

On approval of the Requirements for development or adjustment of the conclusion of the central authorized body for state planning for provision of state guarantees for export support

## Unofficial translation

Order of the Minister of National Economy of the Republic of Kazakhstan dated July 2, 2019 № 60. Registered in the Ministry of Justice of the Republic of Kazakhstan on July 2, 2019 № 18957.

## Unofficial translation

In accordance with paragraph 4 of Article 225-1 of the Budget Code of the Republic of Kazakhstan, **I HEREBY ORDER**:

Footnote. Preamble - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

- 1. To approve the attached Requirements for development or adjustment of the conclusion of the central authorized body for state planning for provision of state guarantees for export support.
  - 2. The Department of Investment Policy in the manner prescribed by law to ensure:
  - 1) state registration of this order in the Ministry of Justice of the Republic of Kazakhstan;
- 2) within ten calendar days from the date of registration of this order in the Ministry of Justice of the Republic of Kazakhstan, its sending in the Kazakh and Russian languages to the Republican state enterprise on the basis of the right of economic management "Institute of Legislation and Legal Information of the Republic of Kazakhstan" of the Ministry of Justice of the Republic of Kazakhstan for official publication and inclusion in the Reference Control Bank of regulatory legal acts of the Republic of Kazakhstan;
- 3) placement of this order on the Internet resource of the Ministry of National Economy of the Republic of Kazakhstan;
- 4) within ten working days after the state registration of this order in the Ministry of Justice of the Republic of Kazakhstan, submission of information to the Legal Department of the Ministry of National Economy of the Republic of Kazakhstan on implementation of measures provided for in subparagraphs 1), 2) and 3) of this paragraph.
- 3. The supervising vice minister of national economy of the Republic of Kazakhstan shall be authorized to oversee the execution of this order.
- 4. This order shall come into force ten calendar days after the day of its first official publication.

Ministry of finance of the Republic of Kazakhstan

Approved
by the order of the
Minister of national
economy of the
Republic of Kazakhstan
dated July 2, 2019 № 60

Requirements for development or adjustment of the conclusion of the central authorized body for state planning for provision of state guarantees for export support Chapter 1. General provisions

1. These Requirements for the development or adjustment of the conclusion of the central authorized body for state planning for the provision of state guarantees for export support (hereinafter referred to as the Requirements) have been developed in accordance with paragraph 4 of Article 225-1 of the Budget Code of the Republic of Kazakhstan (hereinafter referred to as the Code) and shall determine the requirements for the development or adjustment of the conclusion of the central authorized body for state planning for the provision of state guarantees for export support.

Footnote. Paragraph 1 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

- 2. The following terms shall be used in these Requirements:
- 1) state guarantee of the Republic of Kazakhstan for export support the obligation of the Government of the Republic of Kazakhstan to the Export credit agency of Kazakhstan in accordance with the terms of the guarantee agreement for export support, to fully or partially pay off its debt on insurance and guarantee payments;
- 2) conclusion of the central authorized body for state planning to provide state guarantees to support exports (hereinafter referred to as the conclusion) the conclusion of the central authorized body for state planning on the feasibility of providing a state guarantee to support exports (its impact on the country's economy and compliance with strategic and (or) program documents, prepared on the basis of a positive industry conclusion of the authorized body in the field of state support for industrial innovation activities) to the Export credit agency of Kazakhstan;
- 3) industry conclusion of the authorized body in the field of regulation of foreign trade activities the conclusion of the authorized body in the field of regulation of foreign trade activities for compliance with the priorities of the development of the industry by providing a state guarantee to support exports corresponding to the Export credit agency of Kazakhstan.

Footnote. Paragraph 2 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

## Chapter 2. Requirements for the development or adjustment of the conclusion of the central authorized body for state planning to provide state guarantees to support exports

- 3. The conclusion shall be developed on the basis of the following documents submitted by the Export credit agency of Kazakhstan to the authorized body for state planning on paper and electronic media with the appendix:
- 1) information on the state guarantee, which shall contain the amount of the state guarantee, its validity period, the institutional scheme for using the state guarantee (information on all participants in the process, their interaction);
- 2) information about the Export credit agency of Kazakhstan, which shall contain copies of constituent documents, as well as documents confirming the status of the Export credit agency of Kazakhstan, the company's development strategy, rating report;
- 3) a positive conclusion of the authorized body in the field of regulation of foreign trade activities in accordance with subparagraph 2) of Article 225-3 of the Code.

Footnote. Paragraph 3 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

- 4. The central authorized body for state planning reviews the documents referred to in paragraph 3 of these Requirements.
- 5. Based on the results of consideration of the documents specified in paragraph 3 of these Requirements, the central authorized body for state planning within 30 (thirty) working days from the date of their submission by the Export credit agency of Kazakhstan to the authorized body for state planning shall prepare an opinion in the form in accordance with the Annex to these Requirements.

Footnote. Paragraph 5 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication)

6. If within 3 (three) years after the submission of the conclusion by the central authorized body for state planning, the state guarantee is not issued by the Export credit agency of Kazakhstan, this conclusion shall be subject to adjustment.

Footnote. Paragraph 6 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 №14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

7. If the conclusion is corrected, the Export credit agency of Kazakhstan shall submit documents to the authorized body for state planning in accordance with paragraph 3 of these Requirements.

Footnote. Paragraph 7 - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

Appendix
to the Requirements for
development or adjustment of the
conclusion of the central
authorized body for state planning
for provision of state guarantees
for export support
Form

## Conclusion of the central authorized body for state planning to provide state guarantees to support exports

Footnote. Annex - in the wording of the order of the Deputy Prime Minister - Minister of National Economy of the Republic of Kazakhstan dated 29.03.2024 № 14 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

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1.	General information on the state guarantee
2.	State guarantee amount
3.	Validity period of the state guarantee
4.	Institutional scheme of using the state guarantee (information about all participants in the process, their interaction)
5.	Information on Export credit agency of Kazakhstan
6.	Availability of the submitted documentation provided for in paragraph 3 of the requirements for the development or adjustment of the conclusion of the central authorized body for state planning for the provision of state guarantees for export support
7.	Justification for the provision of a state guarantee to the relevant Export credit agency of Kazakhstan (according to the conclusion of the authorized body in the field of foreign trade regulation)
8.	Analysis of compliance with documents of the state planning system (specify document details)
9.	Conclusions and recommendations

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