

In order to open the Account, the Respondent shall submit to the Correspondent the following documents:

- application for opening the Account;
- notarized banking sample signatures and seal card of the authorized persons of the Respondent (2 copies);
- constitutive and statutory documents:
 - for residents of the Republic of Kazakhstan – notarized copies of incorporation (reincorporation) certificate (or official letter on incorporation (reincorporation)), the charter, the document confirming business identification number (BIN);
 - for non-residents of the Republic of Kazakhstan – documents, confirming corporate status of non-resident: original or notarized copy of extract from the commercial register or other document of similar nature containing the information on the authority which registered the Respondent, incorporation number, date and place of incorporation, notarized copies of the charter (if such non-resident has this document under the laws of its residence country), the document which confirms the address of the Respondent (if such non-resident has this document under the laws of its residence country), copy of taxpayer's registration number (if such non-resident has this document under the laws of its residence country);
 - notarized copy of the license for banking operations (if such corporate has this license under the laws of the Republic of Kazakhstan or residence country of the non-resident);
 - balance sheet and profit and loss statement as at the last reporting date, and recent annual report, if any;
 - the questionnaire completed by the correspondent bank within the framework of anti-money laundering, combating the financing of terrorism policy, and FATCA checklist;
 - notarized copies of documents proving the identity of the persons authorized to sign payment documents for transactions associated with the Account maintenance (disposal of money on the Account), according to the banking sample signatures and seal card;
 - notarized copies of ID cards or incorporation (reincorporation) certificates of the founders (participants) of the Respondent (excluding documents of founders (participants) of joint-stock companies, and business partnerships, which register of members is maintained by sole registrar), and ID cards of beneficiary owners (excluding cases when beneficiary owner is a shareholder of the Respondent and identifiable by extract from the shareholder register);
 - notarized copies of documents confirming the authority of person(s) to act on Client's behalf including sign the documents of the Respondent for operations connected with maintenance of the Account (disposal of funds on the Account);
 - written consent for disclosure by the Correspondent to other financial institutions the information on availability and the currency of the Respondent's Account as part of measures taken for anti-money laundering and terrorism financing and realization of "Know Your Customer" policy (as per Annex hereto).

All the above documents of residents shall be presented in Russian language and on demand of the Correspondent in the official language (Kazakh), if the Correspondent requires the Kazakh version of the documents, in accordance with the legislation of the Republic of Kazakhstan. Documents provided by non-residents should be duly translated into Russian and the translation should be notarized. If required, the documents of non-residents should be legalized or apostilled in accordance with the legislation of the Republic of Kazakhstan or international treaty where the Republic of Kazakhstan is the signatory. The above documents shall not be legalized or apostilled in cases stipulated by the international treaties ratified by the Republic of Kazakhstan.

If required, upon request of the Correspondent, the Respondent shall submit to the Correspondent additional documents as stipulated by the legislation of the Republic of Kazakhstan and/or internal rules of the Correspondent.