

JSC Shinhan Bank Kazakhstan**Informative Checklist defining the list of
documents for the bank account opening
for individual entrepreneurs – 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 placing of a seal impression is not required at its absence from the legal entity)
3	The copy of the document of the established form issued by authorized body confirming the fact of passing of the state registration (re-registration) / the printed copy of the electronic Registration certificate of the state registration of the individual entrepreneur created by means of services of a portal of the electronic government www.egov.kz certified by the seal of IE (if available)
4	Identification paper of the individual entrepreneur

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.