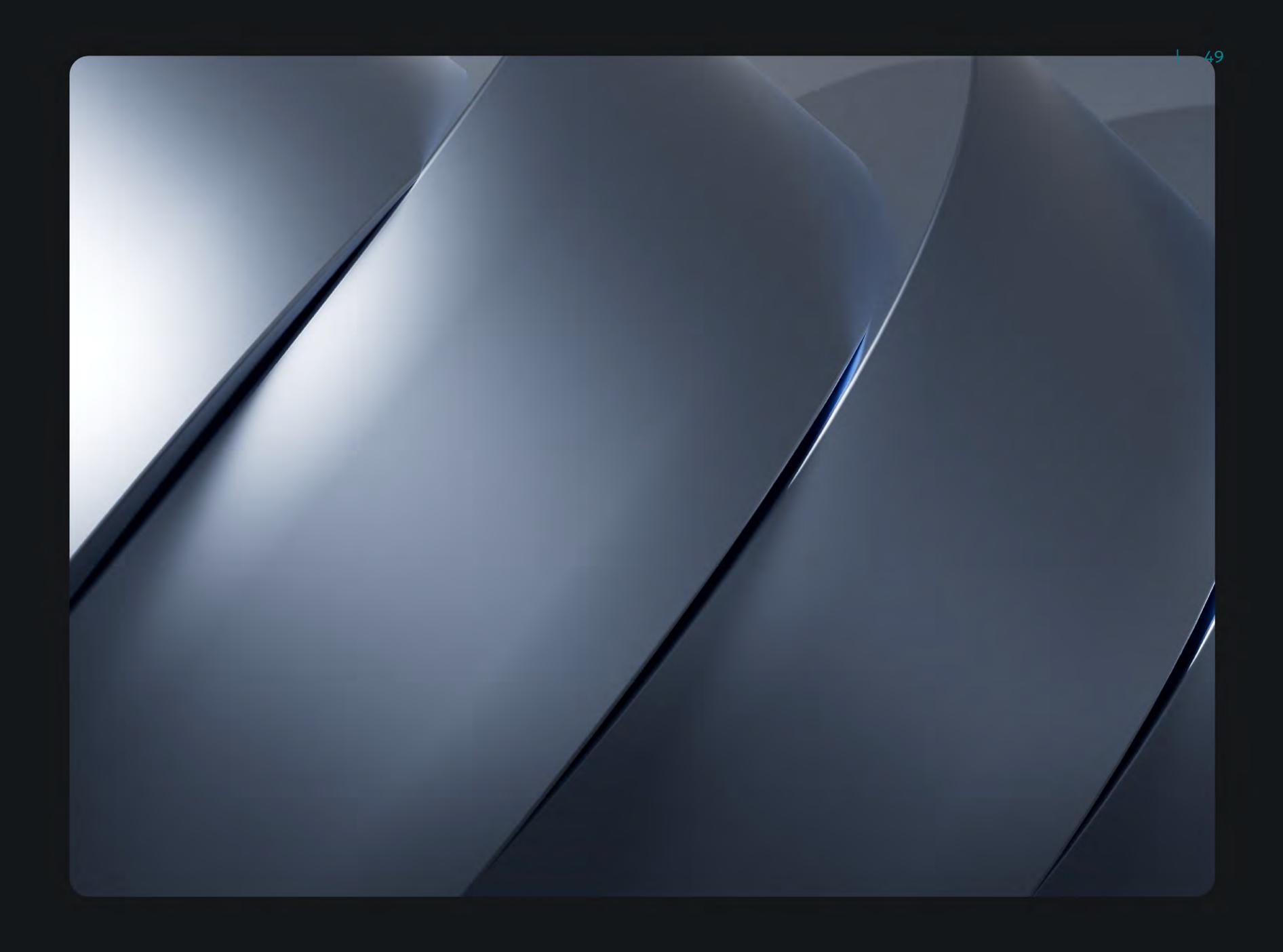
I. Financial Companies

The corporate pattern for this group of participants is inspired by metal, an element that is both malleable and flexible, yet solid.

Presented in cool steel shades, it extends the gray color palette and conveys a strict, corporate tone.

The key characteristics of this pattern are:

- Shine
- Solidity
- Substantiality
- Flexibility
- Swiftness



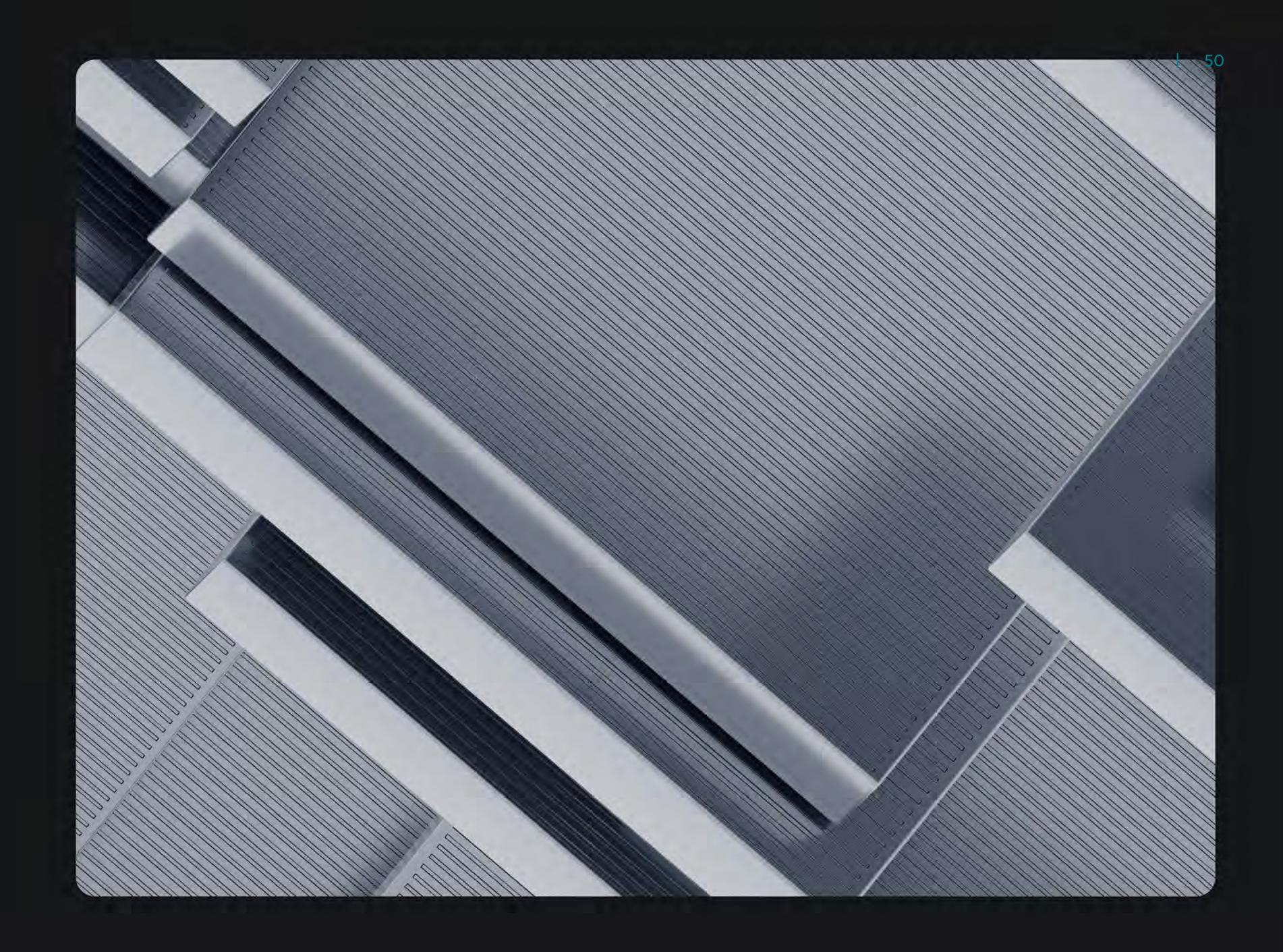
3D images

II. Non-Financial Companies

The corporate pattern for this group of participants is inspired by metal, but with a textured surface that reflects the diversity and variability of each participant.

Key characteristics of this pattern are:

- Diversification
- Rigor
- Monolity
- Structure



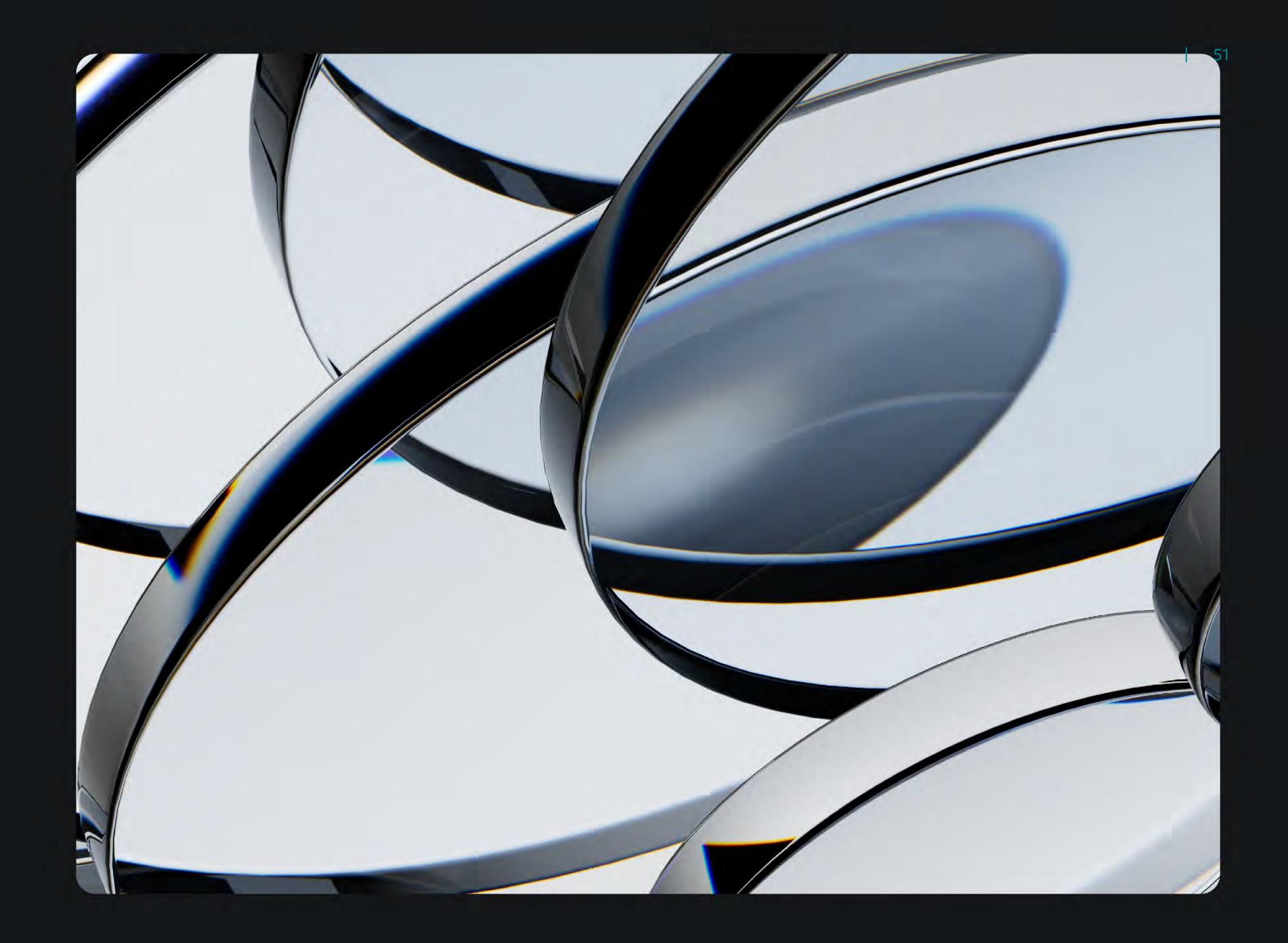
3D images

III. Consulting Companies

The corporate pattern for this group of participants is glass, symbolizing transparency and the ability to zoom in and out, as is common in analytical, auditing, and consulting activities.

