

AIFC Academy of Law is pleased to announce upcoming activities for August 2020  
 (the items in the following schedule are clickable)

WEEKLY SCHEDULE for August 2020					
MON	TUES	WED	THURS	FRI	Weeks
Aug 3	Aug 4	Aug 5	Aug 6	Aug 7	week 2
			<a href="#">15-00 Introduction to Enforcement: Module 1 and 2</a>		
Aug 10	Aug 11	Aug 12	Aug 13	Aug 14	week 3
	<a href="#">15-00 AI Ethics and Regulations in Central Asia</a>		<a href="#">15-00 Introduction to Enforcement: Module 3 and 4</a>		
Aug 17	Aug 18	Aug 19	Aug 20	Aug 21	week 4
	<a href="#">17-30 Becoming a Lawyer: Discovering and Defining Your Professional Persona</a>		<a href="#">15-00 Эксклюзивность данных: правовое значение для фармацевтической отрасли Казахстана</a>		
Aug 24	Aug 25	Aug 26	Aug 27	Aug 28	week 5
			<a href="#">15-00 Налоговый режим МФЦА</a>		

\* Participation to events is free of charge upon registration.

Topic: Introduction to Enforcement:

- Module 1 - Risk Based Approach – how Supervision works with Enforcement;
- Module 2 – Approach and process

Overview: During the webinar speaker will cover the following subtopics:

- An introduction to the role of Enforcement Division
- How Enforcement Division works with Supervision under the risk based approach.
- The AFSA approach to Enforcement matters and information on the processes that need to be adhered to.

Date and time: Thursday, August 6, 2020 at 15-00 (Nur-Sultan time)

Speaker: Michael Howard, Head, Enforcement Division, AFSA.

A senior/director level investigator with over forty-five years of experience including thirty-nine years law enforcement experience and nine years in Regional roles with international financial institutions. Mike was a Detective Superintendent in both operational policing and crime investigation, including running two Regional Crime Units, responsible for the investigation of all serious crime, including fraud, murder, rape, kidnapping serious assaults and armed robbery, the operational aspects of the arrest, evidence collection and handling, preparation for prosecution and trial of the suspects.

Since 2010 Mike has worked for DBS Bank for one year, Standard Chartered Bank for almost seven years, the Qatar Financial Centre Regulatory Authority for almost two years and has recently moved to the Astana Financial Services Authority. In DBS Mike was in charge of investigative resources to ensure their appropriate utilization as well as accuracy, compliance with investigative standards and completeness of investigations. His work at DBS was mainly the investigation of almost one thousand cases of alleged mis-selling of Lehman Bank Bonds, and included the coaching and training of investigators, regular feedback and coaching to staff and ensuring investigations were maintained within budget. The nature of the cases required frequent personal interaction with the Regulator, staff and affected customers.

Between 2011 and 2017 Mike worked as Regional Head of Investigations at Standard Chartered Bank for Greater China and North East Asia and was responsible for the Group response to material investigations involving Financial Crime, (including all staff misconduct, Fraud, Money Laundering, Counter Terrorist Financing, Human Trafficking, Sanctions and Anti Bribery and Corruption issues.) With a team of ten investigators covering seven countries Mike personally led and directed investigations involving high profile and sensitive matters, the appropriate use of resources to obtain optimum results and compliance with all standards and applicable legal, regulatory and law enforcement rules. Mike has a strong knowledge of the financial industry, its products, risks and trends and has displayed excellent management traits including dependable results, performance and efficiency. Mike piloted the SCB initiative to leverage operational metrics to identify risks and governance issues, resulting in discipline action against all levels of staff.

In the Qatar Financial Services Regulatory Authority Mike worked for the Enforcement Division, conducting Regulatory Investigations and initiating enforcement action on firms breaching QFCRA Law, Rules or Regulations.

Mike has since moved to the AFSA as the Head of Enforcement and set up the Enforcement Department, including drafting the Enforcement Policy and Enforcement Guide.

Language: English

Registration by the link: <http://tiny.cc/AoLAugust2020>

Topic: AI Ethics and Regulations in Central Asia

Overview: Artificial intelligence (AI) is clearly emerging as one of the most transformational technologies in Central Asia. Automation and AI Blending continue to penetrate every industry sector and are delivering enormous benefits in the form of new business opportunities, automation of state functions, deeper customer insights, improved efficiency of services, and enhanced agility. However, despite an apparent agreement that AI should be 'ethical', there is debate about both what constitutes 'ethical AI' and which ethical requirements,

technical standards and best practices are needed for its realization. Moreover, should Central Asia adopt a Generalized Strategy towards AI? Questions about regulation, what form it takes and who is responsible for governance are only just beginning to be answered in Central Asia. In this Second webinar of the series of Technology Law webinars, Ammar Younas will discuss the application of the law and ethics to AI. He will address the emerging issues in Central Asia such as privacy protection, nexus between freedom of speech and unemployment, responsibility & liability of Autonomous Systems, non-discrimination, ethical aspects of self-driving vehicles, autonomous weapons, quality-control procedures for AI systems, and transparency requirements for algorithmic decision making.

