

APPROVED  
by the decision of Extraordinary  
Conference of Association of Legal  
Entities «Association «Kazakhstan  
Football Federation»  
minute  
No.24-EC FROM 05 JUNE 2024.

**STATUTE**  
**Association of legal entities «Association «Kazakhstan**  
**Football Federation»**



**Astana city, 2024**

## BASIC CONCEPTS

**RK** – Republic of Kazakhstan.

**KFF** – Association of Legal Entities "Association "Kazakhstan Football Federation", national football federation (association) of the RK, which is a member of FIFA and UEFA.

**FIFA** – Federation International de Football Association.

**UEFA** – Union of European Football Associations.

**IFAB** – The International Council of Football Associations, which determines and amends the Rules of the Game of Football.

**NOC RK** - National Olympic Committee of the RK.

**IOC** - International Olympic Committee.

**Football** – a game controlled by FIFA and organised in accordance with the Laws of the Game.

**national football association** – a football association that is a member of FIFA.

**Game rules** – rules of football adopted (approved) by IFAB.

**football league** –organisation that organises competitions under the authority delegated to it by the KFF.

**football club** – a legal entity that complies with the rules and regulations of FIFA, UEFA and KFF and participates in football competitions organised by FIFA, UEFA or KFF.

**player** – individual registered as a football player with a national football association.

**Official** – all officials performing organizational and administrative or administrative functions in organizations - Subjects of football, including their heads (deputies), as well as members of governing bodies, coaches, football referees, inspectors, delegates of matches, technical workers, other persons responsible for technical, medical and administrative matters in FIFA, UEFA, KFF, PFLK, KFF members, leagues or clubs, as well as members of KFF legal bodies.

**Subjects of football** – KFF, KFF members, local football federations, football leagues, football clubs, educational football institutions/organisations/institutions, Officials, players, match inspectors and delegates, football referees, match mediators and agents, coaches, fans (spectators) and their associations, as well as other persons carrying out football-related activities on the territory of the RK.

**local football federation** - a member of the KFF, accredited in the local executive body, carrying out and controlling football activities within one administrative-territorial unit of the region, a city of republican significance, the capital. A local football federation is obliged to develop and popularize football in its region.

**CAS** – Court of Arbitration for Sport in Lausanne, Switzerland.

**Conference** – supreme governing body of the KFF.

**Executive Committee (ExCom)** – a collegial executive management body of the KFF.

**President** – the highest official of the KFF, the first head of the KFF.

**Judicial bodies** – committees / chambers / commissions of the KFF carrying out their activities and duties completely independently, but always in the interests of the KFF and in accordance with the statute and regulations of the KFF, as well as FIFA and UEFA.

**Agent** – a natural person holding a FIFA licence to provide football agent services.

## Chapter 1. GENERAL PROVISIONS

1. This Statute of the KFF (hereinafter - the Statute) is developed in accordance with the Constitution of the RK, the Civil Code of the RK, the Law of the RK "On Non-Profit Organisations", as well as other normative legal acts of the RK, statutes FIFA and UEFA, and defines the legal status, subject, objectives, powers and basic principles of the KFF's activities.

2. Official name of KFF:

1) full name:

- in the state language: **«Қазақстанның Футбол Федерациясы» Қауымдастығы заңды тұлғалар бірлестігі;**

- in Russian language: **Объединение юридических лиц «Ассоциация «Казakhstanская Федерация Футбола»;**

- in English language: **Association of Legal Entities «Association «Kazakhstan Football Federation».**

2) abbreviated name:

- in the state language: **Қазақстанның Футбол Федерациясы or ҚФФ;**

- in Russian language: **Казakhstanская Федерация Футбола or КФФ;**

- in English language: **Kazakhstan Football Federation or KFF.**

3. Location of the KFF: RK, index 010000, Astana city, Almaty district, Bauyrzhan Momyshtuly avenue, building 5A.

4. The official language of the KFF shall be the official language of the RK. The Russian or English languages shall also be used along with the state language.

## Chapter 2. LEGAL STATUS

5. The KFF is a legal entity established in accordance with the legislation of the RK. In its activities, the KFF shall be guided by the Constitution of the RK, the Civil Code of the RK, the Law of the RK "On Non-Commercial Organisations", as well as other normative legal acts of the RK, by this Statute, statutes and other normative acts and decisions of FIFA and UEFA.

6. The KFF is a permanent member of FIFA, UEFA and NOC RK.

7. KFF, KFF members, KFF officials, Football Subjects and their representatives, Officials, football clubs and players, other persons who in one way or another carry out activities related to football in the RK, as well as other persons participating in football events, competitions and matches organised by the KFF:

1) undertake to comply with the requirements of the Statute, regulations and decisions of the KFF, FIFA and UEFA;

2) recognise the jurisdiction and powers of CAS and give CAS priority as a means of dispute resolution, in accordance with the provisions of the FIFA and KFF Statute;

3) undertake to refer all internal disputes regarding the application of these Statute or other normative acts of the KFF to the Legal Bodies for consideration;

4) Commit to respect all internationally recognised human rights and endeavour to assist in their protection;

5) undertake to remain neutral in matters of politics and religion, except in matters affecting the statutory objectives of the KFF, FIFA and UEFA;

6) undertake not to discriminate against any country, individual or group of persons, to maintain equality and neutrality in all relationships;

7) undertake not to carry out activities that may discredit the KFF and Kazakhstani football, the activities of FIFA and UEFA, or any other entity or person of world and/or Kazakhstani football.

8) to fulfil everything else directly or indirectly arising from this Statute.

8. KFF acquires legal capacity of a legal entity from the moment of state registration in the authorised bodies of the RK.

**9.** KFF is a non-profit, independent, self-governing organisation operating on the basis of the principles of transparency, voluntariness, equality and democracy. KFF is neutral in matters of politics and religion. KFF does not have as its main goal the extraction of income. All revenues from the activities of the KFF shall be directed to the achievement of its statutory objectives.

**10.** Any discrimination on the grounds of origin, social, official and property status, gender, race, nationality, language, attitude to religion, beliefs, place of residence or any other circumstances is prohibited in the activity of the KFF. Any manifestation of discrimination shall entail suspension of membership or expulsion from the KFF, dismissal, unilateral cancellation of the contract, removal from office, exemption from membership in the governing bodies, Legal Bodies, other structures of the KFF and/or Subjects of football.

**11.** The KFF is established without limitation of the term of activity.

### **Chapter 3. AIMS AND OBJECTIVES OF THE KFF**

**12.** The objectives of the KFF are governance, development and promotion of football in the RK in the spirit of fair play, to organise and conduct football competitions and matches, to license football clubs and other Football Entities to meet the established standards for participation in FIFA, UEFA and KFF competitions, to represent Football Entities in international organisations on football-related issues in compliance with ethical standards and principles of good governance.

**13.** The objectives of the KFF are to:

1) building an integral system of football governance in the RK as a separate state-authorized organization;

2) promotion and development of football in the RK in all its forms (professional; mass; women's; futsal; beach; veteran; children and youth; football for people with disabilities; interactive; ("cyber football"); mini-football 6x6, 7x7, 8x8 and all other types of football);

3) organising and holding football competitions and matches in accordance with the requirements of the legislation of the RK, regulations of FIFA, UEFA and other international football organisations, as well as these Statute;

4) establishment and maintaining friendly and business relations with FIFA, UEFA and national football associations, entities and representatives of world football;

5) compliance with the requirements of Statute, regulations, rules, decisions of FIFA and UEFA, compliance with the Rules of Football;

6) protection of rights and legitimate interests of KFF members;

7) other tasks aimed at ensuring the governance, development and popularization of football in the RK.

