

REGISTRAR OF COMPANIES PUBLIC ALERT NOTICE No. AFSA-O-EC-2023-1058

SCAM ALERT

Date of issue: 6 November 2023

Astana, Kazakhstan



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THE REGISTRAR OF COMPANIES HEREBY GIVES PUBLIC ALERT NOTICE:

Following is general notice and reminder to Astana International Financial Centre unregistered soliciting entity. Astana Financial Service Authority revealed and established entity: Branch of Asyl Tukymdy Sharuashylyk Ordabasy Sut Onymdery LLP of the AIFC falsely claim to be registered, licensed, under AIFC jurisdiction and illegally using of other company's registration number.

It was established that Branch of Asyl Tukymdy Sharuashylyk Ordabasy Sut Onymdery LLP of the AIFC falsely claim to be registered, licensed, under following license: Agroculture, however such case did not approach Astana Financial Service Authority (hereinafter-AFSA).

In many cases, AFSA investigation reveals that the soliciting entities are not registered, licensed at the AIFC jurisdiction as they claim or imply. In an effort to warn the public about these entities, the AFSA is publishing information it has learned in reviewing these complaints.

Evidence:

1. Licence

@ AIFC	
LICENCE FOR PARTICIPATE ON AIFC	
This is to certify that	
Branch of Asyl Tukymdy Sharuashylyk Ordabasy Sut Onymdery LLP of the AIFC	
(Business Identification Number: 220841900323)	
	is an
Agroculture	
in accordance with the Acting Law of the Astana International Financial Centre (AIFC). It is authorised to conduct the following Ancillary Services:	
Providing Agroculture services	
AIFC	Mukhitar Bubeyev Chief Executive Officer Astana Financial Services Authority
This Licence is granted by the Astana Fin Issue Date: 31 August 2023	ancial Services Authority, the Independent regulator of the AIFC Licence number: AFCA-O-LA-2023-0082