

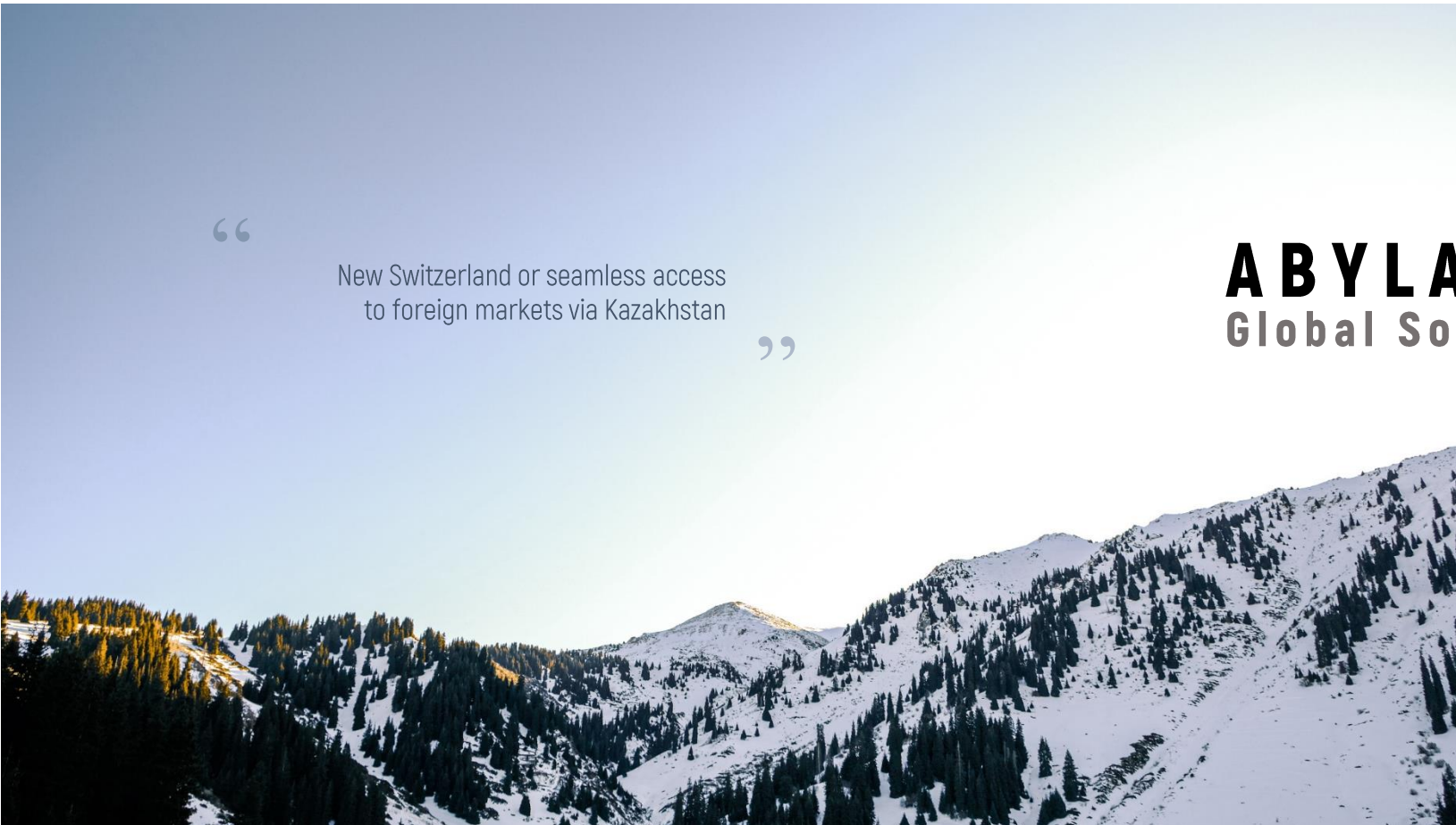
“

New Switzerland or seamless access  
to foreign markets via Kazakhstan

”

# ABYLAI

## Global Solutions



Zailiyskiy Alatau - a mountain range in the northwest of the Tien Shan on the border of Kazakhstan

Currencies

Foreign stocks

Eurobonds

Structured solutions

ETF

Funds

# Corporate profile

## ABYLAI Global Solutions

Licensed Broker.  
Established in Kazakhstan and registered  
within Astana International Financial Center (AIFC).



### High standards

Compliance with standards and active  
license on the stock market  
AFSA-A-LA-2023-0001



*Abylai page on the regulator's  
website may be accessed via  
QR-code above*



### Resilient infrastructure

Rigorous selection process of Abylai's partners  
(banks and brokers) based on their credit  
quality, internal controls, operational track  
record and shareholder profile.



Access to the US, European, Middle Eastern  
and Asian stock markets. OTC deals are also  
available through their own trading desk.



Continuous monitoring of the regulatory  
environment and reliable infrastructure as  
a foundation for sustainable operations  
on the financial markets.

# Benefits of AIFC jurisdiction

## AIFC Astana International Financial Centre

Unique financial hub with a special regulatory regime, which combines exceptional international practices (Basel, IOSCO, etc.) and the most prominent features of similar hubs abroad in Dubai, Hong Kong, London, New York.



AIFC is governed according to Principles of International law. The court is independent of the Kazakhstan judiciary system.