**14.** To achieve its statutory objectives, the KFF shall carry out the following activities:

1) coordination of joint activities of the KFF members in the field of football and in its interests;

2) strengthening the position and increasing the authority of Kazakhstani football in the international arena;

3) Ensuring compliance with the established requirements when holding matches in all forms of football;

4) the prevention of all methods and actions that may jeopardise the integrity of matches and competitions or damage the reputation of football (subject to the principle of relegation to a higher or lower ranked division / league);

5) control over football matches in all types of football, including friendly matches, held by the KFF on the territory of the RK;

6) creation and implementation of a system of training of highly qualified football specialists and its continuous improvement;

7) Organising work to assist various youth and children's and youth organisations in raising a physically healthy young generation;

- 8) ensuring compliance with anti-doping requirements and improving the safety level of football sport events;
- 9) licensing of football clubs to ensure that they meet the established standards for participation in FIFA, UEFA and KFF competitions;
- 10) formation and preparation of national football teams of the RK;
- 11) organisation of training processes and participation of national football teams of the RK in competitions and other events;
- 12) implementation of selection and placement of coaches and specialists of national teams of the RK on football;
- 13) resolution of disputes arising between the Subjects of football;
- 14) registration of players and all other Football Subjects participating in KFF competitions in accordance with FIFA and UEFA regulations;
- 15) registration of contracts of players, coaches and other persons participating in KFF competitions, transfer contracts and agreements in accordance with FIFA, UEFA and KFF rules and regulations;
- 16) organisation of inspection and refereeing of football matches;
- 17) organising the activities of match delegates for football matches;
- 18) coordination of the Agents' activities;
- 19) organising and holding training camps, seminars and other events to improve the qualifications of football specialists;
- 20) certification/accreditation/licensing of coaches, referees and other football specialists participating in KFF competitions;
- 21) certification/accreditation/licensing of sports facilities where FIFA, UEFA and KFF competitions are held;
- 22) study and generalisation of domestic and foreign experience of football development;
- 23) assistance in the development of the material and technical base of Kazakhstani football;
- 24) carrying out football propaganda in mass media;
- 25) organising activities to work with football fans and their associations;
- 26) development and publication of methodological, informational materials on football issues;
- 27) organising and holding exhibitions, seminars, conferences and other events aimed at popularising football;
- 28) development of regulations (rules) of competitions, approval of the KFF competition calendars for football, their implementation and ensuring compliance with them by the Football Subjects;
- 29) prosecution of the Subjects of football for violations of the Statute, rules and regulations of FIFA, UEFA and KFF;
- 30) exercising, in accordance with the Statute of FIFA, UEFA and KFF, the rights and powers to organise the broadcasting of football matches;
- 31) realisation, in accordance with the Statute of FIFA, UEFA and KFF, of the rights and powers for international and domestic transfers of players;
- 32) charitable activities, provision of financial, sponsorship, humanitarian and technical assistance aimed at achieving statutory objectives;
- 33) social support of veterans and other Subjects of football;
- 34) activities aimed at fulfilment of statutory objectives, not contradicting the legislation of the RK.

**15.** In order to achieve its statutory objectives in accordance with the legislation of the RK, KFF has the right to carry out entrepreneurial activities only insofar as this corresponds to its statutory objectives. The KFF's income from entrepreneurial activities may not be distributed among the members of the KFF and shall be allocated for its statutory purposes.

## **Chapter 4. BRANCHES AND SUBSIDIARIES**

**16.** In accordance with the procedure stipulated by the legislative acts of the RK and this Statute, KFF shall have the right to establish and abolish branches and representative offices located outside of its location, which are not legal entities, acting on behalf of KFF.

## **Chapter 5. RIGHTS AND OBLIGATIONS**

**17.** The KFF and the members of its bodies as well as the Subjects of football shall observe the principles of loyalty, honesty and respect for the opponent in accordance with the principles of fair play.

**18.** The KFF shall have all rights provided for by the legislation of the RK.

**19.** The KFF is entitled to:

- 1) open bank accounts;
- 2) have a seal, stamps and letterheads with full name in the state and other languages, as well as an emblem (symbols) registered in accordance with the procedure established by law;
- 3) to own separate property, as well as an independent balance sheet;
- 4) to acquire and exercise property and personal non-property rights;
- 5) in accordance with the legislation of the RK to establish other legal entities, open their branches and representative offices;
- 6) to join associations and unions and other legal entities in accordance with the legislation of the RK, including international ones, as well as to participate in their activities;
- 7) disseminate information on its activities and promote its statutory objectives;
- 8) to carry out certification/accreditation/licensing of football clubs to ensure that they meet the established standards for participation in competitions organised by FIFA, UEFA and KFF;
- 9) to establish their own mass media;
- 10) to be a plaintiff and defendant in court;
- 11) to organise and conduct sports events in all types of football;
- 12) to improve the system of player training;
- 13) within the competence to participate in the organisation of the player's transition from one Football Club to another;
- 14) to establish restrictions on the participation in international sports competitions in football of players who are not eligible to play for the national football teams of the RK (national football teams) in accordance with the norms of FIFA and UEFA, holding the relevant international competitions;
- 15) to have all rights to use the symbols of the RK national football teams (national football teams);
- 16) to make proposals for inclusion of football sports disciplines in the register of sports;
- 17) to receive financial and other support provided for the development of football from various sources not prohibited by the legislation of the RK;
- 18) participate in the FIFA and UEFA Congress;
- 19) develop proposals for inclusion in the agenda of the FIFA and UEFA Congress;
- 20) nominate candidates for the post of President and for the governing bodies of FIFA and UEFA;
- 21) participate and vote in all FIFA and UEFA elections in accordance with the regulations and other decisions of FIFA and UEFA;
- 22) participate in competitions organised by FIFA and UEFA;
- 23) to participate in the assistance and development programmes of FIFA and UEFA;
- 24) exercise all other rights arising from the statutes and other regulations of FIFA and UEFA;
- 25) exercise the rights stipulated by the NOC Statute of the RK, as well as other rights not contradicting the legislation of the RK.