Key characteristics of this pattern are:

- Transparency
- Light refraction: highlighting the important aspects of the work process
- Dynamism
- Order and cleanliness



3D images

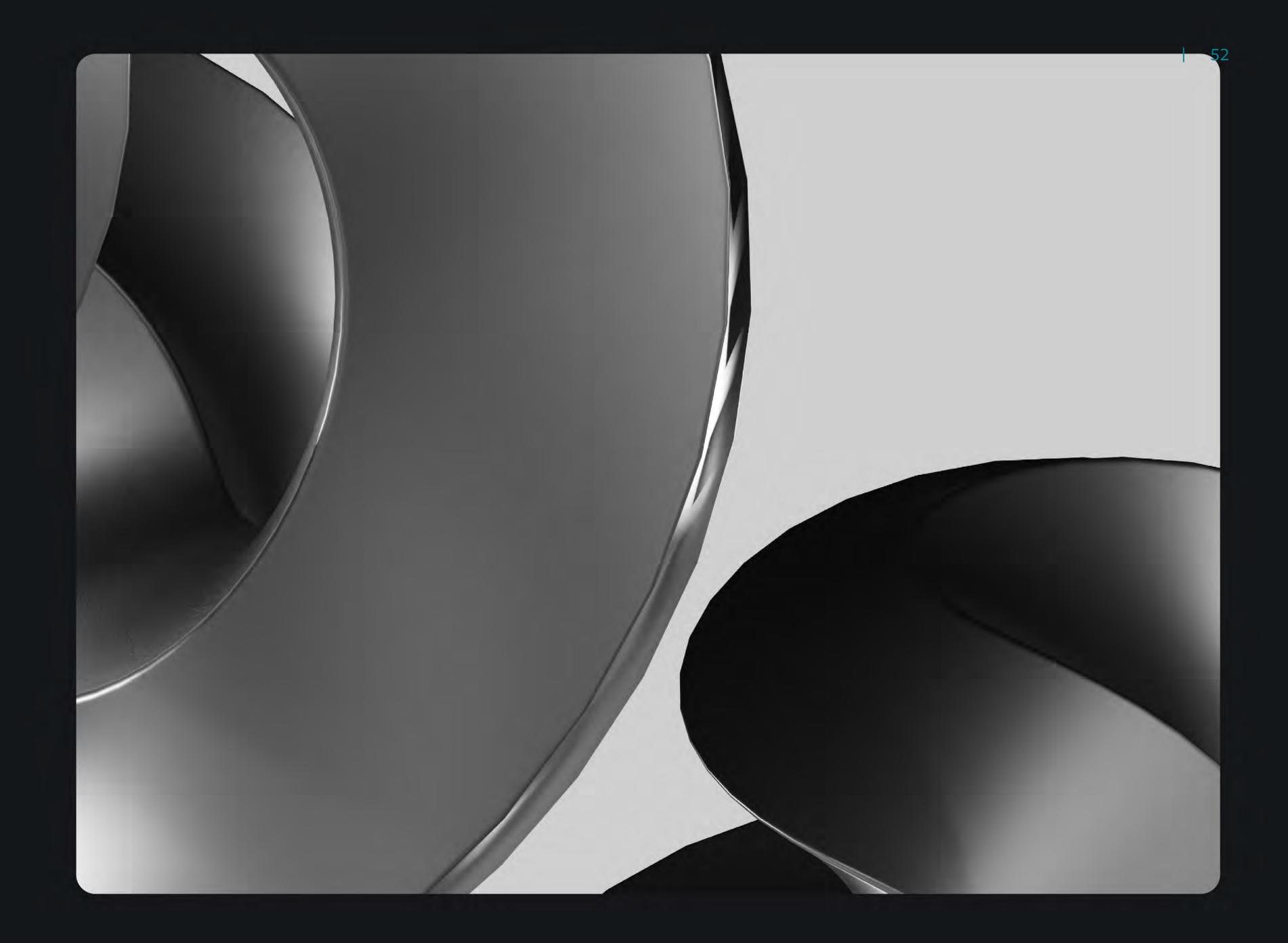
IV. Fintech Companies

The most flexible and "lively" of all patterns due to the constant variability and movement inherent in liquid metals.

The glossy sheen adds a premium touch to the current style while maintaining corporate focus.

Key characteristics of this pattern are:

- Lively, active texture
- Nanotechnology
- Innovation
- OriginalityBoldnessFlexibility



3D images

Core

Since the AIFC is a point of attraction, a straight element was chosen: a magnet.

The grainy texture is immediately recognizable, revealing the metaphore at first glance.

Key characteristics of this pattern are:

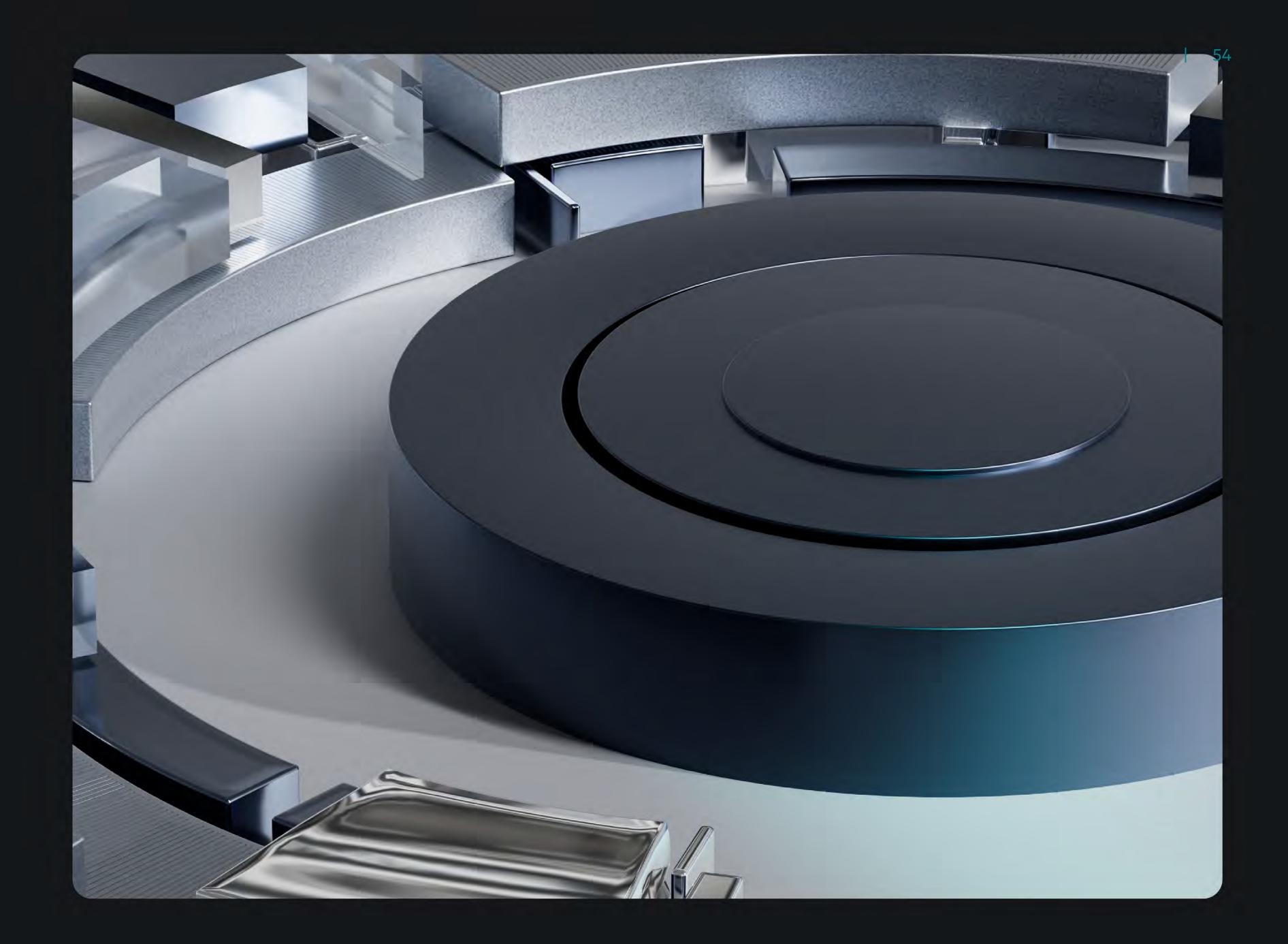
- Attractiveness
- Universality
- Restraint
- Centrality
- Smoothness



Brand Language

3D images

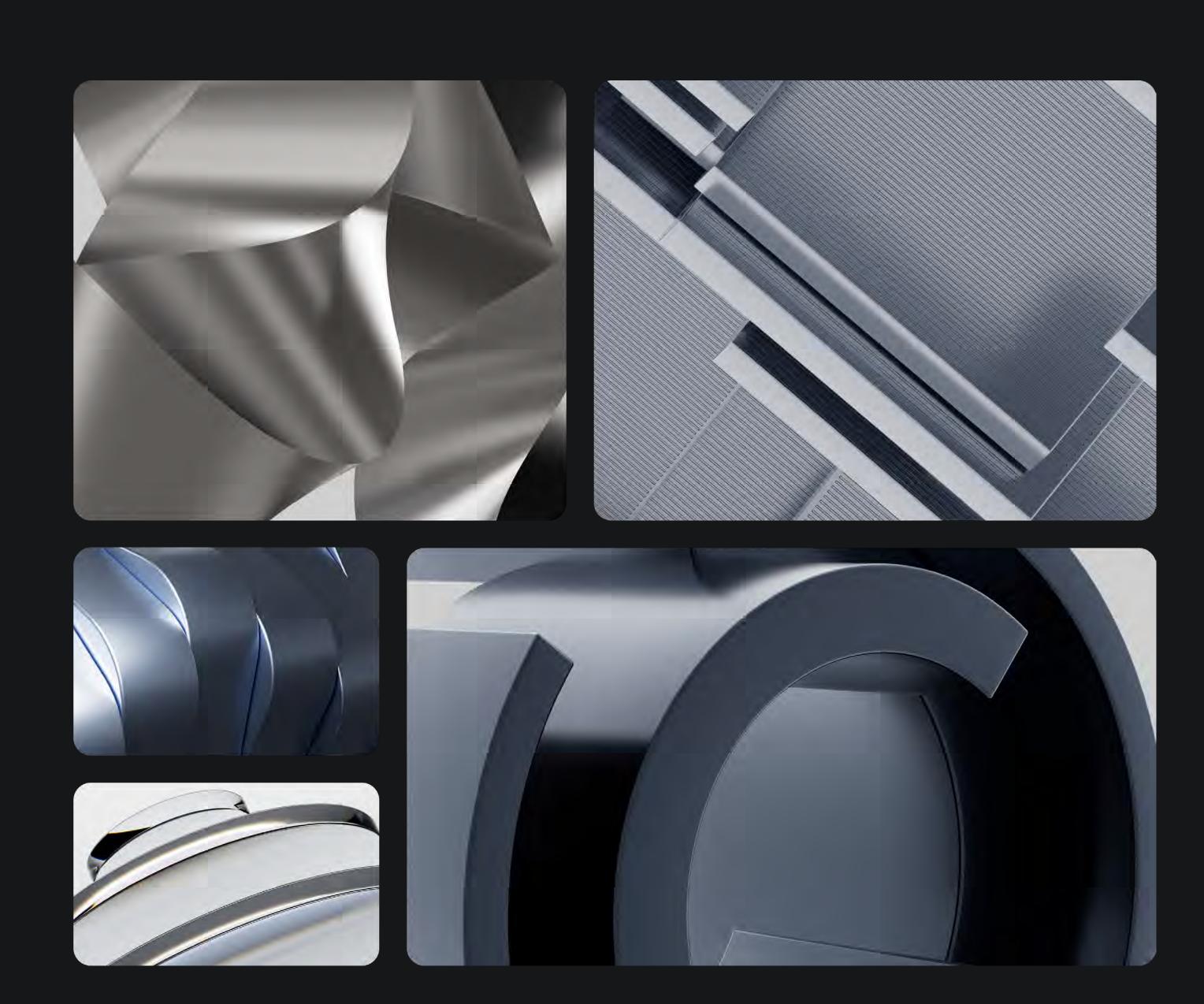
You can watch an image video that clearly explains the concept. Moreover, a number of key shots have become a part of the brand's photo stock.



Brand Language

3D images stock

All the patterns described above are related to animation and website. However, the stock images derived from these patterns are permitted for use in any themes and activities of the AIFC.

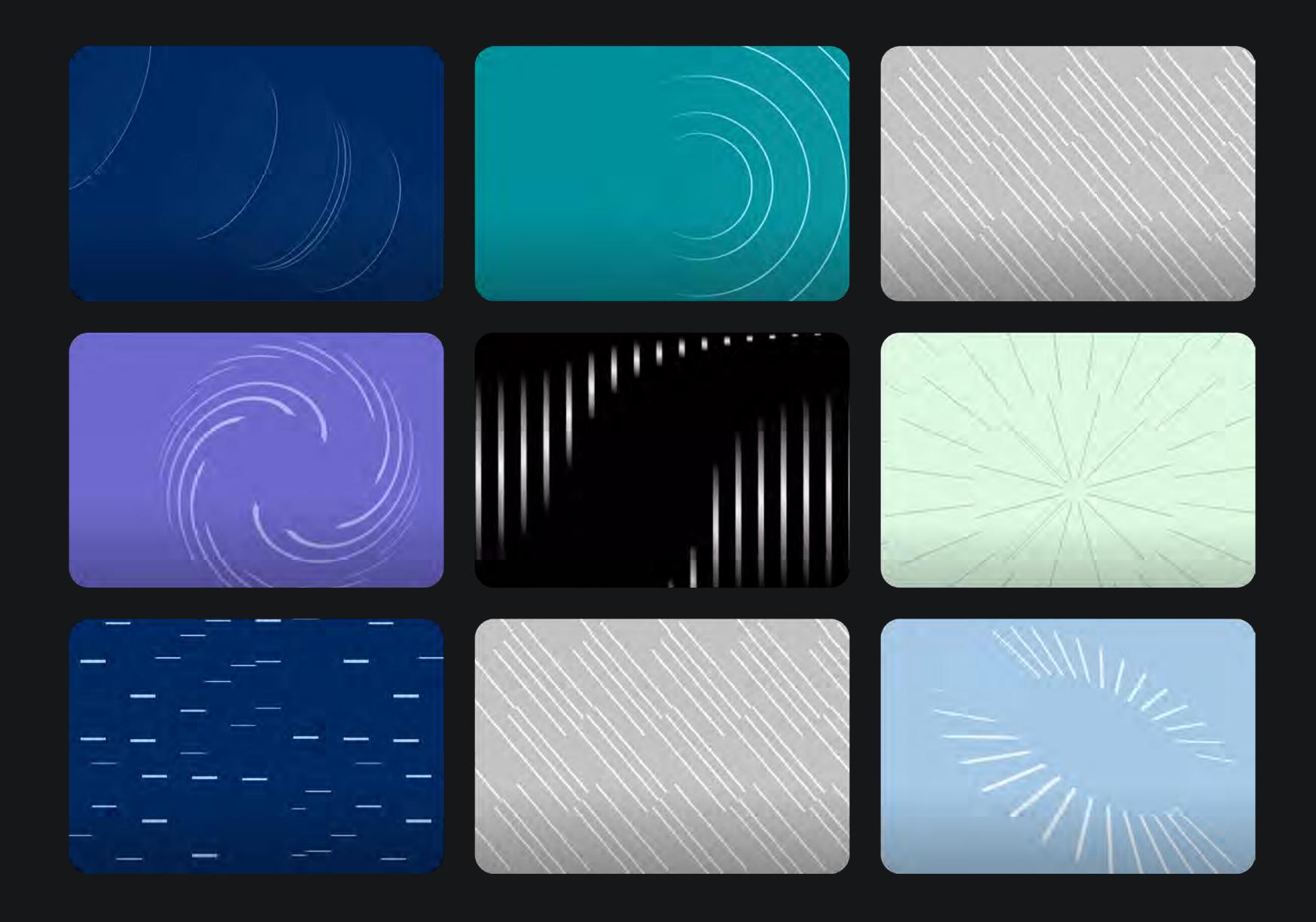


Brand Language

2D images

To develop the corporate identity, a simplified stylisation of the 3D video was developed in vector-based, clean animations.

