



On approval of the rules for the provision of public services in the field of state registration of legal entities and record registration of branches and representative offices

Unofficial translation

Order of the acting Of the Minister of Justice of the Republic of Kazakhstan dated May 29, 2020 № 66. Registered with the Ministry of Justice of the Republic of Kazakhstan on May 29, 2020 № 20771.

Unofficial translation

In accordance with subparagraph 1) Article 10 of the Law of the Republic of Kazakhstan dated April 15, 2013 "On public services" **ORDER:**

1. Approve:

1) Rules for public service provision "State registration of legal entities, accounting registration of their branches and representative offices" in accordance with Annex 1 to this order;

2) Rules for the public service provision of "State re-registration of legal entities, accounting re-registration of their branches and representative offices" in accordance with Annex 2 to this order;

3) Rules for the public service provision of "State registration of introduction of amendments and additions to the constituent documents of a legal entity that shall not be related to a private business entity, as well as a joint-stock company, provisions on their branches (representative offices)" in accordance with Annex 3 to this order;

4) Rules of public service provision "State registration of termination of the activities of a legal entity, removal from the accounting registration of a branch and representative office" in accordance with Annex 4 to this order;

5) Rules for the public service provision of "Issuance of a duplicate of the charter (provision) of a legal entity that shall not be related to a private business entity, as well as a joint-stock company, their branches and representative offices" in accordance with Annex 5 to this order;

6) Rules for public service provision "Issuance of a certificate of registration (re-registration) of legal entities, accounting registration (re-registration) of their branches and representative offices" in accordance with Annex 6 to this order.

Footnote. Paragraph 1 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 30.03.2022 № 258 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

2. To recognize as invalid some orders in accordance with Appendix 8 to this order.

3. The Department of Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan, in the manner prescribed by law, shall ensure:

- 1) state registration of this order;
- 2) posting this order on the Internet resource of the Ministry of Justice of the Republic of Kazakhstan.

3. Control over the execution of this order shall be entrusted to the supervising Vice-Minister of Justice of the Republic of Kazakhstan.

4. This order shall be enforced upon the expiration of ten calendar days after the day of its first official publication.

Acting
Minister of Justice of the Republic of Kazakhstan

N. Pan

"AGREED"
Ministry of Digital Development,
innovation and aerospace
Republic of Kazakhstan

Appendix 1 to the order
Minister of Justice
Republic of Kazakhstan
dated May 29, 2020 № 66

Rules for public service provision "State registration of legal entities, registration of their branches and representative offices"

Footnote. Rules - in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 30.09.2022 № 821 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The Rules for the public services provision of "State registration of legal entities, registration of their branches and representative offices" (hereinafter referred to as the Rules) have been developed in accordance with paragraph 1) of Article 10 of the Law "On public services" (hereinafter referred to as the Law on public services) and shall determine the procedure for the public service provision "State registration of legal entities, registration of their branches and representative offices" (hereinafter referred to as the public service).

2. The Committee for Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee) and territorial bodies of justice shall carry out state registration of legal entities that shall be non-commercial organizations and record registration of their branches and representative offices.

The State corporation ‘Government for citizens’ (hereinafter referred to as the State corporation) shall carry out state registration of legal entities that shall be commercial organizations and record registration of their branches and representative offices (hereinafter referred to as the service provider).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. State registration of public and religious associations with republican and regional status, including political parties, the Republican chamber of notaries, the Republican collegium of advocates, the Republican chamber of private bailiffs, the National Chamber of Entrepreneurs of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, the Arbitration Chamber of Kazakhstan, the Republican collegium of legal consultants, registration of branches and representative offices of foreign and international non-profit organizations, registration of branches and representative offices of foreign and international non-profit organizations, registration of branches and representative offices of foreign and international non-profit organizations.

Footnote. Paragraph 3 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

4. State registration of established, reorganized legal entities and registration of branches and representative offices, public and religious associations with local status, funds and associations of legal entities, registration of branches and representative offices of public and religious associations shall be carried out by territorial justice bodies.

5. The state registration of legal entities related to commercial organizations and the registration of their branches and representative offices shall be carried out by the State corporation.

6. For legal entities registered in the territory of the Republic of Kazakhstan, opening their structural subdivisions (branches and representative offices) outside the Republic of Kazakhstan, the service provider shall provide an extract from the National Register in accordance with Annex 1 of these Rules.

7. In the case of state registration of a legal entity belonging to a small and medium-sized business entity, as well as in the case provided for by part two of Article 6-1 of the Law of the Republic of Kazakhstan "On state registration of legal entities and accounting registration of branches and representative offices" (hereinafter referred to as the Law), through the web portal of "e-government," an application shall be submitted in electronic form for opening a bank account and for compulsory insurance of an employee against accidents (except when the founder (s) of a legal entity carries out (carry out) activities without entering into labor relations with individuals) in accordance with the requirements established by the Law of the Republic of Kazakhstan "On compulsory insurance of an employee against accidents in the performance of labor (official) duties" and regulatory legal acts of the authorized body for regulation, control and supervision of the financial market and financial organizations.

Second-tier banks or organizations carrying out certain types of banking operations shall have the right to refuse to open a bank account in accordance with the Law of the Republic of Kazakhstan "On payments and payment systems."

8. The state registration of a legal entity belonging to a subject of small and medium-sized entrepreneurship shall be carried out by means of submitting an electronic application (hereinafter referred to as an application) in the form according to Annex 2 of these Rules, which shall be filled in by the founder (founders) on the portal.

Footnote. Paragraph 8 - in the wording of the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

9. In case of electronic registration, the state registration of legal entities shall be carried out on the basis of an application entering the state database 'Legal entities' (hereinafter referred to as the 'Legal entities database') via the portal.

Footnote. Paragraph 9 - in the wording of the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

9-1. In order to provide a public service in electronic form, biometric authentication of the service recipient's identity may be carried out in accordance with the Law on Public services.

Footnote. Chapter 1 as added by the paragraph 9-1 in accordance with the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

10. State registration of a legal entity, except for political parties and religious associations, shall be performed on the basis of an electronic application submitted through the web portal of 'e-government', as well as through the informatization objects of the second level banks, in the manner determined by the Ministry in accordance with Article 6 of the Law.

State registration of the association of property owners may be performed on the basis of an electronic Voting protocol sent through informatization objects in the field of housing and communal services.

Footnote. Paragraph 10 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

11. Record registration of a branch (representative office) of a legal entity, except for branches (representative offices) of political parties and religious associations, shall be made on the basis of an electronic application submitted through the web portal of 'e-government', as well as through informatization facilities of the second-tier banks, in accordance with the procedure determined by the Ministry in accordance with Article 6-2 of the Law.

Footnote. Paragraph 11 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

12. State registration of a legal entity established through reorganization, except for political parties and religious associations, shall be made on the basis of an electronic application submitted through the web portal of 'e-government', as well as through the

informatization facilities of the second-tier banks, in accordance with the procedure determined by the Ministry in accordance with Article 6-3 of the Law.

Footnote. Paragraph 12 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

13. When contacting the portal, the result of the provision of the state service in the form of an electronic document certified by the EDS is sent to the "personal account" of the service recipient.

Chapter 2. Procedure for public service provision

14. For public service, individuals and/or legal entities (hereinafter referred to as the service recipient) shall submit an application in the form set out in Annexes 3, 4, 5, 6 and 7 to the Rules (hereinafter referred to as the application) and a package of documents on the list provided for in the list of basic requirements for the public service provision "State registration of legal entities, accounting registration of their branches and representative offices" in accordance with Annex 8 to these Rules (hereinafter referred to as the "List") to the State corporation or on the "e-government" web portal: www.egov.kz (hereinafter referred to as the "portal").

15. The list of the main requirements for the public service provision, including the characteristics of the process, the form, content and result of the provision, as well as other information taking into account the peculiarities of the public service provision, shall be given in the List.

16. When receiving documents, the employee of the service provider checks the identity document or the electronic document from the service of digital documents (for identification) of the service recipient with the information contained in state information systems, and then shall return it to the service recipient.

17. If the service recipient submits an incomplete package of documents and (or) expired documents, the service provider shall refuse to accept the documents and issue a receipt in the form specified in Annex 9 to the Rules.

18. Upon presentation of the full package of documents to the service provider, the service recipient shall be issued a receipt for acceptance of documents indicating the date and time of receipt of the result of the public service.

19. Upon receipt of documents for the public service provision in accordance with paragraphs 3 and 4 of these Rules, an employee of the office of the service provider shall receive documents according to the register and send them to the department (department) of registration of legal entities.

The head of the department (department) of registration of legal entities within 20 minutes shall determine the executor and submit to him for execution.

Contractor: check the submitted documents for the correctness of their preparation (execution) for compliance with the current legislation of the Republic of Kazakhstan and in

the absence of grounds for refusal (break) draw up an order on state registration of a legal entity, on accounting registration of a branch (representative offices), enter information into the National register of business identification numbers (hereinafter referred to as the National register), draw up a certificate on the state registration of a legal entity, on the registration of a branch (representative offices) with an assigned business identification number, draw up a case containing one copy of constituent and other documents after filing the case (putting the corresponding stamps confirming the assignment of the BIN).

After consideration by the contractor, a certificate of state registration of a legal entity, registration of a branch (representative office) with an assigned business identification number or a reasoned refusal order (on a break) shall be sent for signing to management. The documents signed by the management shall be transferred by the contractor to the office of the service provider. An employee of the office of the service provider shall transfer documents to the non-profit joint stock company "State corporation "Government for citizens" (hereinafter referred to as the State corporation) or shall send them to the service recipient through the portal.

Footnote. Paragraph 19 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 13.07.2023 № 479 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

20. Upon receipt of documents for the public service provision in accordance with paragraph 5 of these Rules, an employee of the State corporation shall accept, shall check documents submitted by the service recipient and accepted documents, shall be sent to the relevant division of the State corporation in the field of registration of legal entities.

The head of the department (department) of registration of legal entities within 20 minutes shall determine the executor and submit to him for execution.

The Contractor: check the submitted documents for the correctness of their preparation (execution) for compliance with the current legislation of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), draw up an order on state registration of a legal entity, on accounting registration of a branch (representative office), enter information into the National register; draw up a certificate of state registration of a legal entity, on the registration of a branch (representative office) with an assigned business identification number, draw up a case containing one copy of constituent and other documents after the case has been drawn up (putting the appropriate stamps confirming the assignment of a BIN).

After consideration by the contractor, a certificate of state registration of a legal entity, registration of a branch (representative office) with an assigned business identification number, or a reasoned refusal order (on a break) shall be sent for signing to management. The documents signed by the management shall be transferred by the contractor to the issuance department of the State corporation.

Footnote. Paragraph 20 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 13.07.2023 № 479 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

21. In the State corporation, the issuance of finished documents shall be carried out upon presentation of an identity card (or its representative acting on the basis of a document issued in accordance with the civil legislation of the Republic of Kazakhstan, which shall indicate the relevant powers of the representative).

The state corporation shall provide storage of documents for 1 (one) month, after which it transfers them to the service provider for further storage.

When the service recipient applies after one (1) month, at the request of the State corporation, the service provider shall send ready-made documents to the State corporation within one (1) working day for issuing to the service recipient.

22. If documents are submitted on the portal, a notification on state registration of legal entities for small and medium-sized businesses or a motivated response of the service provider to refuse to provide a state service in the form of an electronic document certified by the EDS of the service provider is sent to the personal account.

23. In cases of submitting an incomplete package of documents, the presence of shortcomings in them, the need to obtain an expert (specialist) opinion from the constituent documents, as well as on other grounds provided for by legislative acts of the Republic of Kazakhstan, the period of state (accounting) registration shall be interrupted until the identified shortcomings are eliminated or the corresponding conclusion (examination) is obtained.

If the grounds for the interruption of the term for the provision of the state service are identified, the service provider shall terminate the term for the public service provision for no more than one month with the indication of the reasons and transfer the documents to the State corporation.

The decision on the interruption of state registration shall be made by the service provider from the moment of acceptance of documents for state registration until the issue of the document, but not later than the expiration of the service.

After the elimination of the comments specified in the order on the break, the service recipient shall re-send the documents to the service provider through the State corporation.

If, within one month, the circumstances that have been the basis for a break in registration by the service recipient shall not be eliminated, then a reasoned order shall be issued to refuse to provide public service no later than three working days before the end of the break period.

Footnote. Paragraph 23 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 13.07.2023 № 479 (shall enter into force upon expiry of ten calendar days after the day of its first official publication).

24. If there are grounds for refusal of state registration of a legal entity, accounting registration of a branch (representative office), the service provider within the time frame

provided for in Article 11 of the Law shall issue to him in writing a reasoned refusal to provide public service on the grounds specified in Paragraph 9 of the List.

When making a decision on refusal to provide a state service, the service provider shall within one day notify the service recipient of a preliminary decision on refusal to provide a public service, as well as the time and place of hearing, in order to be able to express a position to the service recipient by a preliminary decision.

The notice of hearing shall be sent at least three working days before the completion of the term for the public service provision.

The objection of the service recipient by a preliminary decision shall be accepted by the service provider within 2 working days from the date of its receipt.

Based on the results of the hearing, the service provider shall make a decision on state registration or forms a motivated refusal to provide public service.

For public services, which have a less than three-day period for provision, hearing will not be held.