**20. The KFF is obliged to:**

- 1) comply with the requirements of the legislation of the RK, regulatory documents and decisions of FIFA, UEFA, as well as the norms of this Statute;
- 2) be guided by the World Anti-Doping Code (WADC), CAS Code;
- 3) fully comply with the statutes, regulations, directives and decisions of the FIFA and UEFA bodies at all times, as well as CAS decisions made on appeal based on the rules of the FIFA statutes;
- 4) participate in competitions organised by FIFA and UEFA;
- 5) pay FIFA and UEFA membership fees;
- 6) require its members to comply with the statutes, rules, directives and decisions of FIFA and UEFA bodies;
- 7) establish a referee department which is directly subordinate to the CFF;
- 8) conduct its business independently and prevent third parties from influencing it in accordance with the statutes of FIFA and UEFA;
- 9) to pay taxes and other obligatory payments to the budget in accordance with the procedure established by law;
- 10) to be liable for its obligations with all its property;
- 11) comply with the Rules of Football;
- 12) to provide reports and information to state bodies and international organisations within the prescribed timeframes and in the prescribed form;
- 13) organise and conduct mass sports events and football competitions, including international ones, taking into account the FIFA and UEFA international match calendars;
- 14) use all possible means to resolve disputes and situations arising between the members of the KFF, football clubs, players and other Subjects of football.
- 15) to develop and popularise football in all its types;
- 16) if necessary, to develop and approve rules on football in coordination with the authorised body of the RK in the field of physical culture and sports;
- 17) to develop complex target programmes on football and individual training plans for Players of national football teams of the RK (national football teams);
- 18) to develop regulations (rules) on football competitions held by the KFF and submit them for approval to the authorised body of the RK in the field of physical culture and sport;
- 19) to provide preparation and participation of national football teams of the RK in international sports competitions;
- 20) to ensure the preparation and participation of veteran football athletes in international and national sports competitions;
- 21) to provide the authorised body in the field of physical culture and sports with information on the development of football;
- 22) to develop and implement a unified republican calendar of mass sports events;
- 23) to submit to the authorised body in the field of physical culture and sports in the prescribed manner the requirements and norms of football in order to include them in the unified sports classification and qualification requirements for the certification of coaches;
- 24) to carry out training of sports referees in football;
- 25) to carry out retraining of coaches, certification of coaches, sports referees and specialists in the field of football;
- 26) to submit to the authorised body in the field of physical culture and sport documents for deprivation of sports titles and qualification categories, unless otherwise provided by the Law of RK "On Physical Culture and Sport";
- 27) to submit documents to local executive bodies for deprivation of sports titles and qualification categories, unless otherwise provided for by the Law of the RK "On Physical Culture and Sports";

28) to coordinate documents for awarding sports titles, discharges and qualification categories submitted to the authorised body in the field of physical culture and sports or local executive body;

29) to conduct registration of Players;

30) to keep the register of athletes, certified football referees, coaches;

31) to counteract the use of doping in accordance with the requirements established by the anti-doping rules of the RK;

32) publish in the mass media or place on their Internet resources anti-doping rules of the RK, FIFA and UEFA, on football in the Kazakh and Russian languages;

33) provide, in accordance with the Kazakhstan Anti-Doping Rules, the information necessary for the National Anti-Doping Organisation to establish a list of Athletes for testing purposes both in-competition and out-of-competition;

34) notify Athletes in accordance with the Anti-Doping Rules of the RK of their inclusion on the Athlete list for In-Competition and Out-of-Competition Testing;

35) facilitate Testing of Athletes in accordance with the anti-doping rules;

36) to disqualify athletes, coaches, coaches-teachers, sports medicine specialists, sports referees, specialists in the field of physical education and sports on the basis of and pursuant to the decision of the relevant anti-doping organisation and (or) FIFA, UEFA for violation of the rules of football and (or) for violation of the regulations (rules) of sports competitions and (or) for violation of sports ethics and (or) for violation of the norms approved by FIFA and UEFA and (or) republican (regional) accredited sports federations;

37) inform the authorised body in the field of physical culture and sports, the national anti-doping organisation, FIFA and UEFA for the relevant sport about the disqualification;

38) on the basis of the results of methodological work to provide the authorised body in the field of physical culture and sports with recommendations for the development of football;

39) fulfil the obligations for the development of professional sports, if these conditions are stipulated by the requirements of FIFA and UEFA;

40) to be guided by the Olympic Statute and to comply with it in all respects;

41) comply with the Code of Ethics and other IOC rules;

42) participate in IOC sessions;

43) participate in IOC Commissions to which the CFF has been appointed;

44) to contribute to the development and dissemination of the Olympic Movement;

45) to observe the development of the Olympic Movement in the RK and in the organisation in which he/she is a member, as well as the implementation of IOC programmes;

46) fulfil the duties stipulated by the statute of the NOC of the RK;

47) fulfil other duties in accordance with the legislation of the RK and the present Statute.

**21.** The KFF refrains from sporting contacts and matches without FIFA approval with those football associations that are not members of FIFA or that are provisional members of football confederations.

## **Chapter 6. MEMBERSHIP**

**22.** Legal entities engaged in the development and popularisation of football in all its forms (professional; mass; women's; mini-football (futsal); beach; veteran; children's and youth; football for people with disabilities; interactive; ("cyber football"); 6x6, 7x7, 8x8 and all other types of football), including:

1) local football federations (associations);

2) associations (unions) of different types of football (including youth football, beach football, women's football, table football, etc.);

3) football associations (unions) of disabled persons;

4) football leagues;

5) specialised educational football institutions (including football academies);



6) associations (unions) of football referees, coaches, players, fans and other legal entities, carrying out football-related activities, as well as assisting in the development and popularisation of football.

**23.** Members of the KFF shall recognise the objectives stated in these Statute, regularly pay membership fees in the manner and amount established by the Conference.

**24.** Members of the KFF must be subject to and recognised by the KFF. The authority to officiate, determine disciplinary responsibility, licensing, player registration, dispute resolution within the competence of the KFF, as well as matters concerning the structure and transparency of competitions organised by the KFF may not be transferred to football leagues and shall be the sole responsibility of the KFF. The Statute of the KFF members - local football federations - must be agreed by the KFF within 30 calendar days from the date of joining the KFF and fulfil the minimum requirements for local football federations.

**25.** The members of the KFF shall decide on any matters concerning their membership of the KFF independently of third parties. This paragraph applies irrespective of the internal organisational structure or legal form of the organisation.

**26.** At least 3/4 (three quarters) of the founders of local football federations that are members of the KFF must be legal entities whose main statutory objectives are the development and popularisation of football.

**27.** No natural person or legal entity (including branches and representative offices) shall control more than one football club, where this could lead to a disruption of the stability of matches and/or competitions or a breach of the principle of fair play.

**28.** The KFF shall not be liable for the obligations of its members. The members of the KFF shall bear subsidiary liability for the obligations of the KFF in the amount of one annual membership fee. In case the KFF's liabilities have arisen due to the actions of a KFF member causing damage to the KFF, such KFF member shall be vicariously liable for the arisen liabilities in the amount of the actually caused damage.

**29.** The decision to become a member of the KFF is the exclusive competence of the Conference.

**30.** To become a member of the KFF, candidates should submit the following documents to the KFF:

- 1) a statement of intention to become a KFF member;
- 2) protocol of the authorised management body on the intention to become a member of KFF;
- 3) a previously agreed with the KFF copy of the Statute certified by the seal of the organisation;
- 4) certificate on the registered legal entity;
- 5) list of persons authorised to sign on behalf of the legal entity, including the right to conclude contracts with third parties;
- 6) an obligation to recognise and comply with the Statute, regulations, rules and other normative acts of FIFA, UEFA and KFF, the Rules of Football, and guarantees to ensure that this obligation exists in the Statute of the organisation and is recognised by members, clubs, officials and players;
- 7) an obligation to recognise and enforce the decisions of CAS, the KFF Legal Bodies and guarantees to ensure the existence of this obligation in the Statute of the organisation;
- 8) the obligation to play all "home" matches on the territory of the RK;
- 9) a commitment to accept all decisions of FIFA, UEFA and the KFF, regardless of any external factors;
- 10) an obligation to organise and play friendly matches only with the consent of the KFF;
- 11) the obligation to exclude from its membership a member or founder and also to dismiss a person who violates these Statutes, the regulations and decisions of FIFA, UEFA and the KFF.

