

Development milestones

AO "Training and Excellence Center for Staff of Finance System Agencies"

Established pursuant to Government of Kazakhstan Resolution # 624 of July 24, 2007;

- The mission: develop a system of certification of professional accountants and continuous corporate training for staff of financial system agencies in order to achieve priority development goals.
- The vision: create a highly efficient training system for knowledge, cutting-edge technologies, best practice management and sharing in the country's financial system.

Over 18, 000 participants trained

Over 900 trainings held

Over 5,000 agencies are the Center's clients

- Regional branch in Almaty
- 100 staff members in the central office and in the regions
- AO "Finansovaya academia" [Financial Academy] is a daughter organization





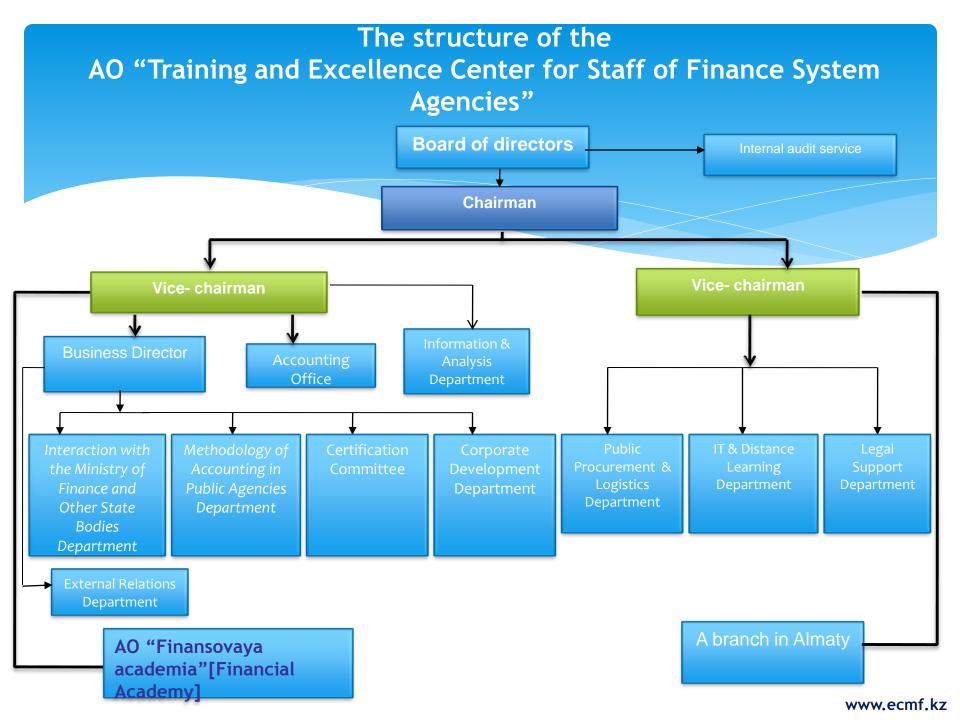
*Данные на 1 сентября 2011 года

AO "Training and Excellence Center for Staff of Finance System Agencies"

2007 2008 2009 2010 2011 Participated in the Accredited -A leading company at the with the RK development of the NPA market of business training in and methodological Ministry of **Entering** public finances management, The Center is framework for the finance - in the the E3Π financial and managerial established area of transition of public accounting, public countrie procurement and public professional agencies to accrual-basis s market servants training and certification of accounting in line with the development **IPSAS** accountants 21 training programs Over 80 training programs 10 training programs (coordinated with the RK Public (coordinated with the RK Service Agency) Public Service Agency) Public servants development