25. The service provider shall provide data entry into the information system for monitoring the public service provision on the stage of public service provision in accordance with the procedure established by the authorized body in the field of informatization, in accordance with paragraph 11) of paragraph 2 of Article 5 of the Law on public services.

26. In the event of a failure of the information system of the state database for Legal entities, the service provider immediately shall notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the operator).

In this case, the operator takes measures to determine the cause of the information system failure and within 1 (one) working day draws up a minute (act) on a technical problem and signs it by the service provider.

Chapter 3. Procedure for appeal against decisions, actions (inaction) of service providers and (or) their officials on the public service provision

27. A complaint about the decisions, actions (inaction) of the service providers and (or) their employees on the public services provision shall be submitted to the head of the service provider.

The complaint of the service recipient, received by the service provider directly providing the public service, in accordance with paragraph 2 of Article 25 of the Law on public services , shall be the subject to consideration within five working days from the date of its registration.

The complaint of the service recipient received by the authorized body for the assessment and control of the quality of the public service provision shall be subject to consideration within fifteen working days from the date of its registration.

When contacting through the portal, information on the procedure for appeal can be obtained by calling a unified contact center on the public service provision.

28. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the body considering the complaint).

The complaint shall be submitted to the service provider, whose decision, action (inaction) is appealed.

The service provider, whose decision, action (inaction)) is appealed, not later than three working days from the date of receipt of the complaint shall send it and the administrative case to the body considering the complaint.

At the same time, the service provider, whose decision, action (inaction)) shall be appealed, shall have the right not to send a complaint to the body considering the complaint, if it takes a decision or other administrative action within three working days that fully meets the requirements specified in the complaint.

Unless otherwise provided by the Law, appeal to the court shall be allowed after appeal in pre-trial order.

Annex 1 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Name of the registration authority

Extract from the National register of business identification numbers

This statement shall contain legal entity information

(full name of the legal entity)

The National register of business identification numbers shall contain information on the following indicators:

Legal form: _____

Full name of the legal entity in Kazakh: _____

Full name of the legal entity in Russian: _____

Business identification number: _____

Date of registration (re-registration): _____

Information about the address (location) of the legal entity: _____

(with full mailing address)

Name of the registration authority: _____

Date of issue _____

Head signature full name (if any)

Place for seal

Annex 2 to the Rules
of public service
"State registration
of legal entities,
account registration
their branches and representative offices"
Form

Application for state registration of small and medium-sized entrepreneurship, as well as for opening a bank account and mandatory insurance of an employee against accidents (except for cases when the founder (founders) of a legal entity shall carry out activities without entering into labor relations with individuals)

Footnote. Annex 2 – in the wording of the order of the Acting Minister of Justice of the Republic of Kazakhstan dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

1. Organization form: _____

2. Legal form: _____

3. Specify the name of the organization without a legal form:

name in the state language without specifying the OLF: _____

name in Russian without indication of the OLF: _____

name in English with indication of the OLF: _____

short name in the state language: _____

short name in Russian: _____

short title in English with the OLF: _____

4. Head: full name/citizenship/number (series if any),

issuing authority/validity period, identity document data, including IIN

5. Decision of the authorized body of the Legal Department on the appointment of the head

solution number: _____ solution date: _____

6. Information about founders - residents: for an individual:

IIN, full name, deposit amount KZT _____,
share in the authorized capital ____%;

for a legal entity: BIN, name of the organization,
deposit amount KZT _____,
share in the authorized capital ____%;

6.1. Information about non-resident founders:

for an individual:

IIN (if any), identity document data,

Full name, citizenship, amount of contribution KZT _____, participation ____%;

for legal entity: BIN (if any), number of the organization
registered in a foreign country, name of the organization,
jurisdiction (country) of registration, address of location, amount of deposit KZT _____,
interest ____%

7. Valid according to the standard charter: Yes _____, No _____

8. Information about the beneficial owner (s): citizenship, full name,
Identity document details, IIN (if any)

9. Location of legal entity, branch (representative office) type

location: address of own real property _____

address of the rental property _____

address registration code: _____

address: region _____, city, district, _____

rural district, district in the city: _____

village, settlement _____

part of the settlement (street, avenue): _____

property type: _____ room, building _____

identification data: house number _____, building number _____,

_____ unit number, apartment _____

postal code: _____ telephone (fax) number _____

email address: _____

10. Registration authority (filled automatically according to the specified address):

11. Main economic activity code: _____

12. Expected (approximate) number of employed people (at least 1 person): _____

13. VAT registration: Yes _____, No _____

14. Open a bank account and enter into an insurance contract.

15. Select bank (selection from directory): _____

16. Select bank branch (reference selection): _____

17. Select currency (directory selection): _____

18. Phone number: _____

19. Information on the executive body: sole _____,

collegial _____ name of the executive body _____

20. Select insurance company (directory selection): _____

21. Annual wage fund in KZT _____

22. Specify the start and end date of the insurance term: the date of the beginning of the term

insurance _____

expiry date of the insurance _____

23. Attach documents: electronic copy of the charter (if any).

I hereby agree to the use of information constituting a secret protected by the Law, contained in information systems _____

Note:

BIN - Business Identification Number

IIN - individual identification number

Full name - full name (if any)

VAT - value added tax

Beneficial owner - an individual who directly or indirectly own more than twenty-five per cent of the equity interest or placed (less preferred and repurchased by the company) client shares

-a legal entity or a foreign entity without a legal entity, otherwise exercising control over the client in the interests of which the client shall perform operations with money and (or) other property.

Annex 3 to the Rules
of public service
"State registration
of legal entities,
account registration of
their branches and representative offices"
Form

Application for state (accounting) registration of a legal entity, branch (representative office)

Footnote. Annex 3 – in the wording of the order of the Acting Minister of Justice of the Republic of Kazakhstan dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

1. Organization form (please indicate in the corresponding box x)

1) legal entity _____

2) branch _____

3) representative office _____

2. Name of legal entity, branch (representative office)

3. Participation in a legal entity, branch (representative office)

foreign investors

(indicate in the corresponding cell x)

1) yes _____ 2) no _____

4. Location of legal entity, branch (representative office)

Address registration code: _____ Post code: _____

Region: _____

City, district, _____

Rural district, district in the city: _____

Village, settlement _____

Part of the settlement (street, avenue): _____

House number _____, room: _____

Phone number: _____ Email address: _____

5. Full name (if any) of the manager

IIN _____,

6. Composition and number of founders (indicate in the corresponding cell x, number in digital designation):

1) a legal entity _____ 2) an individual _____

Name of the legal entity _____

BIN, tax registration number equivalent, or country code

(for a foreign legal entity) _____

Share in authorized capital % _____ Amount of contribution (KZT a thousand) _____

Full name of the individual _____

IIN, tax registration number equivalent, or country code

(for a foreign individual) _____

Share in authorized capital % _____ Amount of contribution (KZT thousand) _____

—
If the founders have more than one information about them: full name, IIN, analogue of the tax registration number, or country code (for an individual), name, BIN, tax registration number equivalent, or country code (for a legal entity), as well as their share in the authorized capital in percentage and monetary terms shall be attached to

the application on a separate sheet.

7. Information about the beneficial owner (s): citizenship, full name, data identification document, IIN (if any), share in the authorized the capital of the legal entity or the size of the outstanding shares owned by beneficial owner _____

8. Specify the main economic activity code: _____

9. VAT registration (please indicate in the corresponding box x):

1) yes _____ 2) no _____

10. Share capital _____

11. Details of the legal entity creating the branch (representative office)

Legal entity (non-resident)

Name of _____

BIN, (in case of absence, specify the equivalent of the tax registration number or country code) _____

12. Expected (approximate) number of employed people _____

13. Private entrepreneur (please indicate in the corresponding box x):

1) a medium-sized entrepreneurship

2) a large business entity _____

14. The creation of a legal entity shall be preceded by a reorganization (indicate in the corresponding cell x)

1) conversion _____

2) merger _____

3) isolation of _____

4) separation of _____

15. Valid according to the standard charter: Yes _____, No _____

I hereby agree to the use of information constituting a secret protected by the Law, contained in information systems _____

Attached to the application shall be:

_____ " ____ " __ 20

Full name and signature of the applicant

Note:

BIN - business identification number

IIN - individual identification number

Full name - full name (if any)

VAT - value added tax

Beneficial owner - an individual who directly or indirectly own more than twenty-five per cent of the equity interest or placed (less preferred and repurchased by the company)

shares of a client - a legal entity or foreign structure without formation

a legal entity otherwise exercising control over the client,

in the interests of which the client shall perform operations with money and (or) other property.

Form

Application for state registration of business associations, operating on the basis of a standard charter

1. Name of the legal entity _____

2. Legal form (specify in the corresponding box x):
 - 1) full partnership _____
 - 2) limited liability partnership _____
 - 3) a commandite partnership _____
 - 4) partnership with additional responsibility _____
3. Participation in the composition of foreign investors (specify in the corresponding cell x):
 - 1) yes _____ 2) no _____
4. The legal entity shall be a subsidiary (specify in the corresponding box x):
 - 1) yes _____ 2) no _____
5. Location of the legal entity:

Address registration code: _____

Zip code: _____

Area: _____

City, district, _____

Rural district, district in the city: _____

Village, settlement _____
- _____
- Part of the settlement (street, avenue): _____
- House number _____, room: _____
- Phone number: _____ E-mail address: _____
6. Full name (if any) of the manager _____
(including ID and ID details)
7. Information about the beneficial owner (s): citizenship, full name, data identification document, IIN (if any), share in the authorized the capital of a legal entity or the amount of outstanding shares owned by to the beneficial owner _____
8. Specify the key of the main economic activity: _____

9. Registration as VAT payer (specify in the corresponding box x):

1) yes _____ 2) no _____

10. Amount of authorized capital _____

11. Composition and number of founders (specify in the corresponding cell x, number in numeric designation):

1) legal entity _____ 2) individual _____

Name of the legal entity _____

(with the indication of the BIN)

Share in the authorized capital% _____ Deposit amount (thousand KZT) _____

Full name (if any) of an individual _____

(including ID and ID details)

Share in the authorized capital% _____ Deposit amount (thousand KZT) _____

If there are more than one founders, information about them: full name (if any) with indication of ID and IIN data, analogue of tax registration number, or country code (for an individual), name indicating the BIN, analogue of the number tax registration, or country code (for a legal entity), as well as their share in the authorized capital in interest and monetary terms shall be attached to the application for separate sheet.

12. If the Supervisory Board is formed, specify the exclusive competence:

13. Specify the term of the audit commission (sole auditor)

14. The expected (approximate) number of employed people _____

15. Private enterprise entity (specify in the corresponding box x):

1) small business entity: _____

2) medium-sized business entity _____

3) a subject of large business _____

16. The creation of a legal entity shall be preceded by a reorganization (specify in the corresponding cell x):

1) transformation _____ 2) merging _____
3) isolation _____ 4) separation _____

17. Number of legal entities involved in the reorganization _____

18. If you are converting, you must specify the following information:

The former name of the legal entity _____

Business Identification Number (BIN) _____

19. In case of merging, the following conclusions shall be specified:

Names of legal entities involved in the merger _____

Business Identification Number (BIN) _____

20. If selected, specify the following information:

Name of the current legal entity from which the new legal entity is separated
face _____

Business identification Number (BIN) _____

21. In case of separation, the following information must be specified:

Name of the legal entity on the basis of which the legal entities have been created

Business identification number (BIN) _____

I hereby agree to the use of information constituting a secret protected by law,
contained in information systems _____

Attached to the application shall be:

" ____ " _____ 20

Full name (if any) and signature of the founder (either by one of the founders or
by an authorized founder person in cases where the sole founder or
one of the founders shall be a foreigner or foreign legal entity). Full name
(if any) and the signatures of the founders (in the case when maintaining a register of
participants

shall be carried out by the central depository - the signature of the individual authorized
by
the minute

general meeting of founders (by the decision of the participant).

The authenticity of the signature (s) must be certified by a notary
order, except for business associations.

Note:

BIN - Business identification number

IIN - individual identification number

Full name - last name, first name, patronymic (if any)

VAT - Value added tax

Beneficial owner - an individual to whom directly or indirectly own more than twenty-five percent of the interest in the authorized capital or placed (less preferred and repurchased by the company) shares of the client - a legal entity or a foreign entity without a legal entity, exercising control over the client in another way, in the interests of which the client transactions shall be made with money and/or other property.

Annex 5 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

State registration application a company operating on the basis of a standard charter

1. Name of the registered joint stock company

2. Participation in the composition of foreign investors (specify in the corresponding cell x):

1) yes _____ 2) no _____

3. The legal entity shall be a subsidiary (specify in the corresponding box x):

1) yes _____ 2) no _____

4. Location of the joint-stock company registration code

addresses _____ post code: _____

Region: _____ city, district, _____

Rural district, district in the city: _____

Village, settlement _____

Part of the settlement (street, avenue): _____

House number _____, room: _____

Phone number: _____ E-mail address: _____

5. Full name (if any) of the manager _____

(including ID and ID details)

6. Specify the key of the main economic activity: _____

7. Information about the beneficial owner (s): citizenship, full name, data of the identity document, IIN (if any), interest in the authorized capital of the legal entity or the amount of outstanding shares owned by the beneficial owner _____

Amount of authorized capital _____

8. Registration as VAT payer (specify in the corresponding box x):

1) yes _____ 2) no _____

9. Composition and number of founders (specify in the corresponding cell x, number in numeric designation):

1) legal entity _____ 2) individual _____

10. Specify the guaranteed dividend amount for the preferred share:

_____ (in a fixed expression or indexed to any indicator, provided that its values shall be regular and publicly available)

11. Specify the frequency of dividend payment on preferred shares: _____

12. Specify the media used to publish the information, subject to mandatory publication _____

13. Number of members of the company's board of directors _____

The requirements of paragraph 37 of the model articles of association apply to financial institutions.