**31.** The Secretary General submits the full package of documents of the candidate to the membership of the KFF with a written report to the Executive Committee. The Executive Committee after studying the submitted documents makes a decision to include the issue of accepting a candidate to the membership of the KFF into the agenda of the Conference. The Executive Committee has the right to give written recommendations to the Conference on acceptance or refusal to accept a candidate to the membership of the KFF.

**32.** Members of the KFF shall have the right to:

- 1) receive information on the activities of the KFF;
- 2) propose candidates for election to the KFF bodies;
- 3) make proposals on the issues of the KFF activity;
- 4) to be informed in advance of the agenda of the Conference and to be invited to meetings of the Conference within the prescribed time limit;
- 5) to participate in the meetings of the Conference in the manner prescribed by this Statute;
- 6) exercise their right to vote at meetings of the Conference;
- 7) demand, in cases specified in this Statute, the convening of an Extraordinary Conference;
- 8) withdraw from the KFF in accordance with the procedure stipulated by the current legislation of the RK and this Statute;
- 9) participate in football competitions and other events organised by the KFF;
- 10) exercise other rights in accordance with the legislation of the RK and this Statute.

**33.** Members of the KFF are obliged to:

- 1) comply with the requirements of Statute, rules, regulations, rules, regulations, decisions and other documents of FIFA, UEFA and KFF, the Game Rules of Football, the founding documents of the KFF, and ensure compliance with these requirements by all its members;
- 2) promote the statutory goals and objectives of the KFF, take an active part in their realisation;
- 3) to pay membership fees in the order and amount established by the Conference;
- 4) inform the KFF in writing of any amendments and additions made to the constituent documents, lists of persons having the right to sign, including the right to conclude contracts with third parties within 5 (five) calendar days from the date of making such amendments or additi;
- 5) recognise that all official matches in the country (home matches) are played on the territory of the RK, and ensure that this provision is enforced by all its members;
- 6) organise and conduct friendly matches only with the approval of the KFF and ensure that all its members comply with this provision;
- 7) participate in the competitions organised by the KFF personally or through its members;
- 8) participate in competitions held on the territory of other national football associations only with the consent of FIFA, UEFA, the KFF and the national football association on whose territory the competition is held, and to ensure that all its members fulfil this provision;
- 9) recognise and enforce the decisions of CAS, the Legal Authorities, and ensure that this provision is enforced by all its members;
- 10) to observe the principles of loyalty, honesty, sportsmanship, respect for the opponent and fair play, and to ensure that this provision is enforced by all its members;
- 11) implement the decisions taken by the KFF;
- 12) refrain from sporting contacts and matches with football organisations not recognised by the KFF or with organisations whose membership of the KFF has been suspended, and ensure that all its members comply with this provision;
- 13) to have its financial statements audited annually by representatives of an auditing company independent of the KFF to verify its financial statements;
- 14) comply with other obligations arising from the requirements of these Statute, regulations, rules and decisions of FIFA, UEFA and KFF.

**34.** Violation of the KFF members' obligations may lead to the application of sanctions provided for in the present Statute.

**35.** Membership in the KFF may be terminated by:

- 1) resigning from the KFF on his/her own initiative;
- 2) expulsion of a member from the KFF in case of violations of the legislation of the RK, the present Statute, decisions of the KFF bodies, FIFA, UEFA or KFF regulations;
- 3) termination of the KFF member's activity as a legal entity in accordance with the legislation of the RK;
- 4) termination of the KFF member's activity as a legal entity in accordance with the legislation of the RK.

**36.** KFF members have the right to withdraw from the KFF at their own discretion at the end of the financial year by submitting not later than 3 (three) months before the end of the financial year to the Conference a written application and a protocol of the authorised governing body of the KFF member's organisation on the intention to withdraw from the KFF. In this case, the KFF member shall bear subsidiary liability for the KFF's obligations incurred prior to its withdrawal from the KFF in proportion to its contribution within 2 (two) years from the date of withdrawal.

**37.** If a member of the KFF violates the Statute, regulations, rules, decisions of FIFA, UEFA or the KFF, or commits other acts that cause material damage or harm to the business reputation of the KFF, the Conference has the right to decide to expel such a member from the KFF. The rules relating to the liability of an expelled member of the KFF shall apply to the withdrawal from the KFF on its own initiative.

**38.** In case of violation by a member of the KFF of its obligations, the Conference has the right to decide on the suspension of its membership. In the period between the meetings of the Conference the Executive Committee has the right to make a decision on suspension of membership.

**39.** The reinstatement of membership or extension of suspension shall be considered at the next meeting of the Conference if the Executive Committee has not reinstated membership by that time.

**40.** A KFF member subject to suspension loses all its rights. Other KFF members may not maintain sporting contacts with the suspended KFF member. Judicial bodies have the right to impose also other disciplinary sanctions on the suspended member organisation.

**41.** Local football federations that have not participated in the competitions organised by the KFF for at least one year may be suspended from voting at the Conference by decision of the Executive Committee.

**42.** The termination of the KFF activity shall entail the termination of membership of all KFF members.

**43.** Football/futsal clubs may only be affiliated to the KFF through national or local football federations, football leagues.

## **Chapter 7. HONORARY PRESIDENT OF THE KFF AND HONOURABLE KFF OFFICIAL**

**44.** The Executive Committee proposes candidates for the approval of the Conference as Honorary President of the KFF or Honorary figure of the KFF.

**45.** The titles "Honorary President of the KFF" and "Honorary Worker of the KFF" shall be conferred by the Conference.

**46.** The Honorary President of the KFF and the Honorary Worker of the KFF shall have the right to attend all meetings of the KFF Conferences and Executive Committee with the right to a consultative vote.

## **Chapter 8. KFF BODIES**

**47.** KFF bodies:

- 1) the highest governing body - the Conference;

- 2) collegial executive management body - Executive Committee;
- 3) the highest official - the President;
- 4) administrative body – General Secretariat;
- 5) control body – Audit Commission;
- 6) Standing and Ad hoc committees;
- 7) Electoral and Appeal Electoral Committees;
- 8) Judicial bodies.

**48.** Any member of the KFF body shall recuse himself/herself from participating in the consideration and decision-making of a matter or other matter involving a conflict of interest.

**49.** The members of the KFF bodies shall be elected or appointed on an independent basis without any external third party influence or internal influence and in accordance with the conditions stipulated in these Statute and other normative documents of KFF.

## **Chapter 9. CONFERENCE**

**50.** The Conference is the supreme governing body of the KFF, convened annually by the Executive Committee. The Conference may be Ordinary or Extraordinary. A Conference held for the purpose of electing, after the expiry of the four-year term of office of the President or members of the Executive Committee, is called an Elective Conference.

**51.** The Conference may take place in the form of face-to-face, correspondence and online meetings. The form of the meeting of the Conference shall be established by the order of the President or a decision of the Executive Committee.

**52.** The Conference shall be held in person with voting members of the KFF physically present.

**53.** The Conference shall meet in absentia without the physical presence of the voting members, by means of paper ballots or electronic voting ballots on agenda items.

**54.** An online meeting of the Conference shall be held through the use of technical means of communication.

**55.** Prior to the commencement of an online meeting of the Conference (after verification of the required quorum), voting members must explicitly confirm their consent to the online meeting. This consent of the members of the KFF shall be reflected in the minutes of the relevant meeting.