Each of them conveys rhythm, movement and cycling and the backgrounds of each animation are painted in corporate colours.



Brand Language

Iconography

Functional icons are used to signpost products, services and tools with clarity. they are most effective when they improve visual interest and grab the user's attention.

Two series of icons were developed: abstract (as an illustrative element) and figurative (representing a specific meaning)

Do:

- Give preference to the brand's photo stock, which includes 70+ brand icons
- Use any of the abstract icons if there is no suitable one for the topic
- Select a contour icon (not filled!) from free sources if the abstract option is not appropriate
- You can use both monochrome and duotone versions.
- Use icons for infographics, websitepages, graphs and electronic hyperlinks
- Keep the icons simple and stay away from complex shapes

Figurative Abstract

Icons Set

FAQ



Docs/Library





Podcast



News/media





Coin



Success



Transparency



Fintech



Meeting



Man







Analytics

Al chat bot





Startup



Crypto



GFC/ESG



Islamic finance



Carbon platform







Contact us



Make an enquiry



Case



Networking



Application

Currency



AIFC Academy



Banking



Loyalty Club







Fees









Process



Finance



Documents preparation



Stock exchange

Stock



Application consideration Professional services



Taxes





Legal framework



Court





Documents receiving



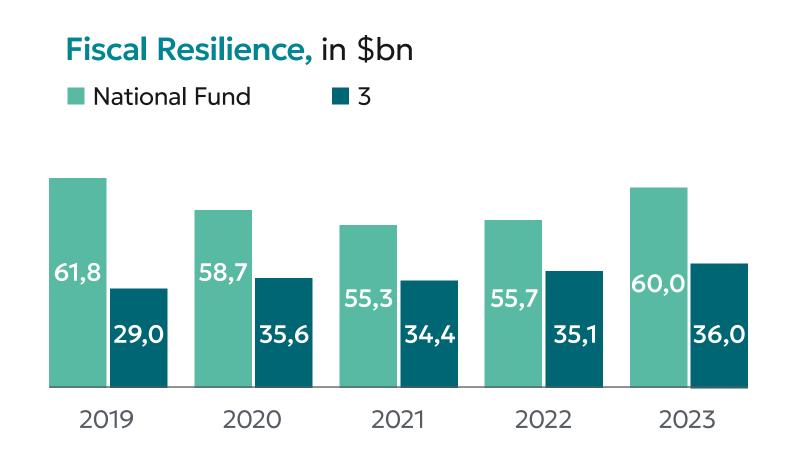


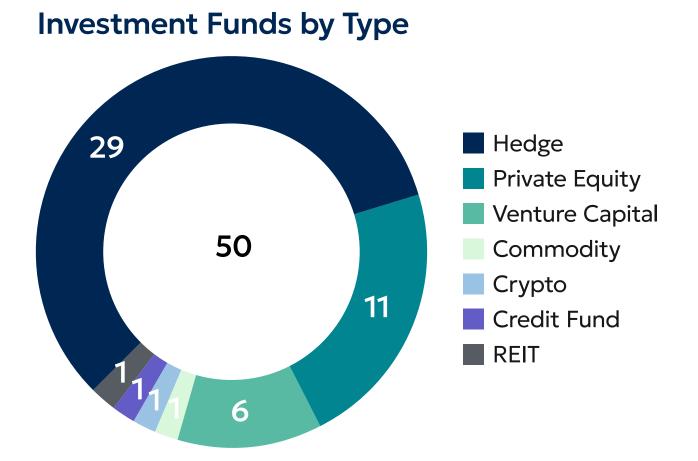
Brand Language

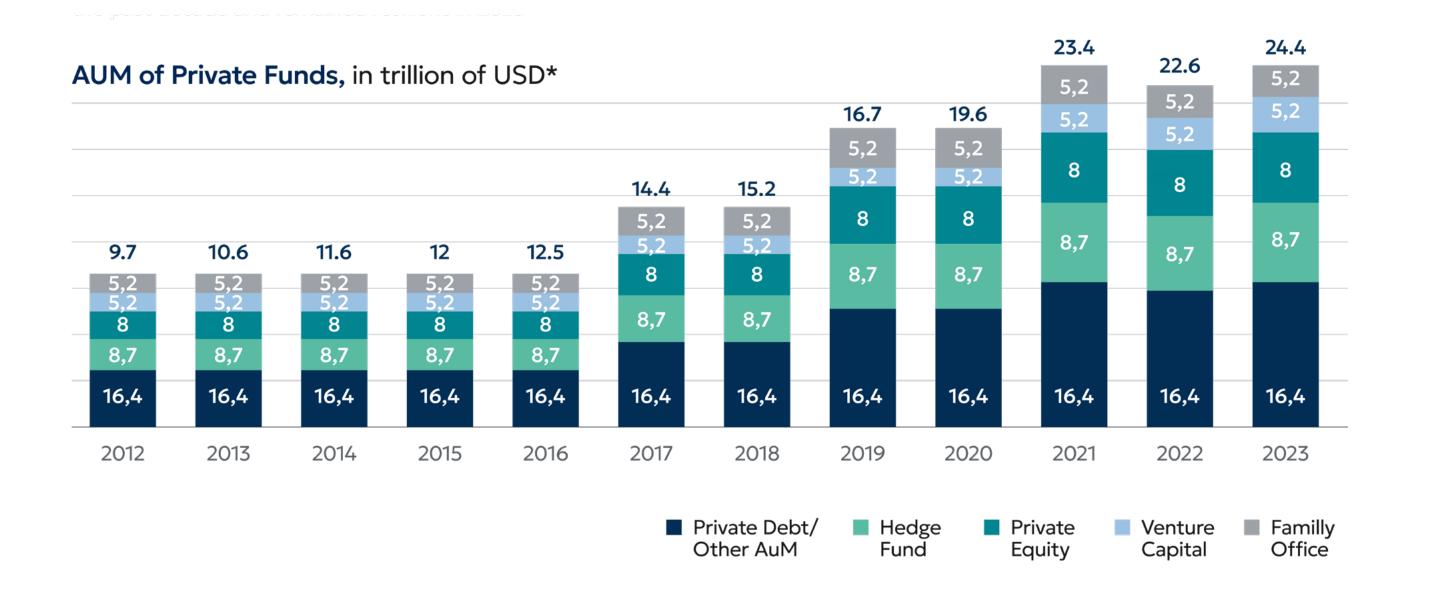
Graphs

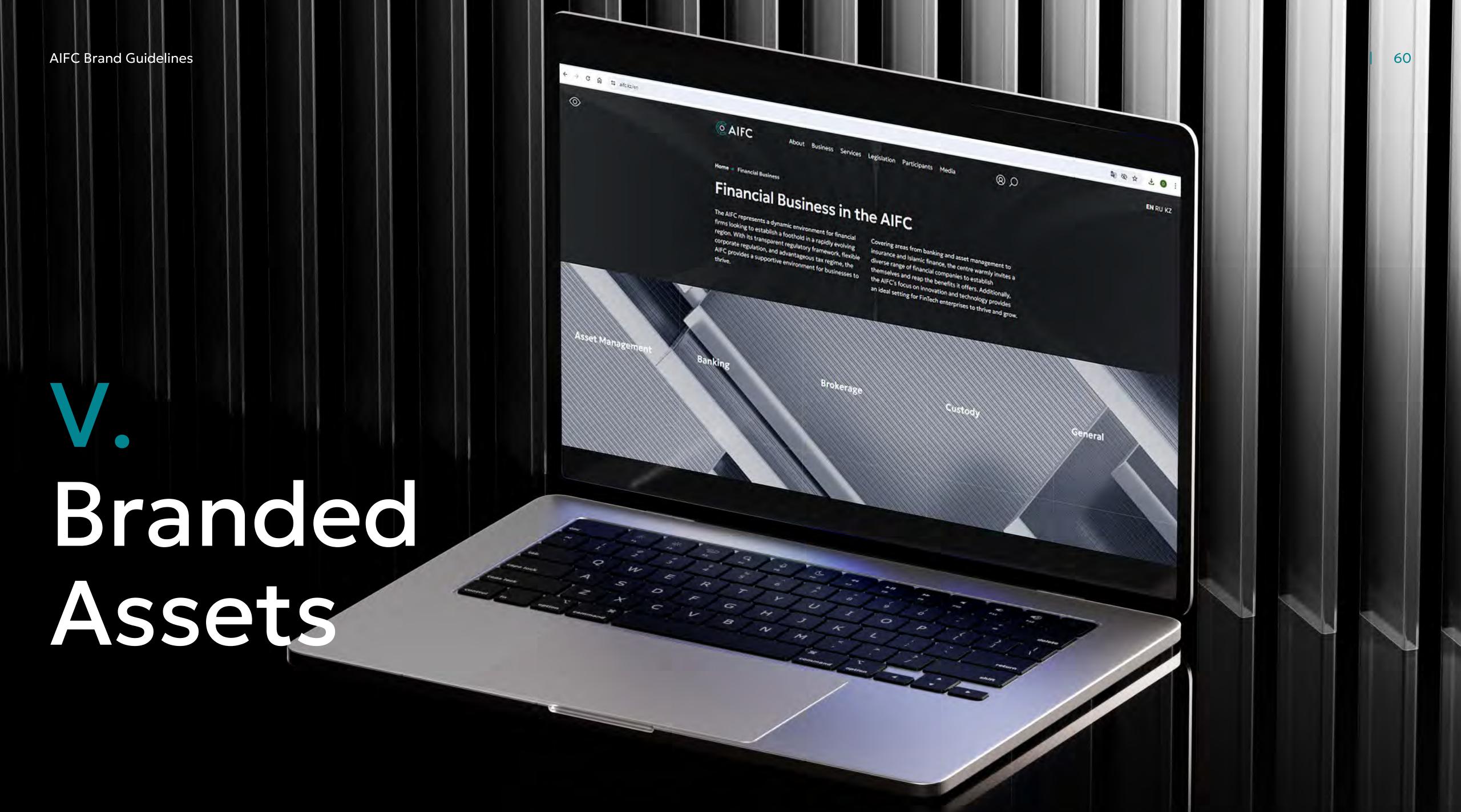
Charts and graphs are integral in communicating complex and diverse pieces of data and information. These elements draw on the AIFC visual identity to maintain consistency through all communications.

Colours should be pulled from AIFC's primary and secondary palettes, determined by the graph's overall number of inputs.









Business Card



Rollup

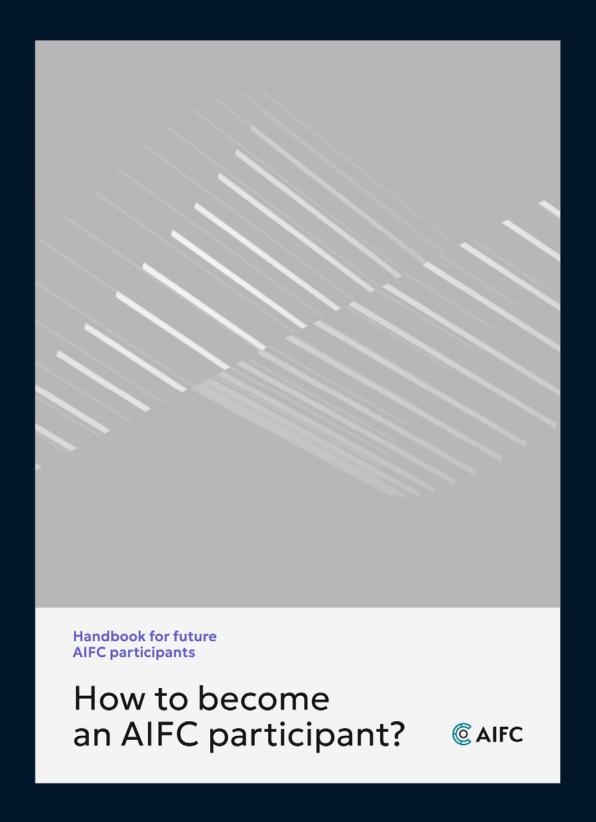


Flyer



Handbook: Covers







Handbook: Layout Design

Modular block: logo, title, panel pattern (depending on the concept, one style is selected, in this case a mosaic pattern)

Expressive emphasis on the title

Five-column layout: one of the columns is always left, which makes it possible to shift paragraphs, creating an original design.