14. Number of members of the company's management board _____

15. The expected (approximate) number of employed people _____

16. Private enterprise entity (specify in the corresponding box x):

1) medium-sized business entity _____

2) a subject of large business _____

17. The creation of a legal entity shall be preceded by a reorganization (specify in the corresponding cell x):

1) transformation _____ 2) merging _____

3) isolation _____ 4) separation _____

18. Number of legal entities involved in the reorganization _____

19. If you are converting, you must specify the following information:

The former name of the legal entity _____

Business identification number (BIN) _____

20. If you merge, you must provide the following information:

Names of legal entities involved in the merger _____

Business identification number (BIN) _____

21. If selected, specify the following information:

Name of the current legal entity from which the new legal entity shall be separated
face _____

Business identification number (BIN) _____

22. In case of separation, the following information must be specified:

Name of the legal entity on the basis of which the legal entities are created _____

Business identification number (BIN) _____

I agree to the use of information constituting a secret protected by law contained in information systems _____

Attached to the application are: _____

" ____ " _____ 20

Full name (if any) and signature of the head the authenticity of the signature shall be notarized.

Note:

BIN - Business identification number

IIN - individual identification number

Full name - last name, first name, patronymic (if any)

VAT - Value added tax

Beneficial owner - an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or shares of a client - a legal entity or a foreign structure placed (minus preferred and redeemed by the company) without forming a legal entity that exercises control over the client in a different way, in whose interests the client performs transactions with money and (or) other property.

Annex 6 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Application for state registration of production a cooperative operating on based on a model charter

1. Name of the production cooperative _____

2. Participation in the composition of foreign investors (specify in the corresponding cell x):

1) yes _____ 2) no _____

3. The legal entity shall be a subsidiary (specify in the corresponding box x):

1) yes _____ 2) no _____

4. Location of the production cooperative address registration code:

_____ post code: _____

Region: _____ city, district, _____

Rural district, district in the city: _____

Village, settlement _____

Part of the settlement (street, avenue): _____

House number _____, room: _____

Phone number: _____ E-mail address: _____

5. Full name (if any) of the manager _____
(including ID and ID details)

6. Specify the key of the main economic activity: _____

7. Information about the beneficial owner (s): citizenship, full name, document data,
identity, IIN (if any), equity interest

legal entity or the amount of outstanding shares owned by the beneficiary
to the owner _____

8. Agricultural cooperative (specify in the corresponding cell x):

1) yes _____ 2) no _____

9. Registration as VAT payer (specify in the corresponding box x):

1) yes _____ 2) no _____

10. Composition and number of founders (specify in the corresponding cell x, number in
numeric designation):

1) legal entity _____ 2) individual _____

11. Information about the founders of legal entities full name of an individual

(indicating ID data, IIN, equivalent of tax number
registration, or country code (for a foreign individual))

Share amount% _____ property contribution _____

Full name (if any) of an individual _____

IIN, equivalent to tax registration number, or country code (for foreign physical
persons) _____

Share amount% _____ property contribution _____

If the founders have more than one information about them: full name, certificate data
identity, IIN, BIN, name, location, tax tax number
registration, or country code (as well as property contribution), information on the amount
of share

attached to the application on a separate sheet.

12. Procedure, methods and terms of making a property contribution by members of the
cooperative

13. The relationship between the cooperative and its members, the executive body and the

workforce: _____

14. Composition of the audit committee _____

15. Term of election of the audit committee _____

16. The expected (approximate) number of employed people _____

17. Private enterprise entity (specify in the corresponding box x):

1) small business entity _____

2) medium-sized business entity _____

3) a subject of large business _____

18. The creation of a legal entity shall be preceded by a reorganization (specify in the corresponding

cell x):

1) transformation _____ 2) merging _____

3) isolation _____ 4) separation _____

19. Number of legal entities involved in the reorganization _____

20. If you are converting, you must specify the following information:

The former name of the legal entity _____

Business identification number (BIN) _____

21. If you merge, you must provide the following information:

Names of legal entities involved in the merger _____

Business identification number (BIN) _____

22. If selected, specify the following information:

Name of the current legal entity from which the new legal entity shall be separated
face _____

Business identification number (BIN) _____

23. In case of separation, the following information must be specified:

Name of the legal entity on the basis of which the legal entities were created

Business identification number (BIN) _____

I hereby agree to the use of information constituting a secret protected by law,
contained in information systems _____

Attached to the application shall be: _____

" _____ " _____ 20 _____

Full name (if any) and signature of the chairman of the board (chairman) of the
cooperative.

The authenticity of the signature (s) shall be notarized.

Note:

BIN - Business identification number

IIN - individual identification number

Full name - last name, first name, patronymic (if any)

VAT - Value added tax

Beneficial owner - an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or shares of a client - a legal entity or a foreign structure placed (minus preferred and redeemed by the company) without forming a legal entity that exercises control over the client in a different way, in whose interests the client performs transactions with money and (or) other property.

Annex 7 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Application for state registration of a medium-sized entity entrepreneurship, as well as to open a bank account and for compulsory employee accident insurance (except when the founder (s) legal entity carries out (carry out) activities without entering into labor relations with individuals)

1. Form of organization: _____
2. Legal form: _____
3. Specify the name of the organization without an organizational and legal form:
name in the state language without specifying the organizational and legal form: _____

name in Russian without specifying the organizational and legal form: _____

name in English with indication of organizational and legal form: _____

short name in the state language: _____
short name in Russian: _____
short name in English with indication of organizational and legal form: _____
4. Head: full name (if any) /citizenship/number (batch if any), body
Issuance /validity period, identity document data, including ID
5. Resolution of the authorized body of the legal entity on the appointment of the head
resolution number: _____
Resolution date: _____
6. Information about the founding residents:
for an individual:
IIN, full name (if any), deposit amount _____ KZT,
share in the authorized capital of ___%;
for a legal entity: BIN, organization name, deposit amount _____ KZT,
share in the authorized capital of ___%;
6. 1. Information about non-resident founders: for an individual:

IIN (if any), identity document details,
Full name (if any),
citizenship, the amount of the deposit _____ KZT, the share of participation ___%; for
legal entity:

BIN (if any), number under which the organizations shall be registered in a foreign
state, name of organization, jurisdiction (country) of registration, address of place
location, deposit amount _____ KZT, participation share ___%

7. Acts according to the standard charter: Yes _____, No _____

8. Information about the beneficial owner (s): citizenship, full name, data
identification document, IIN (if any), share in the authorized
the capital of a legal entity or the amount of outstanding shares owned by
to the beneficial owner _____

9. Location of legal entity, branch (representative office) location type:

address of own real estate _____

the address of the leased property _____

address registration code: _____

address: _____ region, city, district, _____

rural district, district in the city: _____

village, settlement _____

part of the settlement (street, avenue): _____

real estate type: _____ room, building _____

identification data: _____ house number, building number _____

_____ unit number, apartment _____

postal code: _____ phone number (fax) _____

10. Registration authority (to be filled in automatically according to the specified address)

:

11. Key economic activity code: _____

12. Expected (approximate) number of employed people (at least 1 person): _____

13. VAT registration: Yes _____, No _____

14. Open a bank account and enter into an insurance contract.

15. Select Bank (Master data selection): _____

16. Select bank branch (selection from master data): _____

17. Select currency (Master data selection): _____

18. Phone number: _____

19. Information about the executive body: sole _____,

collegial _____ name of the executive body _____

20. Select insurance company (selection from reference book): _____

21. Annual wage fund in KZT _____

22. Specify the date of the beginning and end of the insurance period:

the start date of the insurance period _____

the end date of the insurance period _____

23. Attach documents: an electronic copy of the charter (if any).

I hereby agree to the use of information constituting a secret protected by law, contained in information systems _____

BIN - Business identification number

IIN - individual identification number

OLF - organizational and legal form

VAT - Value added tax

CFR – Coefficient of performance ratio

Full name (if any) - last name, first name, patronymic (if any)

LE - legal entity

Note:

BIN - Business identification number

IIN - individual identification number

Full name - last name, first name, patronymic (if any)

VAT - Value added tax

Beneficial owner - an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or shares of a client - a legal entity or a foreign structure placed (minus preferred and redeemed by the company) without forming a legal entity that exercises control over the client in a different way, in whose interests the client performs transactions with money and (or) other property.

Annex 8 to the Rules
of public service
"State registration
of legal entities,
account registration of
their branches and representative offices"

List of basic requirements for the public service provision "State registration of legal entities, registration of their branches and representative offices"

Footnote. Annex 8 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

Name of the public service "State registration of legal entities, registration of their branches and representative offices"

Name of subspecies of public service:

1. State registration for small entrepreneurship;
2. Registration of commercial legal entities;
3. Registration of non-commercial legal entities (political parties, religious associations, their branches and representative offices);
4. Registration of branches and representative offices.

1	Name of public provider	Ministry of Justice (hereinafter referred to as the Ministry), territorial bodies of justice, State corporation.
2	Methods of public service provision	<p>1. State registration for small entrepreneurship - State corporation, e-government web portal, as well as other informatization objects;</p> <p>2. Registration of commercial legal entities - State corporation, web portal of e-government, as well as other informatization objects;</p> <p>3. Registration of non-commercial legal entities (political parties, religious associations, their branches and representative offices) - State corporation, e-government web portal, as well as other informatization objects;</p>
		<p>1. State registration for small entrepreneurship - on the portal, state registration of legal entities related to private businesses, with the exception of joint-stock companies, their branches (representative offices), shall be provided within 1 working day from the date of submission of the application.</p> <p>2. Registration of commercial legal entities - state registration of commercial legal entities, registration of their branches (representative offices) with the participation of foreign individuals who do not have identification numbers in accordance with the Law of the Republic of Kazakhstan "On national registers of identification numbers" (hereinafter referred to as the Law on national registries), shall be made no later than one working day following the day of submission of the application.</p> <p>3. State registration of legal entities not related to private entrepreneurship, as well as joint-stock companies operating on the basis of a charter that is not standard, with the exception of political parties, registration of their branches (representative offices), as well as branches (representative offices) of foreign non-profit</p>

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Term of public service provision

organizations must be made no later than 5 working days following the day of submission of the application with the attachment of the necessary documents.

4. State registration of political parties and registration of their branches (representative offices) must be made no later than one month from the date of submission of the application with the attachment of the necessary documents.

5. State registration of public and religious associations with republican and regional statuses, including registration of branches and representative offices of foreign and international non-profit non-governmental associations, shall be carried out no later than 5 working days following the day of submission of the application with the necessary documents attached, at the location of the service provider, no later than 10 working days outside the location of the service provider following the day of submission of the application with the attachment of the necessary documents.

6. State registration of commercial legal entities, registration of their branches (representative offices) with the participation of foreign individuals who shall not have identification numbers in accordance with the Law on National Registries shall be carried out no later than one working day following the day of submission of the application.

The maximum allowed waiting time for delivery of a package of documents by the service recipient to the service provider shall be 20 minutes.

The maximum service time of the service recipient shall be 20 minutes.

1. Application for state registration for small entrepreneurship - electronic (partially automated)/ paper/provided on the principle of "one application."

4	Form of public service provision	<p>2. Registration of commercial legal entities - Electronic (partially automated)/paper/provided on the principle of "one application."</p> <p>3. Registration of non-commercial legal entities (political parties, religious associations, their branches and representative offices) - Electronic (partially automated)/paper.</p> <p>4. Registration of branches and representative offices - Electronic (partially automated)/paper/rendered on the principle of "one application."</p>
5	Result of public service provision	<p>1. State registration for small entrepreneurship shall be a certificate of state registration of a legal entity in the form in accordance with Annex 10 to the Rules, a motivated response from the service provider, or a refusal to provide a public service in the cases and on the grounds provided for in paragraph 9 of this list, in the form of an electronic document certified by an electronic digital signature (hereinafter referred to as the EDS) of the service provider.</p> <p>2. Registration of commercial legal entities - a certificate of state registration of a legal entity, in the form in accordance with Annex 10 to the Rules, as well as a certificate of accounting registration of a branch (representative office) of a legal entity, in the form in accordance with Annex 11 to the Rules (hereinafter referred to as the certificate), or a motivated refusal order in writing</p> <p>3. Registration of non-commercial legal entities (political parties, religious associations, their branches and representative offices) - a certificate, or in writing a reasoned order to refuse to provide public services in cases and on the grounds provided for in paragraph 9 of this list.</p> <p>4. Registration of branches and representative offices - a certificate, or in writing a reasoned order to</p>

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The amount of payment charged from the service recipient in the public service provision, and methods of its collection in cases provided for by the legislation of the Republic of Kazakhstan

refuse to provide public services in cases and on the grounds provided for in paragraph 9 of this list.

