

## JSC Shinhan Bank Kazakhstan

### **Informative Checklist defining the list of documents for the bank account opening for public institutions of Republic of Kazakhstan**

1	The statement for opening of the bank account (the bank form filled by the corporate applicant)
2	Documents with the samples of signatures and the seal impression (2 originals)
3	The document confirming registration of the client as the taxpayer
4	Certificate on the state registration (re-registration) / Certificate of the state registration (re-registration)
5	The original of the charter or the application for the state registration (re-registration) of the legal entity signed by all founders the authenticity of signatures of which has to be notarially certified – for the legal entities which are carrying out activity on the basis of the standard charter
6	The documents confirming powers of the persons specified in the document with samples of signatures and an impress of a seal (the protocol/decision, the order)
7	The copy(ies) of the document(s) certifying the identity of the person(s) authorized to sign payment documents at commission of the operations connected with maintaining the bank account of the client (the management with money on the bank account) according to the document with samples of signatures and an impress of a seal
8	Authorization of the Ministry of Finance of the Republic of Kazakhstan represented by the Committee of Treasury for the account opening (for each account)

Depending on types of the opened accounts and the client's legal capacity and competence the Bank has the right to demand providing additional documents if it is directly established by the legislation of the Republic of Kazakhstan or the Bank.