

U.S. Department of Justice
Washington, DC 20530

Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant Credit Veritas USA, LLC & Uriel Rubinov 40 Wall St. 28th Floor New York, NY 10005	2. Registration No. 6441
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3. Name of Foreign Principal Lyailim Amangalieva Gani Abaidildinov	4. Principal Address of Foreign Principal Not available
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5. Indicate whether your foreign principal is one of the following:

- Government of a foreign country¹
 Foreign political party
 Foreign or domestic organization: If either, check one of the following:
 Partnership
 Corporation
 Association
 Committee
 Voluntary group
 Other (specify) Liaison/Delegate
 Individual-State nationality Kazakhstan

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant

b) Name and title of official with whom registrant deals

7. If the foreign principal is a foreign political party, state:

a) Principal address

b) Name and title of official with whom registrant deals

c) Principal aim

¹ "Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

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Washington, DC 20530

Exhibit B to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

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1. Name of Registrant Credit Veritas USA, LLC & Uriel Rubinov	2. Registration No. 0441
3. Name of Foreign Principal Lyailim Amangalieva Gani Abaidildinov	

Check Appropriate Box:

4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.
Please see attached "description of registrant activities to date".

The registrant has been engaged to make relevant introductions to Lobbyists, Private Equity Firms, Family Offices and Investment Banks, for the purposes of helping the Kazakhstan Government with its efforts of privatizing the state owned assets.

By way of background, the registrant was involved in a non related legal dispute in London. The registrant contacted their US corporate counsel for introduction to the counsel's network in London. The registrants corporate counsel introduced the registrant to Gani Abaidildinov (Gani), a Kazakhstan native, living in London. The registrants corporate counsel and Gani attended college together. Gani introduced the registrant to a London based law firm Simmons & Simmons that was representing the registrant on an unrelated matter.

Over a period of roughly 2 years, the registrant visited London on unrelated business matters and socially met with Gani numerous times. Gani recently informed the registrant that Kazakhstan is planning a privatization of the sovereign assets and he was involved through his network. Gani further informed the registrant that Kazakhstan leaders are only interested in western investors, specifically UK & USA. The registrant believes that this decision is based on Kazakhstan leaders attempting to protect their interest from Russia and China influence. Gani knew of the registrants Wall St experience, track record and network. Gani asked if the registrant would be interested in being involved and the registrant confirmed their interest.

Since then, Gani asked the registrant to meet Lyailim Amangaliyeva (Leila) in New York and made proper introduction. The registrant had the first meeting with Leila on January 11th, 2017 in New York over lunch at Plaza Hotel. The registrant is scheduled for a second meeting with Leila on March 17th, 2017 in New York over dinner. Gani is also attempting to set up an introductory meeting for the registrant in New York or Washington DC with the recently appointed Kazakhstan Ambassador to US, as well as the Kazakhstan head of sovereign wealth fund.

Please note, no formal agreements, whether verbal or written, have been proposed or discussed. The registrants involvement is yet to be determined. The registrant will provide updates to DOJ in due course.

After carefully reviewing the Kazakhstan sovereign assets portfolio to be privatized, the registrant has ongoing concern of 2 assets. Specifically, the privatization of a Kazakhstan tank building facility and the worlds largest uranium producer. The registrant believes it would be best for US based interests to obtain equity and control of those assets. The registrant is looking for guidance from DOJ in this regard.

From: Lyailim Amangaliyeva lala.amangaliyeva@gmail.com
Subject: Re: Meeting in NY or Florida
Date: January 11, 2017 at 12:21 PM
To: Uriel Rubinov urubinov@creditveritas.com



Good morning Uriel
Ok. Thank you very much. Hope to see you soon.
Отправлено с iPhone

Jan 11, 2017, в 11:02, Uriel Rubinov <urubinov@creditveritas.com> написал(а):

Good morning Leila,

We look forward to meeting you and your son at 1 pm in The Plaza Hotel. The entrance to the food hall is on W 58th Street. Please feel free to call me when you get here to coordinate.

Respectfully,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Jan 10, 2017, at 11:30 AM, Lyailim Amangaliyeva <lala.amangaliyeva@gmail.com> wrote:

Sure that's ok. We can meet tomorrow altogether in a place you've mentioned. If you don't mind I will take my son with me. He accompanies me at this trip.

Best regards, Leila.
Отправлено с iPhone

Jan 10, 2017, в 10:34, Uriel Rubinov <urubinov@creditveritas.com> написал(а):

Hi Leila,

Glad you're now receiving my emails. Thank you for the prompt response.

I just booked my flight for tomorrow. May I propose we meet at Plaza Hotel at 1pm on the lower level. There is a place called Todd English Food Hall. It has an abundance of fantastic food option. We can decide on cuisine when we meet.

