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The Committee on financial monitoring of the Ministry of finance of the Republic of Kazakhstan (hereinafter referred as Committee) was founded in 2008, but the main mechanism of work, that was Law "On combating legalization of illegally gained income and financing of terrorism" (hereinafter referred as - AML/CFT), entered into force on March 9, 2010.

In 2013 the Kazakhstani financial monitoring has celebrated the third anniversary from the date of AML/CFT entered into the force.

This Informative bulletin contains the information of activity results of the Committee for the period from 2008 to 2012.

This publication was made in three languages – kazakh, russian and english.
The symbol of the Committee on financial monitoring of the Ministry of finance of the Republic of Kazakhstan is an image of eight facet star, the verges of that are painted in blue and blue colors, and the lasso of yellow-green color is around placed.

In the ancient Turkic understanding of eight facet star was considered as the perfect element and very appreciated. This is the focus of numerous, abilities, knowledge, experience, and also symbol of life and eternity.

The map of Republic of Kazakhstan is represented in the earth of brown color into the circle. On a yellow-green background above earth is represented a soaring steppe eagle (Legendary bird - Samruk), as symbol of freedom and breadth of the spirit of the Kazakh people.

One of capabilities of steppe eagle, it that he can fly straight looking on the sun. The eagle soaring over the map of Kazakhstan symbolizes vigilance in a fight against money laundering and financing of terrorism in the country.
BACKGROUND OF THE ESTABLISHMENT

One of the critical aspects of the fight against money-laundering of illegal income and financing of terrorism are the development of mechanisms to prevent, at both the international and national levels. Combating the laundering of proceeds of crime is regarded now as a priority in the fight against organized crime in many countries and the global community as a whole. For Kazakhstan, occupying a special geopolitical place in the world with a dynamic market economy, being in a direct closeness from area with an intensive narcotraffic and active terrorist activity, issues of counteraction to legalization (laundering) of ill-gotten proceeds and terrorism financing sources is very actual.

The first significant step taken by Kazakhstan in this area was the creation in April 2008, in composition Ministry of finance of the Committee on the financial monitoring (hereinafter referred as Committee), which includes the collection, processing and analysis of information on operations with with money and(or) other assets, subject to financial monitoring.

Formation of the Committee comes from the personal commission of Head of the state and from recommendation of Financial Action Task Force on Money Laundering (further - FATF). The existence of a national system of counteraction to money-laundering and the financing of terrorism, for today is the necessity of the time.

In August 28, 2009 the Law of the Republic of Kazakhstan "On combating legalization (laundering) of illegally gained income and financing of terrorism" was signed by the President of the Republic of Kazakhstan and enacted on March 9, 2010. In addition, some changes were made to 26 current laws of Kazakhstan.

In October, 2010 – June, 2011 financial monitoring system of the Republic of Kazakhstan passed the assessment of the Eurasian Group on combating legalization (laundering ) of illegally gained income and financing of terrorism (EAG) for compliance with the international standards on AML/CFT. In May, 2013 the Republic of Kazakhstan should deliver the first report on progress on implementation of recommendations of FATF at the next Plenary meeting of EAG. The committee with separate competent authorities of the foreign states signed interdepartmental memorandums.

The head office of the Committee is located in the city Astana, and his territorial subdivision - Department on the financial monitoring is in the city Almaty.
COMMITTEE FUNCTIONS AND MAIN COURSES

**Informational**
- Collection of data, processing the information about operations with money and other assets that are subject to financial monitoring;
- Creation of a unified information analysis system;
- Organize and maintain the national database in a sphere of combating the legalization of illegally gained income and financing of terrorism.

**Analysis**
- Analysis of information, received from entities of financial monitoring (further FME) in a purpose to identify the relation with money laundering, and financing of terrorism;
- Obtaining additional information from the FME and state bodies on operations required to financial monitoring;
- Adjudication on suspension or absence of necessity in suspension of suspicious operations;
- Send the information to the law enforcement bodies, as well as providing information upon the request of law enforcement bodies.

**Prevention of financing of terrorism**
- Formation of the List of organizations and persons, related to financing of terrorism and extremism, and send it to the respective state bodies that shall pass thereof to the FME;
- Analysis of the information received from the FME on organizations and individuals which are in the List;
- Suspension of the suspicious operations of organizations and persons in the list.

**Interaction**
- Coordination of the state bodies action and cooperation with CFM on prevention of legalization of illegally gained income and financing of terrorism.

