



Financial Monitoring Agency of the Republic of Kazakhstan

Notice

The Agency of the Republic of Kazakhstan for Financial Monitoring notifies the citizen Bulgaria, Ivanova Ekaterina Dimitrova that in order to counteract the legalization (laundering) of proceeds from crime and the financing of terrorism, as well as to prevent, detect, suppress, disclose and investigate economic and financial offenses attributed by the legislation of the Republic of Kazakhstan to the powers of this regulatory body, restrictions were imposed on the international WIRE transfer 20040000227144633144 in the amount of 534616,00 USD.

Non-residents involved in conducting monetary transactions are required to promptly notify the AFM RK of transactions with money and other property subject to financial monitoring.

To remove restrictions from the 20040000227144633144 transaction, you need to provide a transaction passport to the transaction to your bank account for registration in the register of non-commercial international transfers. Upon checking the transaction passport for the transaction 20040000227144633144, the document will be registered in the state register within 24 hours.

The transaction passport for the transaction 20040000227144633144, can be issued at the bank sending the transfer, and transferred for registration by fax or personal appeal to the office of the Financial Monitoring Agency of the Republic of Kazakhstan.

Chairman of Financial Monitoring Elimanov. Z K :



Financial monitoring for residents/non-residents is carried out in accordance with the Law of the Republic of Kazakhstan "On countering the legalization (laundering) of proceeds from crime and the financing of Terrorism" dated August 28, 2009.