**Date and time:** **Tuesday, August 11, 2020 at 15-00** (Nur-Sultan time)

**Speaker:** **Dr. Ammar Younas, CEO, Ai Mo Innovation Consultants.** Dr. Ammar Younas is originally from Pakistan and residing in different Central Asian countries since 2009. He consulted to the Research Institute of Legal Policy under the Ministry of Justice of Uzbekistan as an International Expert for writing a new Civil Code of Uzbekistan. He is a member of IEEE Global Initiative Law Committee. At the early age of 21 years, he earned his Medical Doctor (MD) degree, making him one of the youngest medical doctors in the world. He earned 6 other degrees in Finance, Political Marketing, International Relations, Jurisprudence, Human Rights and Chinese Law from Kyrgyzstan, Italy, Lebanon and China. In 2019, he coined the term "Central Asia Tech Law (CAT Law)" and started advocating the idea of a "Generalized AI Policy for Central Asia". Ammar launched his StartUp named as "Ai Mo Innovation Consultants" to provide training, digital services and consultation to the tech giants, businesses, state institutions and academia about digital transformation, technology regulations, policies and ethics. His research interests include but not limited to Technology Law, Societal Impact of Artificial Intelligence (AI), Regulation of AI & Emerging Technologies, Human Rights, Medical Law and Central Asian Politics.

**Language:** English

**Registration by the link:** <http://tiny.cc/AoLAugust2020>



**Topic:** Introduction to Enforcement:

- **Module 3 - The Discipline Process;**
- **Module 4 - Investigations - Opening, planning and conducting**

**Overview:** During the webinar speaker will cover the following subtopics:

- A description of the full discipline process a firm could expect if misconduct or contravention of AIFC regulations is discovered.
- A fuller description of consideration during an investigation, how it is structured and how decisions are constantly amended in light of new information.

**Date and time:** **Thursday, August 13, 2020 at 15-00** (Nur-Sultan time)

**Speaker:** **Michael Howard, Head, Enforcement Division, AFSA.**

A senior/director level investigator with over forty-five years of experience including thirty-nine years law enforcement experience and nine years in Regional roles with international financial institutions. Mike was a Detective Superintendent in both operational policing and crime investigation, including running two Regional Crime Units, responsible for the investigation of all serious crime, including fraud, murder, rape, kidnapping serious assaults and armed robbery, the operational aspects of the arrest, evidence collection and handling, preparation for prosecution and trial of the suspects.

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Registration by the link: <http://tiny.cc/AoLAugust2020>

**Topic: Becoming a Lawyer: Discovering and Defining Your Professional Persona**

Description: This presentation will discuss the importance of and how to develop a strong and sustainable professional persona. Foundations for a robust professional persona, professionalism from the inside (self-management), and professionalism with the outside (relationships). The book's main message is that with the right amount of intentionality and dedication, each of us can achieve greater success and happiness.

Learning Objectives: This lecture will give practical tips for how to define and develop elements of a strong and sustainable professional persona. This guidance will help each of us develop a range of attitudes and behaviors that will make us more effective professionals and happier individuals.

Target Audience: This presentation is suitable for legal (and other) professionals at all stages—from junior to more senior professionals—anyone who wants to improve themselves.

Presentation Outline:

- Legal Professional Persona Defined
- Introduction to the Legal Professional Persona
- Professional Persona Foundations:
  - (Un)Conscious
  - (In)Competence
  - Habit
  - Intelligence
  - Leadership
- Professionalism from the Inside—Self-Management:
  - Mindset and Dispositions
  - Time Management and Organization
  - Wellbeing
- Professionalism with the Outside—Relationships:
  - Working with Others
  - Supervision
  - Effective Communication
- Your E-Professional Persona

Date and time: Tuesday, August 18, 2020 at 17-30 (Nur-Sultan time)

Speaker: Toni Jaeger-Fine is Assistant Dean for International and Non-J.D. Programs at Fordham Law School, where she teaches and oversees a range of degree and non-degree programs. Toni also worked at NYU Law School and at the law firm of Crowell & Moring. She served in a number of leadership roles in the Association of American Law Schools and is a member of the New Law Institute of the Bar Association of the City of New

York. Toni has written a number of articles and books on a wide range of topics, including *Becoming a Lawyer: Discovering and Defining Your Professional Persona* and *American Legal Systems: A Resource and Reference Guide*. Toni travels extensively and has taught or given lectures in numerous countries, including Argentina, Brazil, Colombia, Croatia, Czech Republic, Dominican Republic, Egypt, Germany, Italy, Japan, Hungary, Kazakhstan, Mexico, the Netherlands, Nigeria, Peru, P.R. China, Romania, Spain, Switzerland, Taiwan, and Vietnam.

Language: English

Registration by the link: <http://tiny.cc/AoLAugust2020>

**TKL** | **TUKULOV &  
KASSILGOV  
LITIGATION**

Тема: **Эксклюзивность данных: правовое значение для фармацевтической отрасли Казахстана**

Обзор: Целью вебинара является познакомить аудиторию с законодательной новеллой – институтом эксклюзивности данных, как довольно специфичным способом защиты закрытой информации фармацевтических компаний, введенным в законодательство Казахстана в связи с вступлением страны в ВТО.

