

JSC Shinhan Bank Kazakhstan

Informative Checklist defining the list of documents for the bank account opening for individual entrepreneurs – non-residents of the 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) (the seal impression is not required at its absence)
3	For the individual entrepreneurs who are subject to obligatory state registration as the individual entrepreneur, private notaries, lawyers, private officers of court - the document confirming the registration accounting of the client as the individual entrepreneur, the private notary, the lawyer, the private officers of court issued by tax administration authority*
4	The registration certificate for foreigners and persons without citizenship in case of absence of the documents of the Republic of Kazakhstan proving the identity
5	Identification paper **

* Individual entrepreneurs who meet one of the following conditions are subject to obligatory state registration:

- 1) use service of hired workers on a constant basis;
- 2) have the cumulative revenue from business activity estimated according to the tax law in the amount exceeding the tax-free amount of the cumulative revenue established for natural persons by legislative acts of the Republic of Kazakhstan except for the persons specified in paragraph 1).

**Identification papers of the foreign citizens and persons without citizenship who are constantly living in the Republic of Kazakhstan are:

- residence permit of the foreigner in the Republic of Kazakhstan;
- certificate of the person without citizenship;
- certificate of the refugee;
- identification papers of the foreign citizens who are temporarily staying in the territory of the Republic of Kazakhstan are passports of the country of citizenship.

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.