PROCESS



Here's How to **Get Started**

In order to establish a financial company (as new company or recognised company branch)* in the AIFC, an applicant must undergo the following procedures:



Authorisation

Obtaining a license from the regulator (AFSA) to carry on a regulated or market activity in the AIFC

Step 2

Incorporation

Establishment of the company or branch

The Recognised Company (branch) is a company incorporated or formed outside of the AIFC that would like to have a presence in the AIFC through establishing its branch and be authorised by the AFSA to conduct business in the AIFC jurisdiction

Activities that require authorisation



Regulated **Activities**



- → Managing Investments
- → Managing a Collective Investment Scheme
- → Providing Fund Administration
- → Advising on Investments
- → Arranging Deals in Investments

Banking

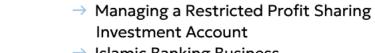
- → Accepting Deposits → Providing Credit
- → Advising/Arranging on a Credit Facility
- → Providing Money Services
- → Opening and Operating Bank Accounts

Insurance

- → Insurance Intermediation
- → Effecting Contracts of Insurance
- → Carrying on Contracts of Insurance
- → Insurance Management

Islamic Finance

(©)



- → Islamic Banking Business
- → Providing Islamic Financing
- → Takaful Business

Custody

Brokerage &

- → Dealing in Investments as Principal
- → Dealing in Investments as Agent
- → Providing Custody
 - → Arranging Custody
- Other
- → Operating a Representative Office
- → Operating a Multilateral Trading Facility
- → Operating an Organised Trading Facility
- → Providing Trust Services
- Acting as the Trustee of a Fund

Market **Activities**



- → Operating an Exchange
 - → Operating a Clearing House
 - → Operating a Digital Asset Trading Facility
 - ightarrow Operating a Loan Crowdfunding Platform
 - → Operating an Investment Crowdfunding Platform
 - → Operating a Private Financing Platform

Handbook: Layout Design

Modular block: logo, title, panel pattern (depending on the concept, one style is selected, in this case a mosaic pattern)

Block layout: dense layout of text in blocks painted in corporate colours (minimum 1 main, maximum 2 accent colors)

Five-column layout: one of the columns is always left, which makes it possible to shift paragraphs, creating an original design





04.

documents

In-Principle Approval is issued if application is successful. A license is issued if the all conditions imposed by AFSA are met.

Determine the senior management team by

Fill out the application forms and provide supporting

Pay applicable fees (depending on license) and submit

application with supporting documents to AFSA

completing individual application forms

AFSA's assessment criteria



Fitness and propriety of the applicant, its shareholders, directors, candidates for key roles within company



Track record and expertise of the applicant and its parent company or major shareholders



Ability to meet minimum prudential requirements*



Strength of internal systems and control such as risk management and compliance systems



Business model, projections, and the strategy



Corporate Governance in terms of management structure and organization



Proposed resources, which will include your human capital, premises, and any outsourcing arrangements

Capital Requirements are not applicable for a Recognised Company (branch) to conduct Regulated Activities in the AIFC jurisdiction

Handbook: Back Cover



Participant Support & Sales Team is ready to support you on your journey of becoming an AIFC Participant. If you have any questions, please contact us.

bcs@aifc.kz | +7 7172 959 000

FOLLOW US



www.aifc.kz

LinkedIn:

Disclaimer

This is only a guide and should be read together with the relevant AIFC legislation as it may not cover all the relevant information in full.

Further advice from a professional may be required.

Handbook for future AIFC participants

How to establish a Financial Company

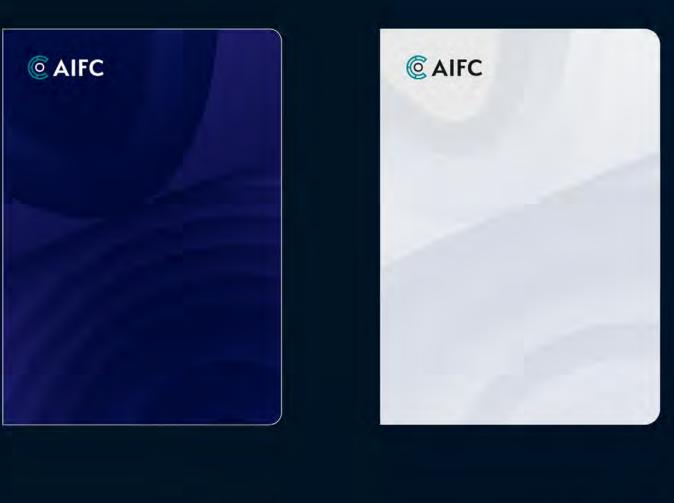


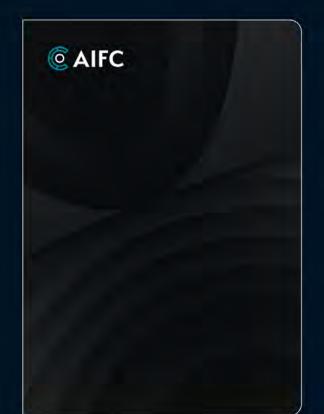
Handbook: How To

- 1. Work in a 1+1 colour pair (primary and complementary). The accent colour is used in the background (1), graphics (5), and titles (6)
- 2. Choose one of the patterns that will be used throughout the handbook
- 3. Offset grid, work in blocks of 2+3, 1+4, 3+2
- 4. Footer in one of the primary shades
- 5. Decorative graphics in the chosen accent colour
- 6. Icons, subtitle in the chosen accent colour (with readability and contrast)