**International**
- Cooperation and exchange of information with competent bodies of foreign states in the sphere of AML/CFT;
- Representation of the Republic of Kazakhstan in international organizations and participate in their activity.
NORMATIVE LEGAL REGULATION

In terms of instability of the economic relations, weak regulation of the mutual relations between different business entities and the imperfection of the economic legislation in the Republic of Kazakhstan there is a necessity to implement regular supervision of the legality in the sphere of AML/CFT.

The Committee is the main coordinating body of the state, ensuring formation, effective functioning and development of the system of financial monitoring of the Republic of Kazakhstan.

At the present time, the following legislative acts in the sphere of AML/CFT that aimed on creation, functioning and development of the system of financial monitoring, adopted in the Republic of Kazakhstan:


   This Law defines the legal basis for combating legalization (laundering) of illegally gained income and financing terrorism, legal relations of subjects of financial monitoring, authorized body and other state bodies of the Republic of Kazakhstan in the sphere of AML/CFT.


   This Law defines the legal relations of subjects of financial monitoring, authorized body and other state bodies of the Republic of Kazakhstan, regarding the implementation of the requirements, determination of supervision and control, establishment of responsibility.


   Amendments of the Law aimed to:

   - consolidation of legal mechanisms that exclude conflict between constitutional-meaningful mission performed by lawyers and obligation on informing the authorized body about suspicious financial transactions of their client introduced to them by law;

   - giving to the law the status of the normative-legal act of direct force to suspend the bank deposit, procedure to provide the data containing secrecy to an authorized body, consolidate the requirements to the internal control
regulations for financial monitoring entities, the procedure for the suspension of suspicious operations that are subject to financial monitoring;
- consolidation of mechanisms that exclude organizations or persons from the list of organizations and persons related to the financing of terrorism;
- strengthen the supervision functions of the General prosecutor for civil rights and business protection;
- standard setting for the cash withdrawal suspicious operations;
- establishment of administrative responsibility for trade (trade) organizations, that obliged to accept payments using credit cards, for the lack of appropriate equipment;
- reduction of the threshold amount of cash payment (of 1000 MCI) carried out between entities.

To implement legislation of the Republic of Kazakhstan in the sphere of the AML/CFT, the following regulation approved:

1) Resolution of the Government of the Republic of Kazakhstan from November 23, 2012. №1483 "On approval of rules by public authorities to provide information from its own information systems and resources at the request of an authorized agency for financial monitoring."

2) Resolution of the Government of the Republic of Kazakhstan from November 23, 2012. №1484 «On approval of Rules of the subjects of financial monitoring data and information on transactions subject to financial monitoring, and the signs of the criteria for the identification of suspicious transactions»;

3) Order of the Minister of finance from 10th February 2010 #52 «About approval of the list of offshore zones for the purposes of the Law of the Republic Kazakhstan «About counteraction to legalization (washing up) of ill-gotten proceeds and terrorism financing» (registered in the Ministry of Justice from 18th February 2010 # 6058)

4) Order of the Ministry of finance from 15th February 2010 #56 «About approval of the list of documents necessary for the appropriate check of clients, on types of subjects of financial monitoring»
By adopting the above laws and regulations, Kazakhstan is fulfilling the obligations undertaken by signing the following International agreements and Conventions:


DATA COLLECTION ABOUT OPERATIONS, SUBJECT TO FINANCIAL MONITORING

The messages on transactions subject to financial monitoring are provided FME by subsystem DCFO AWP-FME, WEB-FME and on paper. When obtaining the electronic message of UIAS carries out message interpretation, logical and formatted control of these messages and saving of received information in the data store.

The number of messages received from the FME in the period from 2010 to 2012 years.
The number of messages received in the period from 2010 to 2012 in the context of FME

For the period from 2010 to 2012, the Committee received more than 2 million messages on operations subject to financial monitoring and information, including in electronic form - 99.5%, on paper - 0.5%.
INFORMATION - TECHNOLOGICAL PROVIDING

The collection and processing of information about operations of subjects to financial monitoring in accordance with the legislation of the Republic of Kazakhstan is the basis for the work of the Committee. One of the key activities of the Committee is creation of the Unified Information Analytical System (UIAS), and updating of the Republican database in AML/CFT sphere.

Realization, creation and commissioning of UIAS were successfully completed in three stages during the period from 2009 to 2011.

