

OPENING A BUSINESS BANK ACCOUNT IN KAZAKHSTAN

STEPS

1. Choose the bank
2. Prepare the required documents
3. Confirm authenticity of the documents
4. Apply for a business bank account

REQUIRED DOCUMENTS

- Application for bank account opening
- Document with specimen of signatures in number of 2 (two) copies
- Charter of legal Entity
- Identification documents of the persons authorized to sign Documents at making bank transactions according to the Document with specimen of signatures
- Decision of the authorized body determined by the charter of a legal entity on appointment to a post of the first head
- Document of appointment to a post of the persons authorized to sign payment Documents at making bank transactions according to the Document with specimen of signatures (certified by signature of the first head)
- Power of attorney of providing the right of the first/second signature (s) to person (s) authorized to sign payment documents at making transactions related to maintaining the client bank account (money disposition on bank account) according to the Document with specimen of signatures
- Registration certificate of registration of the non-resident as taxpayer (Business Identification Number)

OUR APPROACH

- Advising on all issues of opening bank accounts
- Preparation of the necessary set of documents
- Support during opening a bank account
- Receipt of documents evidencing the opening of a current business bank account