Certification of professional accountants



Sources of funding

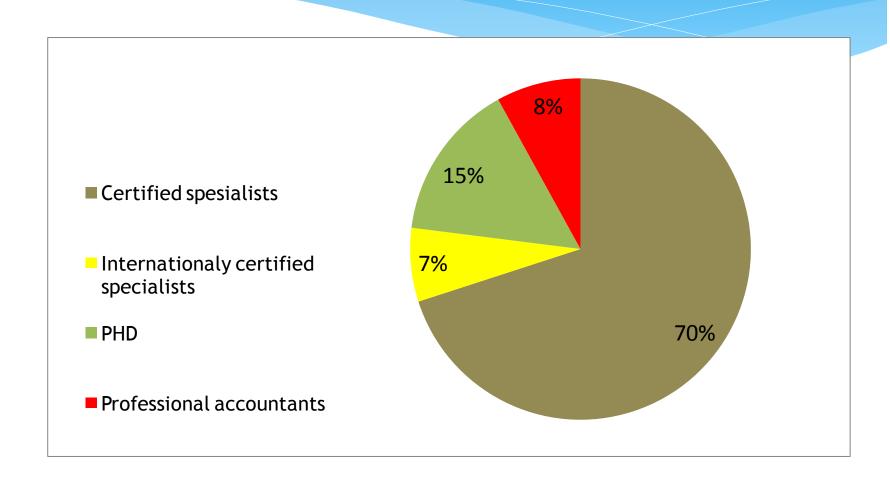
AO "Center"

Revenues from consulting services

Government order for providing professional development services to the staff of the Ministry of finance of the Republic of Kazakhstan

Revenues from commercial activities, including from certification of professional accountants, business training, etc.

Teaching staff of the Center



Professional development of the staff of the Ministry of Finance, Republic of Kazakhstan



Continuous professional development Life-long learning (Learn long life)

College AO "Finansovaya academia" Training under government order:

- Computer engineering & software;
- Information systems;
- Finance;
- Accounting & audit;
- Economics;
- Translation;
- Evaluation;

Paid education in several areas

Bachelor and Master Courses
AO "Finansovaya academia"
Training under government order:
Bachelor and Master Courses
Curricula:

- Finance;
- Accounting & audit;
- Economics;
- -Computer engineering & software;
- -Information systems;

Paid education in several areas

AO "Center" - professional development in areas of expertise Training under government order in:

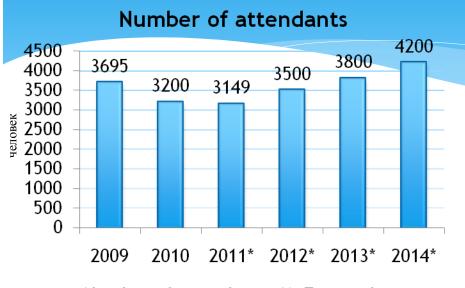
- Public finances management
- Accounting & audit
- Language courses

Paid education in several courses in:

- Public finances management
- Accounting & audit



Training of the staff the Ministry of finance, Republic of Kazakhstan, in 2009 through 2014