1. State registration for small entrepreneurship for a fee.
2. Registration of commercial legal entities shall be paid.
3. Registration of non-profit legal entities (political parties, religious associations, their branches and representative offices) for a fee.
4. Accounting registration of branches and representative offices - for a fee

The registration fee shall be established for the state service for the registration of non-profit organizations and their branches and representative offices.

The registration fee shall be calculated at the rates established by the Code of the Republic of Kazakhstan "On taxes and other mandatory payments to the budget (Tax Code)" (hereinafter referred to as the Tax Code) in accordance with Annex 12 to the Rules and shall be paid before submitting the relevant documents at the place of registration of the object of taxation.

For the public service provision for the registration of commercial organizations and their branches and representative offices, payment shall be charged in accordance with the prices for goods (works, services) in the field of state registration of legal entities in accordance with the Article 10 of the Law "On state registration of legal entities and accounting registration of branches and representative offices" (hereinafter referred to as the Law).

If an electronic request for a public service is submitted through the portal, payment is made through the payment gateway of the "electronic government."

1. The Ministry and its territorial bodies of justice - from Monday to Friday, in accordance with the established work schedule from 9.00 to 18.30, with the exception of

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Work schedule of the service provider, state corporation and information objects

weekends and holidays, according to the Labour Code of the Republic of Kazakhstan (hereinafter referred to as the Labor Code) with a lunch break from 13.00 to 14.30.

2. Acceptance of applications and issuance of finished results of public services shall be carried out through the State corporation from Monday to Friday inclusive from 9.00 to 18.00 without interruption, duty departments of public services of the State corporation from Monday to Friday inclusive from 9.00 to 20.00 and on Saturday from 9.00 to 13.00 except holidays and weekends according to the Labour Code.

Service provider/state corporation service condition: the public service shall be provided in the order of "electronic" queue, without accelerated service, the electronic queue shall be booked through the portal.

3. Portal - around the clock, with the exception of technical breaks due to repair work (when the service recipient applies after the end of working hours, on weekends and holidays according to the Labour Code, applications shall be received and the results of the provision of public services shall be issued the next working day).

List of documents broken down by organizations accepting applications, as well as subspecies of services:

1. State registration for small businesses.

The State corporation for state registration for small businesses shall be provided with an application in the form according to Annex 2;

For state registration of legal entities related to small businesses with foreign participation, a copy of a passport or other document proving the identity of the founder-foreigner with a notarized translation into Kazakh and Russian, as well as a document confirming the right to register a commercial organization in the Republic of Kazakhstan in

accordance with the Law of the Republic of Kazakhstan "On population migration";

2. Registration of commercial legal entities.

Applications for state registration of legal entities shall be submitted to the State corporation according to the forms in accordance with Annexes 3, 4, 5, 6 and 7: application for state (account) registration of a legal entity, branch (representative office);

application for state registration of business partnerships operating on the basis of a standard charter;

Application for state registration of a joint-stock company operating on the basis of a standard charter;

application for state registration of a production cooperative operating on the basis of a standard charter;

application for state registration of a medium-sized business entity and opening a bank account and for compulsory insurance of an employee against accidents (except for cases when the founder (founders) of a legal entity shall carry out (carry out) activities without entering into labor relations with individuals) in the form in accordance with the Annex to the Rules (hereinafter referred to as the application).

Legal entities with the participation of the state shall submit an application marked by the registrar.

According to the Law, state registration of legal entities belonging to medium and large business entities with foreign participation, with the exception of individuals who do not have identification numbers, shall be carried out in accordance with the procedure established for state registration of legal entities of the Republic of Kazakhstan belonging to medium and large business entities.

Unless otherwise established by international treaties ratified by the Republic of Kazakhstan, the following shall be additionally submitted:

a copy of a legalized extract from the commercial register or another legalized document certifying that the founder shall be a foreign legal entity under the legislation of a foreign state, with a notarized translation into Kazakh and Russian; a copy of the passport or other identity document of the foreign founder with a notarized translation into Kazakh and Russian, as well as a document confirming the right to register a commercial organization in the Republic of Kazakhstan in accordance with the Law of the Republic of Kazakhstan "On population migration";

Service providers shall receive digital documents from the digital document service through the implemented integration, subject to the consent of the owner of the document provided through the user's cellular subscriber number registered on the electronic government web portal by transmitting a one-time password or by sending a short text message as a response to the notification of the electronic government web portal.

Joint-stock company: charter, except for joint-stock company operating on the basis of standard charter; the minutes of the constituent assembly or the decision of the sole member; a receipt or other document confirming the payment to the budget of the fee for state registration or a document confirming the payment to the State Corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

State registration of state enterprises, legal entities, more than fifty percent of shares (shares in the authorized capital) of which belong to the state, and individuals affiliated with them who shall carry out their activities in the territory of the Republic of Kazakhstan, shall be carried out by the registering authority with the consent of the antimonopoly authority.

Limited partnership: a document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

Full partnership: a document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

Production cooperative: decision of the general meeting of founders; charter; a memorandum of association; a list of members of the production cooperative indicating the last name, first name, patronymic (if any), individual identification number (hereinafter referred to as the IIN), place of residence; document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

Consumer cooperative: Charter; a memorandum of association; resolution of the constituent assembly; a receipt or other document confirming payment of the state registration fee to the budget; The consumer cooperative shall submit a list of members of this cooperative indicating the last name, first name, patronymic (if any), place of residence, IIN and the data of the citizen's identity document - for citizens, and information about the names, place of occurrence, bank details and business identification number - for legal entities.

Partnership with additional responsibility: a document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

Limited liability partnership: a document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

State enterprise: charter; the decision of the Government of the Republic of Kazakhstan or the local executive body on the establishment of the

enterprise; document confirming payment to the State corporation, with the exception of legal entities related to small and medium-sized entrepreneurship.

State institution: decision to establish a state institution; regulation (charter); receipt or other document confirming payment of the state registration fee to the budget.

Housing and construction cooperative: decision to create a housing and construction cooperative; charter; a receipt or other document confirming payment of the state registration fee to the budget; a list of members of these cooperatives with their last name, first name, patronymic (if any), place of residence and IIN.

Association of property owners: minutes of the meeting; the charter of the association of property owners, with the exception of associations of property owners operating on the basis of a standard charter; receipt or other document confirming the payment of the registration fee for state registration to the budget.

Bar association: a charter approved by the constituent assembly (conference) of members of the bar association;

decision of the authorized body on approval of the charter;

receipt or other document confirming payment of the state registration fee to the budget.

Notary Chamber: a charter approved by the supreme management body of the notary chamber; decision of the supreme management body on approval of the charter; receipt or other document confirming payment of the state registration fee to the budget.

Foundation: charter; constituent agreement (with more than one founders); decision of the authorized body on approval of the charter; the decision of the collegial body (board of trustees) on the

appointment of the executive body;
receipt or other document
confirming payment of the state
registration fee to the budget.

Public association: the charter
adopted at the constituent congress (conference, meeting); minutes of the
constituent congress (conference, meeting) that adopted the charter
signed by the chairman and secretary
of the congress (conference, meeting
);

list of citizens-initiators of a public
association, indicating the last name,
first name, patronymic (if any), IIN,
place of residence, home and office
phones, personal signature;

a document confirming the location
of the public association; receipt or
other document confirming payment
of the state registration fee to the
budget.

When registering political parties,
the following shall be submitted:

1) application in the form established
by the registering body;

2) the charter and program of a
political party in two copies signed
by the head of the political party;

3) minutes of the constituent
congress (conference) of a political
party;

4) lists of party members, which
should include at least five thousand
party members representing
structural divisions (branches and
representative offices) of the party in
all regions, the city of republican
significance and the capital, with at
least two hundred party members in
each of them, indicating the last
name, first name, patronymic (if
available), IIN, address of residence

5) document on payment of the fee
for state registration of a legal entity.

In order to create a political party,
the organizing committee for the
creation of a political party shall
submit to the registering authority a
notice of the intention to create a
political party in the form in
accordance with Annex 13 to the

Rules, as well as in accordance with Article 6 of the Law of the Republic of Kazakhstan "On political parties":

1) a list of the initiative group of citizens to create a political party in electronic (EXCEL format) and paper in the form according to Annex 14 to the Rules and information about the members of the organizing committee in electronic and paper in the form according to Annex 15 to the Rules;

2) the minutes of the meeting of the organizing committee, which shall indicate the purpose of its creation, the proposed name of the political party, the location, the proposed sources of the formation and use of money and other property of the organizing committee, as well as information about the members of the organizing committee authorized to open a settlement account for the formation of funds of the organizing committee and conclude civil law contracts to ensure its activities.

On the day of receipt of the notification and documents provided for in subparagraphs 1), 2) of this paragraph, the registration authority shall issue a confirmation of the submission of documents in the form according to Annex 16 to the Rules to the authorized individual of the organizing committee, confirming their submission.

Association of individual entrepreneurs and (or) legal entities in the form of an association (union):
charter;

a memorandum of association signed by all the founders of the association ; the decision of the authorized body to create a legal entity; receipt or other document confirming payment of the state registration fee to the budget.

Chamber of auditors: Charter; the decision of the authorized body to create a legal entity; receipt or other document confirming payment of the state registration fee to the budget.

Religious association: the charter of a religious association, signed by the head of a religious association; minutes of the constituent assembly (congress, conference);

list of citizens-initiators of the created religious association on electronic and paper media in the form according to Annex 18 to the Rules; a document confirming the location of the religious association; printed religious materials that shall reveal the history and foundations of the doctrine and contain information about the religious activity corresponding to it;

a receipt or other document confirming payment of the state registration fee to the budget; the decision to elect the head of a religious association or, if the head is appointed by a foreign religious center, a document confirming coordination with the authorized body.

When registering a regional religious association, a list of participants of each of the local religious associations initiating the creation of regional religious associations is additionally submitted in the form established by the registering body, as well as notarized copies of the charters of their local religious associations;

a religious association with a leadership center outside the republic shall additionally submit: a copy of the charter of a foreign center with a notarized translation in Kazakh and Russian; an extract from the register or other document certifying that the religious center shall be a legal entity under the legislation of its country with a notarized translation in Kazakh and Russian, the charters (regulations) of theological educational institutions, mosques, monasteries and other religious associations founded by religious administrations (centers) shall be approved by these religious administrations (centers); for registration, a decision of the

authorized body of religious administration (center) on their creation shall be submitted.

Institution: decision of the owner to create an institution;

regulation (charter); a memorandum or similar agreement (with more than one owner (founder));

receipt or other document confirming payment of the state registration fee to the budget.

Chamber of assessors: by laws; the decision of the authorized body to create a legal entity; receipt or other document confirming payment of the state registration fee to the budget.

Chamber of Legal Advisers: by laws ; the decision of the authorized body to create a legal entity; receipt or other document confirming payment of the state registration fee to the budget.

Law office: charter; the decision of the authorized body to create a legal entity; receipt or other document confirming the payment to the budget of the fee for state registration of legal entities and registration of branches and representative offices.

For registration of branches (representative offices): branch (representative office) of a Kazakhstani legal entity: application; The application shall be accompanied by a receipt or other document confirming the payment to the budget of the registration fee for the registration of a branch (representative office) of legal entities belonging to non-profit organizations, or a document confirming the payment to the State corporation for a branch (representative office) of legal entities belonging to commercial organizations.

For branches (representative offices) of legal entities not related to private business entities, as well as joint-stock companies, the following shall be additionally submitted: the regulation on the branch (representative office) in the

List of documents and information requested from the service recipient for the public service provision

electronic version in Kazakh and Russian, approved by the legal entity, copies of the charter (regulations) and the power of attorney of the legal entity (with the exception of public and religious associations) issued to the head of the branch (representative office).

If the head of the legal entity is the head of the branch (representative office), then the provision of a power of attorney to the registering authority shall not be required.

When creating a branch (representative office), a state enterprise additionally submits a document confirming the consent of the National Bank or the authorized body for state property management (local executive body) to create a branch (representative office).

Branch (representative office) of a foreign legal entity:
statement;

Regulation on the branch (representative office) approved by the body of the legal entity; a power of attorney issued by the body of the legal entity to the head of the branch or representative office, with a notarized translation into Kazakh and Russian; the decision of the legal entity to create a branch (representative office) with a notarized translation into Kazakh and Russian; a legalized extract from the commercial register or another legalized document certifying that this entity opening a branch (representative office) in the Republic of Kazakhstan shall be a legal entity under the legislation of its country, with a notarized translation into Kazakh and Russian; a copy of the constituent documents of the legal entity with a notarized translation into Kazakh and Russian; a receipt or other document confirming the payment to the budget of the registration fee for the registration of a branch (representative office) of a foreign non-profit organization or a document confirming the payment to the State corporation for a branch (

representative office) of a foreign commercial organization.

