

On approval of the Rules for submission of reporting by the management company of special economic and industrial zones

Unofficial translation

Order of the acting Minister of Industry and Infrastructural Development of the Republic of Kazakhstan dated July 11, 2019 № 500. Registered in the Ministry of Justice of the Republic of Kazakhstan on July 12, 2019 № 19021.

Unofficial translation

In accordance with subparagraph 11) of Article 11 of the Law of the Republic of Kazakhstan dated April 3, 2019 "On Special Economic and Industrial Zones" and subparagraph 2) of paragraph 3 of Article 16 of the Law of the Republic of Kazakhstan dated March 19, 2010 "On State Statistics" **I HEREBY ORDER**:

Footnote. The preamble is in the wording of the order of the Minister of Industry and Infrastructural Development of the Republic of Kazakhstan dated 15.05.2020 № 290 (shall be enforced upon expiry of ten calendar days after the day of its first official publication).

- 1. To approve the attached Rules for submission of reporting by the management company of special economic and industrial zones.
 - 2. To recognize as invalid:
- 1) the order of the Deputy Prime-Minister of the Republic of Kazakhstan Minister of Industry and New Technologies of the Republic of Kazakhstan dated September 21, 2011 № 334 "On approval of the Rules and frequency for submission of reporting by the management body of a special economic zone" (registered in the Register of state registration of regulatory legal acts under №7207, published in the newspapers "Kazakhstanskaya pravda" dated October 18, 2011 № 332 (26723), "Egemen Kazakhstan" dated October 18, 2011 № 332 (26723));
- 2) the order of the acting Minister for Investment and Development of the Republic of Kazakhstan dated December 31, 2015 № 1292 "On amendments to the order of the Deputy Prime-Minister of the Republic of Kazakhstan Minister of Industry and New Technologies of the Republic of Kazakhstan dated September 21, 2011 № 334 "On approval of the Rules and frequency for submission of reporting by the management body of a special economic zone" (registered in the Register of state registration of regulatory legal acts № 12980 and published on February 2, 2016 in the information -legal system "Аділет").
- 3. The committee of industrial development and industrial safety of the Ministry of Industry and Infrastructural Development of the Republic of Kazakhstan, in the manner established by the legislation shall 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 state registration of this order, sending it in the Kazakh and Russian languages to the Republican state enterprise on 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 to the Standard control bank of regulatory legal acts of the Republic of Kazakhstan;
- 3) placement of this order on the Internet resource of the Ministry of Industry and Infrastructural Development of the Republic of Kazakhstan.
- 4. Control over execution of this order shall be assigned to the supervising Vice- Minister of Industry and Infrastructural Development of the Republic of Kazakhstan.
- 5. This order shall be enforced upon expiry of ten calendar days after its first official publication.

Minister of Industry and Infrastructural Development of the Republic of Kazakhstan

R. Sklyar

Approved
by the order of the
Minister of Industry
and Infrastructural Development
of the Republic of Kazakhstan
dated July 11, 2019 № 500

Rules for the submission of reporting by the management company of special economic and industrial zones

Footnote. The Rules as amended by the Acting Minsiter of Industry and Infrastructural Development of the Republic of Kazakhstan dated 04.05.2022 № 249 (shall be enforced upon expiry of ten calendar days after the date of its first official publication).

Chapter 1. General provisions

- 1. These Rules for the submission of reporting by the management company of special economic and industrial zones (hereinafter referred to as the Rules) have been developed in accordance with subparagraph 11) of Article 11 of the Law of the Republic of Kazakhstan "On special economic and industrial zones" and subparagraph 2) of paragraph 3 of Article 16 of the Law of the Republic of Kazakhstan "On State Statistics" and shall determine the procedure for the submission of reporting by the management company of special economic and industrial zones.
 - 2. In these Rules the following concepts are used:
- 1) a special economic zone a part of the territory of the Republic of Kazakhstan with precisely delineated borders, where a special legal regime of a special economic zone applies for the implementation of priority types of activities;
- 2) a management company of a special economic zone a legal entity, established or determined in accordance with the Laws of the Republic of Kazakhstan Казахстан "On

special economic and industrial zones" and "On innovative cluster "Park of innovative technologies" to ensure the functioning of the special economic zone;

3) a participant in a special economic zone - a legal entity that performs priority types of activities in the territory of a special economic zone and is included in the single register of participants of special economic zones.

