**Payment systems register**

as of 01.03.2022

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| --- | --- | --- | --- | --- | --- | --- | --- |
| № | Date of inclusion of the payment system to the register | | Name of the payment system | Name of the payment system’s operator | Business identification number of the payment system’s operator (if there is one) | Location of the payment system’s operator, phone, e-mail, an Internet resource, information about the CEO | Comments |
| 1 | 2 | | 3 | 4 | 5 | 6 | 7 |
| Systemically important payment systems | | | | | | | |
| 1 | 10.02.2017 | | Interbank System of Money Transfer | The National Bank of the Republic of Kazakhstan | BIN 941240001151 | 050040, the Republic of Kazakhstan, Almaty, Koktem-3 district, building numb. 21;  tel. +7 (727) 2-704-591;  e-mail:  [hq@nationalbank.kz](mailto:hq@nationalbank.kz);  website:  [www.nationalbank.kz](http://www.nationalbank.kz);  Governor of the NBK:  Erbolat Dossaev | Through Interbank System of Money Transfer are carried out:  - payments and (or) money transfers under liabilities of securities market participants of the Republic of Kazakhstan and (or) the currency market of the Republic of Kazakhstan;  - payments and (or) money transfers by the purpose of holding monetary policy by the National Bank of Kazakhstan;  *(Compliance with the criteria set forth in paragraph 2 of Article 6 of the Law of the Republic of Kazakhstan "About payments and payment systems").*  Operating center is RSE «Kazakhstan Interbank Settlement Centre of the NBK». |
| Important Payment Systems | | | | | | | |
| 1 | 10.02.2017 | | Interbank Clearing System | The National Bank of the Republic of Kazakhstan | BIN 941240001151 | 050040, the Republic of Kazakhstan, Almaty, Koktem-3 district, building numb. 21;  tel. +7 (727) 2-704-591;  e-mail:  [hq@nationalbank.kz](mailto:hq@nationalbank.kz);  website:  [www.nationalbank.kz](http://www.nationalbank.kz);  Governor of the NBK:  Erbolat Dossaev | Through Interbank Clearing System carried out payments and (or) money transfers in the national currency on the territory of the Republic of Kazakhstan during the year in the amount of not less than twenty-five percent of the total amount of these payments and (or) transfer of money minus the volume of payments and (or) money transfers conducted in the national currency in the territory of Republic of Kazakhstan during the year through a systemically important payment systems.  *(Compliance with the criteria established by subparagraph 1) of paragraph 3 of Article 6 of the Law of the Republic of Kazakhstan "About payments and payment systems' and the indicators set out in subparagraph 1) of paragraph 1 of the Resolution of the Board of the National Bank of Kazakhstan on August 31, 2016 № 222 «About approval of criteria indicators of the important payment systems»).*  Operating center is RSE «Kazakhstan Interbank Settlement Centre of the NBK». |
| 2 | 10.02.2017 | | Golden Crown | Credit Union «Payment Center» (Ltd) | Registration number of the Central Bank  of the Russian Federation certificate of registration of the payment system operator  №0012 from 20.12.2012 | 630102, Russian Federation,  Novosibirsk, Kirova st. 86;  tel. 383-336-49-49;  e-mail:  [mail@rnko.ru](mailto:mail@mko.ru);  website:  [www.zolotayakorona.ru](http://www.zolotayakorona.ru);  CEO of the  Credit Union «Payment Center» (Ltd):  Mats G.M. | Through this money transfers system carried out payments and (or) money transfers during the year (for money transfers systems) in the amount of not less than twenty-five percent of the total volume sent through money transfers systems in the Republic of Kazakhstan and abroad and received payments and (or) money transfers by the Republic of Kazakhstan through money transfers systems from abroad.  *(Compliance with the criteria established in subparagraph 4) of paragraph 3 of Article 6 of the Law of the Republic of Kazakhstan "On payments and payment systems' and the indicators set out in subparagraph 4) of paragraph 1 of the Resolution of the Board of the National Bank of Kazakhstan on August 31, 2016 № 222 «About approval of criteria indicators of the important payment systems»).* |
