

JSC Shinhan Bank Kazakhstan

Informative Checklist defining the list of documents for the bank account opening for foreign diplomatic and consular representations

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| 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 from the legal entity) |
| 3 | The document confirming registration of the client as the taxpayer |
| 4 | The copy of the document of the established form confirming its accreditation issued by the Ministry of Foreign Affairs of the Republic of Kazakhstan |
| 5 | The documents confirming powers of the persons specified in the document with samples of signatures and the seal impression (the protocol/decision, the order) |
| 6 | 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 the seal impression |

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.