Therewith:

participants of the special economic zone "Park of innovative technologies" shall be allowed to implement priority types of activities outside the territory of this special economic zone;

participants of a special economic zone, the boundaries of which fully or partially coincide with the sections of the customs border of the Eurasian Economic Union, may be individual entrepreneurs who carry out priority types of activities in the territory of the said special economic zone;

- 4) a unified coordination center a legal entity that carry out the coordination of activities of special economic and industrial zones.
- 5) an industrial zone a territory, provided with the engineering and communication infrastructure given to private business entities for locating and operating of business facilities , including in the industry, agriculture, tourism industry, transport logistics, waste management, in the manner, prescribed by the legislation of the Republic Kazakhstan;
- 6) industrial zone management company a legal entity, established or determined in accordance with the Law of the Republic of Kazakshtan "On special economic and industrial zones" to ensure the functioning of the industrial zone;
- 7) a participant in an industrial zone an individual entrepreneur, a legal entity engaged in the arrangement and operation of business facilities in the territory of the industrial zone in the manner, established by the legislation of the Republic of Kazakhstan, with which the industrial zone management company has concluded a contract on activities;
- 8) an authorized body the central executive body that carries out state regulation in the field of establishment, functioning and abolition of special economic and industrial zones.

Chapter 2. Rules for submission of reporting

- 2. The management company of special economic and industrial zones shall submit reporting to the authorized body and the Unified coordination center for special economic and industrial zones in the Republic of Kazakhstan in the state and Russian languages in the EXCEL format within the period no later than April 15 of the year, following the reporting year for special economic zones, on a quarterly basis by the tenth day of the month following the reporting quarter for industrial zones.
- 3. Reporting on paper as of the reporting date shall be signed by the head of the management company of special economic and industrial zones, and in his/her absence by the person performing his/her duties in the form according to Annex to these Rules.

Reporting on paper shall be carried out in the absence of an electronic document management system in the management company.

- 4. Reporting in electronic format shall be submitted using a transport system of guaranteed delivery of information with cryptographic protection means, ensuring the confidentiality of the submitted data.
- 5. Completeness and reliability of the data in the reporting, as well as identity of the data presented in electronic format with the data on paper, shall be ensured by the head of the management company of special economic and industrial zones, and in his/her absence by the acting personand shall be based on official data submitted by the participants of special economic and industrial zones based on the results of their activities.

Annex to the Rules for submission of reporting bu the management company of special economic and industrial zones

Forms for collecting data

Submitted to: the Committee for industrial development and industrial safety of the Ministry of Industry and Infrastructural Development of the Republic of Kazakhstan and the Unified coordination center for special economic and industrial zones in the Republic of Kazakhstan.

The form of administrative data is posted on the Internet resource: www.comprom.miid.gov.kz.

Report on the results of activities of special economic and industrial zones

Index of administrative data form: 1 – Special economic and industrial zones (hereinafter referred to as SEZ/IZ);

Periodicity: annually for specia	l economic zones,	quarterly	for industrial	zones;
Reporting period: as of	20_	;		
Submission deadline:				

- annually, no later than April 15 of the year following the reporting year for special economic zones;
- quarterly by the tenth day of the month following the reporting quarter for industrial zones.

