

Handbook

REDOMICILIATION:

How can a company "move"
to the AIFC?

RELOCATING TO THE AIFC

■ Advantages of Redomiciliation to the AIFC:

The AIFC law provides the opportunity to transfer the registration of a legal entity from a foreign jurisdiction.



No need for company liquidation



Preservation of all assets and liabilities



Opportunity to renew the License for financial activities



No requirement for repatriation of capital and funds or subsequent recapitalization of the company



Acquisition of Kazakhstan residency status and AIFC Participant company status

RELOCATING TO THE AIFC

■ Conditions for Redomiciliation to the AIFC:

However, a number of requirements must be met to change domicile.



Redomiciliation is permitted by the legislation of the home jurisdiction



Relevant authorities in the home jurisdiction confirm their consent



The company is solvent



No bankruptcy proceedings have been Initiated



Appropriate company history (including the absence of sanctions from other countries)

STAGE 1. PRE-APPLICATION PROCESS

Pre-application procedure:

- Submission of documents to the Office of the Registrar of Companies
- Initial feedback
- Provision of additional information and documents (if required)
- Secondary feedback/interview
- Internal analysis and decision-making

List of Documents:

- Business Plan (including Financial and Employment plans)
- Information on current activities and those proposed to be conducted in Kazakhstan
- Objectives for relocation to the AIFC and Kazakhstan
- Ownership structure
- Target market and business partners

Financial Plan:

- Initial capital
- Sources of funding
- Projected income
- Investment opportunities

Employment Plan:

- Number of Employees
- Specific positions with job titles
- Information on hiring local and foreign workers

Legal Opinion

Enhanced Due Diligence (EDD) on shareholders, beneficial owners, the company itself, its activities, and any affiliated parties.

The opinion must be provided by a Kazakhstani law firm recognised by Chambers Global, the Legal 500 or IFLR 1000, or a law firm having a valid AFSA licence for providing Ancillary Services.

STAGE 2. APPLICATION PROCESS

Procedure:

- Submission of documents to the Office of the Registrar of Companies
- Initial review of documents
- Submission of the finalized document package
- Secondary review of documents
- Agreement on the redomiciliation date
- Receipt of Certificate of continuation and Certificate of discontinuance

List of Documents:

- Legal Opinion containing an analysis of the home jurisdiction's law, as well as confirming that the company has obtained consent from all necessary authorities and complies with all applicable requirements.
- Copy of the Company's current charter
- New Company charter compliant with AIFC acts
- Regulator's Confirmation of License Cancellation (if the company conducts financial activities)
- Certificate of Good Standing
- Copy of the Latest Financial Statements (if applicable in the relevant jurisdiction)
- Corporate Resolution of Shareholders
- Directors' Statement on the Solvency and Clean Record of the Company Being Redomiciled to the AIFC Jurisdiction
- Registration Fee of \$3,000 along with an additional fee set by the AIFC Companies Registrar (if required)

ADVANTAGES OF DOING BUSINESS IN THE AIFC



REGULATORY ENVIRONMENT

AIFC operates under a separate regulatory regime from Kazakhstan, which is based on principles of English common law and provides a more flexible and business-friendly environment for companies



ACCESS TO GLOBAL MARKETS

Through its own stock exchange and regulatory framework that adheres to international standards, the AIFC presents a pathway to global markets, granting greater accessibility to financial institutions and investors worldwide



SPECIAL VISA AND FOREIGN LABOR REGIME

The AIFC provides visa-free entry to foreign nationals employed by companies registered within the Centre, as well as to their family members



ONE-STOP-SHOP FOR FOREIGN CITIZENS

AIFC Expat Centre supports the migration and soft-landing processes in Kazakhstan



ADVANTAGEOUS TAX REGIME

For more details please [check the link](#)



INDEPENDENT JUDICIAL SYSTEM

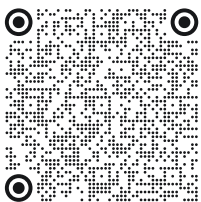
AIFC Court and International Arbitration Centre, independent from Kazakhstani judicial system, operate to the highest international standards to resolve civil and commercial disputes in the AIFC

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