*Creation of unified Information Analytical System of financial monitoring of Kazakhstan*

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<td>- Development of requirements to communication, network and hardware infrastructures</td>
<td>Interface to external systems (Subjects of financial monitoring, public authorities of the Republic of Kazakhstan)</td>
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<td>- Development of design and budget documentations</td>
<td>Creation of analytical part of UIAS:</td>
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UIAS FUNCTIONING

UIAS automates following business processes of financial monitoring:
- collecting information on financial transactions that come from subjects of financial monitoring;
- detection of financial operations and the schemes having signs of laundering of the income and (or) financing of terrorism (ML/FT);
- analysis of data belonging to laundering of the income and (or) financing of terrorism;
- business management and transfer prepared on the basis of the analysis, information to law enforcement authorities of the Republic of Kazakhstan for adoption of the relevant decisions according to the current legislation;
- interaction with competent authorities of the foreign states in AML/CFT sphere;

Architecture of UIAS
FME messages passed processing in DCFO come to the subsystem "the operational analysis" of UAIS wherein the analysis of data about belonging of objects of financial monitoring to participation of ML/FT is made. The subsystem defines the degree of risk involved in financial operation to operations of ML/FT with use of the criteria and assessment methods:
- integrated assessment;
- Evaluations of relationships between objects of the analysis.

"The tactical analysis" is intended for the formulation of various hypotheses about possible activities of objects of financial monitoring for the purpose to preparing the necessary information to its investigation.
The Process of "The tactical analysis" represents the following cycle:

- identifying the circle of the objects connected with detected suspicious operation;
- collecting all available information about the objects of analysis, including the following Databases:
  - DB of Tax Committee - "INIS" and "SONO";
  - DB Committee on legal statistics and special records by the General Prosecutor's Office of the Republic of Kazakhstan;
- formulation of hypothesis;
- hypothesis testing;
- changing of a set of objects.

The cycle repeats until the desired level of hypothesis.

As a result of the made analysis the performer (analyst) forms the analytical report (including in the form of graphic schemes on analyzed object) about identification of operations or persons involved in LI/FT or finishes procedure of the data analysis in view of insolvency of the suspicions revealed by system.
INTERACTION OF THE COMMITTEE WITH GOVERNMENT BODIES AND PUBLIC ASSOCIATIONS

From the beginning of its activity the Committee maintains a permanent dialogue with subjects of financial monitoring (financial and non-financial sectors), their public associations and the government bodies being participants of AML/CFT system, concerning law-enforcement practice of the legislation in this area, to observance of the International standards and realization the tasks of creation of financial monitoring of Kazakhstan.

Staff of Committee held more than 50 such events and trainings in the cities of Astana, Almaty, and also with departure to regions where issues not only in the field of the legislation as well as in the field of analytics and IT technologies in explanation of standards of the law on FT were considered. The international experts were involved in individual events.

On a constant basis the direct line of the Support service of subjects of financial monitoring by means of which since 2010 year of SFM 876 phone calls were received.

*Number of addresses on the direct line support Service of the FME*
The Committee carried out purposeful work on coordination of activity of government bodies in questions of improving systems of control and supervision in AML/CFT sphere. As a result of government bodies' work get the questions of amending the normative legal acts, concerning forms of the obligatory departmental reporting, test sheets, criteria of an assessment of degree of risk and the annual plan of carrying out checks done. A normative legal base is created in the field of control after execution by the subjects of the financial monitoring of legislation about AML/CFT. Within this work by National Bank of the Republic of Kazakhstan worked out Methodical recommendations about implementation of checking for a presence and accordance of internal documents, the procedures, the automated systems of the financial organizations to requirements of the legislation about AML/CFT.
According to the legislation, control of FME on execution of Law on AML/CFT is exercised by the following government bodies - regulators:

- National bank of Kazakhstan
- Ministry of Justice of Kazakhstan
- Ministry of economic development of Kazakhstan
- Agency of the Sports and Physical training affairs of Kazakhstan
- Committee of financial control of the Ministry of finance of Kazakhstan

- banks, the organizations which are carrying out separate types of bank operations; 
- the insurance (reinsurance) companies, insurance brokers; 
- accumulative pension funds; 
- professional participants of securities market, the central depository; 
- the operators of mail rendering services to money transfer; 
- stock exchange.

- Notaries; 
- Lawyers, other independent specialists in legal issues.

- commodity exchange.

- organizers of gambling business and lotteries.

