



NATIONAL BANK OF KAZAKHSTAN

PUBLIC INFORMATION NOTICE

The National Bank of Kazakhstan warns about new fraud schemes

Astana

February 4, 2025

The National Bank of Kazakhstan (hereinafter – NBK) draws attention to cases of information being posted on various internet resources about the provision of cash collection services by companies that **do not possess the appropriate** NBK license.

In particular, there have been recorded cases of **improper** use of the details of the NBK license, which was actually issued to **another organization**. This information was posted on the [website](#) of an organization calling itself LLP “Cash Collection Service ”BRINKS” (not to be confused with the international cash collection company The Brink's Company) in order to create a false impression of the legality of its activities.

Entering into contracts with such organizations and transferring valuables to them for collection carries **risks**.

The NBK urges citizens and legal entities to remain vigilant and to use the services of organizations that have a valid license to provide cash collection services.

To verify whether a specific organization holds a license, it is necessary to use the official registry of organizations with appropriate licenses, which is available on the NBK [website](#).

In the event that you encounter fraudulent activities, it is strongly recommended that you submit the appropriate statement to the law enforcement authorities of the Republic of Kazakhstan. For consultations, please contact the NBK Call Center at 1477.

Detailed information for the media representatives is available upon request:

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