

**MUST-KNOW ACTS
IN THE AIFC FOR
LICENSED
COMPANIES**



AIFC Financial Services Framework Regulations

The core legislative act containing essential provisions for all regulated activities in the
AIFC

[click here](#) 

AIFC General Rules

A set of basic requirements for regulated activities. For instance, it defines requirements for key individuals of the company, systems and control, or corporate governance, etc. This act also defines the list of regulated activities

[click here](#) 

AIFC Conduct of Business Rules

Rules and requirements regarding business that companies must comply with when interacting with customers, counterparties, and other market participants

[click here](#) 

AIFC Prudential Rules for Investment Firms

A set of prudential requirements for investment companies, which covers minimum capital and net liquid assets, reporting and notifications

[click here](#) 

AIFC Banking Business Prudential Rules

Prudential framework for companies, carrying
out banking business

[click here](#) 

AIFC Fees Rules

A set of provisions determining the fees to be payable by the AIFC Participants. This act also determines the fines that could be implied by the Regulator if the company fails to comply with regulatory requirements

[click here](#) 

AIFC Anti-Money Laundering and Counter-Terrorist Financing Rules

Act, representing anti-money laundering
and counter-terrorist financing provisions
for authorised companies

[click here](#) 

AIFC Rules on Currency Regulation and Provision of Information on Currency Transactions in the AIFC

The framework governs the terms and procedures for foreign currency transactions in AIFC, issues governing the provision of financial services by AIFC participants and their access to the financial infrastructure of Kazakhstan

[click here](#) 

Rules on the Substantial Presence of the AIFC Participants Applying Tax Exemptions for the Payment of CIT, VAT

The rules apply to certain AIFC participants who are exempt from corporate income tax and value added tax

[click here](#) 



Want to learn more?

**Subscribe to stay updated with valuable insights
for your business**