With your permission, I would like to invite Bill Underwood, our company CEO, to join us. Please advise if that's ok?

Respectfully,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Jan 10, 2017, at 9:26 AM, Lyailim Amangaliyeva <lala.amangaliyeva@gmail.com> wrote:

Hello Uriel!

Nice to hear from you again.. Finally I received all your emails. Sure if you come to NYC may be there will be no reason for me to travel to Miami. I would love to but to be honest I am a bit tired of traveling. So it would be a pleasure for me to have lunch with you either tomorrow 11th of January or 12th of January. It's up to you. I am fully available on these dates.

Отправлено с iPhone

Jan 10, 2017, в 8:31, Uriel Rubinov <urubinov@creditveritas.com> написал(а):

Good morning Leila,

I trust this email finds you well, and you arrived in US safe and sound.

I'm not certain you received below email. Please advise when and where you propose to meet? I'll make proper arrangements without delay.

With best wishes & kind regards,

--

Uriel Rubinov
Director of Operations
CREDIT /// VERITAS

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40 Wall Street 28th FL

New York, NY 10005

Direct: +1-212-729-4455

Skype: *uriel.rubinov*

Email: urubinov@creditveritas.com

Web: www.creditveritas.com

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Begin forwarded message:

From: Uriel Rubinov <urubinov@creditveritas.com>
Subject: Re:
Date: January 8, 2017 at 12:09:50 PM EST
To: Lyailim Amangalieva <lala.amangalieva@gmail.com>

Hi Leila,

Please call me Urie.

I can be in NY on Wednesday (1/11/17) or Thursday (1/12/17), which ever is most convenient for you. I respectfully suggest we meet over lunch either day. Please do let me know which day works best with your schedule.

In regard to Miami, it is a fabulous place. The weather, the ocean, the culture, the architecture, the food, it is all fantastic. I believe you will tremendously enjoy your time here. The weather is currently in the mid to high 70's and sunny. You can definitely get a good tan, but the ocean water maybe too cold to enjoy.

If you do decide to travel here while visiting US, there are numerous beach hotels available with heated swimming pools. It depends on your budget. I would recommend looking at hotels in South Beach, North Miami and Sunny Isles (Russian area). The best value airline is www.jetblue.com. The best value to look at room prices is either www.trivago.com or www.airbnb.com. You are correct, it is a short flight from NY, around 3 hours. Please do let me know if I can assist with anything at all. It will be my pleasure.

Cordially,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Jan 8, 2017, at 11:36 AM, Lyailim Amangalieva <lala.amangalieva@gmail.com> wrote:

Thank you for quick response, Mr. Rubinov. I will be in NYC since 9th till 16th of January. I will be available since 10th till 16th noon. 9th I have some urgent meetings. I wish I can travel to Miami cause I heard it's a lovely place to visit. It is may the last most popular place that's I haven't visited yet. How is the weather now in Miami? Is it possible to swim and get some sun tan. Which pace would you recommend to stay if I decide to fly? I heard that's not very long flight around 3 hours.

Best regards, Leila.

2017-01-08 18:18 GMT+03:00 Uriel Rubinov <urubinov@creditveritas.com>:

Hi Leila,

Thank you for the email. Gani mentioned I should be expecting to hear from you.

I will make myself available for a meeting. Please advise what days you'll be in NY? Also, do you have plans to travel to Miami?

Wjshing you safe travels.

With gratitude,

Uriel Rubinov
212-729-4455
Sent from my iPhone

> On Jan 8, 2017, at 10:08 AM, Lyailim Amangalieva <lala.amangalieva@gmail.com> wrote:

>

> Hello Mr. Rubinov

>

> How are you doing? This is Leila from Kazakhsatan, friend o Gani Abaidildinov from London. Gani told me that you most probably could be at NYC next week. Is that still possible for you to come to NYC next week? I am flying tonight.

>

> Best regards, Leila.

From: Lyailim Amangaliyeva lala.amangaliyeva@gmail.com
Subject: Re: New York Meeting
Date: January 16, 2017 at 3:08 PM
To: Uriel Rubinov urubinov@creditveritas.com



Thank you very much, Uriel.
Best wishes to your family.
Sent from my iPhone

On Jan 16, 2017, at 12:52, Uriel Rubinov <urubinov@creditveritas.com> wrote:

Dear Leila,

I confirm safe receipt of your email. Thank you.

I look forward to hearing from you after you settle in back home and have a chance to discuss our proposals with your colleagues. No rush at all.

Wishing you and your son safe travels.