Favorable regulatory and tax regime for investors.



Min. investment amount is just USD 200,000.



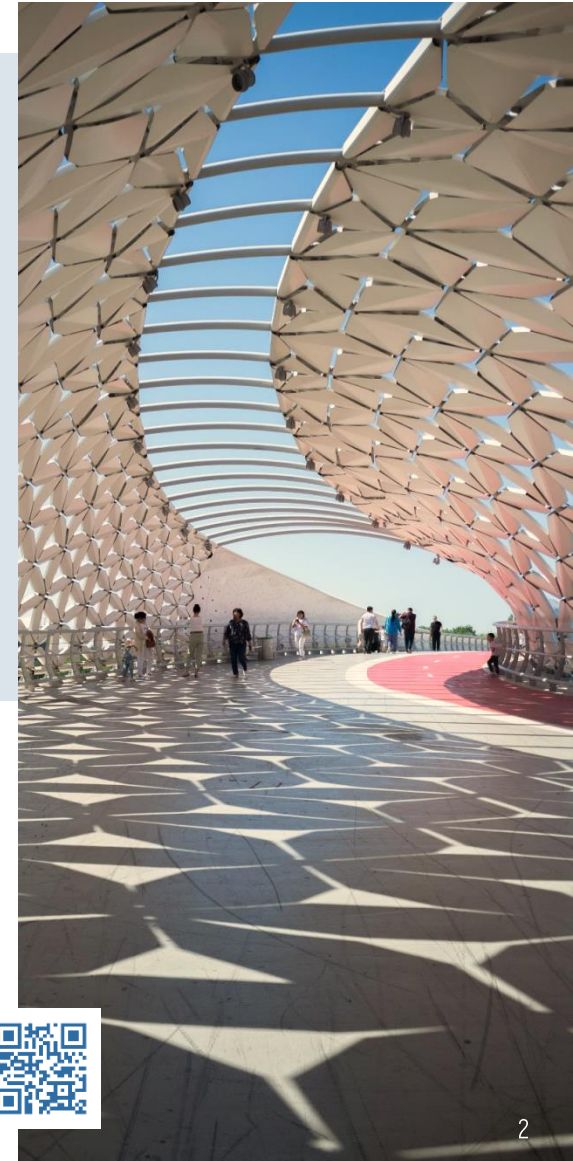
Access to international markets via UAE. Transactions in USD, EUR, GBP, CNY, AED.

**2000+**  
companies registered within AIFC

**78**  
countries represented in AIFC – investors and founders

**\$10 billion +**  
in investments were attracted so far

More information about AIFC may be accessed via QR-code



# Opportunities with Abylai Global Solutions

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Shares of Apple or Shell? US treasuries?  
Or a structured solution with S&P500?  
**It's all available!**

”

## Services

Any degree of complexity and full customer support at every step



Transfer of securities from other jurisdictions



Brokerage accounts for individuals and legal entities  
(Normally opened within 7 days)



Asset management on a turnkey basis



Access to the network of partners and brokers on the Middle East and the CIS



Details on available rates and tariffs may be accessed via QR-code

## Asset classes

Wide range of asset classes and geographies available



US, Europe, Middle East and Asia Markets



Stocks, bonds and currencies



Structured products and tailored strategies



ETFs and actively managed funds of world's renowned investment banks



Deposits and money market instruments

# Account opening procedure. Generally takes up to 1 week!

1

Client fills out a short questionnaire and provides required documents. It is a simple process with a friendly guide-through available.

2

Abylai compliance team checks out documents and makes a conclusion.

3

If all requirements are met – agreement on brokerage account opening is signed. Client may start investing!

Monday

Tuesday

Wednesday

Thursday

Friday

## Among required documents may be:

- ▲ Copies of passports and residence permits (if available)
- ▲ Confirmation of address: passport registration page, utility bill, etc.
- ▲ Bank statements (cash flow and a balance). Note: balance amount not less than investment amount
- ▲ A brief personal CV (education, employment history or business development)
- ▲ Statement from the organization where the transfer is coming from (bank, broker)
- ▲ Tax returns for 2 years with stamps of acceptance

# Frequently asked questions

## **May Kazakhstan non-resident open an account?**

Yes. Resident from any country may open an account except from North Korea, Iran and Myanmar.

## **Is it possible to open a joint account with a relative / spouse?**

Yes, only if it is a close relative (spouses, children, parents, siblings). In this case, the primary beneficiary should be identified who may be able to withdraw funds from the account. All other rights among beneficiaries of joint account are equal.

## **Is it necessary to be a qualified investor to open an account?**

Yes. Client needs to have more than \$100,000 of net assets (excluding real estate) and experience in financial markets or understanding of financial instruments, as well as a completion of a special test.

## **Is it possible to transfer securities to a Abylai brokerage account?**

Yes. Except from entities under international sanctions.

## **Are income taxes withheld from a brokerage account?**

In accordance with the legislation of the Republic of Kazakhstan, Abylai is not a tax agent for its Clients. The Client is obliged to file declarations and to pay taxes at the place of his tax residence. Income tax at the source of payment (dividends, coupons) is withheld in accordance with the tax regulations of the country issuing the security. If requested by Client, Abylai will provide all the necessary brokerage reports.



# ABYLAI

## Global Solutions

**Any questions left?**  
**+7 717 2697 143**



**Abylai  
in App Store**



**Abylai  
in Google Play**