Notebook

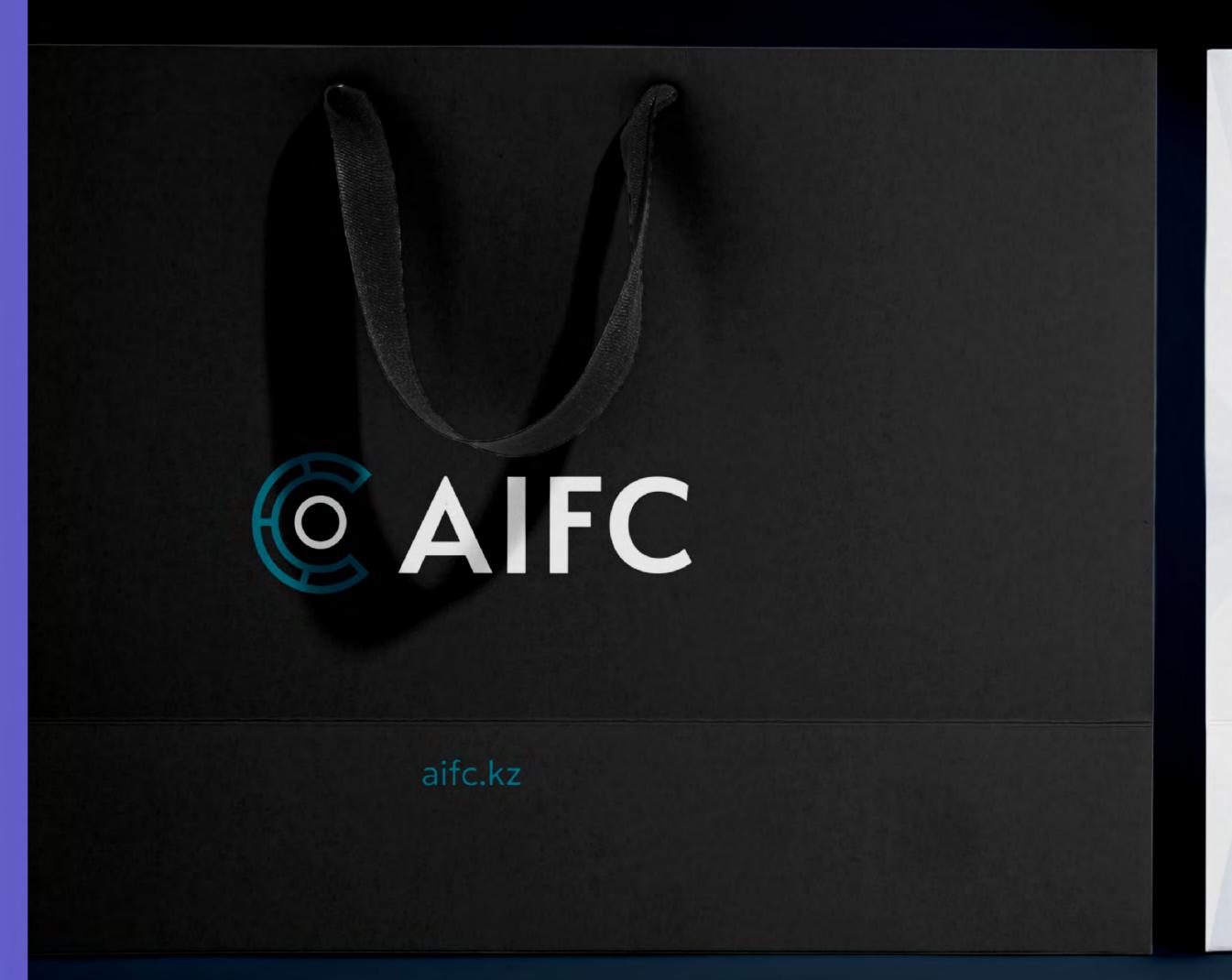








Paper Bags





aifc.kz

Shoppers







Sweatshirt: Basic





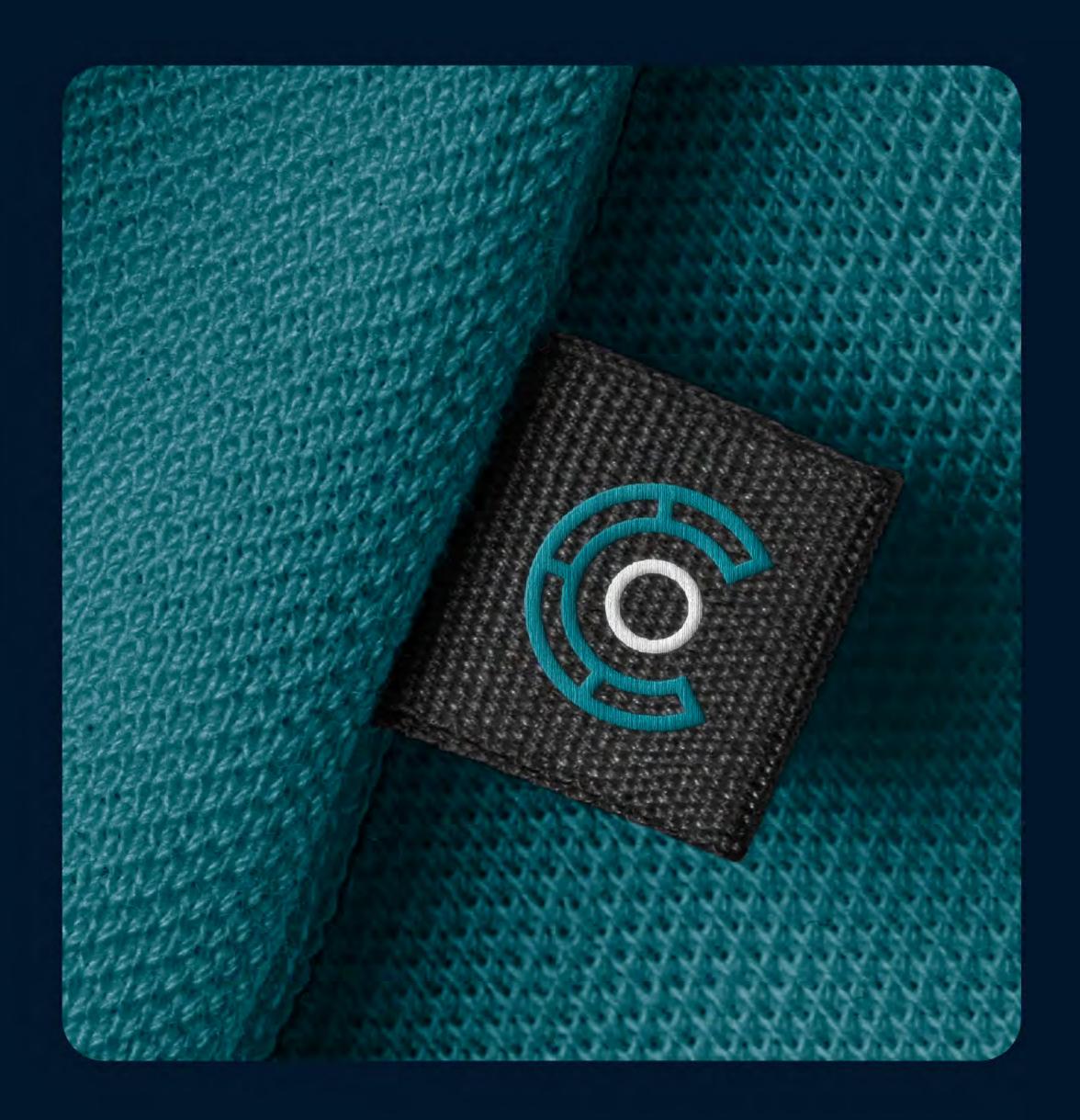
Sweatshirt: Slogan





Sweatshirt: Basic





T-Shirt: Basic









Thermocup and Water Bottle



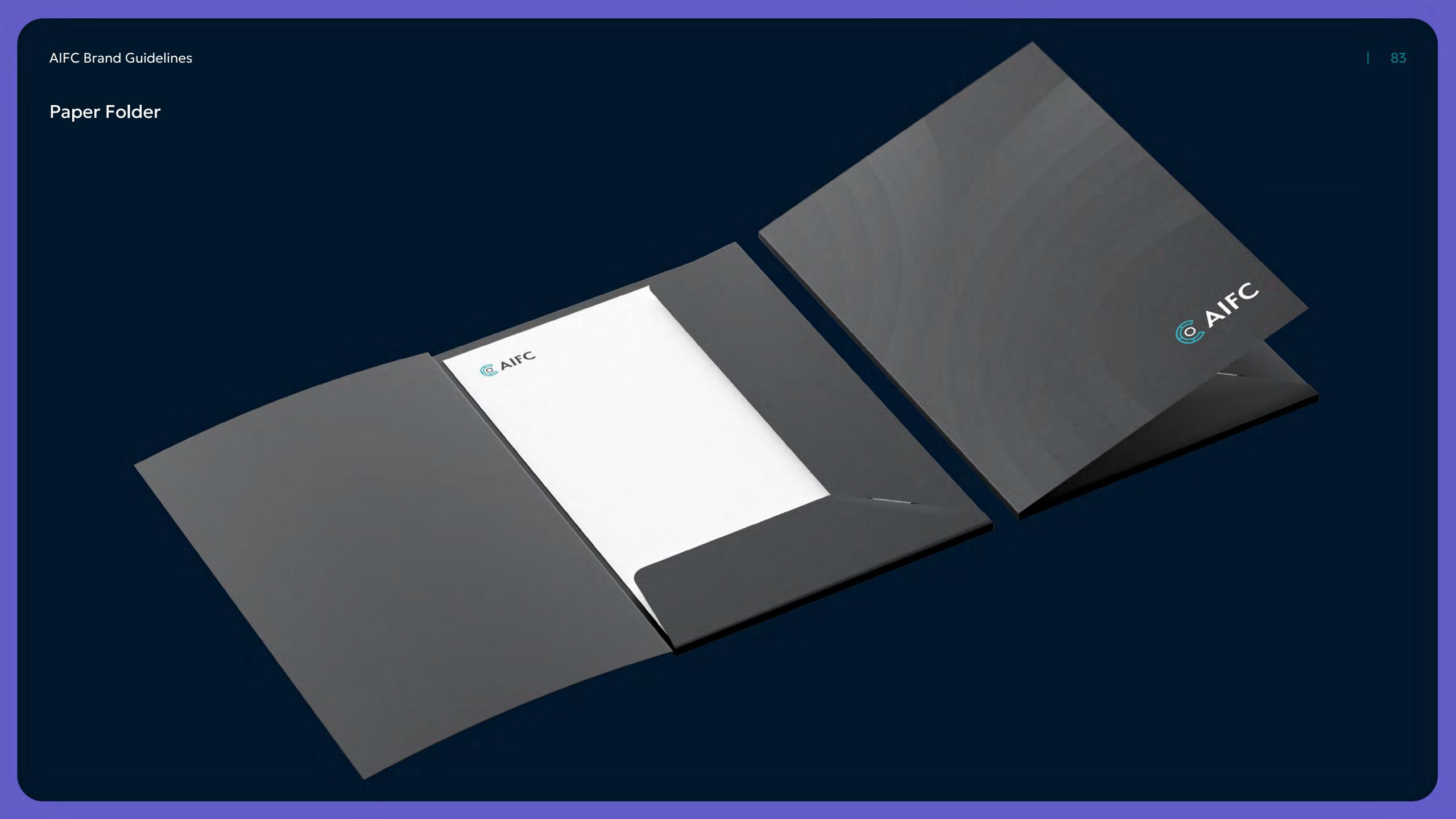


Pen and Pencil



ID Cards





Exhibition Stand



Flags



An example of style development: AIFC Connect: UAE 2024



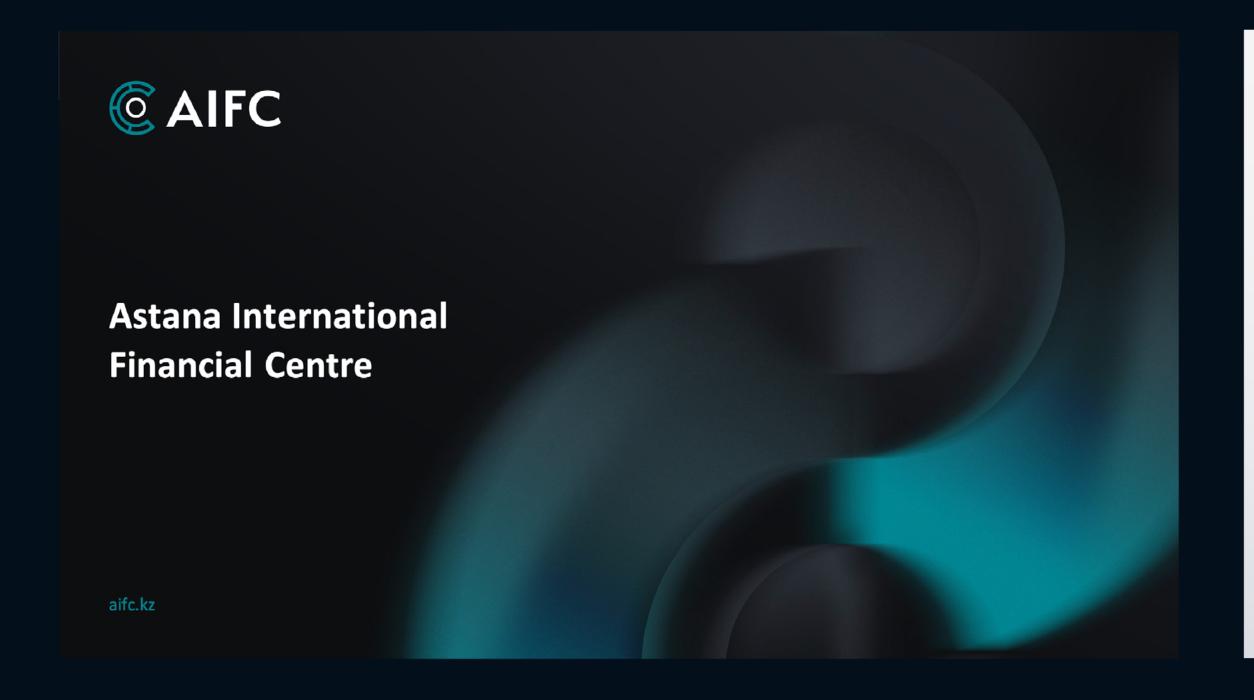
A gray and blue colour pair was chosen as the basis for the event sub-brand. The simplicity of this approach helps maintain brand integrity and recognition.