Respectfully,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Jan 16, 2017, at 11:34 AM, Lyailim Amangaliyeva <lala.amangaliyeva@gmail.com> wrote:

Dear Uriel,

Thank you very much for such a detailed letter. I will definitely read carefully all the docs that you have sent me kindly after my way back home. I will discuss everything with NC Kazakhstan Engineering and my colleagues in Russia. I will definitely inform you about our plans to visit USA next, most probably April-May including Florida. It could happen even earlier cause it looks like it could be some important meetings at February in Washington D.C. Best regards, Leila.
Sent from my iPhone

On Jan 16, 2017, at 8:40, Uriel Rubinov <urubinov@creditveritas.com> wrote:

Dear Leila,

Please accept my apology for delay in communication. I needed time to discuss various points with my partners and colleagues.

You are welcome in Florida at anytime that is convenient for you and your son. I discussed your son's interest in attending Florida Atlantic University (FAU) with my daughter Michelle. Michelle is an FAU student and very involved in various organizations and student activities. She will arrange a private campus tour and relevant meetings for your son at your convenience.

I discussed the state owned NC Kazakhstan Engineering JSC business and activities with numerous relevant partners and colleagues. We are all in agreement that we can help promote your business in USA and other jurisdictions worldwide (i.e.: UAE, Canada, Venezuela, China, Australia, etc).

I took the liberty to prepare a proposed representative agreement for your review and consideration, attached hereto. Furthermore, attached please find a Mutual Non-Compete Non-Disclosure agreement for your review and consideration. Both documents are in a Microsoft Word format. Please feel free to discuss with your colleagues and make any changes necessary in a red line format.

If your company is keen to proceed, in addition to an agreement, we would require a proper physical and digital presentation. We would be happy to have our third party design and marketing team work with your company team to prepare a proper presentation that meets the requirements of the western world and include case studies, details, data and statistics.

Of utmost importance to note is that we agree to work on success basis. In essence, our services will not cost your company any money until we succeed in bringing business. We will cover the cost of marketing material, presentations, travel, entertainment, lobbying expenses, "political contributions", legal, accounting, etc. This is a win win for your company. We can discuss the compensation structure and agreement after you had a chance to analyze and discuss our proposal with your colleagues.

Upon your review and consideration of both email and the presentation relating to the London company (Astra Resources), I would be grateful for a follow up call at your convenience. As an alternative, if you feel it is necessary for me to meet you and your colleagues in Kazakhstan to progress our discussions, it would be my pleasure and honor to make proper arrangements for travel at your mutual convenience.

Wishing you and your son safe and comfortable travels back home today. I look forward to hearing back and seeing you soon.

<EXCLUSIVE REPRESENTATIVE AGREEMENT.doc>
<Mutual NCNDA.doc>

I remain with best wishes & kind regards,

Uriel Rubinov

Director of Operations

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40 Wall Street 28th FL

New York, NY 10005

Direct: +1-212-729-4455

Skype: uriel.rubinov

Email: urubinov@creditveritas.com

Web: www.creditveritas.com

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On Jan 12, 2017, at 5:37 PM, Lyailim Amangaliyeva <lala.amangaliyeva@gmail.com> wrote:

Dear Uriel!

Thank you very much for such a warm letter. I was really impressed very much by your bright personality. Thank you so much for proposal to assist my son in his future education probably in US. I would love to visit your place in Florida as you proposed the best time at April or May so my son could have an opportunity to look through your University. Thank you very much for attention to my business proposals. If you could assist me in promoting it here in US through Mr. Trump's son in law or somehow else I would be very grateful. Sorry I couldn't find time to look through materials you dropped me yesterday in hotel. Most probably I will study it thoroughly when I go back home because I really need to concentrate on it and here there are too many meetings everyday. Actually I really enjoyed my meeting yesterday with Tom and his partner. I think they are great guys. Thank you very much for such warm meeting yesterday. Hope to see you soon. Best regards, Leila.
Отправлено с iPhone

Jan 12, 2017, в 11:04, Uriel Rubinov <urubinov@creditveritas.com> написал(а):

Dear Leila,

First and foremost, it was an honor and pleasure to meet a lady of your caliber. I sincerely enjoyed our time together. Specifically, sharing family stories and pictures over a meal and drinks. Your son is a perfect gentleman. Please do let me know if I can assist with his efforts of attending Florida Atlantic University. To begin, if he wants to visit the campus, I will be happy to make those arrangements and accommodations.

I had a chance to review the presentation you provided on the plane. I am most impressed with the completed projects of your company consortium. I believe there is much you can offer to companies worldwide. I would recommend having an English or US marketing material company help you with the presentation and web presence. Perhaps the marketing material company can also help you with Request For Proposal (RFP) and Bid requirements presentations. It might also be a good idea to market your company abilities and achievements through industry specific trade shows worldwide. Marketing to US Ex-Im Bank, World Bank and UN might generate business as well, especially on the projects that are funded by those organizations.