**56.** The absentee form of the meeting shall be held by using voting ballots, provided that all materials on the agenda are sent to the members of the KFF. Following the results of such a meeting, a protocol is drawn up, which has the same legal force as the minutes of the in-person meeting of the Conference.

**57.** The provisions of these Statute governing the conduct of an in-person meeting of the Ordinary/Extraordinary Conference with respect to the organisation and notification to members of the meeting and agenda, the required quorum, decision-making processes, etc., shall apply identically to online and absentee meetings of the Conference.

**58.** The place and date of the meeting of the Ordinary Conference shall be determined by the Executive Committee at least 20 (twenty) calendar days prior to the date of the Conference. The agenda of the regular Conference approved by the Executive Committee shall be sent to the KFF members not later than 15 (fifteen) calendar days before the date of the Conference.

**59.** The organisation of the work of the Conference shall be entrusted to the Secretary General. All questions and proposals of the KFF members to be included in the agenda of the Ordinary Conference shall be sent to the KFF in writing no later than 10 (ten) calendar days before the date of the Conference.

**60.** The final agenda and materials of the Conference are sent at least 5 (five) calendar days before the date of its holding.

**61.** The KFF members shall confirm their participation in the Conference with indication of the data (full name) of the delegate by sending a written notification to the KFF not later than 3 (three) calendar days before the date of the Conference.

**62.** The agenda of the Ordinary Conference shall necessarily include the following items:

- 1) approval of the agenda;
- 2) appointing three (3) persons to count the votes during the Conference;
- 3) appointment of three (3) delegates to verify the minutes of the Conference held;
- 4) approval of the minutes of the previous Conference;
- 5) approval of reports on the activities of the President and the Executive Committee carried out since the last Conference;
- 6) approval of the report of the Audit Commission for the last financial year;
- 7) approval of the KFF financial statements for last financial year.

**63.** The Conference shall take decisions only on those issues that are included in the agenda. Proposals on introducing new issues to the agenda of the Ordinary Conference during its work may be included by 3/4 (three quarters) of votes of the KFF members present at the Conference.

**64.** The Conference shall be presided over by the President. In case of his/her absence or inability to attend the Conference, paragraph 118 of these Statute shall apply.

**65.** Members of the Executive Committee shall not have the right to vote at meetings of the Conference. The President shall have a casting vote in the event of a tie at meetings of the Conference.

**66. The exclusive competence of the Conference shall include:**

- 1) making amendments and additions to the founding documents of the KFF (including adoption of the present Statute in a new version);
- 2) making a decision on voluntary reorganisation or liquidation of the KFF;
- 3) on the proposal of the KFF members, election and termination of the President's powers;
- 4) on the proposal of the KFF members, election and termination of the powers of the Executive Committee members;
- 5) on the proposal of the Executive Committee, appointment and termination of the powers of the independent auditor;
- 6) on the proposal of the Executive Committee, approving the amount of membership fees and the procedure for their payment;
- 7) on the proposal of the Executive Committee, awarding the titles "Honorary President of the KFF" and "Honorary KFF Official" to individuals for high sporting achievements or services to football;
- 8) on the proposal of the Executive Committee of the KFF, election and termination of the powers of the members of the Election Committee and the Appeal Election Committee;
- 9) approval of the KFF financial statements for the previous financial year;
- 10) determining the competence, organisational structure, formation and termination of powers of the KFF governing bodies;
- 11) approval of the reports of the Executive Committee and the President;
- 12) determination of the procedure and periodicity of submission of financial statements of the executive authorities, as well as the procedure for conducting audits by the Audit Commission and approval of their results;
- 13) making decisions, within the limits established by legislative acts, on the participation of the KFF in the establishment or activity of other legal entities;
- 14) making decisions on the establishment and termination of its branches and representative offices;
- 15) deciding on new members joining the KFF and deciding on expulsion of members from the KFF;

- 16) deciding on matters proposed by the Executive Committee or members of the KFF for approval by the Conference in accordance with the provisions of these Statute;
- 17) adoption and amendment of the rules of procedure for the Conference.
- 67.** Issues referred to the exclusive competence of the Conference cannot be referred to other KFF bodies for consideration.
- 68.** The election of candidates shall be conducted by secret ballot. If the number of candidates is equal to or less than the number of seats to be filled, the Conference may decide to proceed to the election by open ballot.
- 69.** In the case of elections, the person with the highest number of votes is considered to have been elected in the first round. If the first round does not determine the winner, a second round shall be held, where the candidates who obtained the equal highest number of votes in the first round shall be elected and the person who obtained the highest number of votes shall be elected.
- 70.** The election of the President shall take place before the election of the remaining members of the Executive Committee. All members of the Executive Committee shall be elected on an individual basis.
- 71.** In case of a vacant seat on the Executive Committee and/or Audit Commission, the next Conference shall elect a new member(s) of the Executive Committee and/or Audit Commission for the remainder of the term of office of the Executive Committee and/or Audit Commission, unless otherwise provided for in these Statute.
- 72.** The Conference decisions stipulated in subparagraphs 1), 2) and 16) of paragraph 66 of this Statute are adopted by 3/4 (three quarters) of the KFF members present. Other decisions of the Conference shall be adopted by a majority of votes of the present members of the KFF.
- 73.** Voting on all matters on the agenda of the Conference, except paragraph 68 of these Statute, shall be by open ballot. Open voting shall be by show of hands or by electronic counting.
- 74.** A meeting of the Conference shall be deemed competent if at least 3/4 (three quarters) of the KFF members are present.
- 75.** In the absence of a quorum, a meeting of the Conference, including an Extraordinary Conference, may be adjourned for 24 hours from the time of the scheduled meeting and shall be held at the same place and with the same agenda.
- 76.** A quorum is not required for a repeated meeting of the Conference, unless any agenda items do not include amendments and additions to the founding documents of the KFF, election and termination of powers of the President, members of the Executive Committee, Audit Commission, as well as admission and expulsion of the KFF members or decision on voluntary reorganisation and liquidation of the KFF.
- 77.** Decisions of the Conference shall be recorded in the form of minutes signed by the President and the General Secretary.
- 78.** After signing the minutes, the Secretary General shall send them to the designated 3 (three) delegates for verification. Delegates are obliged to agree or give their written motivated comments to the minutes within 3 (three) working days.
- 79.** If the designated 3 (three) delegates do not submit written motivated comments to the minutes, the minutes shall be deemed to be duly executed in accordance with the Conference.
- 80.** In case of written motivated comments to the minutes by the elected 3 (three) delegates, the Secretary General, within 3 (three) working days, shall bring the minutes in compliance with the motivated comments of the delegates. After all remarks have been eliminated, the minutes shall be deemed duly executed in accordance with the Conference.
- 81.** After verification of the Conference minutes by the appointed delegates, a copy of the Conference minutes shall be sent by the Secretary General to the members of the KFF not later than 20 (twenty) working days from the date of the meeting.

**82.** A delegate representing a KFF member must be authorised by the relevant body of the KFF member. A delegate to the Conference may not represent more than one KFF member.

**83.** Each KFF member is entitled to be represented by only one delegate, who has one vote at the Conference. Only present members of the KFF are entitled to vote.

**84.** Each KFF member may submit one candidate for election to the General Secretariat 15 (fifteen) calendar days prior to the date of the Elective Conference.