- audit organizations

In 2010, the Cooperation agreement in AML/CFT sphere was signed between Committee on financial monitoring and Tax Committee, and in 2012 signed with Association of financiers of Kazakhstan, by Notaries Chamber of Republic of Kazakhstan, Board of Auditors of the Republic of Kazakhstan, Chamber of Auditors of the Republic of Kazakhstan, Association of bookmakers and totalizators of the Republic of Kazakhstan.

It is created and works constantly the Interdepartmental commission on AML/CFT from among heads of government bodies, including law enforcement authorities and also representatives of SFM and public associations.
INTERACTION WITH SPECIAL GOVERNMENT AND LAW-ENFORCEMENT BODIES

For increase of effective interaction with special government and law enforcement bodies of the Republic of Kazakhstan, in 2011 the following joint orders on exchange of information and transfer of the materials connected with legalization (washing up) of ill-gotten proceeds and financing of terrorism (extremism):

- The joint order between the Ministry of finance of the Republic of Kazakhstan and the General prosecution of the Republic of Kazakhstan from September 27, 2011 and from October 18, 2011 accordingly;
- The joint order between the Ministry of finance of the Republic of Kazakhstan and Committee of national security of the Republic of Kazakhstan from August 5, 2011 and from August 16, 2011 accordingly;
- The joint order between the Ministry of finance of the Republic of Kazakhstan and the Ministry of internal affairs of the Republic of Kazakhstan from August 19 and August 27, 2011 accordingly;
- The joint order between Committee and Agency of the Republic of Kazakhstan on fight by economic and corruption criminality from April 13, 2011 and from April 15, 2001 accordingly.

The number of materials submitted by the Committee in special state and law enforcement bodies of Kazakhstan

![Diagram showing the number of materials submitted in 2010, 2011, and 2012]

- The materials sent on request
- The materials sent by the Committee spontaneously

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INTERNATIONAL COOPERATION

Activity of Committee within EAG

EAG is a regional structure on the type of FATF (RGTF) – unites the countries of the Eurasian region: Kazakhstan, Belarus, India, China, Kyrgyzstan, Russia, Tajikistan, Turkmenistan and Uzbekistan. Creation of this group promoted association of the states of the region for decrease in threat of terrorism and providing of transparency, reliability and safety of financial systems.

One of the main directions in activity of EAG is carrying out mutual estimates of national AML/CFT systems of member states of EAG on the basis of FATF methodology, research of typology of money laundering and financing of terrorism and implementation of the program of technical assistance to EAG member states, including training of staffs.

Since 2004 the Republic of Kazakhstan is the member of the Eurasian group on combating money laundering and financing of terrorism (EAG).

From 2008 Committee helps to preside in one of working groups of EAG - the Working group on a technical assistance.

In June, 2010 in Almaty hosted the 12th Plenary session of the Eurasian group on combating money laundering and terrorism financing.

In 2010 EAG got status of the associated member of FATF that gave an opportunity to Kazakhstan and all members of EAG to take part in FATF activity.

In 2011 the Agreement was signed about transformation of EAG to intergovernmental organization.

In February, 2012 the Head of state signed the Law on ratification of the Agreement on EAG.

The committee actively takes part in this work on the basis of made financial investigations both independently and together with subdivisions of financial investigation of the foreign states.

In 2012 Committee was the head of such research on the subject "Money Laundering with Use of Non-profit Organizations" where active part was taken by divisions of financial intelligence of Armenia, Ukraine, the USA, Russia. Results of research were presented and approved during the 17th Plenary session of EAG, in New Delhi (India) in November, 2012.
Membership in a Group of financial intelligence units of "Egmont"

Committee submitted an application to the Secretariat group of the Egmont for the join this group as a full member in February, 2010. According to the procedure of joining the Egmont, Committee passed several assessment steps for compliance with International standards and the Charter of group. In July 2011 during the 19th Plenary session of the Egmont Group, which took place in Yerevan (Armenia) was accepted a positive decision about membership of Committee in this group. After this time Committee became a full-fledged member of the Egmont Group of financial intelligence units.

Joining the Egmont Group contributes to the expansion of cooperation with foreign States in the sphere of combating money laundering and financing of terrorism and improving the efficiency of the Committee’s work, fosters information exchange with foreign partners through a secure network (the Egmont Secure Web). To date, the Group consolidates financial intelligence units of 131 jurisdictions around the world.

