

# Licensed Asset Management AIFC Business



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The Astana Financial Center (AIFC) has emerged as a pivotal hub for finance and investment in Central Asia, and its licensing framework for asset management firms is a significant part of this development. Established in 2018, the AIFC aims to create an attractive environment for financial services, bolstered by a robust regulatory framework and a commitment to international best practices.

The AIFC's licensing regime for asset management firms is designed to foster innovation and attract both regional and international players in the asset management industry. AIFC operates under its own legal framework, which is based on the principles of English law, providing a familiar and reliable environment for global investors and businesses. This framework not only enhances transparency but also ensures that firms operating within the AIFC adhere to high standards of governance and compliance.

To obtain a license as an asset management firm within the AIFC, applicants must meet stringent criteria that assess their financial stability, operational capability, and the qualifications of their management teams. This rigorous vetting process is aimed at ensuring that only qualified and capable firms enter the market, thereby protecting investors and enhancing the overall integrity of the financial ecosystem.

Licensed asset management firms benefit from a range of incentives, including tax exemptions and a streamlined regulatory process. The AIFC provides a supportive infrastructure that includes access to a network of financial institutions, a skilled workforce, and modern technological resources. These advantages enable asset managers to optimize their operations, innovate in product offerings, and ultimately enhance service delivery to clients.

Furthermore, the AIFC has developed a comprehensive set of guidelines and regulations that govern the conduct of asset management firms, focusing on investor protection, risk management, and ethical standards. This regulatory oversight fosters trust among investors, encouraging both domestic and foreign investment in the region.

In addition to traditional asset management services, firms licensed under the AIFC can explore innovative investment vehicles, including private equity, venture capital, and real estate investments. This flexibility allows asset managers to diversify their portfolios and meet the evolving needs of their clients.

### Description

Available for an acquisition a small Licensed Asset Management Business based in the Astana International Financial Center.

Investors at this firm embody a blend of talent, passion, and humility. They employ a strategic approach to stock selection, integrating both Value and Growth methodologies within industries they are passionate about. The firm is committed to offering environmentally and Shariah-compliant investment options.

They have developed robust methods for navigating market fluctuations and consistently refine these approaches to enhance performance.

### TARGET PRICE

\$1,000,000

### GROSS REVENUE

\$0

### EBITDA

\$0

### BUSINESS TYPE

Asset Management

### REASON FOR SELLING

New Venture

### COUNTRY

Kazakhstan

### BUSINESS ID

L#20240806

Acknowledging the complexities of professional investing, the firm recognizes that while it is a challenging career path, it also has low barriers to entry which can lead to the proliferation of self-proclaimed "experts" lacking genuine expertise. This phenomenon is often overlooked, contrasting sharply with many other professional fields. For those willing to prioritize long-term gains over short-term rewards, the firm offers an opportunity to engage in a disciplined investment journey.

#### Keypoints

- Licence located in the Astana Financial Center (AIFC)
- Audited Financial Statements
- \$5M USD Asset Under Management
- 5-15 Customers (No Russians)
- Expert Management

#### Key investment segments

- Solar energy
- Wind energy
- Companies with real environmental policies with absent or very low indebtedness
- Microchips
- Search engines and Cloud computing
- Silver & Gold

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