**85.** The KFF shall not be entitled to pay remuneration to the members of the KFF for fulfilment of their assigned functions, except for reimbursement of expenses directly related to participation in the work of the Conference.

**86.** Decisions adopted by the Conference shall enter into force on the date of their adoption, unless the Conference has fixed a different date.

**87.** The rules of procedure of the Conference may govern the other details of the Conference. These rules shall be subject to approval by the Conference.

**88.** Extraordinary Conference may be convened on the initiative of the Executive Committee or at the request of at least 1/3 (one third) of the KFF members. This request must contain the issues proposed for the agenda. The Executive Committee shall convene the Extraordinary Conference not later than 15 (fifteen) calendar days from the date of the decision of the Executive Committee or from the date of receiving the request of the KFF members to convene it. If the Extraordinary Conference requested by the KFF members, for unreasonable reasons, is not convened by the Executive Committee within the specified period, the KFF members may hold the Extraordinary Conference on their own.

**89.** The notice of the Extraordinary Conference shall be sent by the Secretary General to the members of the KFF not later than 7 (seven) calendar days before the date of the Conference and shall contain the agenda and indicate the place and time of the Extraordinary Conference.

**90.** The Extraordinary Conference shall take decisions only on those matters which have been placed on the agenda. The agenda of the Extraordinary Conference shall not be amended.

## **Chapter 10. EXECUTIVE COMMISSION**

**91.** The Executive Committee consists of 11 members. It is composed of:

- 1) The President;
- 2) the first manager of the professional football league who is an ex officio member of the Executive Committee;
- 3) 9 other members including at least one female representative elected by the KFF Conference.

**92.** 9 members of the Executive Committee are elected at the Conference for a term of 4 (four) years on the proposal of the KFF members.

**93.** The same person cannot be elected as a member of the Executive Committee more than 3 times in a row.

**94.** The Secretary General shall have the right to participate in meetings of the Executive Committee with the right of advisory vote.

**95.** Capable citizens of the RK, who have not reached the age of 75 at the time of election, can be elected as a member of the Executive Committee. At the same time the Executive Committee may include no more than one representative from a KFF member.

**96.** During their term of office, members of the Executive Committee are not entitled to be delegates from the KFF members to the Conference.

**97.** Meetings of the Executive Committee shall be held at least twice a year. An extraordinary meeting of the Executive Committee may be convened on the initiative of the President or at least 7 (seven) members of the Executive Committee.

**98.** A meeting of the Executive Committee shall be deemed competent if more than half of its members are present. Decisions of the Executive Committee shall be adopted by a majority of votes. A meeting of the Executive Committee may be held by polling using various means of communication.

**99.** The Executive Committee shall be held in closed session. The Executive Committee shall have the right to invite, at its discretion, third parties to the meeting, who shall not have the right to vote.

**100.** Meetings of the Executive Committee shall be chaired by the President.

**101.** In case of absence or inability to attend a meeting of the Executive Committee of the President, paragraph 122 of these Bylaws shall apply.

**102.** In case of equality of votes of the members of the Executive Committee, the Chairman shall have the casting vote.

**103.** If there is a need for prompt decision-making or consideration of urgent matters, on the initiative of the Chairman of the Executive Committee, an operational meeting of the Emergency Committee of the Executive Committee may be held by filling in a questionnaire within 3 (three hours) from the moment of sending such a questionnaire by the General Secretary.

**104.** The Extraordinary Committee of the Executive Committee, by decision of the Executive Committee, shall consist of:

- 1) The Chairman of the Executive Committee;
- 2) The first head of the professional football league;
- 3) 3 representative of local football federations;

**105.** A meeting of the Extraordinary Committee of the Executive Committee shall be deemed competent if at least three of its members participate in it. Decisions of the Emergency Committee of the Executive Committee shall be adopted by a majority of votes of its members. In case of equality of votes of the members of the Extraordinary Committee of the Executive Committee, the chairperson shall have the casting vote. Decisions of the Extraordinary Committee of the Executive Committee shall be drawn up in accordance with the requirements of paragraph 109 of this Statute.

**106. The Executive Committee has the right to make decisions on issues that do not fall within the competence of the Conference or another KFF body, including:**

- 1) Convening Ordinary and Extraordinary Conferences and adopting the initial agenda of an Ordinary Conference or the final agenda of an Extraordinary Conference;
- 2) Monitoring the implementation of the decisions of the Conference;
- 3) consideration of proposals for amendments and additions to the constituent documents and submitting them to the Conference for consideration;
- 4) on suspension (until the next Conference) or cancellation of the suspension of a KFF member;
- 5) appointment and termination of office of the Chairpersons of Standing Committees from among the members of the Executive Committee and members of Standing Committees;
- 6) deciding on the establishment of ad hoc committees, appointment and termination of powers of their chairpersons and members;
- 7) approval and amending the KFF regulatory documentation related to the activities of the Football Subjects, including in accordance with FIFA and UEFA standards;
- 8) harmonising the regulations (rules) of football competitions and approving the calendars of games organised by the KFF;
- 9) approval of candidates of veterans of Kazakhstani football to receive KFF scholarships;
- 10) approval of the emblem (symbols) and other signs of the KFF;
- 11) proposing to the Conference candidates for the Honorary President of the KFF and/or Honorary figure of the KFF;
- 12) proposing to the Conference the candidature of an independent auditor;



- 13) nomination of the RK to host competitions, matches and other events of FIFA and UEFA;
- 14) nomination of KFF candidates for election to FIFA and UEFA bodies;
- 15) proposing for consideration by the Conference the amount of membership fees and the procedure for their payment;
- 16) official interpretation of provisions (regulations) and other normative acts adopted by the Executive Committee;
- 17) adoption of the KFF budget, as well as approval of the budget execution report;
- 18) approval of candidates for head coaches of national football/futsal teams;
- 19) proposing for approval by the Conference candidates to the members of the Audit Commission;
- 20) Proposing candidates to the Election Committee and the Appeals Election Committee for approval by the Conference;
- 21) Appointment and termination of the Chairpersons and other members of the Judicial Bodies;
- 22) deciding on the transfer of the exclusive rights of the KFF to third parties on a reimbursable and/or gratuitous basis;
- 23) the transfer of the rights to organise the competition.

**107.** The Executive Committee has the right to suspend a member of the Executive Committee or the Audit Commission until the next Conference for breach of his/her duties, as well as for committing acts contrary to these Statute and decisions of the KFF, Statute and decisions of FIFA and UEFA. The final decision to suspend a member of the Executive Committee or the Audit Committee shall be taken by the Conference at its next meeting.

**108.** A member of the Executive Committee has the right to resign from the Executive Committee at his/her discretion on the basis of a written application.

**109.** Decisions of the Executive Committee shall be formalised in the form of minutes signed by the presiding officer and the Secretary General. An extract from the minutes shall be signed by the Secretary General. A copy of the minutes of the Executive Committee shall be sent to any member of the Executive Committee upon his/her request.

**110.** The Executive Committee shall have the right to make decisions on any issues not stipulated in this Statute, as well as in case of force majeure circumstances (force majeure).

**111.** Decisions adopted by the Executive Committee shall take effect from the date of their adoption, unless the Executive Committee fixes another date.