Presentation



Presentation: Covers



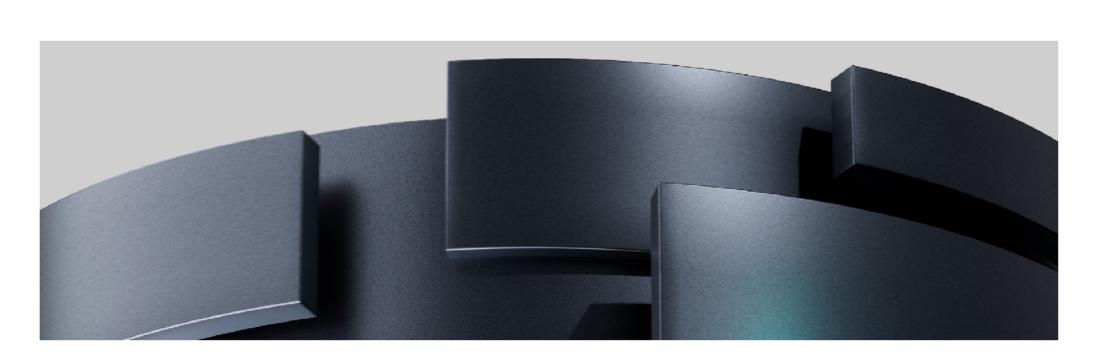


Astana International Financial Centre

aifc.kz

Presentation: Covers



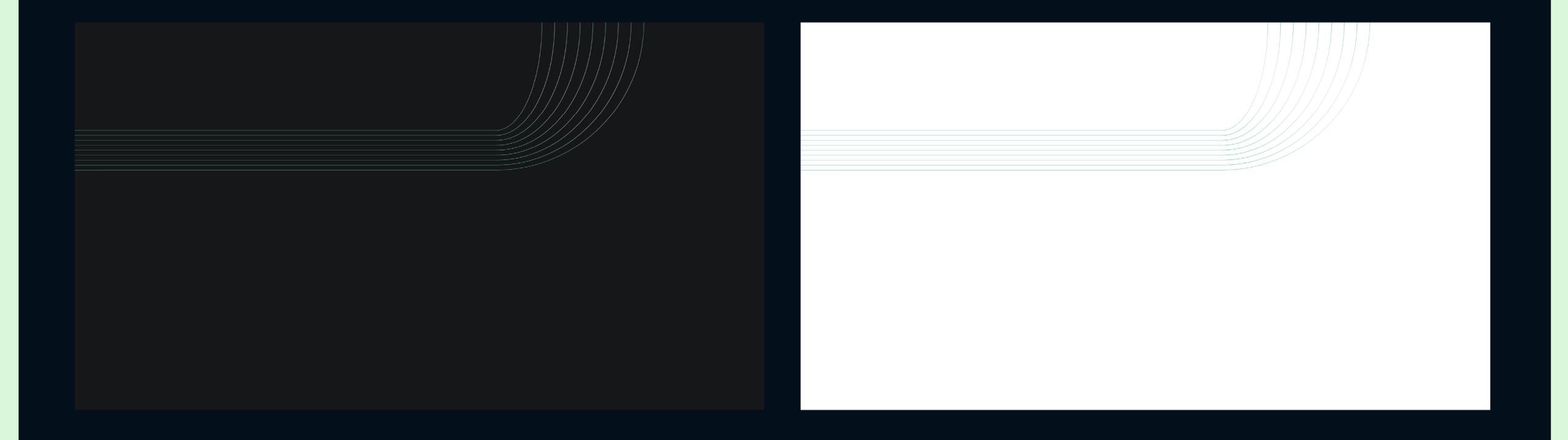




Astana International Financial Centre

aifc.kz

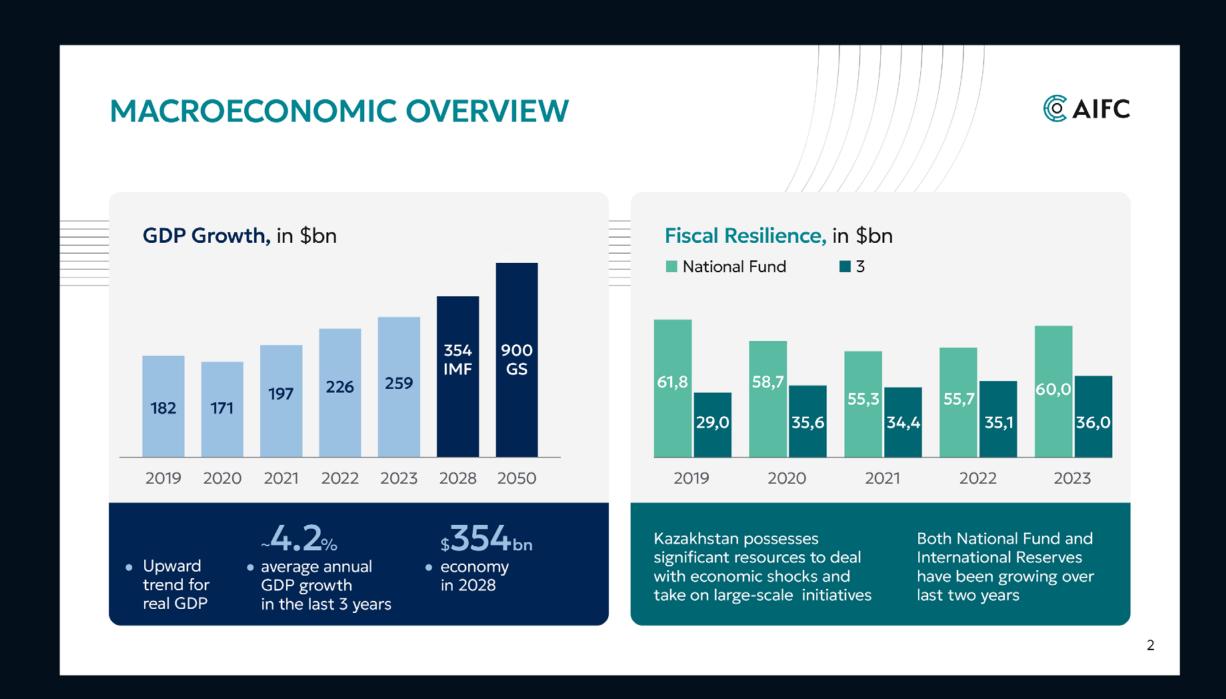
Presentation: Template page

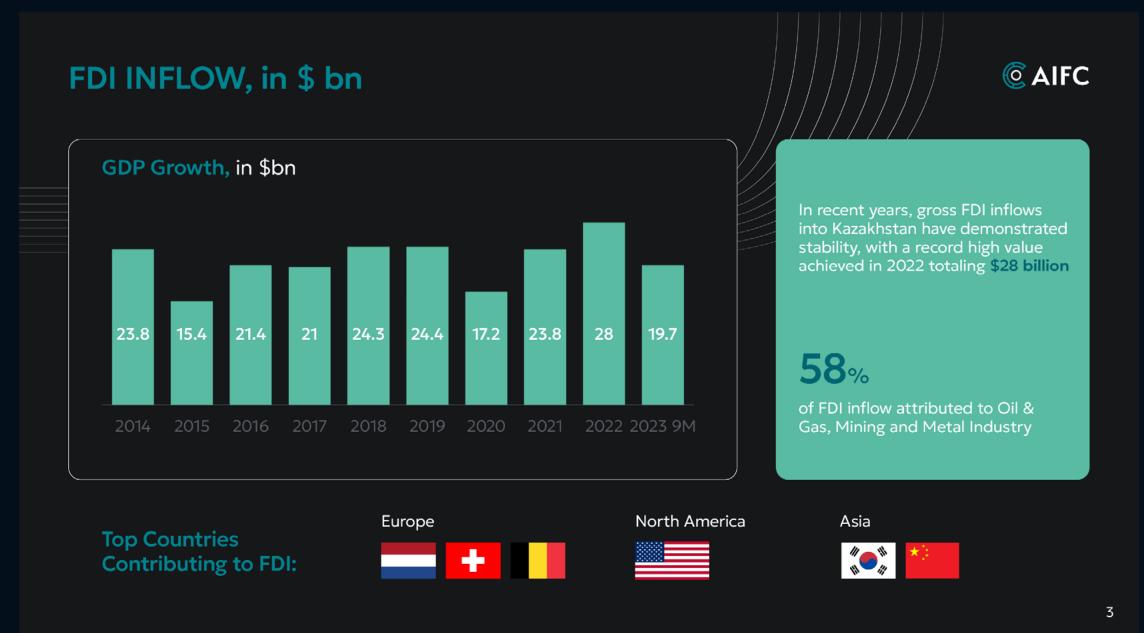


Presentation: Template page

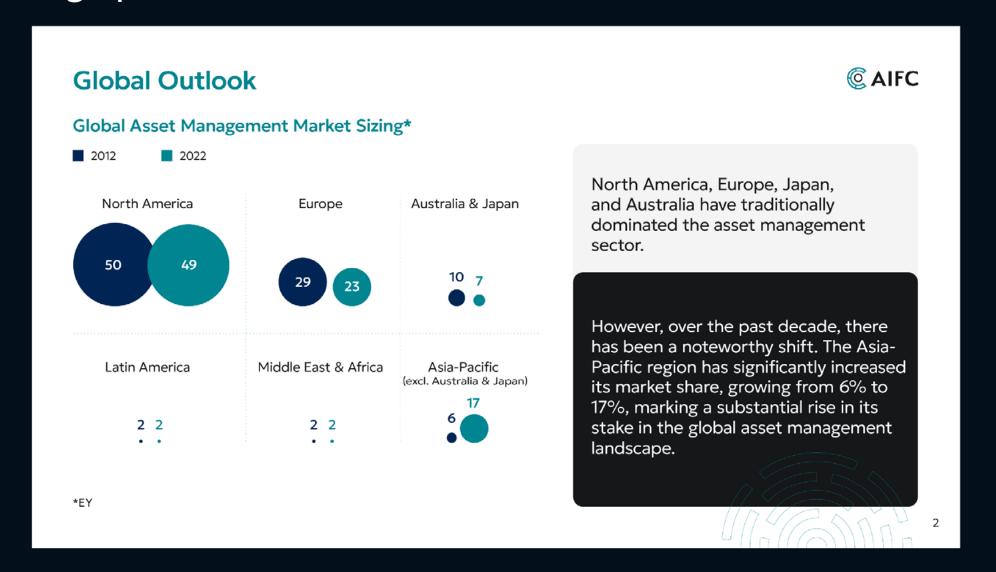


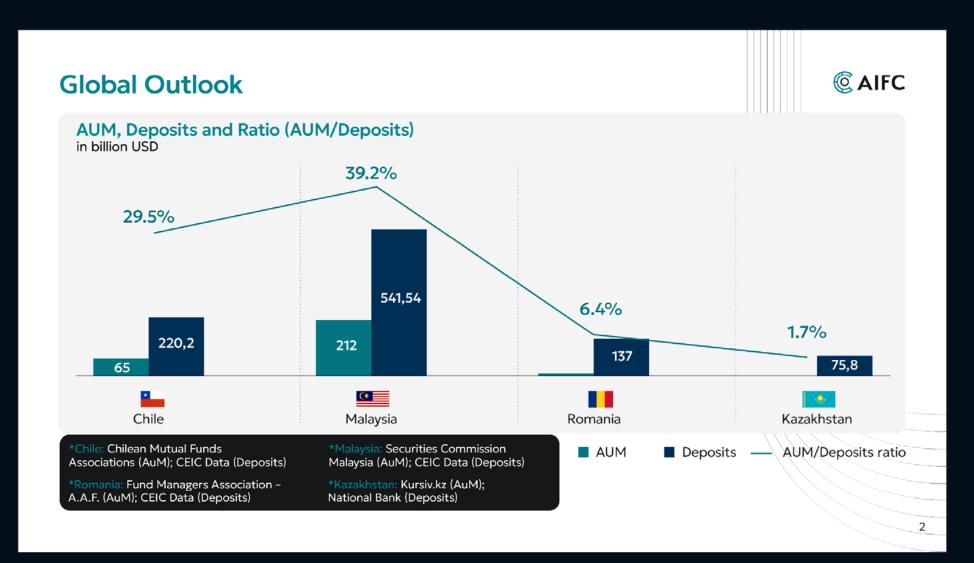
Presentation: Infographics

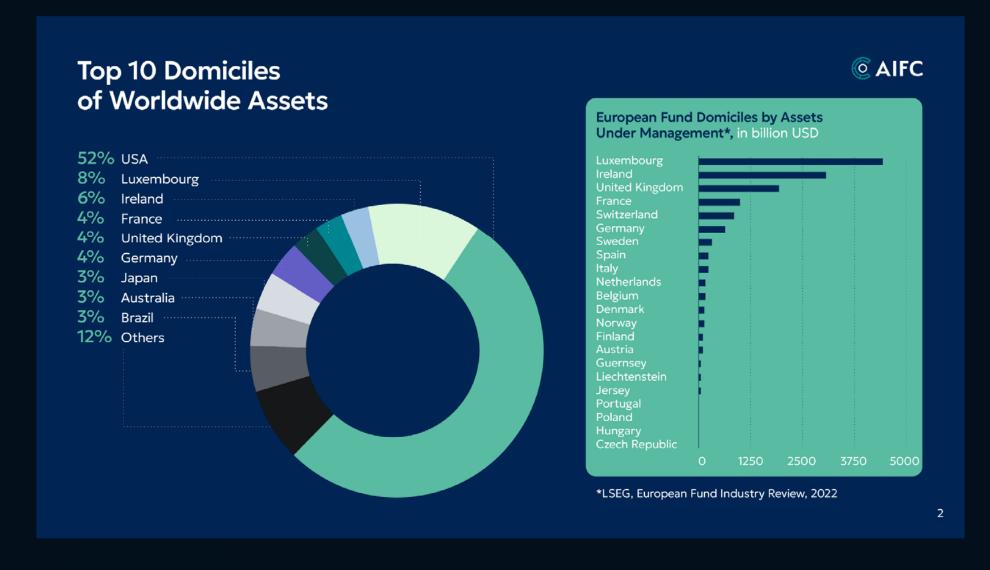




Presentation: Infographics

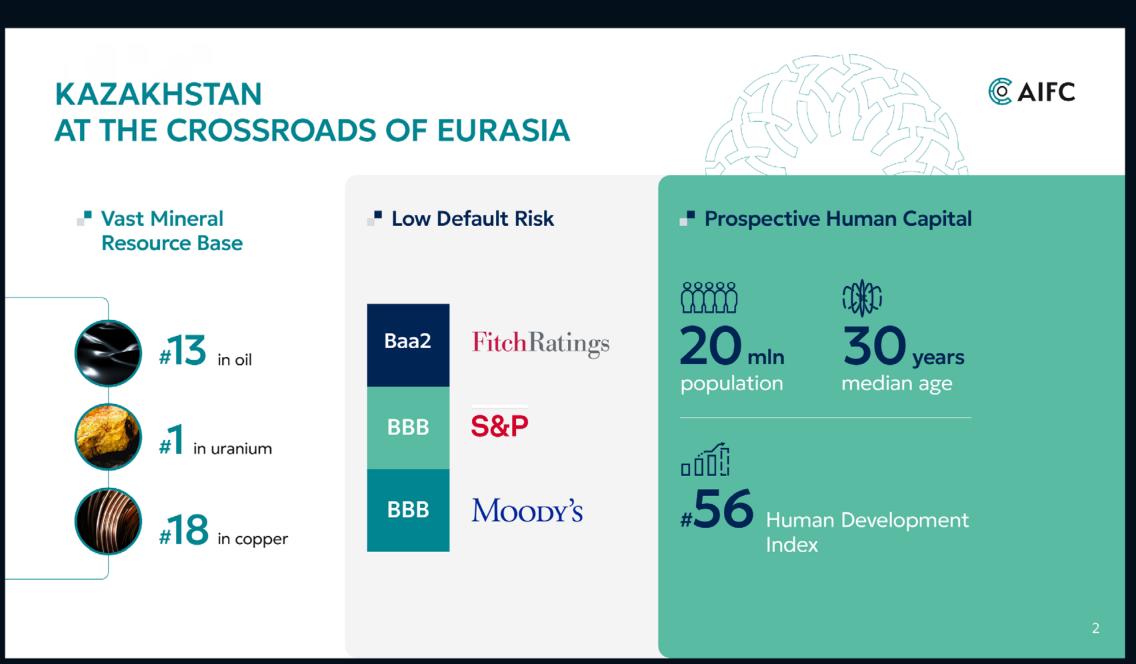




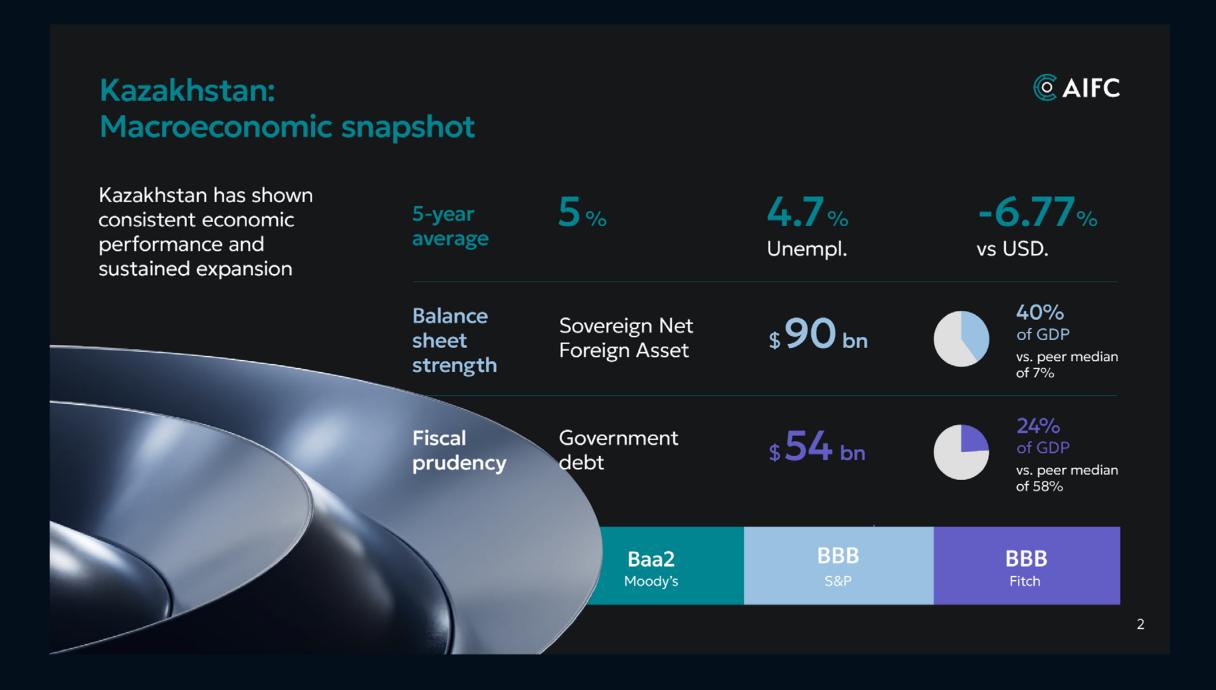


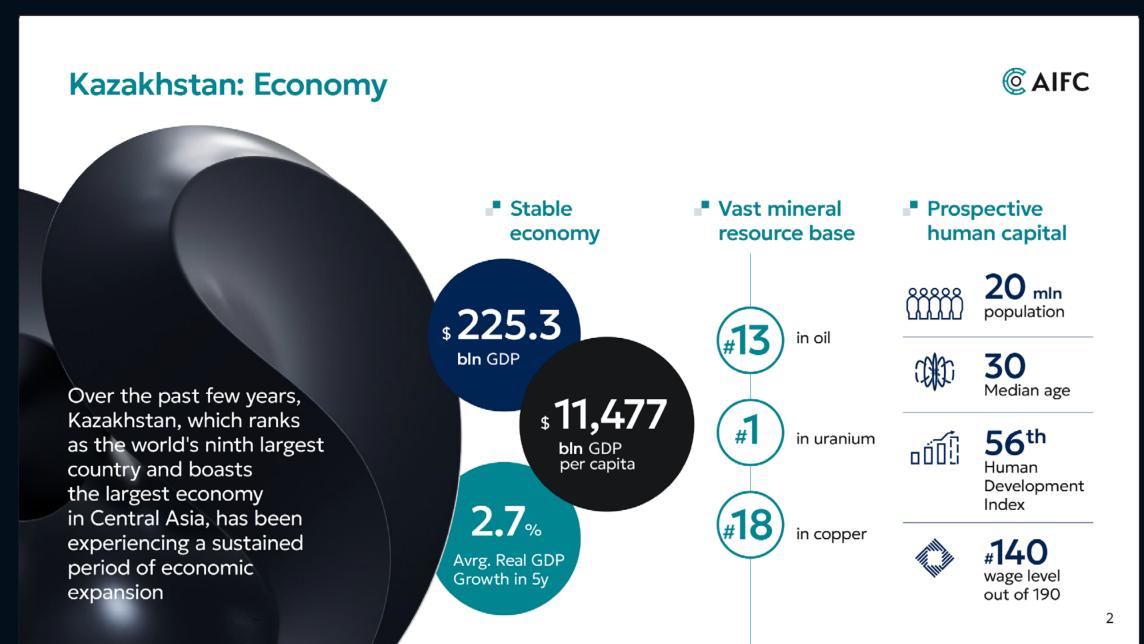
Presentation: About





Presentation: 3D and Charts





Presentation: Tables

•				© AIFC
AIFC	Kazakhstan	Netherlands (EU)	Cayman Islands	Republic of Ireland
Investment company, Limited Partnership	Joint Stock Com- pany, Mutual In- vestment Fund	BV, NV, BMVK, Coop, CV, GFR	Any Type of Company, Trust or Partnership	Investment Com- pany, ICAV, Unit Trust, ILP, CCF
Professional and non-professional client	Professional and non-professional client	Professional and non-professional client	Accredited investor, HNWI, non-professional client	Professional and non-professional client
Permitted	Prohibited	Permitted	Permitted	Permitted
No restrictions	Restrictions	Restrictions for UCITS	No restrictions	Restrictions for UCITS
Permitted	Prohibited	Permitted (with restrictions)	Permitted	Permitted (with restrictions)
Non-exempt fund and foreign fund manager	Not applicable	Not required	Licenced and administrative investment funds	Not required
	Investment company, Limited Partnership Professional and non-professional client Permitted No restrictions Permitted Non-exempt fund and foreign fund	Investment company, Limited Partnership Joint Stock Company, Mutual Investment Fund Professional and non-professional client Prohibited Permitted Prohibited No restrictions