Please note, our company Credit Veritas is approved by US Federal Government, US Department of Defense, US Veteran Association and 8 states along the eastern seacoast to bid on any contract available through government agencies. For your due diligence, our cage number, which can be verified at www.sam.gov, is 71TL6. Also, Credit Veritas has an A+ rating with Better Business Bureau. This can be verified at www.bbb.org. Our DUNS number is 078728124, which provides company credit rating and can be verified at www.dnb.com. Please do let me know how we can assist your efforts in US and abroad.

In regard to emerald deposits and cannabis opportunities, I would love to further discuss and contribute to your efforts.

Most importantly, I believe there are numerous synergies to explore between our respective companies. In regard to the London registered company we are taking over, Astra Resources, it has numerous technologies and natural resource assets that complement your company. We would welcome an opportunity to discuss a Partnership or Joint Venture.

After you had a chance to analyze the presentation I provided and this email, I would be grateful to follow up with you by phone or in person. I hope to work with you on this and many other cross border opportunities. I also look forward to enjoying many more meals and drinks. Hope to hear back soon.

I remain with best wishes & kind regards,

Uriel Rubinov

Director of Operations

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Web: *www.creditveritas.com*

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From: **Lyalim Amangalieva** lala.amangalieva@gmail.com
Subject: Re: Facebook follow up
Date: February 8, 2017 at 8:21 AM
To: Uriel Rubinov urubinov@creditveritas.com



Dear Uriel,

I am ok. Thank you very much.

I have nothing urgent to talk on mobile. I just wanted to discuss with you my negotiations with Kazengineering regarding your proposal and also to consult on some very delicate political issue which was told me by our Ambassador in London now he got appointed to US. Call me anytime during a day convenient for you. Don't forget it is almost 11 hours difference with Florida, so it must be early morning now there.

Best regards, Leila.

2017-02-08 11:46 GMT+03:00 Uriel Rubinov <urubinov@creditveritas.com>:

Dear Leila,

Thank you for accepting my friend request on Facebook and the lovely note.

All is well on my end, business and personal. I trust all is well with you and yours?

I agree it's unfortunate we missed each other in London. Would've been great to see you again.

I look forward to speaking with you. Instead of Skype, may I respectfully suggest I call you directly on your mobile at a time that is most convenient for you? Please advise.

I remain with best wishes & kind regards,

Uriel Rubinov
[212-729-4455](tel:212-729-4455)
Sent from my iPhone

From: Lyailim Amangalieva lala.amangalieva@gmail.com
Subject: Re: NY Meeting 4/17-4/21
Date: April 10, 2017 at 11:32 PM
To: Uriel Rubinov urubinov@creditveritas.com



Thanks a lot.

On Tue, Apr 11, 2017 at 1:09 AM Uriel Rubinov <urubinov@creditveritas.com> wrote:

Hi Leila,

No worries about the delay. I look forward to seeing you and your son next Monday at 6pm.

I'll make proper reservations and revert with details.

With gratitude,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Apr 10, 2017, at 5:57 PM, Lyailim Amangalieva <lala.amangalieva@gmail.com> wrote:

Dear Uriel.

Sorry for delay in respond. I just arrived Moscow. Sure I am available for dinner on 4/17 around 6 pm.

Best regards, Leila.

On Tue, Apr 11, 2017 at 12:28 AM Uriel Rubinov <urubinov@creditveritas.com> wrote:

Dear Leila,

Further to my email below, are you available Monday (4/17) for dinner around 6pm?

Respectfully,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Apr 10, 2017, at 7:20 AM, Uriel Rubinov <urubinov@creditveritas.com> wrote:

Dear Leila,

I've confirmed my plans and itinerary. I will be arriving in New York at 9am on Monday, April 17th, and departing at 8pm on Tuesday, April 18th. Please advise what day and time works best with your schedule for a meeting. May I suggest lunch or dinner? I look forward to seeing you and your son again.

With best wishes & kind regards,

Uriel Rubinov
212-729-4455
Sent from my iPhone

On Apr 9, 2017, at 12:37 AM, Lyailim Amangalieva <lala.amangalieva@gmail.com> wrote:

Dear Uriel,

Thank you very much for the message. Don't worry please at all. I will be very glad to meet you at any convenient for time.

Best regards, Leila.

2017-04-09 2:08 GMT+06:00 Uriel Rubinov <urubinov@creditveritas.com>:

Dear Leila,

I apologize for delay in response.

Rest assured, I will definitely meet you in NY the week of April 17th. I'm just trying to line up other meetings while I'm there and awaiting to hear back confirmations. I'll get back to you by Monday evening with exact days I'll be in NY.

Respectfully,

Uriel Rubinov