Автор вебинара протестировал в казахстанских судах всех уровней институт эксклюзивности данных и участвует во всех судебных делах по искам фармкомпаний о защите данных доклинических исследований и клинических испытаний от их использования при регистрации дженериков.

Участие в вебинаре позволит вам получить наиболее актуальную информацию по следующим аспектам заявленной темы:

- 1) содержание понятия эксклюзивности данных;
- 2) история появления новеллы в казахстанском законодательстве;
- 3) проблемы правоприменительной практики;
- 4) соотношение эксклюзивности данных и патентной защиты;
- 5) разбор ключевого судебного прецедента в Казахстане;
- 6) судебная практика соседних стран;
- 7) процессуальные особенности: состав ответчиков, формулирование исковых требований,

подсудность, государственная пошлина, сбор и использование доказательств.

Вебинар будет в первую очередь интересен компаниям-производителям оригинальных лекарственных средств и их юридическим консультантам.

Дата и время: **Четверг, 20 августа 2020 года в 15-00** (время в г.Нур-Султан)

Спикер: **Равиль Кассильгов, партнер Tukulov&Kassilgov Litigation.** С 2015 года Равиль оказывает юридическую поддержку международным и местным клиентам в учрежденной им компании «Kassilgov & Partners». Ранее Равиль 9 лет проработал в первой юридической фирме Казахстана «ZANGER». На протяжении всей карьеры Равиль тесно взаимодействует с различными международными юридическими фирмами.

Равиль представляет интересы компаний в судах всех уровней, а также в международных арбитражах, в наиболее сложных спорах. К примеру, он представлял:

Нефтедобывающее совместное предприятие в налоговом и экологическом споре на сумму около 70 млн. долл. США;

Несколько международных биофармацевтических компаний в спорах о защите нераскрытой информации;

Иностранные хедж-фонды в спорах с крупными банками относительно нарушений прав акционеров, а также по вопросам налогообложения сделок с производными ценными бумагами;

Налогоплательщиков в налоговых спорах об оспаривании сделок на общую сумму более 10 млрд. тенге;

Крупные казахстанские университеты в корпоративных спорах;

Крупного застройщика в споре о сносе вновь возведенного жилого комплекса бизнес-класса в г. Алматы.

Равиль выступал экспертом по казахстанскому контрактному праву в Международном арбитражном суде при Международной торговой палате, г. Лондон, в споре о возмещении ущерба в связи с повреждением бурового оборудования.

Специализация:

корпоративные, контрактные и налоговые споры, защита фармацевтических компаний от недобросовестной конкуренции, строительные споры, международный арбитраж, споры об обжаловании действий и актов государственных органов.

Публикации:

Разбор важного судебного прецедента по защите прав производителя оригинальных лекарственных средств путем применения института «эксклюзивности данных», 15 апреля 2019

Pharmaceutical Data Exclusivity: Judicial Precedent in Kazakhstan, 22 April 2019

Data Exclusivity institute in Kazakhstan and its influence on pharmaceutical companies, 15 April 2019

Институт «эксклюзивности данных» (data exclusivity) в Казахстане и его влияние на деятельность фармацевтических компаний, 26 декабря 2017

Язык: русский

Регистрация по ссылке: <http://tiny.cc/AoLAugust2020>



Торис: **Налоговый режим МФЦА**

Overview: Налоговые преимущества и налоговое администрирование в МФЦА

Дата и время: **Четверг, 27 августа 2020 года в 15-00** (время в г.Нур-Султан)

Спикеры: **Мыншарипова Сая, директор Департамента налоговой политики Администрации МФЦА**

Имеет более 25 лет опыта работы в аудите, финансах.

Является лицензированным аудитором.

Член «Палаты налоговых консультантов», имеет квалификацию «Налоговый консультант Республики Казахстан I категории».

Имеет степень EMBA ВШБ МГУ им. Ломоносова, г.Москва; Международный сертификат независимого директора выдан Международной ассоциацией независимых директоров «IOD», г.Лондон.

**Казиев Дастан, генеральный директор ТОО «Tax Pro»**

С 2004 года оказывает консультационные услуги по вопросам налогообложения клиентам из различных отраслей, в т.ч. с 2008 года – в качестве генерального директора ТОО «Tax Pro». Ранее 4 года проработал в налоговых органах РК.

Является налоговым консультантом РК (член Палаты налоговых консультантов РК) и юридическим консультантом РК (член Палаты юридических консультантов «Kazakhstan Bar Association»). политики и Мажилисом Парламента РК.

Член Совета по налоговой методологии НПП РК «Атамекен».

На постоянной основе участвует в работе рабочих групп по вопросам совершенствования налогового законодательства РК, в т.ч. созданных уполномоченным государственным органом в сфере определения налоговой политики и Мажилисом Парламента РК.

Язык: русский

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