Restrictions Permitted Prohibited Non-exempt fund and foreign fund	Investment company, Limited Partnership Professional and non-professional client Permitted Permitted Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Permitted Prohibited Permitted	Investment company, Limited Partnership Professional and non-professional client Permitted Prohibited Prohibited Prohibited Porhibited Prohibited Prohibited Prohibited Prohibited Prohibited Prohibited Prohibited Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Prohibited Permitted Permitted Prohibited Permitted Permitted Permitted Prohibited Permitted Permitt

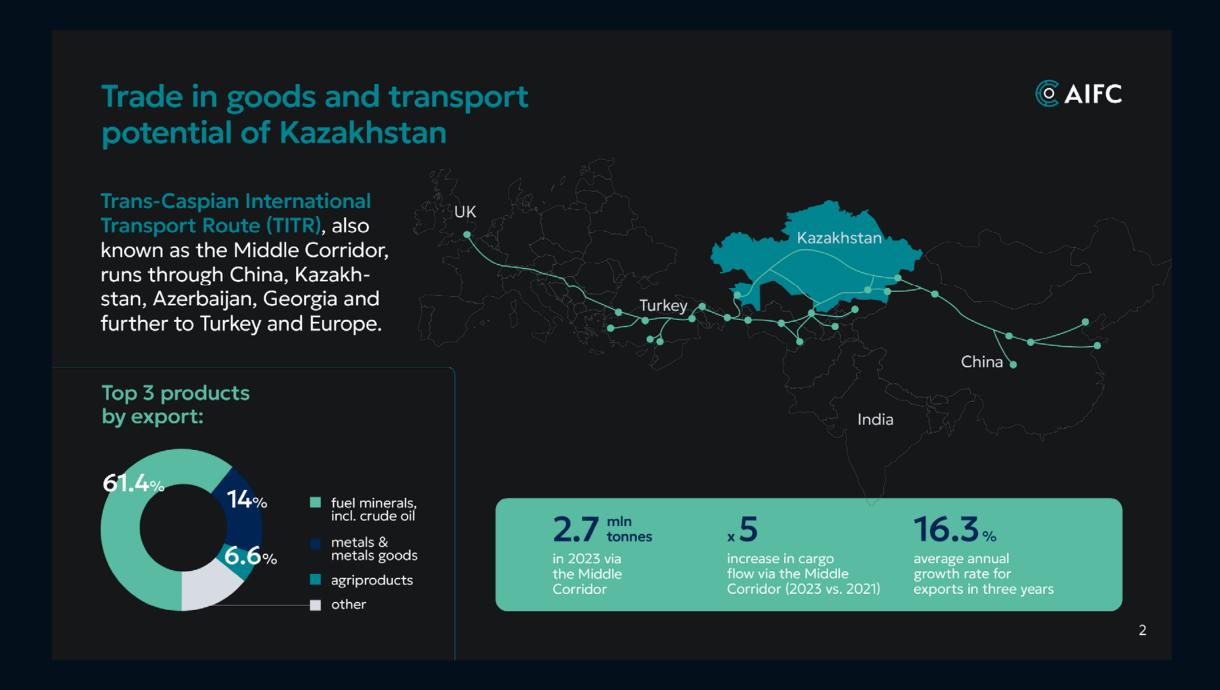
Fund Regime in AIFC



	Non-exempt fund Exemp		ot fund		
Fund Management Function	Domestic Fund Manager	Domestic Fund Manager	Foreign Fund Manager		
Minimum Capital Requirement for Fund Manager	From 150 000 USD	From 50 000 USD	n/a		
Fund Domiciliation	AIFC and Foreign Jurisdictions	AIFC and Foreign Jurisdictions	AIFC only		
Registration of Fund	Required	Not Required (Notification Only)	Required		
Investors/Unitholders	Any	Professional Clients	Professional Clients		
Minimum Subscription	-	From 50 000 USD	From 50 000 USD		
Appointment of Eligible Custodian	Required	Not Required (Unless REIT)	Required		
Appointment of Fund Administrator	Required	Not Required (Unless REIT)	Required		
Appointment of Fund Auditor	Required	Not Required (Unless REIT)	Not Required (Unless REIT)		
Financial Statement	Required for each financial year (in accordance with IFRS or US GAAP)				
Currency Regulation	Any currency (subject to conditions)	Any currency	Any currency		

2

Presentation: Maps



Leading IFC in CIS countries

AIFC is strategically positioned to service the growing market of Central Asian countries and neighboring CIS countries, which encompass a region with a combined GDP of \$723.3bn and a population of 134 mln people



Astana is the highest ranked city in the region (GFCI 33 as of September 2023)