Form 1

General indicators of special economic and industrial zones (SEZ/IZ)

Name of	(SEZ/IZ) (years of op	eration)						
1№	Main indicator s	First year*	Second year	Third year	 current year (quarter 1	year (year (current year (quarter 4	Over the years

	Volume				
	of actual				
	investme				
	nts made				
11	b y				
••	participa				
	nts in				
	projects (
	billions				
	of tenge)				
	Volume				
	o f				
	foreign				
22	direct				
22	investme n t (
	n t (billions				
	of tenge)				
	(11.126)				
	Volume				
	o f				
	producti				
	on of				
33	products				
	a n d				
	services				
	(billions				
	of tenge)				
	Volume				
	of tax				
44	deductio				
	n s (billions				
	of tenge)				
	Volume of tax				
55	preferenc				
	e s				
	received				
	Volume				
	of tax				
66	preferenc				
	e s				
	received				
	Product				
	export				
77	volume (
	billions				
	tenge)				
	Permane				
	nt jobs (
	including				

88	employe es of the					leave blank
	manage					
	ment					
	company					
)					

^{*}from the time of SEZ/IZ establishment (indicate each year)

Form 2

Projects of special economic and industrial zones (to be completed separately for existing projects and projects at the stage of implementation)

Footnote. Form 2 as amended by the order of the Minister of Indistry and Infrastructural Development of the Republic of Kazakhstan dated 03.05.2023 № 311 (shall be enforced upon expiry of ten calendar days after the date of its first official publication).

		Name of		Output proje	ect			
No	Name of SEZ/IZ	the SEZ participant or person carrying o u t non-core activities	Project name	Name of product	HS FEA code at the level of 10 digits	SCIP code at the level of 9 digits	Branch	CCEA code at the level of 2 digits
1	2	3	4	5	6	7		

Continuation of the table

Category		Date of	Period,		Volume o	f actual in	vested fund	ds, billion	tenge	
o f business entity (micro, small, medium, large)	site, hectare	receipt	for which the land plot was issued under the state act	Project cost, billion tenge	First	Second year	Third year		Current year	For all time
10	11	12	13	14	15	16	17	18	19	20

Continuation of the table

Foreign 1	participati	on in the	authorize	d capital o	of a FEZ p	participant	(if any)			Project c	apacity
	Name of the		Volume	of actuall	y invested	l foreign f	unds, bill	ion tenge			
Country	foreign particip ant compan y	Interest, %	First year	Second year	Third year		Current	For all time	In volum	e terms	In value terms, billion tenge
21	22	23	24	25	26	27	28	29	30		31

Continuation of the table

Volume of man	ed prod	lucts by p	roduct range	Volume of billion teng	-	exports	by produc	et range,	Export countri es	

First year	Second year	Third year		Current year	For all time	First year	Second year	Third year		Current year	For all time	
32	33	34	35	36	37	38	39	40	41	42	43	44

Continuation of the table

Permane nt jobs,	Commiss	ioning	Tax deduc	ctions, billi	ion tenge				Current	Contact informati on
units	Month	Year	First year	Second year	Third year		Current year	For all time		
45	46	47	48	49	50	51	52	53	54	55

Form 3

Infrastructure

1) Financing of the SEZ/IZ infrastructure facilities

		Total	Allocated	d funds, b	illion teng	ge					
№	Name of SEZ/ IZ (object)	cost of construction of SEZ/IZ infrastructure, billions of tenge according to feasibility study	first year*	,	third year		current year (quarter 1)	current year (quarter 2)	current year (quarter 3)	current year (quarter 4)	over the years
	1	2	3	4	5	6	7	8	9	10	11

continuation of the table

Disburse	Reasons	Complet	Additiona	l financing	g requireme	ent, billion	tenge			
	f o r non-disb ursement	ınırasıru	current	_	subseque nt year	subseque nt year	subseque nt year	_	subseque nt year	Notes
12	13	14	15	16	17	18	19	20	21	22

2) General information about the capacities of the SEZ/IZ infrastructure facilities

