AFSA NOTICE No AFSA-O-EC-2023-0888 on Withdrawal of the Licences to carry on Ancillary Services

NOTICE № AFSA-O-EC-2023-0888

THE ASTANA FINANCIAL SERVICES AUTHORITY HEREBY GIVES NOTICE THAT:

Pursuant to Rule 1.3.6(e) of the AIFC General Rules, the AFSA has withdrawn the following Licences to carry on Ancillary Services:

Firm name	Licence number
Rich Consulting Limited	112018-011
«Axe Capital Consulting» LLP	AFSA-A-LA-2019-0056
ABROY Boutique Law Firm Ltd	AFSA-A-LA-2020-0028
Caspian Research Group Ltd.	AFSA-A-LA-2020-0034
German & Partners Ltd.	AFSA-A-LA-2020-0026
Tauekel Services Ltd.	AFSA-A-LA-2022-0017

The withdrawal is made due to the failure of the Firms to comply with Rule 3 (Annual Supervision Fees Payable to the AFSA) of the AIFC Fees Rules.

EFFECTIVE PERIOD

This notice comes into effect on the date of issue and remains in force until further notice of the AFSA.