## **Chapter 11. ELECTION COMMITTEE AND APPEAL ELECTION COMMITTEE**

**112.** The Conference, on the recommendation of the Executive Committee, shall elect the members of the Election Committee and the Appeals Election Committee.

**113.** Elections to the KFF bodies should be free, any external interference is not allowed.

**114.** Only KFF members may nominate candidates for the position of President and for the Executive Committee.

**115.** The Conference approves the Election Regulations of the KFF in accordance with FIFA regulations;

**116.** The Election Regulations of the KFF determine the competence of the Election Committee and the Appeal Election Committee, as well as stipulate the basic rights and obligations of the relevant subjects in the conduct of elections and responsibility for violations in their conduct.

**117.** The electoral regulations of the KFF may establish additional requirements for candidates in relation to those set out in this Statute, as well as the procedure for verifying the eligibility of candidates.

**118.** Members of the Election Committee and the Appeal Election Committee may not simultaneously be members of the Executive Committee or hold the office of Secretary General.

## **Chapter 12. PRESIDENT**

**119.** The President represents the KFF as the highest official. The President shall be elected at the Conference for a term of 4 (four) years. One and the same person cannot be elected President more than 4 times in a row. A capable citizen of the RK who has not reached the age of 75 at the time of election can be elected President.

**120.** Candidates for the post of President shall be nominated by the members of the KFF. All nominations for Presidential candidates must be sent to the KFF in writing no later than 15 (fifteen) calendar days before the date of the Election Conference.

### **121. President:**

- 1) carries out general management of the KFF activity;
- 2) acts without power of attorney on behalf of KFF, represents the interests of KFF in relations with third parties, both in the territory of the RK and abroad;
- 3) determines the strategy of football development in the RK;
- 4) preside at meetings of the Conference, the Executive Committee and all committees of which he/she is a member;
- 5) approves the final agenda of the meetings of the Executive Committee;
- 6) has the right to conclude agreements and memoranda on behalf of the KFF and its structural subdivisions on all issues except for the financial and economic activities of the KFF;
- 7) on the basis of the decision of the Executive Committee conclude a labour contract with the Secretary General;
- 8) exercise other powers aimed at realising the objectives of the KFF and not falling within the competence of the Conference or the Executive Committee;
- 9) approve the organisational structure, organisational rules determining all current activities of the KFF and the staffing table of the KFF by issuing relevant orders;
- 10) proposes candidates for the approval of the Executive Committee for the head coaches of the national football/futsal teams.

**122.** In the absence and/or inability of the President to attend meetings of the Conference, the Executive Committee, and all committees of which he is a member, his powers shall be exercised as follows:

- 1) the Conference shall be presided over by a person from among the members of the Executive Committee appointed by the delegates of the Conference at its meeting;
- 2) a meeting of the Executive Committee, as well as of all committees of which the President is a member, shall be presided over by one of the members of the Executive Committee appointed by the members of the Executive Committee at their meeting, accordingly;
- 3) The presiding officer appointed by the members of the Executive Committee may delegate the conduct of the procedural part to the Secretary General;
- 4) In the absence of the President, the appointment of a presiding officer for a meeting of the Conference, the Executive Committee and relevant committees shall be put to a vote by the Secretary General.

**123.** The President shall be entitled to attend meetings of all standing and ad hoc committees in an advisory capacity.

**124.** The President or his/her substitute, in accordance with paragraph 122 of these Statute, shall have a casting vote in the event of a tie at meetings of the Executive Committee.

## **Chapter 13. GENERAL SECRETARIAT**

**125.** The General Secretariat is the administrative body of the KFF and operates under the direction of the Secretary General.

**126.** The staff of the General Secretariat is subject to the internal organisational rules of the KFF.

## **Chapter 14. GENERAL SECRETARY**

**127.** The Secretary General shall be appointed and dismissed by the Executive Committee on the proposal of the President and shall be the administrative officer of the KFF.

**128.** The Secretary General shall perform his/her duties on the basis of a labour contract.

### **129. General Secretary:**

1) acts without power of attorney on behalf of KFF, represents the interests of KFF in relations with third parties both in the territory of the RK and abroad, represents KFF in courts, state bodies and other organisations;

2) conclude on behalf of the KFF and its structural subdivisions agreements and memoranda on all administrative and economic issues of the KFF activity;

3) open bank accounts of the KFF and its structural subdivisions;

4) sign organisational, legal, administrative, financial and other documents of the KFF and its structural subdivisions;

5) dispose of money and property of the KFF and its structural subdivisions;

6) issue powers of attorney for the right to represent the interests of the KFF and its structural subdivisions, issue orders and give instructions binding on all employees of the KFF and its structural subdivisions;

7) issue orders on appointment of employees of the KFF and its structural subdivisions, on their transfer and termination of labour relations, apply measures of encouragement and disciplinary sanctions;

8) approve job descriptions of employees of the KFF and its structural subdivisions;

9) coordinates the activities of standing and ad hoc committees;

10) make preparations for holding meetings of the Conference, the Executive Committee;

11) participate in the meetings of the Conference without the right to vote;

12) participate in the meetings of the Executive Committee with the right of advisory vote;

13) have the right to attend meetings of standing and ad hoc committees;

14) organise the keeping of minutes of the meetings of the Conference, the Executive Committee;

15) verify the credentials of the KFF members and compliance with the established voting procedure at the meetings of the Conference;

16) co-operate with mass media on issues related to the publication of KFF materials;

17) enforce the implementation of decisions taken by the Conference or the Executive Committee, as well as orders of the President;

18) record and process correspondence received by the KFF;

19) appoint and terminate the powers of the heads of the KFF branches and representative offices;

20) determine the venues and dates of the KFF competitions, as well as other by issuing an appropriate order.

**130.** In the absence of the Secretary General, his duties shall be assigned by order of the Secretary General to a person from among the heads of the KFF.

## **Chapter 15. STANDING AND SPECIAL COMMITTEES**

**131.** The Executive Committee has the right to establish standing committees to assist in the preparation and conduct of football competitions and other KFF events, as well as to ensure the implementation of decisions taken by bodies or divisions of FIFA, UEFA and the KFF. The composition of standing committees shall be approved by the Executive Committee and their activities are regulated by the relevant regulations. Standing committees shall consist of a chairman, a vice-chairman and at least three other members. The chairpersons of standing committees must be current members of the Executive Board.

### **132. Standing Committees:**

1) Competition Committee;

2) Public Relations and Media Committee;

- 3) Finance Committee;
- 4) Referee Committee;
- 5) Coaching Committee;
- 6) Other committees as decided by the Executive Committee.

**133.** The Executive Committee may, as necessary, also establish ad hoc committees for a specified period of time. The composition of ad hoc committees shall be approved by the Executive Committee.

## **Chapter 16. LEGAL BODIES**

**134.** Permanent Legal Bodies shall be established in the KFF:

- 1) Control, Disciplinary and Ethic Committee;
- 2) Appeals Committee;
- 3) Football Club Licensing Commission;
- 4) Football Club Licensing Appeals Commission;
- 5) Chamber for the Settlement of Disputes;
- 6) Other in accordance with the decision of Excom and/or requirements of FIFA and UEFA regulations.

**135.** The Chairman and members of the Legal Bodies shall be appointed by the Executive Committee. The term of office of the members of the Legal Bodies shall be four (4) years. The number of members of the Legal Bodies shall be determined according to that deemed necessary for their proper functioning.

