



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

**SCAM ALERT**

Date of issue: 6 November 2023

Astana, Kazakhstan



## SCAM ALERT

### NOTICE No. AFSA-O-EC-2023-1058

#### 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

