

JSC Shinhan Bank Kazakhstan

Informative Checklist defining the list of documents for the bank account opening for non-resident entities 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 from the legal entity)
3	The document confirming registration of the client as the taxpayer
4	The originals or notarially certified copy of an extract from the trade register or other document of similar character containing information on the body which registered the non-resident entity, registration number, date and a place of registration in accordance with the established procedure certified by the translation into state or Russian language and, in case of need, legalized or apostilled according to the legislation of the Republic of Kazakhstan or the international treaty one of which participants is 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.