Measuring units	SEZ/IZ capacities				
	Existing*	Consumed**	Vacant***	Planned****	
cubic meters					
per nour					
cubic meters					
per nour					
Megawatt					
	units cubic meters per hour cubic meters per hour	units Existing* cubic meters per hour cubic meters per hour	units Existing* Consumed** cubic meters per hour cubic meters per hour	units Existing* Consumed** Vacant*** cubic meters per hour cubic meters per hour	

Heat supply, including the following infrastructure facilities:		Gigacalories per hour					
1							
Gas supply, infrastructure	including the facilities:	e following	cubic meters per hour				
Steam supply, including the following infrastructure facilities:		Gigacalories per hour					
-	ommunications, rastructure faci	_	lines				
1							
Internet, including the following infrastructure facilities:		Megabits per second					
1			second				
Solid waste disposal, including the following infrastructure facilities:		tons per day					
1							
_	Liquid waste disposal, including the following infrastructure facilities:		tons per day				
1							
	Access railway track, including the following infrastructure facilities:		kilometers				
Automobile	roads, incl	·					
1	Internal auton	nobile road	kilometers				
2	Supply autom	obile road					
3							
** Power consur		med by current participants and administrative objects					
*** Capacity of ir		nfrastructure facilities available for new SEZ/IZ participants			nts		
**** Capacities planned for creation in the territory of SEZ/IZ (expansion of c facilities, construction of new facilities)			on of current				
3) Cos	st of utility	services					

<i>,</i>						
No	Utility service	Measuring unit	Cost, tenge			
1	Water supply	Cubic meter				
	Heat supply	Gigacalory				
3	Electric power supply	Kilowatt				
4	Sewarage	Cubic meters per hour				
5	Gas supply	Cubic meters per hour				

4) Demand in infrastructure facilities

No	Name of infrastructure facility	Capacities	Demand, billion tenge		
Facilities of basic infrastructure (essential)					

1						
Facilities of additional infrastructure						
1						

Form 4

Land plots

1) Distribution of territory

1) Distribution o	1 00111001			
		Area (hectare)	Note	
Total territory of special eco	onomic and industrial zones			
Useful area				
Allocated for projects				
Territory of existing projects	s (total)			
Territory of projects at the in	mplementation stage (total)			
Allocated for infrastructure				
Build				
At the construction stage				
Vacant useful				
Provided with infrastructure	;			
Not useful territory				
TOTAL				
2) Useful area allocated to participants	3) Distribution of other terri	itory		
№	Name of participant	Name of infrastructure Afea (hectare)	Neta occupied (hectare)	Notes
By participants with existin	g production By facilities at the operation	nal stage		
TOTAL	2) Inditities at the operation	TOTAL:		
By participants at the imple	mentation stage (construction By facilities at the construction)	n)		
TOTAL	by facilities at the construc	-		
TOTAL		TOTAL:		
				T

*Performed	by:
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(signature) surname, name, patronymic (if any)

Head of the management company or or the person acting in his/her capacity:

(signature) surname, name, patronymic (if any)

Seal (if any)

*completed after each form

Form 5

Proportion of in-country value

Footnote. The annex was added with Form 5 in accordance with the order of the Minister of Industry and Infrastructural Development of the Republic of Kazakhstan dated 03.05.2023 № 311 (shall be enforced upon expiry of ten calendar days after the date of its first official publication).

[•••)							
№	Name of SEZ	Name of the S E Z participant or person carrying out non-core activities	Identification number (BIN / IIN)	Acquisition code (0 - goods, 1 - work, 2 - servant)	,	CCEA code at the level of 4 digits or HS FEA code at the level of 6 digits	
1	2	3	4	5	6	7	

Continuation of the table

Supplier name	Volume of purchased goods in volume terms	the contract tenge	BIN/IIN of the manufacturer of the goods to which the " ST-KZ" certificate was issued	№ of "ST-KZ" certificate
8	10	11	12	13

Continuation of the table

Series of "ST-KZ" certificate	Issue date of "ST-KZ" certificate, (day, month, year)	In-country value in goods, specified in "ST-KZ" certificate, %	In-country value in work (service), %
14	15	16	17

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