For state registration of a legal entity created by reorganization, the following shall be submitted: application; the decision of the owner of the property of the legal entity or the body authorized by the owner, founders (participants), the decision of the body authorized by the constituent documents of the legal entity, or the decision of the court in cases provided for by Article 231 of the Entrepreneurial Code of the Republic of Kazakhstan and paragraph 3 of Article 45 of the Civil Code (hereinafter referred to as the Code); at merger, accession, transformation - transfer certificate, at separation, separation - division balance sheet with indication of provisions on succession under obligations of the reorganized legal entity, approved by the property owner of the legal entity or the body that made the decision on reorganization of the legal entity, and the decision of the authorized body of the legal entity on approval of the transfer certificate and division balance sheet;

a document confirming the written notification of creditors about the reorganization of the legal entity; a receipt or other document confirming the payment to the budget of the termination fee for the activities of a reorganized legal entity belonging to a non-profit organization, or a document confirming the payment to the State corporation for the termination of the activities of a reorganized legal entity belonging to a commercial organization.

When submitting documents through the portal.

For state registration of a legal entity belonging to a small business entity, the founder (founders) shall submit an application for state registration with the opening of a bank account and mandatory insurance of the employee against accidents (except

for cases when the founder (founders) of the legal entity carries out (carry out) activities without entering into labor relations with individuals) in the form in accordance with Annex 2 to the Rules.

For state registration of a legal entity belonging to a medium-sized entrepreneurship entity, the founder (founders) fill out a form on state registration of a medium-sized business entity and opening a bank account and for compulsory insurance of an employee against accidents (except for cases when the founder (founders) of a legal entity carries out activities without entering into labor relations with individuals) according to the form, according to Annex 7 to the Rules, a copy of a passport or other identity document of the founder-foreigner, with a notarized translation into Kazakh and Russian, as well as a document confirming the right to register a commercial organization in the Republic of Kazakhstan in accordance with the Law of the Republic of Kazakhstan "On population migration";

For state registration of legal entities, branches and representative offices (with the exception of political parties and religious associations): an electronic copy of the charter (regulations); payment of the registration fee through the "e-government" payment gateway; an electronic copy of the document confirming the location of the public association;

an electronic copy of the decision of the authorized body.

For a joint-stock company: an electronic copy of the charter, with the exception of a joint-stock company operating on the basis of a standard charter;

an electronic copy of the minutes of the constituent assembly or a resolution of the sole member; payment of the registration fee through the "e-government" payment gateway;

an electronic copy of the preliminary consent of the antimonopoly authority, if the legal entity belongs to a market entity occupying a monopoly position in the relevant commodity market, as well as state enterprises, legal entities, more than fifty percent of shares (interests in the authorized capital) of which belong to the state, and affiliated persons who shall carry out their activities in the territory of the Republic of Kazakhstan, except for cases when the creation is directly provided for by the Laws of the Republic of Kazakhstan, shall be carried out by the registering authority with the prior consent of the antimonopoly authority.

For a limited partnership: payment of registration fee through the payment gateway of the "electronic government" with the exception of legal entities related to small and medium-sized entrepreneurship.

For full partnership: payment of registration fee through the payment gateway of the "electronic government" with the exception of legal entities related to small and medium-sized entrepreneurship.

For a production cooperative: an electronic copy of the list of members of a production cooperative indicating the last name, first name, patronymic (if any), IIN, place of residence; payment of the registration fee through the "e-government" payment gateway.

For consumer cooperative: electronic copy of the charter; an electronic copy of the memorandum of association;

payment of the registration fee through the "e-government" payment gateway; an electronic copy of the list of members of these cooperatives indicating their last name, first name, patronymic (if any), IIN and place of residence - for citizens, and information about the location, bank details and BIN - for legal entities.

For additional liability partnership:

payment of the registration fee through the payment gateway of the "electronic government" with the exception of legal entities related to small and medium-sized entrepreneurship.

For limited partnership:

payment of the registration fee through the payment gateway of the "electronic government" with the exception of legal entities related to small and medium-sized entrepreneurship.

For a state-owned enterprise: an electronic copy of the charter; electronic copy of the decision of the Government of the Republic of Kazakhstan or the local executive body on the establishment of the enterprise;

payment of the registration fee through the "e-government" payment gateway.

For a state institution: an electronic copy of the decision to create a state institution; electronic copy of the regulation (charter); payment of the registration fee through the "e-government" payment gateway.

For housing construction cooperative : electronic copy of the charter; payment of the registration fee through the payment gateway of the "electronic government" electronic copy of the list of members of these cooperatives indicating their last name, first name, patronymic (if any), place of residence and IIN.

For the bar association: an electronic copy of the charter approved by the constituent assembly (conference) of members of the bar association; electronic copy of the decision of the authorized body on approval of the charter; payment of the registration fee through the "e-government" payment gateway.

For the notary chamber: an electronic copy of the charter approved by the supreme management body of the notary chamber;

an electronic copy of the decision of the supreme governing body on the approval of the charter; payment of the registration fee through the "e-government" payment gateway.

For the fund: an electronic copy of the charter; electronic copy of the constituent agreement (with more than one founders);

electronic copy of the decision of the authorized body on approval of the charter; electronic copy of the decision of the collegial body (board of trustees) on the appointment of the executive body;

payment of the registration fee through the "e-government" payment gateway.

For a public association: an electronic copy of the charter adopted at the constituent congress (conference, meeting);

an electronic copy of the minutes of the constituent congress (conference, meeting) that adopted the charter, signed by the chairman and secretary of the congress (conference, meeting);

electronic copy of the list of citizens-initiators of a public association indicating the last name, first name, patronymic (if any), IIN, place of residence, home and office phones, personal signature; an electronic copy of the document confirming the location of the public association;

payment of the registration fee through the "e-government" payment gateway.

For the association of property owners, registration shall be carried out through the integration of informatization objects and the state database "Legal Entities" (hereinafter referred to as HDD YuL) in electronic form.

To unite individual entrepreneurs and (or) legal entities in the form of an association (union):

an electronic copy of the charter; an electronic copy of the memorandum

of association signed by all the founders of the association;

an electronic copy of the decision of the authorized body on the creation of a legal entity; payment of the registration fee through the "e-government" payment gateway.

For the Chamber of auditors: an electronic copy of the charter;

an electronic copy of the decision of the authorized body on the creation of a legal entity; payment of the registration fee through the "e-government" payment gateway.

For the Chamber of appraisers: an electronic copy of the charter; an electronic copy of the decision of the authorized body on the creation of a legal entity; payment of the registration fee through the "e-government" payment gateway.

For the Chamber of Legal Advisers: an electronic copy of the charter; an electronic copy of the decision of the authorized body on the creation of a legal entity;

payment of the registration fee through the "e-government" payment gateway.

For law office: electronic copy of the charter; an electronic copy of the decision of the authorized body on the creation of a legal entity; payment of the registration fee through the "e-government" payment gateway.

For state registration of a legal entity created by reorganization, the following shall be submitted: notice; electronic copy of the decision of the owner of the property of the legal entity or the body authorized by the owner, founders (participants), the decision of the body authorized by the constituent documents of the legal entity, or the decision of the court in cases provided for by Article 231 of the Entrepreneurial Code of the Republic of Kazakhstan, and paragraph 3 of Article 45 of the Code;

in case of merger, accession, transformation - an electronic copy of the transfer certificate, in case of

separation, separation - an electronic copy of the separation balance sheet indicating the provisions on the succession to the obligations of the reorganized legal entity, approved by the property owner of the legal entity or the body that made the decision to reorganize the legal entity, and the decision of the authorized body of the legal entity on approval of the transfer certificate and the separation balance sheet;

an electronic copy of the document confirming the written notification of creditors about the reorganization of the legal entity;

payment of the registration fee through the payment gateway of the "electronic government" for the termination of the activities of the reorganized legal entity belonging to the non-profit organization, or a document confirming payment to the State corporation for the termination of the activities of the reorganized legal entity belonging to the commercial organization.

When contacting the service recipient through the portal, a notification is sent to the "personal account" indicating the date and time of receipt of the result of the state service in the form of an electronic document certified by the EDS.

Electronic copies of documents confirming the location of a legal entity shall be a lease agreement and other document provided for by the Civil Law.

If the owner of the premises is an individual, then the notarized consent of the individual to provide the premises as the location of the legal entity shall be provided. The constituent documents of legal entities belonging to commercial organizations, with the exception of the constituent documents of joint-stock companies and state-owned enterprises, are not submitted during state registration.

Constituent documents of legal entities not related to private

business entities shall be submitted in Kazakh and Russian.

In the cases provided for by Article 6 of the Law, during state registration of a legal entity whose subject of activity is the provision of financial services, the National Register of Business Identification Numbers (hereinafter referred to as the National Register) shall receive information on the availability of permission from the authorized body for regulation, control and supervision of the financial market and financial organizations through electronic notification.

For the registration of Kazakhstan branches (representative offices) of a legal entity: an application for registration shall be submitted; payment of the registration fee through the electronic government payment gateway for the registration of a branch (representative office) of legal entities belonging to non-profit organizations or a document confirming payment to the State corporation for a branch (representative office) of legal entities belonging to commercial organizations.

For branches (representative offices) of legal entities not related to private business entities, as well as joint-stock companies, an additional electronic copy of the regulations on the branch (representative office) in Kazakh and Russian, approved by the legal entity, copies of the charter (regulations) and the power of attorney of the legal entity (with the exception of public and religious associations) issued to the head of the branch (representative office).

When creating a branch (representative office), the state enterprise shall additionally submit an electronic copy of the document confirming the consent of the National Bank or the authorized body for state property management (local executive body) to create a branch (representative office);

branch (representative office) of a foreign legal entity: notice of registration; an electronic copy of the regulation on the branch (representative office) approved by the body of the legal entity; an electronic copy of the power of attorney issued by the body of the legal entity to the head of the branch or representative office, with a notarized translation into Kazakh and Russian; an electronic copy of the decision of the legal entity to create a branch (representative office) with a notarized translation into Kazakh and Russian;

an electronic copy of a legalized extract from the commercial register or another legalized document certifying that this entity opening a branch (representative office) in the Republic of Kazakhstan is a legal entity under the legislation of its country, with a notarized translation into Kazakh and Russian; an electronic copy of the constituent documents of the legal entity with a notarized translation into Kazakh and Russian;

payment of the registration fee through the payment gateway of the "electronic government" for the registration of a branch (representative office) of a foreign non-profit organization or a document confirming payment to the State corporation for a branch (representative office) of a foreign commercial organization.

Information on documents certifying the identity of the service recipient, a document confirming the payment by the service recipient of the registration fee (in case of payment through Payment gateway of the electronic government of the Republic of Kazakhstan), produced in the Republic of Kazakhstan, the service provider and the employee of the State corporation shall receive from the relevant state information systems through the gateway of the "electronic government."

1. State registration for small businesses;
2. Registration of commercial legal entities;
3. Registration of non-commercial legal entities (political parties, religious associations, their branches and representative offices);
4. Registration of branches and representative offices.
 - 1) violation of the procedure for creating, registering and reorganizing a legal entity established by legislative acts of the Republic of Kazakhstan, inconsistency of constituent documents with the Law of the Republic of Kazakhstan;
 - 2) failure to submit a transfer certificate or a separation balance sheet or the absence of provisions on the succession of the reorganized legal entity;
 - 3) if the legal entity or the sole founder (participant) of the legal entity is an inactive legal entity;
 - 4) if an individual who is the founder (participant, member) and (or) head of a legal entity is the sole founder (participant, member) and (or) head of inactive legal entities;
 - 5) if an individual who is the founder (participant) and (or) head of a legal entity is included in the list of organizations and individuals related to the financing of the proliferation of weapons of mass destruction, and (or) in the list of organizations and persons related to the financing of terrorism and extremism, in accordance with the legislation of the Republic of Kazakhstan, with the exception of shares (participation interest in the authorized capital) confiscated and (or) recovered by a court decision;
 - 6) if an individual who is the founder (participant, member) and (or) head of a legal entity is recognized as incapable or limited capable;
 - 7) if an individual who is the founder (member, member) and (or) head of a legal entity is recognized as absent,

Grounds for refusal to provide public services established by the Laws of the Republic of Kazakhstan

declared dead, registered as deceased , or his status is not determined;

8) if an individual who is the founder (participant, member) and (or) head of a legal entity has an outstanding or unexpunged conviction for crimes under Articles 190, 216, 218, 218-1, 235-1, 237, 238, 249, 365 of the Criminal Code of the Republic of Kazakhstan;

9) if, during state registration, the founder (individual and (or) legal entity), its founders, the head of the legal entity, the founder and (or) the head of the legal entity that is the founder (participant, member) of the legal entity are debtors under the executive document, with the exception of a person who is a debtor in executive proceedings for the recovery of periodic payments and does not have a debt in executive proceedings for periodic recovery for more than three months;

10) submission of lost and/or invalid identity documents;

11) the existence of judicial acts and decisions (prohibitions, arrests) of judicial executors and law enforcement agencies;

12) failure to provide: copies of a passport or other identity document of the founder-foreigner, with a notarized translation into Kazakh and Russian, as well as a document confirming the right to register a commercial organization in the Republic of Kazakhstan in accordance with the Law of the Republic of Kazakhstan "On population migration";

copies of a legalized extract from the commercial register or other legalized document certifying that the founder shall be a foreign legal entity is a legal entity under the legislation of a foreign state, with a notarized translation into Kazakh and Russian. ";

13) lack of consent of the service recipient provided in accordance with Article 8 of the Law of the Republic of Kazakhstan "On personal data and their protection" to

		<p>access personal data of limited access that shall be required for the public service provision; unless otherwise established by the Laws of the Republic of Kazakhstan or a judicial act, registration actions shall be interrupted until the circumstances that served as the basis for the interruption of the period shall be eliminated, but not more than for one month;</p> <p>If within one month the circumstances that have been the basis for the interruption of the period shall not be eliminated, he refuses to take registration actions, with the exception of obtaining an expert (specialist) opinion.</p>
10	<p>Other requirements, taking into account the specifics of the public services provision, including those provided in electronic form and through the State corporation</p>	<p>Service recipients who, in accordance with the procedure established by the Law, shall have a complete or partial loss of the ability or ability to carry out self-service, independently move, navigate, and receive documents for the provision of public services are carried out by an employee of the State corporation with a visit to the place of residence through the Unified Contact Center " 1414," 8 800 080 7777.</p> <p>The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government," subject to the availability of EDS.</p> <p>The digital document service shall be available to users authorized in the mobile application.</p> <p>To use a digital document, you must be authorized in a mobile application using an electronic digital signature or a one-time password, then go to the "digital documents" section and select the required document.</p> <p>The service recipient shall have the opportunity to receive information about the procedure and status of the public service provision in the remote access mode through the portal's "personal account," the service provider's reference services,</p>

as well as the Unified Contact Center
"1414," 8-800-080-7777.

