



On approval of qualification requirements for categories of posts of the economic investigation service of financial monitoring authorities of the Finance Ministry of the Republic of Kazakhstan

Invalidated Unofficial translation

Order of the First Deputy Prime Minister of the Republic of Kazakhstan - Minister of Finance of the Republic of Kazakhstan dated February 28, 2019 № 151. Registered in the Ministry of Justice of the Republic of Kazakhstan on March 1, 2019 № 18361. Lost force by order of the Chairman of the Agency of the Republic of Kazakhstan for Financial Monitoring dated December 4, 2024 № 7 (shall be enforced upon the expiration of ten calendar days after the day of its first official publication).

Unofficial translation

Footnote. Lost force by order of the Chairman of the Agency of the Republic of Kazakhstan for Financial Monitoring dated December 4, 2024 № 7 (shall be enforced upon the expiration of ten calendar days after the day of its first official publication).

In accordance with paragraph 3 of Article 29 of the Law of the Republic of Kazakhstan dated January 6, 2011 “On law enforcement service”, **I HEREBY ORDER** :

1. To approve the attached qualification requirements for the categories of posts of the economic investigation service of the financial monitoring authorities of the Finance Ministry of the Republic of Kazakhstan.

2. The Committee for financial monitoring of the Finance Ministry of the Republic of Kazakhstan, in the manner prescribed by law, to ensure:

1) state registration of this order in the Ministry of Justice of the Republic of Kazakhstan;

2) within ten calendar days from the date of registration of this order, its sending in the Kazakh and Russian languages to the Republican state enterprise on the basis of the right of economic management “Republican Legal Information Center” of the Ministry of Justice of the Republic of Kazakhstan for official publication and inclusion in the Reference Control Bank of regulatory legal acts of the Republic of Kazakhstan;

3) placement of this order on the Internet resource of the Finance Ministry of the Republic of Kazakhstan;

4) within ten working days after the state registration of this order in the Ministry of Justice of the Republic of Kazakhstan, submission of information to the Department

of Legal Services of the Finance Ministry of the Republic of Kazakhstan on implementation of measures provided for in subparagraphs 1), 2) and 3) of this paragraph.

3. This order shall come into force from the day of its first official publication.

First Deputy Prime Minister of the

Republic of Kazakhstan -

Finance Minister of the Republic of Kazakhstan

A. Smailov

Approved by the order
of the Finance Minister of
the Republic of
Kazakhstan dated
February 28,
2019 № 151

Qualification requirements for the categories of posts of the economic investigation service of the financial monitoring authorities of the Finance Ministry of the Republic of Kazakhstan

Category	Name of post	Education requirements	Seniority requirements	Practical experience	Health requirements
1. Qualification requirements for the categories of posts of the economic investigation service of the central apparatus of the Committee for Financial Monitoring of the Finance Ministry of the Republic of Kazakhstan					
C-FM-1	Vice-chairman	Higher professional education, corresponding to the functional areas of a particular position.	At least ten years of work experience in law enforcement, special state bodies or in military service, including at least four years of work experience in senior positions; or at least eleven years of service in the public service, including at least five years in senior positions; or at least twelve years of work experience in areas corresponding to the functional areas of a particular position in this category,	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for

			including at least six years in senior positions.		law enforcement activities.
C-FM-2	Head of department	Higher professional education, corresponding to the functional areas of a particular position.	At least eight years of work experience in law enforcement, special state bodies or in military service, including at least two years of work experience in senior positions; or at least ten years of service in the public service, including at least four years in senior positions; or at least eleven years of work experience in areas corresponding to the functional areas of a particular position in this category, including at least five years in senior positions.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
C-FM-3	Head of directorate	Higher professional education, corresponding to the functional	1. The presence of at least six years of service in law enforcement, special state bodies or in military service, including at least one year in senior positions; or at least nine years of service in the public service, including at least three years in senior positions;	The presence of required knowledge and skills necessary to	Suitability for health reasons for

		areas of a particular position.	or at least ten years of work experience in areas corresponding to the functional areas of a particular position in this category, including at least four years in senior positions.	perform functional duties in this position.	law enforcement activities.
C-FM-4	Deputy head of directorate	Higher professional education, corresponding to the functional areas of a particular position.	The presence of at least four years of service in law enforcement, special state bodies or in military service, including at least one year in senior positions, or at least one year in positions of the following subordinate category; or at least seven years of service in the public service, including at least two years in senior positions; or at least nine years of work experience in the areas, corresponding to the functional areas of a particular position in this category, including at least three years in senior positions.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
			At least three years of service in law enforcement, special state		