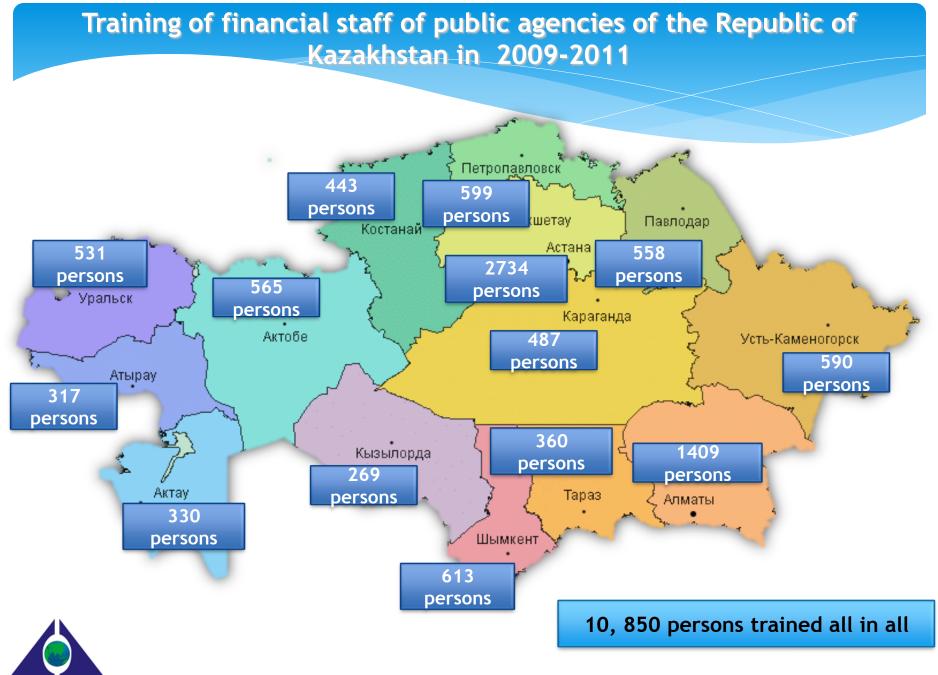


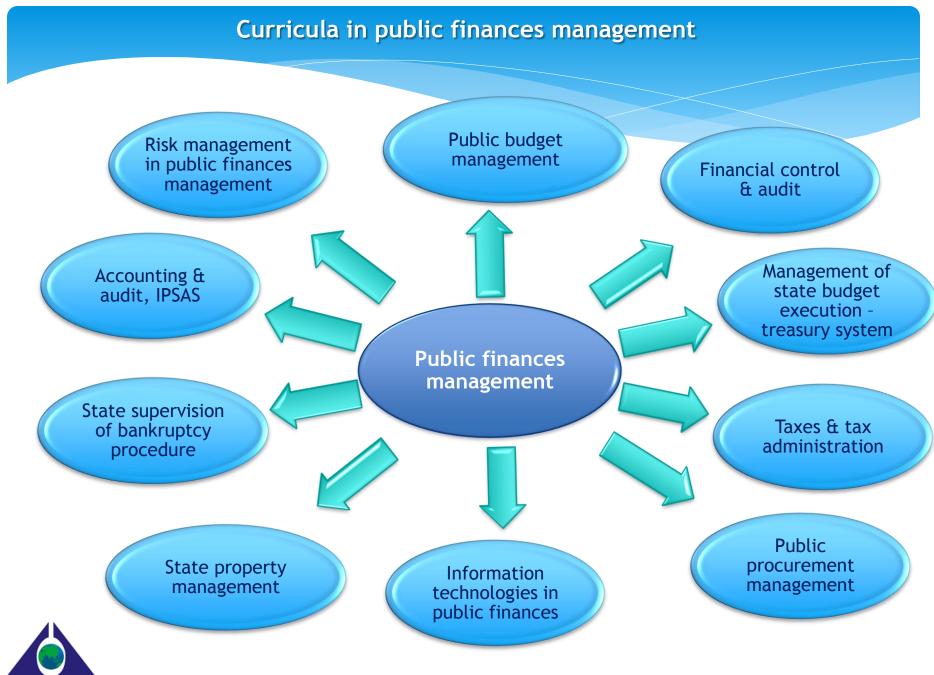


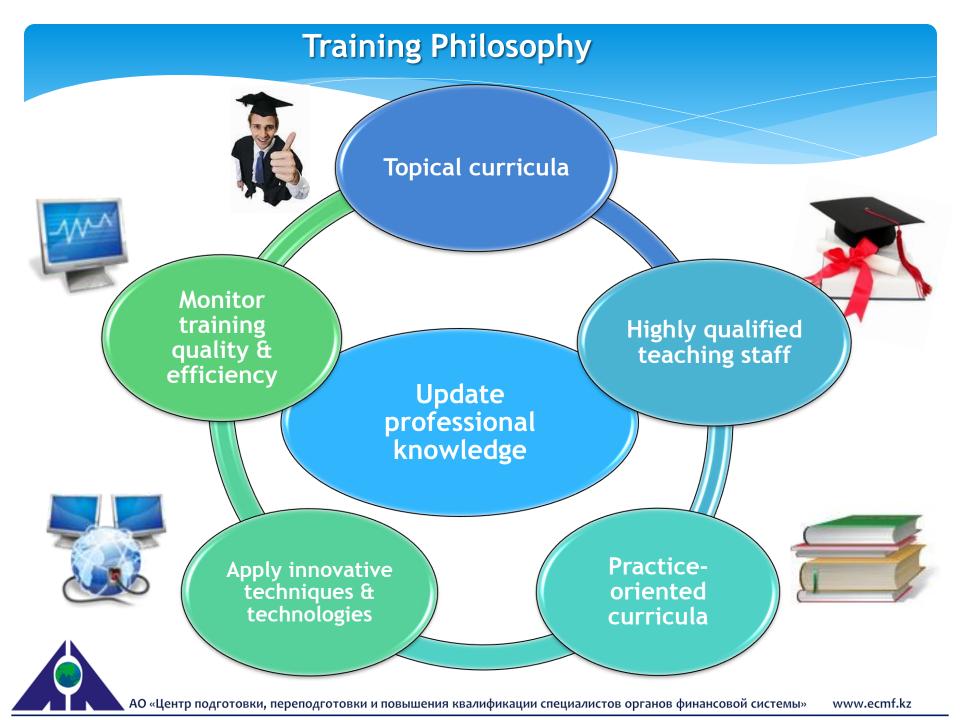


* - projections

- > In 2009 and 2010, training was provided in profession-oriented and language curricula;
- > In 2010, video lectures and on-line lectures-conferences were introduced in academic activity;
- ➤ In 2011, international experts have been involved in teaching 22 per cent of curricula; distant learning has been introduced for 23 per cent of students;
- In 2012-14, the share of distance learning students is set to increase and reach 50 per cent while the share of curricula taught by foreign experts will increase to 30 per cent.







Curricula in public finances management

1. Public budget management



- 1. Budget legislation & application;
- 2. Program budgeting;
- 3. Methodological framework of strategic benchmarking and systems design

2. Financial control & audit



- 1. International accounting & audit standards;
- 2. Audit according to international audit standards;
 3. Public policies and management.

3. Management of state budget execution - treasury system



- 1. Topical public administration issues for treasury system units;
- 2. Budget legislation in the operations of district treasury units:
- 3. Application of budget legislation in treasury system;
- 4. Upgrading department control.



Curricula in public finances management

4. Taxes and tax administration

- 1. Taxes & tax administration
- 2. Quality tax services in data receipt and processing centers of tax authority
- 3. Performing tax audit;
- 4. Changes & amendments to the rules of keeping individual accounts;
- 5. Specific rules of applying indirect taxes (VAT & excises) to exports, imports, works and services in customs union;
- 6. Rules & procedures of VAT tax refund audits;
- 7. Administration of non-production payments & special tax treatment;
- 8. Procedure of tax audit appeals;
- 9. VAT & excises administration in customs union. Work with the customs union component of IC tax reporting processing system;