Annex 9 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Full name (if any)
(hereinafter referred to as full name),
or name of the organization
service recipient)

(service recipient address)

Receipt on refusal to accept documents

In accordance with paragraph 2 of Article 20 of the Law on public services, department №
____ of the branch of the State corporation (indicate the address) shall refuse to accept
documents for the public service provision (indicate the name of the public service in
accordance with the list of public service) due to your submission of an incomplete package
of documents according to the list provided for by the list of public services, namely:

Name of missing documents:

- 1. _____;
- 2. _____;
- 3. _____.

This receipt shall be made in 2 copies, one for each party.

Full name (if any) (employee of the State corporation) (signature)

Executor: full name (if any) _____

Phone number _____

Received: full name (if any) / ____ /signature of the service recipient

" ____ " _____ 20 _____

Annex 10 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Form Registration authority _____ Certificate of state registration of a legal entity _____

Business identification number

" ____ " _____ 20 settlement

Name: _____

Location: _____

Manager: _____

Founders (members): _____

Carry out activities on the basis of a standard charter. Certificate shall be a document confirming the state registration of a legal entity, in accordance with the legislation of the Republic of Kazakhstan Head of the registration body

(Signature) (full name (if any))

Place of sealing

Date of issue

Annex 11 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

Registration authority Account registration certificate of the branch (representative office) of a legal entity _____ **Business identification number** _____

" ____ " _____ 20 _____

settlement

Name of the branch (representative office) of legal entity: _____

Legal entity name: _____

Location of the branch (representative office) of the legal entity: _____

Certificate shall be a document confirming the registration of a branch office (representative offices) in accordance with the legislation of the Republic of Kazakhstan Head of the registration authority _____

(Signature) (full name (if any))

Place of sealing

Date of issue

Annex 12 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Fee rates shall be calculated based on the size of the monthly calculated indicator established for the corresponding fiscal year by the Law on the republican budget (hereinafter referred to as the MCI), and shall be:

№ r/n	Types of registration actions	Rates (MCI)
1	2	3
1.	For state registration (re-registration) , state registration of termination of the activities of legal entities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), accounting registration (re-registration), deregistration of their branches and representative offices, with the exception of commercial organizations:	
1.1)	legal entities, their branches and representative offices	6,5
1.2)	political parties, their branches and representative offices	14
2.	For state registration (re-registration) , state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of institutions financed from the budget, state enterprises, cooperatives of owners of premises (apartments) and associations of owners of property of an apartment building, accounting registration (re-registration), deregistration of their branches and representative offices; :	
2.1)	for state registration, registration of termination of activities, accounting registration, removal from accounting registration	1
2.2)	for re-registration	0,5
3.	For state registration (re-registration) , state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of children's and youth public associations, as well as public associations of persons with disabilities, registration (

	re-registration), deregistration of their branches and representative offices, branches of republican and regional national-cultural public associations:	
3.1)	for registration (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan)	2
3.2)	for re-registration, state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), removal from accounting registration	1

Annex 13 to the Rules
of public service "State registration
of legal entities, account registration of
their branches and representative offices"
Form

NOTICE on the intention to create a political party _____ " " 20 ____ № _____

Footnote. Annex 13 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

In accordance with Article 6 of the Law of the Republic of Kazakhstan "On political parties"

we hereby undersigned notify the Committee of the intention to form a political party

_____:

proposed name

(Full name (if any), signature) 1. _____;

(Full name (if any), signature) 2. _____;

(Full name (if any), signature) 3. _____;

(Full name (if any), signature) 4. _____;

(Full name (if any), signature) 5. _____;

(Full name (if any), signature) 6. _____;

(Full name (if any), signature) 7. _____;

(Full name (if any), signature) 8. _____;

(Full name (if any), signature) 9. _____;

(Full name (if any), signature) 10. _____;

The following documents shall be attached: _____

Annex 14 to the Rules
for public service "State registration

of legal entities, accounting
registration of their branches
and representative offices"

List of initiative group members _____ name of the
political party _____ region, Astana, Almaty and
Shymkent

№ r/n	Surname, patronymic name (if any)	Date of birth	IIN	Identification document number of a citizen of the Republic of Kazakhstan	Address of the residence
1	2	3	4	5	6

_____ name and signature of the person responsible for the list preparation (each list sheet shall be signed by the individual responsible for the list preparation)

Annex 15 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

Form

About organizational committee members on the creation of a political party

" ____ " _____ 20 ____ года

№	Surname, first name, patronymic (if any)	Month and year of birth	Identity or identification number information	Place of residence , contact phone number	Signature
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Annex 16 to the Rules
of public service "State registration
of legal entities, account registration of
their branches and representative offices"

Submission of the document of confirmation

Footnote. Annex 16 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

The Committee hereby shall confirm that the authorized person of the Organizing Committee

_____ full name (if any)

identity document: _____

number, date of issue of the document, by whom it was issued, and the registering authority

received _____ " ____ " _____ 20, in. № _____ the following documents:

№ Document name Documents shall be presented

on paper (number of sheets) on electronic media

(file name)

1. Notice

2. list of citizens' initiative group to create a political party

3. information about the members of the organizing committee

4. minutes of the meeting of the organizing committee of _____ 20

Registration authority

5. Position of the employee of the registration authority

6. Surname

7. Name

8. Middle name (if any)

9. Contact phone number

10. Signature

Annex 17 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

List of members _____ name of the political party _____
_____ region, Astana, Almaty and Shymkent

№ r/n	Surname, name, patronymic (if any)	Month and year of birth	Identification document number of a citizen of the Republic of Kazakhstan and IIN	Address Residence
1	2	3	4	5

name and signature of the individual responsible for the list preparation (each list sheet shall be signed by the individual responsible for the list preparation)

Annex 18 to the Rules
for public service "State registration
of legal entities, accounting
registration of their branches
and representative offices"

List of citizen initiators of the created religious association _____
_____ **name of the religious association** _____
_____ **region, Astana, Almaty and Shymkent**

№ r/n	Surname, patronymic name (if any)	Date of birth	Information on the identity document of a citizen of the Republic of Kazakhstan, IIN	Address of residence, home and office phone number	personal signature
1	2	3	4	5	6

Approved by Order
of the Acting Minister of Justice
of the Republic of Kazakhstan
dated May 29, 2020 № 66
"On approval of the rules for
the provision of public services
in the field of state registration
of legal entities and
registration of branches and
representative offices"

The Rules for the provision of public services "State re-registration of legal entities, accounting re-registration of their branches and representative offices"

Footnote. Rules - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated 30.09.2022 № 821 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The rules for the provision of the public service "State re-registration of legal entities, accounting registration of their branches and representative offices" (hereinafter referred to as the Rules) have been developed in accordance with the Law on Public Services and shall determine the procedure for providing the public service "State re-registration of legal entities, accounting registration of their branches and representative offices" (hereinafter referred to as Public service).

2. The Committee of registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee) and territorial bodies of justice shall carry out state re-registration of legal entities that shall be non-commercial organizations and record re-registration of their branches and representative offices.

The State corporation ‘government for citizens’ (hereinafter referred to as the State corporation) shall carry out state re-registration of legal entities that shall be commercial organizations and record re-registration of their branches and representative offices (hereinafter referred to as the service provider).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. State re-registration of public and religious associations with republican and regional status, including political parties, the Republican chamber of notaries, the Republican collegium of advocates, the Republican chamber of private bailiffs, the National Chamber of Entrepreneurs of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, the Arbitration Chamber of Kazakhstan, the Republican Collegium of Legal Consultants, accounting re-registration of branches and representative offices of foreign and international organizations, the National Chamber of Legal Consultants of the Republic of Kazakhstan, the National Chamber of Lawyers of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, the Chamber of Arbitration Chamber of Kazakhstan, the Republican Collegium of Legal Consultants of the Republic of Kazakhstan.

Footnote. Paragraph 3 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

4. State re-registration of created, reorganized legal entities, and accounting registration of branches and representative offices, public and religious associations with local status, funds and associations of legal entities, accounting re-registration of branches and representative offices of public and religious associations, shall be carried out by territorial justice authorities.

5. State re-registration of legal entities related to commercial organizations and accounting re-registration of their branches and representative offices shall be carried out by the State Corporation.

6. State re-registration of a legal entity, except for political parties and religious associations, shall be carried out on the basis of an electronic application submitted through the web portal of ‘e-government’, as well as through the informatization facilities of the second -tier banks, in accordance with the procedure determined by the Ministry in accordance with Article 14 of the Law.

Footnote. Paragraph 6 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

6-1. In order to provide public services in electronic form, including biometric authentication of the service recipient's identity may be conducted in accordance with the Law on public services.

Footnote. Chapter 1 as added by paragraph 6-1 in accordance with the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

Chapter 2. Procedure for providing public services

7. To receive public service, individuals and (or) legal entities (hereinafter referred to as the Service recipient) shall submit an application in the form in accordance with Annexes 1, 2, 3 and 4 to these Rules (hereinafter referred to as the Application) and a package of documents according to the list provided in the list of public services "State re-registration of legal entities, accounting re-registration of their branches and representative offices" in accordance with Annex 5 to these Rules (hereinafter referred to as the List) at the location of the service provider in the State Corporation or on the "electronic government" web portal: www.egov.kz (hereinafter referred to as the Portal).

8. The list of basic requirements for the provision of public services, including characteristics of the process, form, content and result of the provision, as well as other information taking into account the specifics of the provision of public services, shall be given in the List.

9. When accepting documents, the employee of the service provider shall check the identity document or an electronic document from the digital document service (for identification) of the service recipient with the information contained in government information systems, and then return it to the service recipient.

10. If the service recipient submits an incomplete package of documents and (or) expired documents, the service provider shall refuse to accept the application with the issuance of a receipt in the form in accordance with Annex 6 to these Rules.

11. Upon presentation of a complete package of documents to the service provider, the service recipient shall be issued a receipt for the acceptance of documents indicating the date and time of receipt of the result of the public service.

12. Upon receipt of documents for the provision of public services in accordance with paragraphs 3 and 4 of these Rules, an employee of the service provider's office shall receive documents according to the register and send them to the Department of registration of legal entities.

The head of the Department of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

Executor: shall check the submitted documents for the correctness of their preparation (registration) for compliance with the current legislation of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), draw up an order for the state re-registration

of a legal entity, for the accounting re-registration of a branch (representative office), enter information into the National Register, draw up a certificate of state re-registration of a legal entity, on accounting re-registration of a branch (representative office) with an assigned business identification number shall be drawn up in a file containing one copy of constituent and other documents after registration of the case (affixing the appropriate stamps confirming the assignment of a BIN).

After consideration by the executor, a certificate of state re-registration of a legal entity, of accounting re-registration of a branch (representative office) with an assigned business identification number, or a reasoned order of refusal (on an interruption) shall be sent to management for signing.

The documents signed by the management shall be transferred by the executor to the office of the service provider. An employee of the service provider's office shall transfer documents to the State Corporation through a courier or send them to the service recipient through the portal.

Footnote. Paragraph 12 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

13. Upon admission of documents for the provision of public services in accordance with paragraph 5 of these Rules, an employee of the State Corporation shall accept and check the documents submitted by the service recipient and the accepted documents are sent to the appropriate division of the State Corporation in the field of registration of legal entities.

The head of the management (department) of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

The executor: shall check the submitted documents for the correctness of their preparation (execution) for compliance with the current legislation of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), draw up an order for the state re-registration of a legal entity, for the accounting re-registration of a branch (representative office), enter information into the National Register; draw up a certificate of state re-registration of a legal entity, on accounting re-registration of a branch (representative office) with an assigned business identification number, draw up a file containing one copy of constituent and other documents after filing the case (affixing the appropriate stamps confirming the assignment of a BIN).

After consideration by the executor, a certificate of state re-registration of a legal entity, of accounting re-registration of a branch (representative office) with an assigned business identification number, or a reasoned order of refusal (on an interruption) shall be sent to management for signing.

The documents signed by the management shall be transferred by the executor to the issuing department of the State Corporation.

