 Appendix No. 4.11

To the rules of the customer service department

**Shinhan Bank Kazakhstan JSC**

**Informational Checklist, defining the list of documents for opening a bank account for legal entities-non-residents of the Republic of Kazakhstan**

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| 1 | Application for opening a bank account (bank form completed by the applicant company); |
| 2 | A document with samples of signatures and a seal imprint (it is not required to affix a seal imprint if a legal entity does not have one); |
| 3 | A copy of the registration certificate of the client's registration as a taxpayer; |
| 4 | An original or a notarized copy of an extract from the trade register or another document of a similar nature containing information about the body that registered the non-resident legal entity, registration number, date and place of registration, and the address of the legal entity's location; |
| 5 | Documents confirming the powers of the persons indicated in the document with samples of signatures and seal imprints (protocol / decision, order); |
| 6 | A copy (s) of the document (s) certifying the identity of the person (s) authorized to sign payment documents when performing transactions related to maintaining the client's bank account (managing money in the bank account) in accordance with a document with samples of signatures and seal impressions. |
| 7 | Legal entity's questionnaire in the form established by the bank |
| 8 | Identity documents or confirming the fact of state registration (re-registration) of founders (participants) of a legal entity (except for documents of founders (participants) of joint-stock companies, as well as business partnerships, the register of participants of which is maintained by a single registrar), as well as identity documents beneficial owners of a legal entity (except for cases where the beneficial owner is a founder (participant) of a legal entity and is identified on the basis of an extract from the register of shareholders (participants) |
| 9 | Constituent documents and (or) extract from the register of securities holders |

Provided originals or notarized copies of documents, or copies of documents with an apostille affixed or in the legalized manner established by international treaties ratified by the Republic of Kazakhstan. The documents must be submitted in the state or Russian language or, in the prescribed manner, notarized with a translation into the state or Russian language.

Depending on the types of accounts to be opened and the legal personality of the client, the Bank has the right to require the provision of additional documents, if this is directly established by the legislation of the Republic of Kazakhstan or the Bank.