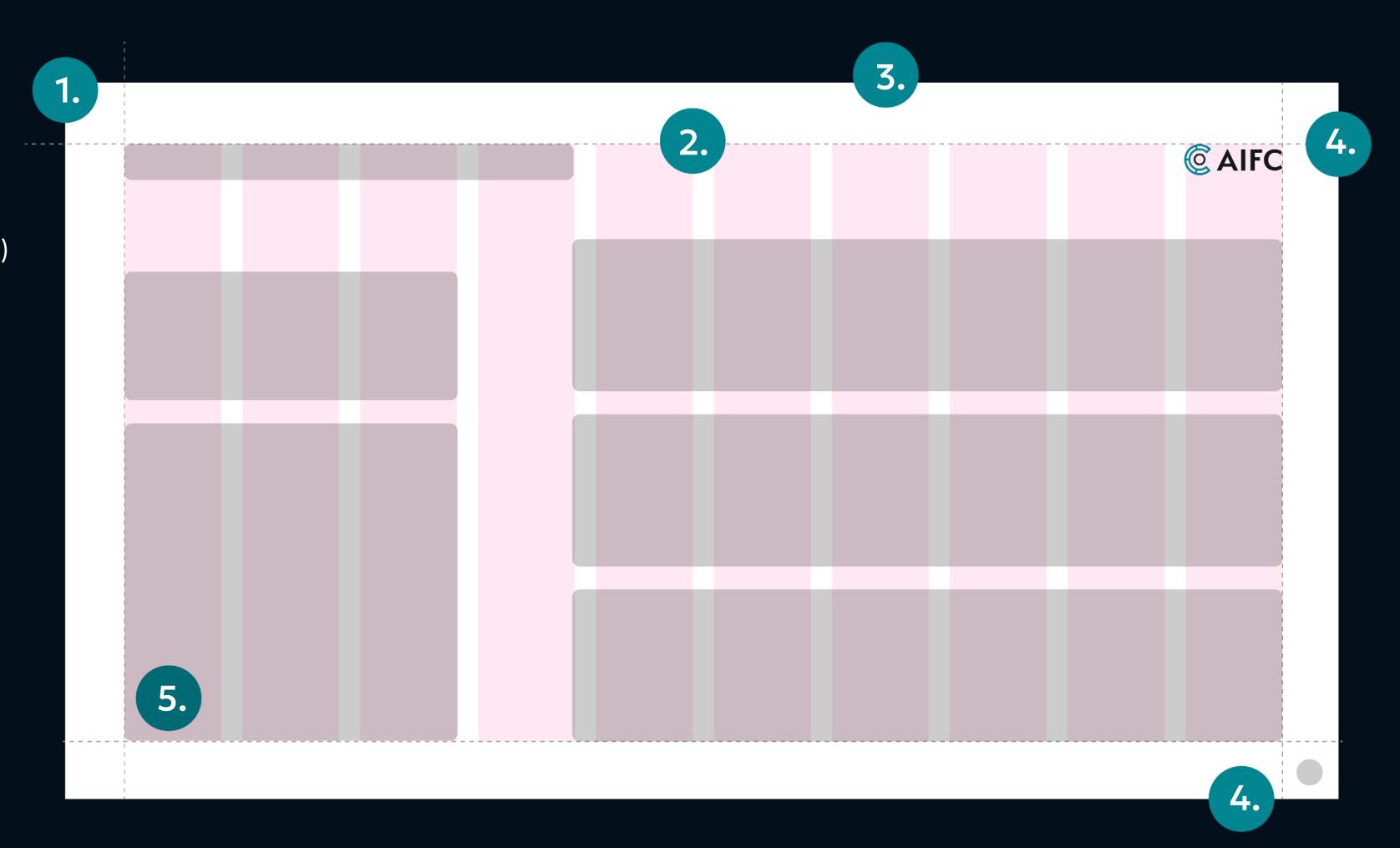
Presentation: Break slides



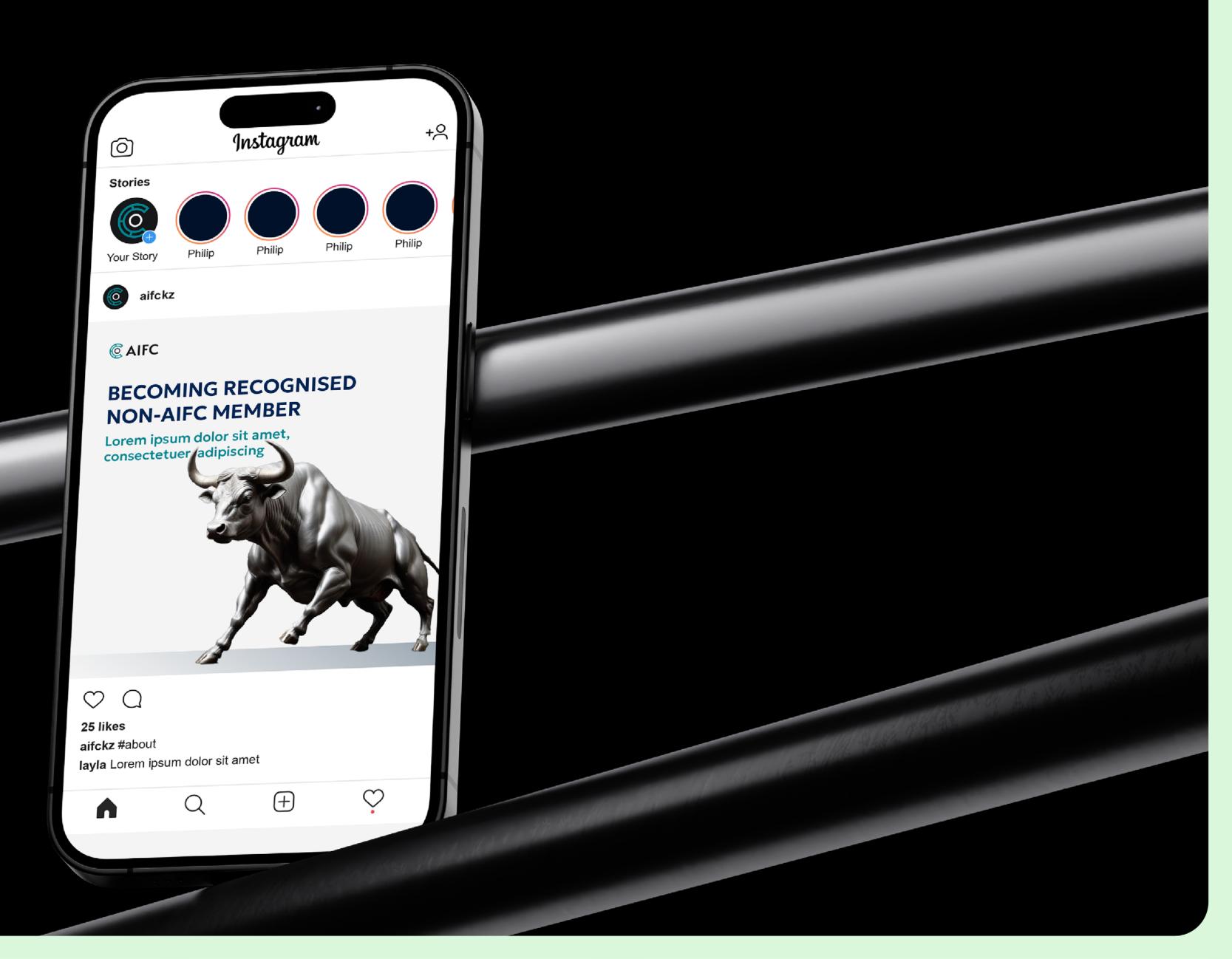


Presentation

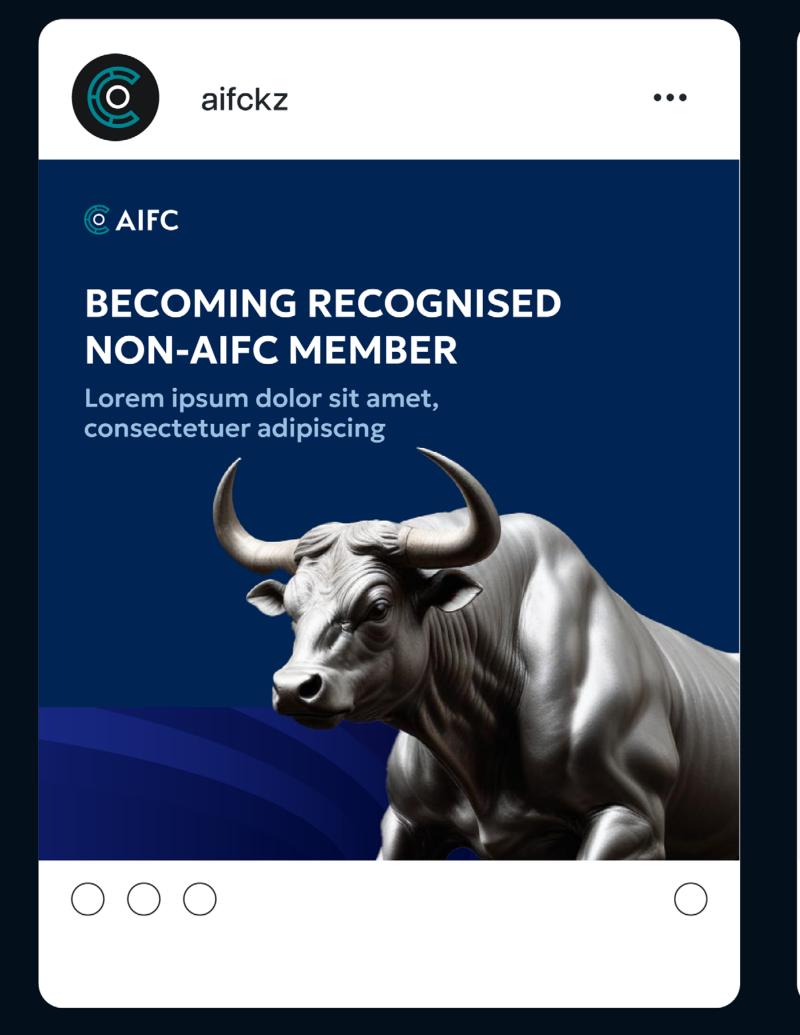
- 1. Create a safety margin (even spacing from the edges)
- Mark out a 10-column grid (when working with a template, it is activated automatically: View → Guides (tick the box))
- 3. Determine the slide style: dark or light format (it is recommended to alternate for a dynamic presentation of data)
- 4. Place the logo and page numbering according to the guidelines: placement on the right side in the upper and lower corners, respectively (page numbering may extend beyond the safety margin, as it is intended only for the internal content of the data)
- 5. Format the internal content taking into account typical slides (title height, layout of text blocks, photos), infographics, etc.



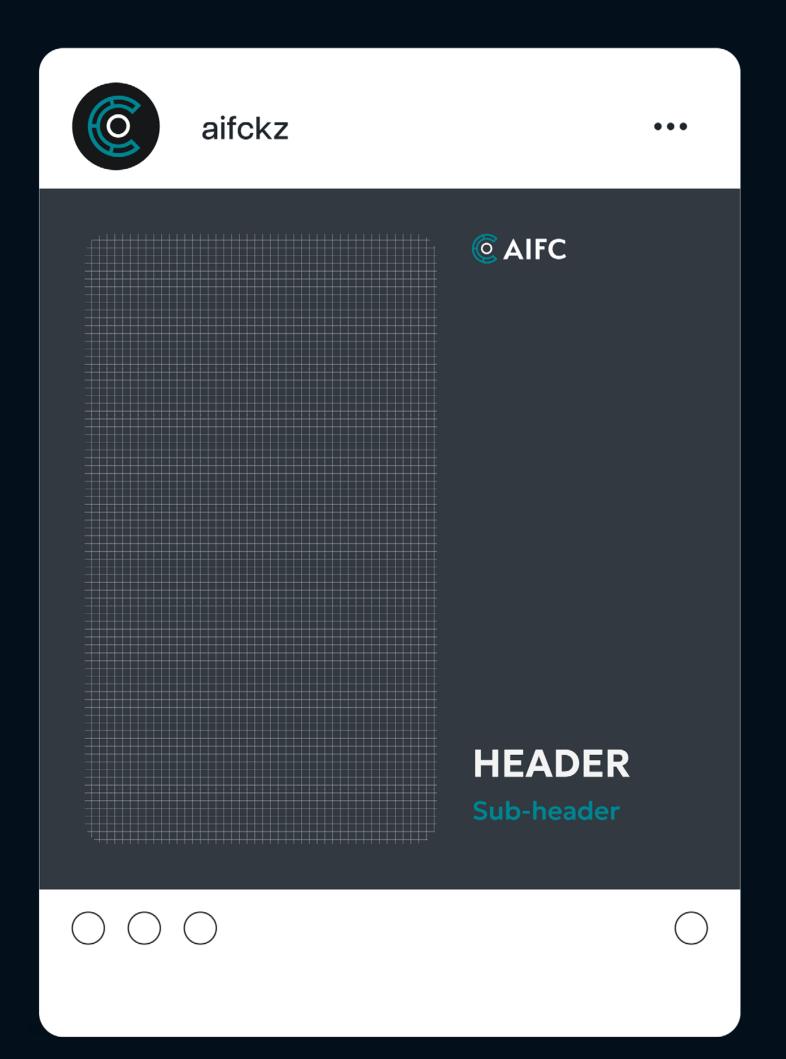
SMM



SMM: Publications

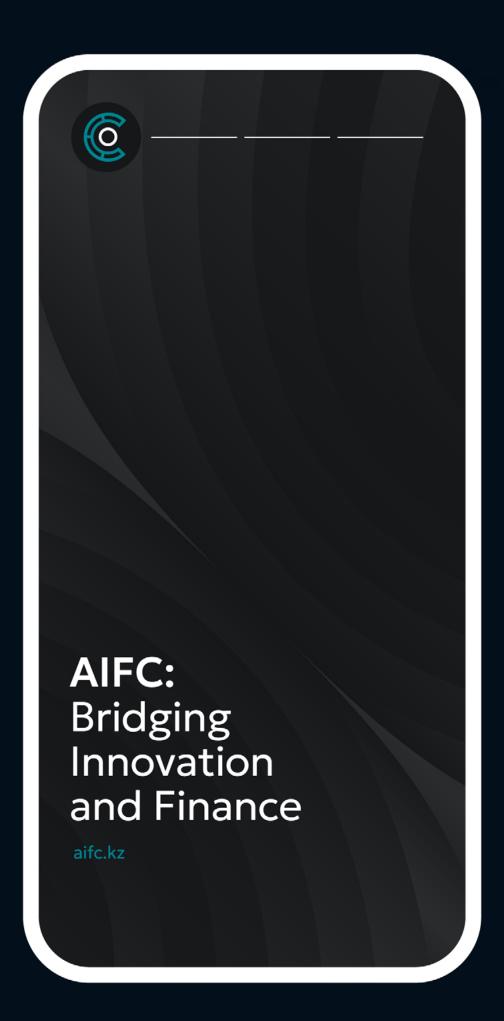






SMM: Stories



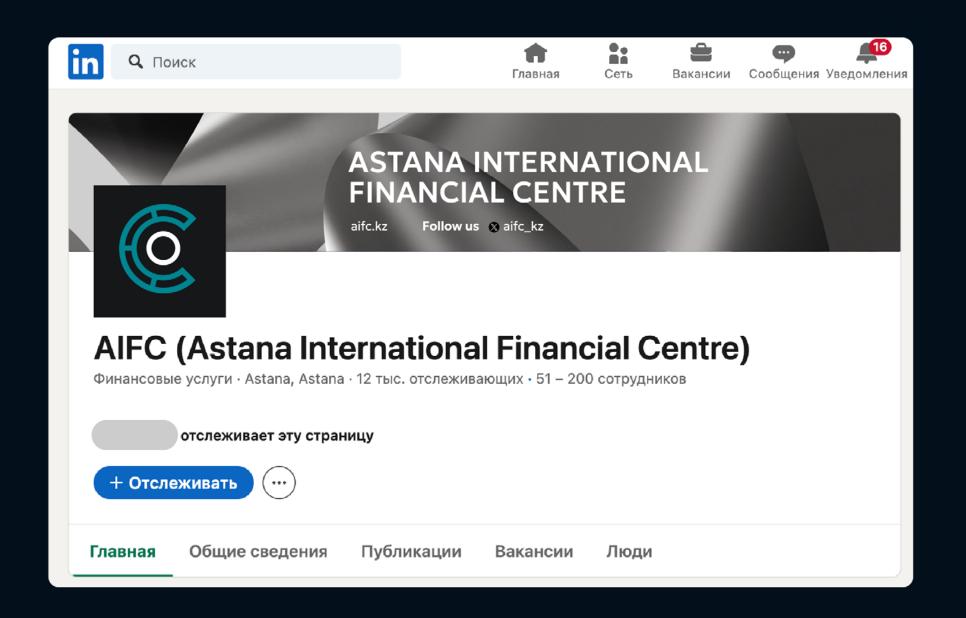


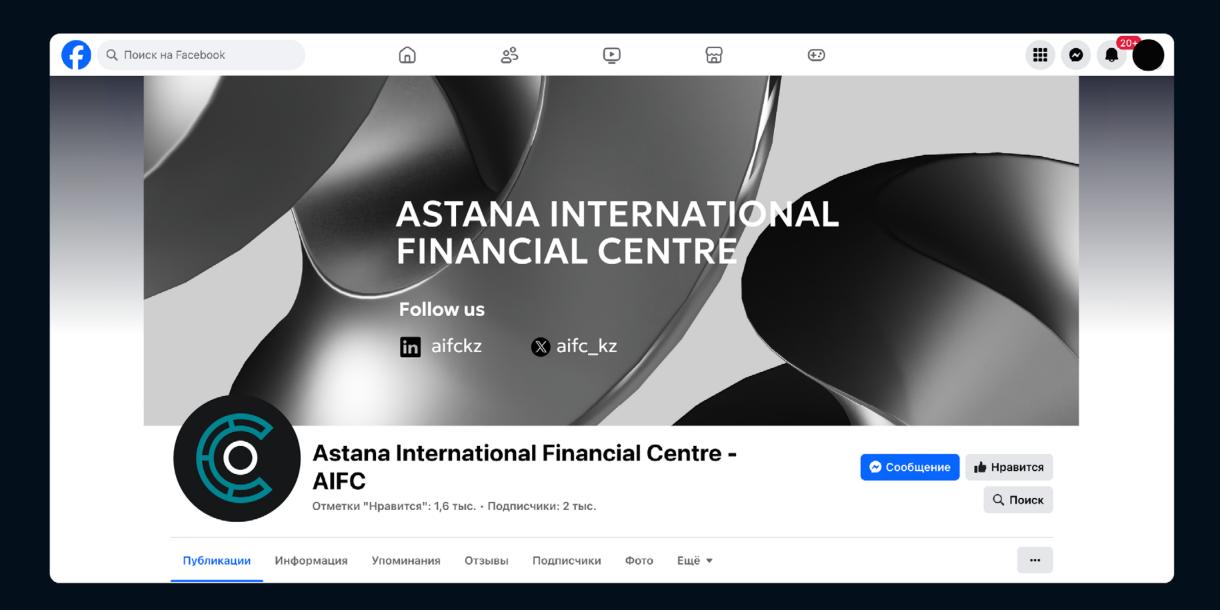




Banners for social networks

LinkedIn





Facebook

YouTube