Footnote. Paragraph 13 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

14. In the State Corporation, the issuance of ready-made documents shall be carried out upon presentation by the service recipient of an identity card or an electronic document from the digital document service (for identification) (or his/her representative acting on the basis of a document issued in accordance with the civil legislation of the Republic of Kazakhstan, which indicates the corresponding powers of the representative).

15. In the case of submitting documents on the portal - "to personal account", a notification about the state re-registration of legal entities for small and medium-sized businesses or a reasoned response from the service provider about the refusal (about interruption) in the provision of public services is sent in the form of an electronic document, certified by the service provider's digital signature.

Footnote. Paragraph 15 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

16. In cases of submission of an incomplete package of documents, the presence of shortcomings in them, the need to obtain an expert (specialist) opinion on the constituent documents, as well as on other grounds provided for by the legislative acts of the Republic of Kazakhstan, the period of state (record) registration shall be interrupted until the identified shortcomings are eliminated or until the corresponding conclusion (expertise).

If grounds are identified for interrupting the period for providing public service, the service provider shall interrupt the period for providing the public service for no more than one month, indicating the reasons, and transfer the documents to the State Corporation.

The decision to interrupt state registration shall be made by the service provider from the moment of receipt of documents for state registration until the moment the document is issued, but no later than the expiration of the service provision period.

After eliminating the comments specified in the interruption order, the service recipient shall re-send the documents to the service provider through the State Corporation.

If within one month the circumstances that were the grounds for the interruption in registration by the service recipient are not eliminated, then a reasoned order shall be issued to refuse to provide the public service no later than three working days before the end of the interruption.

Footnote. Paragraph 16 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

17. If there are grounds for refusal of state re-registration of a legal entity, accounting re-registration of a branch (representative office), the service provider, within the time limits

provided for in Article 11 of the Law, shall issue in writing a reasoned order to refuse to provide public service, on the grounds specified in paragraph 9 of the List.

When a decision is made to refuse to provide public service, the service provider, within one day, shall notify the service recipient of the preliminary decision to refuse to provide the public service, as well as the time and place of the hearing for the opportunity to express the service recipient's position on the preliminary decision.

Notice of the hearing shall be sent at least three working days before the end of the period for providing the public service.

The service recipient's objection to the preliminary decision shall be accepted by the service provider within 2 working days from the date of its receipt.

Based on the results of the hearing, the service provider shall decide on state registration or form a reasoned refusal to provide public service.

For public services for which a period of less than three days is established for provision, a hearing shall not be held.

18. The service provider shall ensure that data is entered into the information system for monitoring the provision of public services about the stage of provision of public services in the manner established by the authorized body in the field of informatization, in accordance with subparagraph 11) of paragraph 2 of Article 5 of the Law on Public Services.

19. In the event of a failure of the information system of the SDB of a legal entity, the service provider shall immediately notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the Operator).

In this case, the operator shall take measures to determine the cause of the information system failure and, within 1 (one) working day, draw up a protocol (act) about the technical problem and sign it with the service provider.

Chapter 3. The procedure for appealing decisions, actions (inaction) of service providers and (or) their officials regarding the provision of public services

20. A complaint about decisions, actions (inaction) of the service provider and (or) their employees regarding the provision of public services shall be submitted to the head of the service provider.

A complaint from a service recipient received by a service provider directly providing public service, in accordance with paragraph 2) of Article 25 of the Law on Public Services, is subject to consideration within five working days from the date of its registration.

A complaint from a service recipient received by the authorized body for assessing and monitoring the quality of public services is subject to consideration within fifteen working days from the date of its registration.

When applying through the portal, information on the appeal procedure may be obtained by calling the unified contact center for issues related to the provision of public services.

21. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the Body considering the complaint).

The complaint shall be submitted to the service provider whose decision, action (inaction) is being appealed.

The service provider, whose decision, action (inaction) is being appealed, no later than three working days from the date of receipt of the complaint, shall send it and the administrative file to the body considering the complaint.

In this case, the service provider, whose decision, action (inaction) is being appealed, shall be entitled not to send the complaint to the body considering the complaint if, within three working days, it takes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

Unless otherwise provided by law, an appeal to the court shall be allowed after appealing through the pre-trial process.

Annex 1
to the State Service Rules
"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

Form

**Application for state (accounting) re-registration
of a legal entity, branch (representative office)**

1. Form of organization (indicate x in the appropriate cell)

1) legal entity _____ 2) branch _____ 3) representative office

2. Name of the legal entity, branch (representative office)

3. Business Identification Number (BIN)

4. Grounds for re-registration (indicate x in the appropriate cell):

1) change of name _____

2) reduction in the size of the authorized capital _____

3) change in the composition of participants in a business partnership (except for limited liability partnerships, in which the register of participants is maintained by the central depository) _____

5. Location legal entity, branch (representative office)

Registration address code: _____

Postal code: _____

Region: _____

City, district, area in the city: _____

Settlement (village, town): _____

Street, micro-district, block, lane, avenue: _____

House number _____, apartment, room: _____

Telephone (fax) number: _____

6. Last name, first name, patronymic (if any) of the manager (indicating ID card details and IIN)

7. Composition and number of founders (indicate x in the appropriate cell, number in the digital designation):

1) legal entity _____ 2) individual _____

Name of legal entity _____ (indicating BIN)

Share in the charter capital % _____ Deposit amount (thousand tenge) _____

Last name, first name, patronymic (if any). Individual

(indicating the details of the identity card and IIN)

Share in the authorized capital % _____ Amount of contribution (thousand tenge)

If the founders have more than one piece of information about them:

Last name, first name, patronymic (if any) indicating the details of the identity card and IIN (for an individual), the name indicating the BIN (for a legal entity), as well as their share in the authorized capital in percentage and monetary terms are attached to the application on a separate sheet.

8. Information about the beneficial owner(s): citizenship, Last name, first name, patronymic

(if any), details of the identification document, IIN (if any), the share of participation in the authorized capital of a legal entity or the amount of outstanding shares owned by the beneficial owner _____

9. Indicate the code of the main type of economic activity: _____

10. Amount of authorized capital _____

11. Expected (approximate) number of employed people _____

12. The grounds for re-registration of a legal entity arose as a result of reorganization (indicate x in the appropriate cell):

1. yes _____ 2. no _____

13. In case of a merger, the following information shall be indicated:

Names of the merged legal entities _____

Business identification number (BIN) _____

14. Private business entity (indicate x in the appropriate cell):

1. small business entity _____ 2. medium-sized business entity _____

3. large business entity _____

I hereby agree to the use of information constituting a legally protected secret contained in information systems

The following is attached to the application: _____

_____ " _____ " _____ 20 ____ (signature)

Last name, first name, patronymic (if any) and the applicant's signature

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

Annex 2

to the State Service Rules

"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

Form

Application for state re-registration

of business partnerships carrying out their activities on the basis of a standard charter

1. Name of the legal entity _____

2. Organizational and legal form of the legal entity (indicate x in the appropriate cell):

1) general partnership _____

2) limited partnership _____

3) limited liability partnership _____

4) additional liability partnership _____

3. Business identification number (BIN) _____

4. Grounds for re-registration of a business partnership (indicate x in the appropriate cell):

1) change of name _____

2) reduction in the size of the authorized capital _____

3) change in the composition of participants of the business partnership (except for limited

liability partnerships, in which the register of participants is maintained by the central depository) _____

5. Location of the legal entity persons

Registration address code: _____

Postal code: _____

Region: _____

City, district, area in the city: _____

Locality (village, town): _____

Street, micro-district, block, lane, avenue: _____

House number _____, apartment, room: _____

Telephone (fax) number: _____

6. Last name, first name, patronymic (if any) manager _____

(indicating the details of the identity card and IIN)

7. Information about the beneficial owner(s): citizenship, Last name, first name, patronymic (if any), details of the identity document, IIN (if any), the share of participation

in the authorized capital of a legal entity or the number of outstanding shares owned by the beneficial owner

8. Indicate the code of the main type of economic activity: _____

9. Amount of the authorized capital _____

10. Composition and number of founders (indicate x in the appropriate cell, number in digital designation):

1) legal entity _____ 2) individual _____

11. Indicate information about the founders of the legal entity (except for limited liability partnerships,

in which a register of participants is maintained by the central depository)

Name of the legal entity _____

(indicating the BIN) Share in the authorized capital % _____ Deposit amount (thousand tenge) _____

Last name, first name, patronymic (if any). individual

(indicating the details of the identity card and IIN)

Share in the authorized capital % _____ Amount of contribution (thousand tenge) _____

If the founders have more than one piece of information about them: Last name, first name, patronymic

(if any) indicating the details of the identity card and IIN, an analogue of the tax registration number,

or country code (for an individual), name indicating the BIN, an analogue of the tax registration number,

or the country code (for a legal entity), as well as their share in the authorized capital in percentage and

monetary terms are attached to the application on a separate sheet.

12. Expected (approximate) number of employed people _____

13. In case of formation of a supervisory board, indicate the exclusive competence: _____

14. Indicate the term of the audit commission (sole auditor) _____

15. Private business entity (indicate x in the appropriate cell):

1) small business entity _____

2) medium-sized business entity _____

3) large business entity _____

16. The grounds for re-registration arose as a result of reorganization (indicate x in the appropriate cell):

1) yes _____

2) no _____

17. In case of a merger, it is necessary to indicate the following information:

Names of the merged legal entities

Business Identification Number (BIN) _____

I hereby agree to the use of information constituting a legally protected secret contained in information systems _____

The following is attached to the application: _____

_____ " ____ " _____ 20 ____ (signature)

Last name, first name, patronymic (if any) and the signatures of the founders (in the case when

the register of participants is maintained by the central depository - the signature of the person authorized

by the minutes of the general meeting of the founders (decision of the participant).

The authenticity of the signature(s) shall be notarized.

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

Annex 3
to the State Service Rules
"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

Form

Application for state re-registration of a joint-stock company operating on the basis of a standard charter

1. Name of the joint stock company _____
2. Business Identification Number (BIN) _____
3. Grounds for re-registration of the joint-stock company (indicate x in the appropriate cell):
 - 1) change of name _____
 - 2) reduction of the authorized capital _____
4. Location of the joint-stock company
 Postal code: _____
 Region: _____
 City, district, area in the city: _____
 Locality (village, town): _____
 Street, micro-district, block, lane, avenue: _____
 House number _____, apartment, room: _____
 Telephone (fax) number: _____
5. Last name, first name, patronymic (if any) of the manager _____
(indicating ID card details and IIN)
6. Indicate the code of the main type of economic activity: _____
7. Information about the beneficial owner(s): citizenship, Last name, first name, patronymic

(if any), details of the identification document, IIN (if any), share of participation in the authorized capital of a legal entity or the amount of outstanding shares owned by the beneficial owner _____

— 8. Amount of authorized capital _____

— 9. Composition and number of founders (indicate x in the appropriate cell, the number in digital designation):

1) legal entity _____

2) individual _____

10. Indicate the guaranteed amount of dividend on preferred shares: _____

_____ (in fixed terms or with indexing relative to any indicator, subject to the regularity and availability of its values)

11. Indicate the frequency of payment of dividends on preferred shares: _____

— 12. Indicate the media used to publish information subject to mandatory publication

— 13. Number of members of the board of directors of the company _____

— The requirements of paragraph 37 of the model charter shall apply to financial organizations.

14. Number of members of the company's board _____

— 15. Expected (approximate) number of employed people _____

— 16. Private business entity (indicate x in the appropriate cell):

1) medium-sized business entity _____

2) large business entity _____

17. The grounds for the re-registration of the joint stock company arose as a result of the reorganization (indicate x in the appropriate cell):

1) yes _____

2) no _____

18. In case of a merger, the following information shall be provided:

Names of the merged legal entities _____

Business identification number (BIN) _____

I hereby agree to the use of information, constituting a secret protected by law, contained in information systems

The following is attached to the application: _____
"___" _____ 20 ___ (signature)

Last name, first name, patronymic (if any) and signature of the manager The authenticity of the signature shall be certified by a notary.

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

Annex 4
to the State Service Rules
"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

Form

**Application for state re-registration of a production
cooperative operating on the basis of a standard charter**

1. Name of the production cooperative _____

2. Changing the name of the production cooperative to _____

3. Business identification number (BIN) _____

4. Location of the legal entity

Postal code: _____

Region: _____

City, district, area in the city: _____

Locality (village, town): _____

Street, micro-district, block, lane, avenue: _____

House number _____ apartment, room: _____

telephone (fax) number: _____

5. Last name, first name, patronymic (if any) of the manager _____

(indicating ID card details and IIN)

6. Indicate the code of the main type of economic activity: _____
7. Information about the beneficial owner(s): citizenship,
Last name, first name, patronymic (if any), details of the identity document, IIN (if any),
share of participation in the authorized capital of a legal entity or the number of
outstanding shares owned by the beneficial
owner _____

8. Amount of capital _____
9. Composition and number of founders (indicate x in the appropriate cell, number in
digital designation):
1) legal entity _____
2) individual _____
10. Information about the founders of the legal entity
Last name, first name, patronymic (if any) of the individual _____
_____ IIN,
an analogue of the tax registration number, or country code (for a foreign individual) _____

Share size % _____ Property contribution _____ Last name,
first name,
patronymic (if any) of the individual _____ IIN, an analogue
of the tax registration number, or country code (for a foreign individual) _____

Share size % _____ Property contribution _____ If the founders have more than one
piece
of information about them: Last name, first name, patronymic ID card details, IIN, an
analogue of tax
registration number, or country code, as well as property contribution, information on the
size of the share

are The following is attached to the application on a separate sheet.