| 3 | 22.05.2018 | | Mastercard | Mastercard Europe SA | Registration number 0448.038.446 | 2000 Purchase Street Purchase, NY 10577 U.S.A., telephone: 914.249.2000  Office in the Republic of Kazakhstan:  Almaty, Nazarbaev st., 240  [Marsel.Gumirov@mastercard.com](mailto:Marsel.Gumirov@mastercard.com);  https://www.mastercard.us; | Through this payment cards system implemented inter-bank payments made on settlements of payment cards in the amount of at least twenty-five percent within a year of the total volume of payments.  *(Compliance with the criteria established in subparagraph 5) of paragraph 3 of Article 6 of the Law of the Republic of Kazakhstan "About payments and payment systems' and the indicators set out in subparagraph 5) of paragraph 1 of the Resolution of the Board of the National Bank of Kazakhstan on August 31, 2016 № 222 «About approval of criteria indicators of the important payment systems»).* |
| 4 | 27.02.2020 | | VISA | Visa International Service Association | BIN 120241006530 | 2711 Centerville Road, Suite 400, City of Wilmington, 19808, Country of New Castle, State of Delaware, the United State of America;  Office in the Republic of Kazakhstan: А25Y5M5/050000,  Almaty, Kunaev st. 77  tel. +7 (727) 321-06-40 (ext. numb.507);  e-mail:  snur@visa.com;  website:  [www.usa.visa.com](http://www.usa.visa.com);  CEO of the Almaty branch of Visa Global Holdings LLC:  Chynybayeva Aliya  achynyba@visa.com | Through this payment cards system implemented inter-bank payments made on settlements of payment cards in the amount of at least twenty-five percent within a year of the total volume of payments.  *(Compliance with the criteria established in subparagraph 5) of paragraph 3 of Article 6 of the Law of the Republic of Kazakhstan "About payments and payment systems' and the indicators set out in subparagraph 5) of paragraph 1 of the Resolution of the Board of the National Bank of Kazakhstan on August 31, 2016 № 222 «About approval of criteria indicators of the important payment systems»).* |
| Other payment systems | | | | | | | |
| 1 | ~~10.02.2017~~ | ~~ANELIK~~ | | ~~LLC «Commercial Bank «Anelik RU»~~ | ~~INN 7744003247~~  ~~1037711007773~~  ~~Registration number of the CBR certificate of registration of the payment system operator~~  ~~№0006~~  ~~from 28.11.2012~~ | ~~125124, Russian Federation,~~  ~~Moscow, 1 st of Yamskogo polya, building numb.19, block 1;~~  ~~tel. +7 (495) 980-19-19;~~  ~~e-mail:~~  [~~anelik@anelik.ru~~](mailto:anelik@anelik.ru)~~;~~  ~~website:~~  [~~www.anelik.ru~~](http://www.anelik.ru)~~;~~  ~~CEO of the «Commercial Bank «Anelik RU» (LLC):~~  ~~Voronin A.V.~~ | The payment system 27.06.2019 is excluded from the register on the basis of subparagraphs 2) and 3) of paragraph 22 of the Rules for maintaining the register of payment systems, approved by the Resolution of the Board of the National Bank of Kazakhstan dated August 31, 2016 No. 221 |
| 2 | ~~10.02.2017~~ | ~~BLIZKO~~ | | ~~Interregional Commercial Bank of Communications and Informatics Development (Public joint-stock company) PJSC JSCB "Svyaz-Bank"~~ | ~~Registration number of the CBR certificate of registration of the payment system operator~~  ~~№0010~~  ~~from 17.12.2012~~ | ~~105066, Russian Federation,~~  ~~Moscow, Novoryazanskaya st., building number 31/7, block. 2;~~  ~~tel. +7 (495) 771-32-60;~~  ~~e-mail:~~  [~~blizko@.blizko.biz~~](mailto:blizko@.blizko.biz)~~,~~  [~~sviaz-bank@sviaz-bank.ru~~](mailto:sviaz-bank@sviaz-bank.ru)~~;~~  ~~website:~~  ~~www.blizko.biz;~~  ~~CEO of the PJSC JSCB «Svyaz-Bank»:~~  ~~Nozdrachev D.A.~~ | The payment system 27.02.2020 is excluded from the register on the basis of subparagraph 2) of paragraph 22 of the Rules for maintaining the register of payment systems, approved by the Resolution of the Board of the National Bank of Kazakhstan dated August 31, 2016 No. 221 |