- 10. Tax administration & taxation of mineral developers;
- 11. Methods & principles of combating corruption in tax authority and tax management organization;
- 12. Modern methods of administration of production & sale of excisable products;
- 13. Issues of concern in applying tax legislation. Tax disputes court practice;



Curricula in public finance management

5. Public procurement management



- 1. Public e-procurement;
- 2. Public procurement legislation;

1. Use of MS Access data base management system in the analytical operations of tax authority

- 2. Generating analytical reports in the EXA information system of the RK Ministry of finance tax committee;
- 3. Operating SQL requests;
- 4. IT security;
- 5. Execution of normative & technical documentation for developing information systems in line with regulations & PC standards;
- 6. Oracle Database 11g: Security;
- 7. Oracle Database: SQL Fundamentals, Oracle Database: PL/SQL Fundamentals;
- 8. Administration of tax authority information systems
- 9. Methods for determining labor inputs in developing information systems;

6. Information technologies in public finances



7. Public property management



- 1. Public asset management & withstanding related corruption;
- 2. Experience of public property management in successfully developing countries.

Curricula in public finance management

8. Public supervision of bankruptcy procedure



- 1. Bankruptcy procedure in the Republic of Kazakhstan.
- 2. Organization & implementation of effort of preventing and disclosing intentional & false bankruptcy. International experience.

9. Accounting & audit, IPSAS, IPSAS OS



- 1. Fundamentals of accounting & analysis of financial reports;
- 2. Accounting in 1C version 8.0 program;
- 3. Accounting in accordance with the IPSAS;
- 4. Accounting & financial reports in line with the IPSAS OS

10. Risk management in public finances management



1. Risk management