**136.** The procedures of the Legal Bodies are defined in the relevant regulations.

## **Chapter 17. SPORTS ARBITRATION**

**137.** All appeals against final and binding decisions of FIFA, UEFA and KFF bodies may be heard by CAS.

**138.** CAS, shall not consider appeals arising from:

- 1) violation of the Laws of the Game;
- 2) disqualification for up to four matches or up to three months (except for doping decisions);
- 3) decisions against which an appeal may be made to an independent and duly constituted arbitral tribunal recognised in accordance with FIFA, UEFA or KFF rules.

**139.** The KFF and its members recognise CAS and guarantee the full enforcement of its final decisions and the final decisions of the FIFA and UEFA bodies.

## **Chapter 18. FOOTBALL CLUB LICENSING**

**140.** The KFF has a permanent football club licensing unit.

**141.** The Licensing Division prepares, implements and develops the system of licensing of football clubs in the RK, provides football clubs with advisory support and the opportunity to obtain internal regulatory and methodological documentation of the KFF.

## **Chapter 19. KFF COMPETITION**

**142.** KFF organises and holds the following competitions (Championships, Championships, Tournaments, Cups, Supercups):

- 1) Competitions among professional football clubs of the RK;
- 2) Competitions among children's, youth and youth clubs and teams of the RK;
- 3) Futsal competitions among clubs and teams of the RK;
- 4) Competitions among women's clubs and teams of the RK;
- 5) Competitions on beach football of the RK;
- 6) Mass football competitions among the teams of the RK;
- 7) International friendly tournaments and matches;
- 8) Other competitions in all types of football.

**143.** The Executive Committee decides on the introduction or cancellation of new competitions. The Executive Committee may delegate the organisation and running of any competition to a member of the KFF/football league/permanent committee.

## **Chapter 20. PARTICIPATION IN CLUB COMPETITIONS**

**144.** A club's participation in nationally organised competitions and in FIFA or UEFA club competitions may require a licence from the KFF.

**145.** In the rules for the licensing of football clubs, the Executive Committee defines the criteria that clubs must fulfil and the licensing procedures that club licensing bodies must follow.

**146.** To participate in FIFA and UEFA club competitions, it is also necessary to fulfil the minimum requirements set by the relevant FIFA and/or UEFA bodies.

## **Chapter 21. AUDIT COMMISSION**

**147.** Control over the financial and economic activities of the KFF shall be exercised by the Audit Commission, the members of which shall be elected by the Conference upon recommendation of the President for a period of 4 (four) years.

**148.** The Audit Commission consists of 3 (three) persons. During the term of office, the members of the Audit Commission have no right to be delegates of the KFF members to the Conference, members of the Executive Committee or the Legal Body.

**149.** The procedure for audits of the financial and economic activities of the KFF by the Audit Commission shall be approved by the Conference.

**150.** The Audit Commission shall draw up an opinion on the results of the financial and economic activities of the KFF, which shall be submitted to the Conference for approval. The Audit Commission is accountable only to the Conference and has the right to co-operate with an independent auditor.

## **Chapter 22. AUDITOR**

**151.** An independent auditor shall be appointed by the Conference upon recommendation of the Executive Committee to audit the financial activities of the KFF in compliance with the relevant accounting principles and in accordance with the legislation of the RK. The independent auditor shall be appointed for a period of three years.

**152.** The independent auditor's report is sent to FIFA and UEFA for relevant information.

## **Chapter 23. FINANCIAL YEAR**

**153.** KFF's financial year begins on 1 January and ends on 31 December.

## **Chapter 24. PROPERTY**

**154.** The KFF may own property necessary for material support of the activities stipulated by this Statute, as well as organisations established at the expense of its funds.

**155.** KFF may own: land plots, buildings, structures, constructions, premises, housing fund, property of recreational and cultural purposes, equipment, inventory, securities, money, vehicles and other movable and immovable property acquired on the basis and in the manner prescribed by the legislation of the RK.

**156.** The sources of the KFF property formation are as follows:

- 1) income from KFF members;
- 2) entry fees of football clubs participating in competitions organised by the KFF;
- 3) voluntary property contributions, donations, sponsorship, charitable and humanitarian aid, including from foreign organisations;
- 4) receipts (income) from the sale of goods, works, services in cases established by law;
- 5) dividends (income, remuneration (interest) received on shares, bonds, other securities and deposits);

- 6) proceeds from the sale of souvenirs and other KFF merchandise;
- 7) income from FIFA and UEFA;
- 8) other receipts not prohibited by the legislation of the RK.

**157.** The income from the KFF's activities, cash receipts from its sponsors, FIFA and UEFA, other legal entities and individuals may not be distributed among the KFF members and shall be channelled towards the achievement of the statutory objectives.

**158.** The following costs shall be borne by the KFF:

- 1) expenditures due to the KFF budget;
- 2) expenditures approved by the relevant KFF bodies;
- 3) other expenses related to the implementation of the statutory activities of the KFF.

## **Chapter 25. SPECIAL PROVISIONS**

**159.** The KFF and its members recognise the procedures established by FIFA and UEFA for disputes arising in the course of football activities.

**160.** KFF is the owner of all exclusive rights arising in connection with the organisation and conduct of competitions and other football events by KFF in the territory of the RK, including rights to audiovisual and radio recording, rights to internet broadcasting, rights to television and radio broadcasting, live or recorded, in whole or in part, in the form of a summary of the material as a whole or using separate extracts, rights to marketing and advertising, rights to use the names of competitions and their symbols, as well as intellectual property rights in the territory of the RK and beyond its borders.

## **Chapter 26. THE PROCEDURE FOR MAKING AMENDMENTS AND ADDITIONS TO CONSTITUENT DOCUMENTS**

**161.** Amendments and additions to the founding documents of the KFF can be made only by the decision of the Conference by 3/4 (three quarters) of the votes of the KFF members present at the meeting on the proposal of the KFF members or the Executive Committee.

**162.** Amendments and additions made to the constituent documents of the KFF are subject to registration in the authorised bodies in accordance with the procedure established by the legislation of the RK.

## **Chapter 27. REORGANISATION AND LIQUIDATION**

**163.** KFF may be reorganised by merger, consolidation, division, separation, spin-off, transformation or in another form in accordance with the procedure stipulated by the legislation of the RK.

**164.** A KFF may be liquidated voluntarily (by decision of the Conference) or compulsorily (by court decision) on the basis and in accordance with the procedure stipulated by the legislation of the RK.

**165.** In case the Conference decides to liquidate the KFF, the Conference shall immediately notify in writing the authorised body that has registered the KFF, appoint a liquidation commission and determine the procedure and terms of liquidation in accordance with the legislation of the RK. From the moment of appointment of the liquidation commission, it shall take over the powers to manage the property and affairs of the KFF.

**166.** Upon liquidation of the KFF, the property remaining after satisfaction of creditors' claims may not be distributed among the members of the KFF, but shall be used in accordance with the statutory objectives or, by decision of the Conference, transferred to a non-profit organisation pursuing the same or similar objectives as the KFF.

**167.** Liquidation of the KFF shall be considered completed and the KFF shall be deemed to have ceased to exist after an entry is made in the State Register of Legal Entities.

## **Chapter 28. OTHER PROVISIONS**

**168.** In all other matters not provided for in this Statute, the KFF shall be guided by the norms of the current legislation of the RK and the regulations and other decisions of FIFA and UEFA.