

Information on the implementation of recommendations made based on the results of an internal analysis of corruption risks in the activities of the "E-Finance Center" Joint-Stock Company

Name of the object of internal analysis of corruption risks: "E-Finance Center" Joint-Stock Company (hereinafter – the Company).
 The deadline for conducting an internal analysis of corruption risks: from February 10 to March 3, 2025.
 Date of signing the analytical report: March 3, 2025.

№ i/o	Recommendation	Completion form according to the action plan	Information about the implementation of recommendations
1	Implement a well-functioning access control and management system	Report	In process of execution.
2	To conduct checks on employees to identify any concealed employment relationships with other companies through the platform enbek.kz and/or open sources, as well as to carry out explanatory work with all candidates applying for employment with the Company	Internal memo	Executed permanently.
3	Amendments/additions to the Instructions for the organization of public procurement of goods, works, and services of the "E-Finance Center" Joint-Stock Company, in terms of inclusion in the coordination of technical specifications and qualification requirements for IT procurement of the Information Security Department of the Company.	Decision of the Board of the Company (extract from the minutes)	Executed. The new edition of the Instructions on the Organization of Public Procurement of Goods, Works, and Services of the "E-Finance Center" Joint-Stock Company was approved by the decision of the Company's Management Board dated June 23, 2025 (Minutes No. 19).

* "E-Finance Center" Joint-Stock Company (hereinafter – the Company);

* The Ministry of Finance of the Republic of Kazakhstan (hereinafter – MF RK).