C-FM-5	Major case investigator, investigator (interrogator) for particularly important cases, senior investigator, senior detective (interrogator), senior specialist	Higher professional education, corresponding to the functional areas of a particular position.	bodies or in military service; or at least four years of service in the public service; or at least five years of work experience in areas corresponding to the functional areas of a particular position in this category; or at least two years of experience in state bodies upon completion of training in postgraduate programs on the basis of a state order in educational institutions under the President of the Republic of Kazakhstan or in foreign higher educational institutions in priority specialties approved by the Republican Commission for training of personnel abroad.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
			At least two years of service in law enforcement, special state bodies or in military service; or at least three years of service in the public service; or at least four years of work experience in		

C-FM-6	Investigator, investigator interrogator), specialist	Higher professional education, (corresponding to the functional areas of a particular position.	areas corresponding to the functional areas of a particular position in this category; or at least one year of experience in state bodies upon completion of training in postgraduate education programs on the basis of a state order in educational institutions under the President of the Republic of Kazakhstan or in foreign higher educational institutions in priority specialties approved by the Republican Commission for training of personnel abroad.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
--------	--	---	--	--	--

2. Qualification requirements for the categories of posts of the economic investigation service of the territorial bodies of the Committee for Financial Monitoring of the Finance Ministry of the Republic of Kazakhstan

C-FMO-1	Head of department	Higher professional education, corresponding to the functional areas of a	The presence of at least ten years of service in law enforcement, special state bodies or in military service, including at least four years in senior positions; or at least eleven years of service in the public service, including at least five years in senior positions;	The presence of required knowledge and skills necessary to	Suitability for health reasons for
---------	--------------------	---	---	--	------------------------------------

		particular position.	or at least twelve years of work experience in areas corresponding to the functional areas of a particular position in this category, including at least six years in senior positions.	perform functional duties in this position.	law enforcement activities.
C-FMO-2	Deputy Head of department	Higher professional education, corresponding to the functional areas of a particular position.	The presence of at least seven years of service in law enforcement, special state bodies or in military service, including at least two years of seniority in senior positions or at least one year of seniority in senior positions in the central office of law enforcement, special state bodies, or at least one year of work in senior positions in the territorial law enforcement, special state body ; or at least nine years of service in the public service, including at least four years in senior positions; or at least eleven years of work experience in areas corresponding to the functional areas of a particular	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for

			position in this category, including at least five years in senior positions.		law enforcement activities.
C-FMO-3	Head of directorate	Higher professional education, corresponding to the functional areas of a particular position.	The presence of at least six years of service in law enforcement, special state bodies or in military service, including at least one year of work experience in positions in the central apparatus of law enforcement, special state bodies or at least one year in senior positions in territorial law enforcement, special state body ; or at least eight years of service in the public service, including at least three years in senior positions; or at least ten years of work experience in areas corresponding to the functional areas of a particular position in this category, including at least four years in senior positions.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
			The presence of at least five years of service in law enforcement, special state bodies or in		

C-FMO-4	Deputy head of directorate	Higher professional education, corresponding to the functional areas of a particular position.	military service, including at least one year in senior positions, or at least one year in positions of the following subordinate category; or at least seven years of service in the public service, including at least one year in senior positions; or at least eight years of work experience in areas corresponding to the functional areas of a particular position in this category, including at least two years in senior positions.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
C-FMO-5	Major case investigator, investigator (interrogator) for particularly important cases, senior investigator, senior detective (interrogator), senior specialist	Higher professional education, corresponding to the functional areas of a particular position.	At least two years of service in law enforcement, special state bodies or in military service; or at least four years of service in the public service; or at least five years of work experience in areas corresponding to the functional areas of a particular position in this category.	The presence of required knowledge and skills necessary to perform functional duties in this position.	Suitability for health reasons for law enforcement activities.
	Investigator, investigator (Higher professional education, corresponding to		The presence of required knowledge and skills necessary to	Suitability for health reasons for

C-FMO-6	interrogator), specialist	the functional areas of a particular position.	No work experience required	perform functional duties in this position.	law enforcement activities.
---------	------------------------------	---	-----------------------------------	---	--------------------------------

© 2012. «Institute of legislation and legal information of the Republic of Kazakhstan» of the Ministry of
Justice of the Republic of Kazakhstan