

## **JSC Shinhan Bank Kazakhstan**

### **Informative Checklist defining the list of documents for introduction of a guarantee contribution by the employer and its amount**

1	The letter on introduction by the employer of the Guarantee contribution
2	The notarized copy of an identification paper of the person – the foreign worker of the employer whose departure provides this guarantee contribution
3	Permit to engage foreign labour

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.