

JSC Shinhan Bank Kazakhstan

Informative Checklist defining the list of documents for opening of the bank account for branches and representations of legal resident persons 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 web-site of the electronic government www.egov.kz
6	Original of Provision on branch or representation
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 an impress of a seal;
9	The copy of the power of attorney issued by the legal resident person of the Republic of Kazakhstan to the head of branch or representation, and also the documents confirming powers of the person who signed the power of attorney
10	For branches and representations of public and religious associations as the documents confirming powers of the persons specified in the document with samples of signatures and an impress of a seal - notarially certified documents confirming powers of the head of branch or representation of public or religious association chosen (appointed) in the order provided by the charter of public or religious association and the provision on its branch or representation

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.