| 3 | 20.04.2017 | СONTACT | | QIWI Bank JSC | 1027739328440 | 117648, Russian Federation,  Moscow, Chertanovo Severnoe district, building numb. 1А, apartment numb. 1;  tel. +7 (495) 2-87-10-08;  e-mail:  [info@contact-sys.com](mailto:info@contact-sys.com);  website:  [www.contact-sys.com](http://www.contact-sys.com);  CEO of the  QIWI Bank JSC:  Panferova M.Y. |  |
| 4 | 10.02.2017[[1]](#footnote-1) | FASTER | | JSC "Halyk Bank" | BIN 940140000385 | А26М3К5, The Republic of Kazakhstan, Almaty, Al-Farabi Ave. 40;  tel. +7 (727) 2-590-777;  email:  [halykbank@halykbank.kz](mailto:halykbank@halykbank.kz)  website:  www.halykbank.kz;  Deputy CEO of the «Halyk Bank» (JSC):  Yertai Salimov |  |
| 5 | 10.02.2017 | MONEYGRAM | | MoneyGram Payment Systems, Inc. | Registration number – 4052776  from 28.10.2005. | 1550 Utica Avenue South, Ste. 100, Minneapolis, Minnesota 55416, USA,  tel. 8-10-1-214-999-7556;  e-mail:  [cis.support@moneygram.com](mailto:cis.support@moneygram.com);  website:  <http://global.moneygram.com/kz/ru>;  CEO of the MoneyGram Payment Systems, Inc:  Alexander W.Holmes |  |
| 6 | 10.02.2017 | Western Union | | Limited Liability Company "Non-bank credit organization" Western Union DP Vostok ", №0004  Western Union Network (France) SAS | 1037739616122  INN 7727067410  Registration number №449 521 962 | 125171, Russian Federation,  Moscow, Leningrad highway, building number 16A, block 1;  tel. +7 (495) 797-2187; e-mail:  [moscow.faxreception@westerunion.com](mailto:moscow.faxreception@westerunion.com);  website:  [www.westernunion.ru](http://www.westernunion.ru);  CEO of the Non-bank credit organization «Western Union DP Vostok» (LLC):  Zubanova E.V.  92095 France, Paris, La Defence Sedeks, Ple Del Ri, 5-6;  tel. +3 5312193724;  website:  www.westernunion.com;  CEO of the Western Union Network (France) SAS:  James Carroll |  |
| 7 | ~~10.02.2017~~ | ~~International money transfers «LEADER»~~ | | ~~Non-bank credit organization JSC «Leader»~~ | ~~1027739445337~~  ~~INN 7726221531~~ | ~~127015, Russian Federation,~~  ~~Moscow, Butirskaya st., building number 77,~~  ~~tel./fax +7 (495) 984-0505;~~  ~~e-mail:~~  [~~info@leadermt.ru~~](mailto:info@leadermt.ru)~~;~~  ~~website:~~  [~~www.leadermt.ru~~](http://www.leadermt.ru)~~;~~  ~~CEO of the Non-bank credit organization «Leader» (JSC):~~  ~~Solovyev K.C.~~ | The payment system 27.06.2019 is excluded from the register on the basis of subparagraphs 2) and 3) of paragraph 22 of the Rules for maintaining the register of payment systems, approved by the Resolution of the Board of the National Bank of Kazakhstan dated August 31, 2016 No. 221 |
| 8 | 10.02.2017 | Payment system of the JSC «Halyk Bank of Kazakhstan» | | JCS «Halyk Bank of Kazakhstan» | BIN 940140000385 | 050059, Republic of Kazakhstan, Almaty, Al Farabi avenue, 40;  Tel. +7 (727) 259-07-77;  e-mail: [halykbank@halykbank.KZ](mailto:halykbank@halykbank.KZ);  website:  [www.halykbank.kz](http://www.halykbank.kz);  CEO of the JCS «Halyk Bank of Kazakhstan»:  Shayahmetova U.B. |  |
| 9 | 10.02.2017 | System of Mass Electronic Payments | | «Kazakhstan Interbank Settlement Centre of the NBK» | BIN 960440000151 | 050040, the Republic of Kazakhstan, ,  Almaty, Koktem-3 district, building numb. 21;  tel. +7 (727) 2506-722,  e-mail:  [info@kisc.kz](mailto:info@kisc.kz);  website:  [www.kisc.kz](http://www.kisc.kz);  CEO of the  «Kazakhstan Interbank Settlement Centre of the NBK»:  Mussaev R.N. |  |
