

Analytical report on the results of thematic anti-corruption monitoring

I. The introductory part

1. The name of the field of activity of the quasi-public sector entity, which was subject to thematic anti-corruption monitoring: the activities of Export Credit Agency of Kazakhstan JSC (hereinafter referred to as the Company) based on the results of the 1st quarter of 2025.

2. Thematic anti-corruption monitoring was conducted by: Asel Seitzhanovna Zhakayeva, Head of the Compliance Service, Bakytzhan Maralbekovich Tumenbaev, Chief Compliance Controller, office phone 8 (7172) 95-56-56 (ext. 155).

3. The period of thematic anti-corruption monitoring: started on March 31, 2025, ended on April 03, 2025.

II. Information and analytical part

Conducting inspections and revisions

There were no inspections or audits of the Company by government agencies during the period under review.

Appeals and publications about cases of corruption or abuse of office

During the period under review, the Company did not receive any written requests, as well as e-mail addresses to the **senim@kazakhexport trust.kz** and the **Senim helpline 8 (7172) 55 44 70**, containing information about abuse or corruption in the actions of officials and employees of the Company, as well as cases of fraudulent actions on their part.

Publications, articles, and notes mentioning information about cases of fraud in the Company, corruption, and abuse of office among its officials and employees were not posted in periodical print, television, and electronic mass media (mass media), as well as on social networks.

The total number of mentions of the Company and its activities in the media for the 1st quarter of this year amounted to 854 mentions.

Of these, 600 mentions of the Society were of a positive nature;

254 were of a neutral nature;

There are no negative publications.

Information from the bodies of legal statistics, international and non-governmental organizations

As part of the monitoring, documents on the claim work carried out by employees of the Departments of Legal Support and Insurance and Guarantee Payments during the first quarter of this year, the official Internet resources of the Agency of the Republic of Kazakhstan for Financial Monitoring, the Agency of the Republic of Kazakhstan for Combating Corruption (Anti-Corruption Service), the Supreme Court of the Republic of Kazakhstan, the Committee of the General The Prosecutor's Office of the Republic of Kazakhstan on special accounting and legal statistics, data from the information and reference service "Kompra".

Anti-corruption monitoring found no cases of criminal cases being initiated and criminal charges brought against employees and officials of the Company for committing corruption offenses.

There were no facts of initiation of proceedings against the Company and its officials in cases of administrative corruption offenses.

There are no court proceedings in criminal cases and cases of administrative corruption offenses involving the Company, its employees and officials.

On the Internet resources of international and non-governmental organizations, such as the United Nations, the Eurasian Development Bank, the World Bank, Transparency International (a non-governmental international organization for combating corruption and research on corruption), FATF (an international organization working on measures to combat money laundering), there was no mention of manifestations in the activities of Society corruption or its operations for the legalization of criminally obtained income.

Compliance with anti-corruption restrictions and standards

During the monitoring, there were no cases of non-compliance by officials from among the members of the Management Board and employees of the Company with anti-corruption restrictions and standards stipulated by the norms of the Law of the Republic of Kazakhstan "On Combating Corruption" and the Anti-Corruption Policy in the Company.

No facts of non-compliance with the established anti-corruption restrictions and standards have been established: no mention or information has been revealed about the presence of accounts and deposits in banks located outside the Republic of Kazakhstan by persons performing managerial functions in the Company and employees of the Company, lobbying personal interests when considering draft transactions concluded by the Company with customers and suppliers of goods, works and services, the joint work of close relatives and relatives in Society, the use for personal purposes and the disclosure of confidential information.

There are no cases of persons who have committed corruption crimes being hired as employees of the Company, which is confirmed by the availability of relevant certificates issued by the territorial bodies of the Committee of the Prosecutor General's Office of the Republic of Kazakhstan on Special Accounting and Legal Statistics in the electronic personal files of employees formed by the Department of Human Resources Management and Operations.

The existence of a conflict of interest and its resolution

In the period under review, there were no cases of conflicts of interest in the current work of officials and employees of the Company.

Formation of an anti-corruption culture

In the 1st quarter of this year, the Company's employees received online training on the topic "Conflict of interest resolution mechanism at Export Credit Agency of Kazakhstan JSC", in which the Company's employees were presented with conflict of interest situations, explained the duties of employees and officials of the Company to prevent conflicts of interest, the procedure and methods of disclosing information about conflict of interest, actions in case of occurrence or detection of a conflict of interest, and ways to resolve a conflict of interest.

III. The final part

There are no confirmed cases of corruption offenses in the activities of the Company's employees and officials during the period under review.

Anti-corruption restrictions and standards in the current work of the Company's officials and employees have been observed.

The head of the Compliance service

A. Zhakaeva

Chief Compliance Officer

B. Tumenbayev