

JSC Shinhan Bank Kazakhstan

Informative Checklist defining the list of documents for the bank account opening for 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 certificate on the state registration (re-registration) / Certificate of the state registration (re-registration) of legal entity created on a portal of the electronic government of www.egov.kz
5	The certificate of the registered legal entity created on a portal of the electronic government of www.egov.kz
6	Constituent documents (the charter or the statement for the state registration (re-registration) of the legal entity signed by all founders - for the legal entities carrying out activity on the basis of the standard charter)
7	The documents confirming powers of the persons specified in the document with samples of signatures and the seal impression (the protocol/decision, the order)
8	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;
9	Identification paper of founders of legal entity (except for documents of joint-stock companies, and also documents of founders of economic associations in which maintaining the register of participants of economic association is carried out by the professional participant of securities market having the license for implementation of activities for maintaining the system of registers of securities holders)
10	the state license (in case if the activity of the client is licensed according to the Law of the Republic of Kazakhstan "On licensing")
11	The personal details form of the legal entity in the form established by bank

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.