

Recognised non-AIFC Market Institutions

No	Name	Status	Date of Order	Order number
1	Keler Ltd	RNAMI	20.06.2019	AFSA-A-OA-2019-0048
2	Keler CCP Ltd	RNAMI	20.06.2019	AFSA-A-OA-2019-0049

Recognised non-AIFC Members

No	Name	Status	Date of Order	Order Number
1	SkyBridge Invest JSC	RNAM status revoked on 15.02.19 in favour of a Licence #112018-012 for Regulated Activities	23.04.2018	019-2018/O
2	Tengri Capital MB JSC	RNAM	23.04.2018	020-2018/O
3	Centras Securities JSC	RNAM	23.04.2018	021-2018/O
4	BCC Invest JSC	RNAM	23.04.2018	022-2018/O
5	Eurasian Capital JSC	RNAM	23.04.2018	023-2018/O
6	China International Capital Corporation Hong Kong Securities Limited	RNAM	29.05.2018	029-2018/O
7	Subsidiary company of "Halyk Bank of Kazakhstan" JSC, "Halyk Finance" JSC	RNAM status revoked on 15.02.19 in favour of a Licence #112018-008 for Regulated Activities	29.05.2018	030-2018/O

8	Tsesna Capital JSC	RNAM	29.05.2018	031-2018/O
9	Shenwan Hongyuan Securities Hong Kong Limited	RNAM	21.06.2018	058-2018/O
10	Freedom Finance JSC	RNAM	21.06.2018	059-2018/O
11	Kazkommerts Securities JSC (Subsidiary of Kazkommertsbank JSC)	RNAM	21.06.2018	060-2018/O
12	Private Asset Management JSC	RNAM	21.06.2018	061-2018/O
13	Orda Capital Management Company JSC	RNAM	30.07.2018	096-2018/O
14	CAIFC INVESTMENT GROUP JSC	RNAM	25.09.2018	129-2018/O
15	Fincraft Investment House JSC	RNAM	05.11.2018	154-2018/O
16	First Heartland Securities JSC	RNAM	07.11.2018	173-2018/O
17	Kazpost JSC	RNAM	21.12.2018	209-2018/O
18	Subsidiary of «Nurbank» JSC, «Money Experts» JSC	RNAM	21.12.2018	210-2018/O
19	Investment House Astana-Invest JSC	RNAM	09.01.2019	AFSA-A-OA-2019-0003

20	NGDEM Finance JSC	RNAM	09.01.2019	AFSA-A-OA-2019-0002
21	Bank CenterCredit JSC	RNAM	31.01.2019	AFSA-A-OA-2019-0008
22	UNIVER Capital LLC	RNAM	20.02.2019	AFSA-A-OA-2019-0010
23	The Eurasian Development Bank	RNAM	01.03.2019	AFSA-A-OA-2019-0014
24	WOOD & Company Financial Services, a.s.	RNAM	04.03.2019	AFSA-A-OA-2019-0015
25	Shinhan Investment Corp.	RNAM	03.05.2019	AFSA-A-OA-2019-0031
26	Halyk Savings Bank of Kazakhstan JSC	RNAM	30.05.2019	AFSA-A-OA-2019-0038
27	CITIC Securities Company Limited	RNAM	28.06.2019	AFSA-A-OA-2019-0057
28	Renaissance Securities (Cyprus) Limited	RNAM	28.06.2019	AFSA-A-OA-2019-0058
29	Ext Ltd.	RNAM	31.10.2019	AFSA-A-OA-2019-0098
30	Sova Capital Limited	RNAM	20.01.2020	AFSA-A-OA-2020-0003
31	ITI Capital Limited	RNAM	31.01.2020	AFSA-A-OA-2020-0005