Bilateral cooperation

Within the framework of bilateral interaction and cooperation in the financial intelligence units of foreign states by the Committee, the following agreements were signed:

- **Memorandum between the Ministry of finance of the Republic of Kazakhstan and the State Committee for financial monitoring of Ukraine on cooperation in the sphere of AML/CFT.** Signed in Kiev (Ukraine) on September 14, 2010.
- **Memorandum between the Ministry of finance of the Republic of Kazakhstan and the Center for combating economic crimes and corruption of the Republic of Moldova on cooperation in the sphere of AML/CFT.** Signed in Yerevan (Armenia) on July 12, 2011.
- **Memorandum between the Ministry of finance of the Republic of Kazakhstan and the Subdivision on counteraction money-laundering and suspicious transactions of the United Arab on cooperation in the sphere of AML/CFT.** Signed in St. Petersburg (Russia) on July 10, 2011.
- **Memorandum between the Ministry of finance of the Republic of Kazakhstan and the Federal service on financial monitoring (Russian
The Agreement between the Ministry of finance of the Republic of Kazakhstan and the Department on financial monitoring of the state control Committee of the Republic of Belarus on cooperation in the sphere of AML/CFT. Signed in St. Petersburg (Russia) on July 11, 2012.

The Agreement between the Ministry of finance of Republic of Kazakhstan and the State financial intelligence service of the Kyrgyz Republic on cooperation in the sphere of AML/CFT. Signed in New Delhi (India) on November 8, 2012.

In order to share experiences in AML/CFT sphere, the staffs of Committee have been visited the financial intelligence units of such countries as: Russia, Belarus, Ukraine, the USA and Armenia.

In the Committee were held bilateral meetings of Senior Management (guidance) and responsible employees of Committee with leaders and representatives of financial intelligence units and the diplomatic missions of the USA, Japan, Iran, Azerbaijan, Afghanistan, Armenia, Belarus, Kyrgyzstan, Moldova, Pakistan, Russia, Tajikistan, Turkmenistan, Uzbekistan, Ukraine, representatives of JP Morgan Bank and Chace Wells Fargo Bank and the heads of regional offices and leading experts of international organizations: the World Bank, IMF, OSCE, UN Office on drugs and crime.
Informative exchange with FIU of foreign States

In accordance with the Law of the Republic of Kazakhstan and international principles of exchange by information of Egmont group by the order of the Chairman of the Committee № Π-110 dated October 19, 2011 approved the procedure for the implementation of interaction and informative exchange with the competent bodies of foreign States in AML/CFT sphere and request form.

*The Chart of informative exchange with the foreign FIU*
Joint economic research program between the Government of the Republic of Kazakhstan and World Bank

Joint Economic Research Program between the Government of the Republic of Kazakhstan and the World Bank (hereinafter referred as JERP) from 2008 annually a component will be realized on creation and development of AML/CFT system of the Republic of Kazakhstan.

For the period from 2008 to 2012 year under JERP have successfully realized the following projects:

- Research of the alternative systems of money orders in Kazakhstan. According to results of work prepared a report, conducted a seminar to discuss the outcome of the research. Research results directed to all interested public bodies, presented during the 16-th the Plenary session of EAG that passed in Moscow (Russia) in May 2012 and posted on the websites of the Committee and the World Bank.
The National Assessment of risks (NAR) in the sphere of laundering of the income and financings of terrorism of the Republic of Kazakhstan. One of the key trends of new International standards in AML/CFT sphere is introduction of approach focused on risk taking into account specifics of each country.

In this regard, in October 2011 the Committee together with the special government, law enforcement and state authorities started carrying out the analysis of the main sources and stimulators of risks and threats on development and application of risk-based approach in LI and at the end of 2012 in FT sphere. Methodological support in this work is given by the World Bank.

This work is planned to complete in 2013, the results of which will be worked out measures to implement the NAR of AML/CFT. Use of such method will help to improve strategic decision-making and to finding optimal monitoring, improvement of legislation based on the national assessment of risks. Properly risk-oriented approach will make the AML/CFT system more effective and less expensive.

During the 17th Plenary session of EAG which has passed in New Delhi (India) in November, 2012 representatives of Committee shared their experience of the organization and carrying out NAR with the colleagues in the region to undertake similar work.