| 10 | 10.02.2017 | Unistream | | JSC CB «Unistream» | BIN 044525550 | 127083, Russian Federation,  Moscow, Verhniaya Maslovka st., Building number 20. block. 2;  tel. +7 (495) 744-55-55;  e-mail:  [relations@unistream.com](mailto:relations@unistream.com);  website:  <http://bank.unistream.ru>;  CEO of the JSC CB "Unistream:  Palchun K.V. |  |
| 11 | 01.03.2017 | Diners Club International | | Diners Club International Ltd. |  | 2500 Lake Cook Road, Riverwoods, Illinois, 60015, USA;  tel. +12244053092;  e-mail: tribhgrewal@dinersclub.com;  website: www.dinersclub.com;  CEO of the Diners Club International: Diane Offereins |  |
| 12 | 01.03.2017 | UnionPay International Co. Ltd. | | China UnionPay Co. Ltd. | License number 9131000005455878Х6 from 12.10.2015. | 2-7F, №6 Pudong New District, The test of a free trade zone Shanghai, China.  tel. 86-21-20265666;  e-mail: web@unionpayintl.com;  website: www.unionpayintl.com;  CEO of the China UnionPay Co. Ltd: Ge Huayong. |  |
| 13 | ~~02.03.2017~~ | ~~Intelexpress~~ | | ~~LLC “Intel Express Georgia MFO”~~ | ~~BIN 202353176~~ | ~~Georgia, Tbilisi, D. Agmashenebeli Ave., No.89 / 24; tel. +995-(32)-249-252 e-mail: info@intelexpress.ge; website: intelexpress.net; Director of LLC "Intel Express Georgia MFO" - Moiseev Shalva.~~ | The payment system 27.06.2019 is excluded from the register on the basis of subparagraph 3) of paragraph 22 of the Rules for maintaining the register of payment systems, approved by the Resolution of the Board of the National Bank of Kazakhstan dated August 31, 2016 No. 221 |
| 14 | 03.04.2017 | American Express | | American Express Limited |  | 200 Vesey Street, New York, NY 10285, USA  tel. +1(212) 640-2000  e-mail:  [Sheila.Cid@aexp.com](mailto:Sheila.Cid@aexp.com);  [John.R.WILLS1@aexp.com](mailto:John.R.WILLS1@aexp.com)  website:  [www.americanexpress.com](http://www.americanexpress.com)  President of American Express Limited: William Kenneth Miles Stredwick |  |
| 15 | 26.09.2018 | MIR National Payment System | | «National Payment Card System» JSC | Registration number  1147746831352 | 115184, Russian Federation,  Moscow, Bolshaya Tatarskaya st., Building number 11 ;  tel. .+7 (495) 705 99 99;  e-mail:  [r[info@nspk.ru](mailto:info@nspk.ru)](mailto:relations@unistream.com);  website:  [www.nspk.ru](http://www.nspk.ru);  «National Payment Card System» JSC Chief Executive Officer  V. Komlev |  |
| 16 | 10.04.2020 | Payment system Kaspi.kz | | LLC Kaspi Pay | BIN 200840000951 | Republic of Kazakhstan, 050013, Almaty, Bostandyk district, Naurizbay batir avenue, building numb. 154 «А»  tel. +7 727 258 59 65  f. +7 727 292 39 00  e-mail:  [kaspipay@kaspi.kz](mailto:kaspipay@kaspi.kz)  website:  [www.kaspipay.kz](http://www.kaspipay.kz)  Director  Kononenko Y. |  |
| 17 | 20.12.2020 | UPT | | UPT Ödeme Hizmetleri  ve Elektronik Para A.Ş. | 936777 | 34010, Turkey, Istanbul, Sisli, Esentepe Mah., Kore Sehitleri Cad., Aktif Bank Genel Muderluk Blok, No:8 Ic Kapi No: 1  Тел.: +902123703434  Факс: +902123408093  e-mail:  [uptinfo@upt.com.tr](mailto:uptinfo@upt.com.tr)  website:  [www.upt.com.tr](http://www.upt.com.tr)  Board Member, CEO  Hakan Özat |  |
| 18 | 19.02.2021 | Ria Money Transfer | | Continental Exchange Solution dba Ria Financial Services | Registration number  2492700 | 7001 Village Dr Suite 200. Buena Park, California 90621 United States of America.  Tel.: +1 562-345-2100  Fax: +1 562-346-2632  Адрес электронной почты: [ee\_business@riafinancial.com](mailto:ee_business@riafinancial.com)  website:  <https://kz.riafinancial.com/en/home>  Director:  Shawn D. |  |

1. Start date of operating as a payment system in JSC "Halyk Bank" - July 30, 2018 (due to voluntary reorganization of JSC Kazkommertsbank, which previously was the operator of the payment system, in the form of the merger of Kazkommertsbank JSC into Halyk Bank of Kazakhstan JSC) [↑](#footnote-ref-1)