



ASTANA INTERNATIONAL FINANCIAL CENTRE



What is AIFC ?

Astana International Financial Centre is a rapidly developing financial hub located at the crossroads of Europe and Asia in the capital city of Kazakhstan.

With its cutting-edge infrastructure and favorable business environment, AIFC is quickly becoming a hub for global **investment, innovation, and growth.**

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)

Business activities

AIFC offers an exceptional environment and a dynamic ecosystem that caters to businesses of all kinds, with remarkable growth potential

2400+ AIFC PARTICIPANTS

80+ AUTHORISED FINANCIAL COMPANIES

160+ AUTHORISED CONSULTING FIRMS

Financial Business

- o Asset & Fund management
- o Wealth management
- o Banking
- o Insurance
- o Custody
- o Brokerage and much more

Non-financial business

All AIFC participants can enjoy favorable conditions and leverage the full benefits of the AIFC law

Professional Services

- o Legal services
- o Audit services
- o Taxation
- o Accounting
- o Business consulting
- o Shari'ah consulting
- o Credit rating

AIFC

Advantages

A modern and dynamic center for finance, offering a comprehensive range of opportunities for businesses seeking to establish themselves in the emerging business landscape of Central Asia.

English common law
jurisdiction

World class regulation standards

Independent judicial system

Emerging capital market

Special tax and currency
regime

AIFC Jurisdiction

AIFC provides a cutting-edge legal framework based on the principles, norms, and precedents of the world-renowned law of England and Wales and the highest standards of the world's leading financial centers

Internationally familiar legal framework

- Employment
- Corporate Regulation
- AML & FATF
- Personal property
- Contracts
- Data Protection
- Insolvency

Flexibility of corporate regulation

Variety of legal forms

- Private/Public companies
- Investment companies
- Foundations
- Partnerships
- SPCs
- Non-profit org. etc.

AIFC Court's exclusive jurisdiction over disputes

Personal Property Regulations

Regulations apply to property of any kind that may be owned and Transferred under the Acting Law of the AIFC, irrespective of whether the property may owned or Transferred under the law of any other jurisdiction.

Consensual Transfer:

Title of property is transferred to the transferee when both parties mutually intend it to be transferred.

Determining Intention:

The intention of transferor and transferee regarding the timing of transfer is determined by considering contractual terms, conduct, and circumstances.

Differing Intention:

If there differing intentions about the timing of transfer, title passarees at the last intended time agreed upon by both parties.

Requirement of Consent

À transfer is ineffective without the consent of the transferee, which can be explicit or implied.

Contract Regulations

Regulations govern contracts made between AIFC Participants, AIFC Bodies and AIFC Participants, and AIFC Bodies, unless otherwise expressly provided in a contract.

Freedom of and capacity to contract:

Any person of competent legal capacity is free to enter into a contract and determine its content.

No form required:

Nothing a contract to be concluded in or evidenced by writing.

Binding character of contract:

Valid contracts are binding and can only be modified or terminated according to their terms or by mutual agreement.



AIFC Court and International Arbitration Centre

Legally separate and **independent** from Kazakhstan's judicial system. It provides a common law court system that operates to the highest international standards to resolve civil and commercial disputes

Independent judges
Enforcement Mechanisms

105

Judgements and Orders

9

Judges

2300+

Arbitration and Mediation
cases

42

International Arbitrators and
Mediators



If you're interested in exploring opportunities for your business in the AIFC, please contact our team



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