Seminars for representatives of the Committee, special public, law-enforcement, government bodies and the private sector on questions:

- Law-enforcement practice of the legislation in AML/CFT sphere and interaction of government bodies, participants of AML/CFT system;
- introductions in action of the Law of the Republic of Kazakhstan about AML/CFT and to cooperation of the state and private sectors;
- realizations of supervision in AML/CFT sphere and developments of methodology of realization verifications of subjects of the financial monitoring.

Regional training for the representatives of subdivisions of financial intelligence of Azerbaijan, Armenia, Afghanistan, Belarus, Iran, Kazakhstan, Kyrgyzstan, Moldova, Pakistan, Russia, Tajikistan, Turkmenistan, Uzbekistan and Ukraine:

- on tactical analysis;
- on interaction and exchange by information subdivisions of financial investigation.
As speakers came forward operating chairman of Egmont group, the former head of FIU in Australia/ex-chairman of Egmont group, the experts of the World Bank, the FIU of Russia, Ukraine and Moldova.

- The leading experts of the World Bank rendered a technical assistance on the analysis of the bill about AML/CFT and the consultations are conducted for the employees of Committee on questions of creation of database information in AML/CFT sphere for representatives of government bodies of Kazakhstan on implementation of recommendations of the Report of a mutual assessment of EAG.

Within the framework JERP - 2013 with participation of experts of FATF, EAG, Egmont, the World Bank and other international organizations is supposed carrying out:

- The national seminar on introduction of new international standards in AML/CFT sphere for special state, law-enforcement and government bodies and also subjects of the financial monitoring and their public associations, World Bank and other international organizations.

- The regional training on a strategic analysis for the analysts of subdivisions of financial investigation of 16 countries: Azerbaijan, Armenia, Belarus, India, Iran, Kazakhstan, China, Kyrgyzstan, Russia, Serbia, Slovenia, Tajikistan, Turkmenistan, Uzbekistan, Ukraine, Montenegro.
WORK WITH PERSONNEL

The regular number of staff of Committee makes 77 people, including 12 persons in territorial subdivision. There are 8 Departments in the structure of Committee.

The structure of Committee

The Committee from the first days of its foundation pays special attention to the training of personnel. In view of the fact that AML/CFT sphere for Kazakhstan is a new trend, on the stage of becoming the Committee all employees have studied the experience of existing financial intelligence units of foreign states to collect information, subject to financial monitoring, its processing and analysis.

In preparation of personnel for Committee and also government bodies, participants of AML/CFT system, and SFM render assistance to the
international experts of International Monetary Fund (IMF), the World Bank, embassies of the USA, OSCE, Egmont groups, JP Morgan Chace bank and Citibank, the International educational and methodical center of financial monitoring of “Rosfinmonitoring" and the Educational and methodical center of Public service of financial monitoring of Ukraine.

In April, 2012 on the basis of competitive selection on replacement of vacancies in EAG Secretariat the employee of Committee is assigned for position of the administrator of the Secretariat.

In 2009 between Committee on financial monitoring of MF RK, Federal Service on Financial Monitoring "Rosfinmonitoring" and Autonomous noncommercial organization "International educational and methodical center of financial monitoring" was concluded the tripartite Cooperation agreement in personnel training for national AML/CFT system of the Republic of Kazakhstan.

Within given on base National research nuclear university 3 students were passed educating, that after the completion in 2012 were employed in Committee. Today three more Kazakhstan students continue educating. By means of a video conferencing created within a common information space of EAG, between the countries of the Customs union the discussion of international agreements is conducted in AML/CFT sphere. Dialogue on an exchange of experience between subdivisions of the financial investigation, special government, law enforcement, government bodies and the private sector of member states of EAG is systematically carried on.

**Situational center**

The Committee was established and put into operation the situation centre that is one of the most effective forms of realization of the systems of support of acceptance decision. It is a flexible instrument of the administrative activity which the essential advantage is possibility of its application in the wide functional range.
The official web-site of the Committee

For the receipt of exhaustive and actual information about activity of the Committee and its partners in AML/CFT sphere was created the official web-site of the Committee www.kfm@gov.kz.
LIST OF ABBREVIATIONS

FATF - Financial action task force
EAG - The Eurasian group on combating money laundering and financing of terrorism
AML/CFT - Law "On combating legalization of illegally gained income and financing of terrorism"
ML - Money laundering
FT - Financing of terrorism
UAIS - Unified Information Analytical System
FIU - Financial intelligence unit
DCFO - Data collection about operations, subject to financial monitoring
FME - Financial monitoring entities
NAR - The National Assessment of risks