11. Procedure, methods and terms for making property contributions by members of the
cooperative

12. Composition of the audit commission _____
13. Deadline for election of the audit commission _____
14. Expected (approximate) number of employed people _____
15. Relationships between the cooperative and its members, executive body and labor
collective:

16. Private business entity (indicate x in the appropriate cell):

1) small business entity _____

2) medium-sized business entity _____

3) large business entity _____

17. The grounds for the re-registration of the production cooperative arose as a result of reorganization (indicate x in the appropriate cell):

1) yes _____ 2) no _____

18. In case of a merger, the following information shall be provided:

Names of the merged legal entities _____

Business identification number (BIN) _____

I hereby agree to the use of information constituting a secret protected by law contained in the information systems _____

The following is the following is attached to the application:

_____ " _____ " _____ 20 _____

____ (signature)

Last name, first name, patronymic (if any) and signatures of the chairman of the board (chairman) of the cooperative.

The authenticity of the signature(s) shall be notarized.

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

Annex 5
to the Rules for provision
of public service "State
re-registration of legal entities, accounting
re-registration of their
branches and representative offices"

List of basic requirements for the public service provision of the "State re-registration of legal entities, accounting re-registration of their branches and representative offices"

Footnote. Annex 5 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

Name of the state service "State re-registration of legal entities, accounting re-registration of their branches and representative offices"		
1. Name change 2. Reduction of authorized capital 3. Change in the composition of participants (founders)		
1	Name of the service provider	Committee of the registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice, State corporation.
2	Methods of public service provision	1. Name change - State corporation, "e-government" web portal; 2. Reduction of the size of the authorized capital - State corporation, web portal of "e-government"; 3. Change in the composition of participants (founders) - State corporation, e-government web portal;
		to the State corporation: State re-registration of legal entities belonging to private business entities, accounting re-registration of their branches (representative offices), with the exception of joint-stock companies, their branches (representative offices), shall be carried out within 1 working day from the date of application. State re-registration of legal entities not related to private business entities, as well as joint-stock companies operating on the basis of a charter that shall not be standard, with the exception of political parties, accounting re-registration of their branches (representative offices), as well as branches (representative offices) of foreign non-profit organizations must be made no later than 5 working days following the day of submission of the application with the attachment of the necessary documents. State re-registration of political parties and accounting re-registration

3

Term of public service provision

of their branches (representative offices) must be carried out no later than 1 month from the date of submission of the application with the attachment of the necessary documents. State re-registration of public and religious associations with republican and regional statuses , including accounting re-registration of branches and representative offices of foreign and international non-profit non-governmental associations, shall be carried out no later than 5 working days following the day of submission of the application with the attachment of the necessary documents.

at the location of the service provider , no later than 10 working days outside the location of the service provider following the day of submission of the application with the attachment of the necessary documents.

On the portal - state re-registration to legal entities related to private business entities and their branches (representative offices), with the exception of joint-stock companies, their branches (representative offices) operating on the basis of a charter that shall not be standard, branches and representative offices of foreign non-profit legal entities, shall be provided within one working day (when the service recipient applies after the end of working hours, on weekends and holidays in accordance with the Labour Code of the Republic of Kazakhstan, the application shall be accepted and the result of the public service provision shall be issued on the next working day).

The maximum allowable waiting time for delivery of a package of documents by the service recipient to the service provider shall be 20 minutes;

The maximum service time of the service recipient - 20 minutes.

State re-registration of legal entities, accounting re-registration of their branches and representative offices:

4	Form of public service provision	<p>1. Name change - Electronic (partially automated) /paper;</p> <p>2. Reduction in the size of the authorized capital - Electronic (partially automated) /paper;</p> <p>3. Change in the composition of participants (founders) - Electronic (partially automated) /paper.</p>
5	Result of public service provision	<p>Certificate of state re-registration of a legal entity in accordance with Annex 7 to these Rules, as well as certificate of accounting re-registration of a branch (representative office) of a legal entity in accordance with Annex 8 to these Rules (hereinafter referred to as the certificate), or in writing a reasoned refusal to provide public services in the cases and on the grounds provided for in paragraph 9 of the List of these Rules.</p> <p>When submitting on the portal - "to your personal account," a notification shall be sent about the state re-registration of legal entities for private entrepreneurs or a motivated response from the service provider about the refusal to provide a public service in the form of an electronic document, certified by the electronic digital signature (hereinafter referred to as the EDS) of the service provider.</p>
6	The amount of payment charged from the service recipient in the public service provision, and methods of its collection in cases provided for by the legislation of the Republic of Kazakhstan	<p>For the public service provision for the re-registration of non-profit organizations and their branches and representative offices, a registration fee shall be established. The registration fee shall be calculated at the rates established by the Code of the Republic of Kazakhstan "On taxes and other mandatory payments to the budget (Tax Code)" (hereinafter referred to as the Tax Code) in accordance with Annex 9 to these Rules of basic requirements for the public service provision and shall be paid before submitting the relevant documents at the place of registration of the object of taxation.</p> <p>For the public service provision for the registration of commercial organizations and their branches and</p>

		<p>representative offices, payment shall be charged in accordance with the prices for goods (works, services) in the field of state registration of legal entities in accordance with Article 10 of the Law.</p> <p>If an electronic request for a public service is submitted through the portal, payment shall be made through the payment gateway of the "electronic government."</p>
7	Service provider, state corporation and information objects work schedule	<p>1. The Committee and its territorial bodies of justice - from Monday to Friday inclusive from 9.00 to 18.30, with a lunch break from 13.00 to 14.30, with the exception of weekends and holidays in accordance with the Labour Code of the Republic of Kazakhstan;</p> <p>2. Acceptance of applications and issuance of ready-made results of public services shall be carried out through the State corporation from Monday to Friday inclusive from 9.00 to 18.00 without interruption, duty departments of public services of the State corporation from Monday to Friday inclusive from 9.00 to 20.00 and on Saturday from 9.00 to 13.00 except holidays and weekends according to the Labour Code of the Republic of Kazakhstan. Reception shall be carried out in the order of the "electronic" queue, at the choice of the service recipient without accelerated service, it shall be possible to book an electronic queue through the portal.</p> <p>3. The portal - around the clock, with the exception of technical breaks associated with the repair work (when the service recipient applies after the end of working hours, on weekends and holidays in accordance with the Labor Code of the Republic of Kazakhstan, the application shall be accepted and the result of the public service provision shall be issued the next working day)</p> <p>.</p>
		<p>To the State corporation: applications according to forms according to Annexes 1, 2, 3 and 4 (</p>

hereinafter referred to as the application):

Service providers shall receive digital documents from the digital document service through the implemented integration, subject to the consent of the owner of the document provided through the user's cellular subscriber number registered on the electronic government web portal by transmitting a one-time password or by sending a short text message as a response to the notification of the electronic government web portal.

A legal entity in which the State participates shall submit an application marked by the registrar; decision or extract from the decision of the authorized body of the legal entity on state (accounting) re-registration, providing for introduction of amendments and additions to the constituent documents of the legal entity, the regulation on the branch (representative office), sealed by the legal entity, with the exception of submitting an electronic application. If the legal entity is a subject of private entrepreneurship, then the sealing of documents shall not be required;

"If the participants include a foreigner or a foreign legal entity, the documents provided for in Part 8 of Article 6-1 of the Law shall be additionally submitted;

for legal entities, branches (representative offices):

constituent document in electronic form with amendments and additions or the text of amendments and additions to the constituent documents of a legal entity not related to a private enterprise, branch (documents of political parties of representation);

for political parties and religious associations, two copies of constituent documents with amendments and additions or the text of amendments and additions to constituent documents;

for joint-stock companies: one copy of the notarized charter (regulation) with amendments and additions or the text of amendments and additions to the charter of the joint-stock company, the regulation on the branch (representation);

when a non-resident of the Republic of Kazakhstan is included in the participants, an electronic copy of a legalized extract from the trade register or other legalized document certifying that the founder shall be a foreign legal entity under the legislation of a foreign state, with a notarized translation in Kazakh and Russian;

when a foreign person is included in the participants, an electronic copy of the passport or other identity document of the founder - a foreigner, with a notarized translation in Kazakh and Russian, if the head, the introduced new participant/founder is a foreign person;

a document confirming the payment to the budget of the registration fee for the state re-registration of a legal entity that shall be a non-profit organization, or the accounting re-registration of its branch (representative office); a document confirming payment to the State corporation for the state re-registration of a legal entity that shall be a commercial organization, or the accounting re-registration of its branch (representative office). Branches and representative offices shall be subject to re-registration in case of a name change.

On the portal:

for state re-registration of legal entities related to private business entities, by the founder (founders): electronic application; when reducing the size of the authorized capital and notifying in print media an electronic copy of the publication clipping; an electronic copy of the receipt/payment order if the service recipient has not chosen the method of paying the state fee for the

List of documents and information requested from the service recipient for the public service provision

provision of the service through the payment gateway of the electronic government (hereinafter referred to as PGEG); when changing the location: in case of ownership of the property; if the participants include a foreigner or a foreign legal entity, then the documents provided for in part eight of Article 6 of this Law " shall be additionally submitted;

electronic confirmation from the information system "Unified state real estate cadastre" (hereinafter referred to as the Unified state register of real estate) of the right of ownership registered for the business identification number of the service recipient to the primary or secondary real estate object located at the address indicated by the service recipient, signed by the EDS of the Unified state register of real estate; in case of lease of premises from a legal entity: an electronic copy of the lease agreement.

In case of renting premises from an individual:

an electronic copy of a notarized consent of an individual to provide premises as the location of a legal entity; in case of sublease of premises:

electronic copies of leases and subleases; when a non-resident of the Republic of Kazakhstan shall be included in the participants, an electronic copy of a legalized extract from the trade register or other legalized document certifying that the founder shall be a foreign legal entity under the legislation of a foreign state, with a notarized translation in Kazakh and Russian; when a foreign person shall be included in the participants, an electronic copy of the passport or other identity document of the founder - a foreigner, with a notarized translation in Kazakh and Russian, if the head, the introduced new participant/founder is a foreign person;

If the participants include a foreigner or a foreign legal entity, the

documents provided for in Part 8 of Article 6-1 of the Law shall be additionally submitted;

if the composition of the participants is changed by a joint-stock company or a business partnership, whose register of participants is maintained by the central depository, an electronic copy of the register of participants, certified by the seal of the registrar. The electronic application shall be signed by the EDS of the service recipient. If the authorized person of the service recipient is not its manager, the application shall be agreed with the manager. For a legal entity, with the exception of business partnerships, joint-stock companies and production cooperatives, an electronic application must be agreed on the "electronic government" portal with its participants. For a branch (representative office) - the head of its legal entity. For state re-registration of business partnerships based on a change in the composition of participants, with the exception of business partnerships in which the register of business partnership participants shall be maintained by a professional participant in the securities market engaged in maintaining a system of registers of securities holders, an electronic copy of the alienation agreement shall be submitted (assignment) of the right of the retiring member of the economic partnership to a share in the property (authorized capital) of the partnership or its part in accordance with the Laws of the Republic of Kazakhstan and constituent documents.

An electronic copy of the agreement on alienation (assignment) of the right of a departing member of a business partnership to a share in the property (authorized capital) of the partnership or its part, to which an individual shall be a party, shall be subject to notarization.

For a legal entity in which the State participates, an electronic copy of the application with the mark of the registrar shall be submitted; an electronic copy of the decision or an extract from the decision of the authorized body of the legal entity on state (accounting) re-registration, providing for amendments and additions to the constituent documents of the legal entity, the regulation on the branch (representation), an electronic copy of the notarized charter (regulation) with amendments and additions, or the text of the amendments and additions to the charter of the joint-stock company, the regulation on the branch (representation); payment of the registration fee through the payment gateway of the "electronic government" or an electronic document confirming payment to the State corporation for the state re-registration of a legal entity that shall be a commercial organization, or the accounting re-registration of its branch (representative office).

Information on documents certifying the identity of the service recipient, a document confirming the payment by the service recipient of the registration fee (in case of payment through PGEG), produced in the Republic of Kazakhstan, the service provider and the employee of the State Corporation shall receive from the relevant state information systems through the gateway of the "electronic government."

- 1) violation of the procedure for re-registration and reorganization of a legal entity established by legislative acts of the Republic of Kazakhstan, inconsistency of constituent documents with the Law of the Republic of Kazakhstan;
- 2) failure to submit a transfer certificate or a separation balance sheet or the absence of provisions on the succession of the reorganized legal entity;

- 3) if the legal entity or the sole founder (participant) of the legal entity is an inactive legal entity;
- 4) if an individual who is the founder (participant, member) and (or) head of a legal entity is the sole founder (participant, member) and (or) head of inactive legal entities;
- 5) if an individual who is the founder (participant) and (or) head of a legal entity is included in the list of organizations and persons related to the financing of the proliferation of weapons of mass destruction, and (or) in the list of organizations and persons related to the financing of terrorism and extremism, in accordance with the legislation of the Republic of Kazakhstan, with the exception of shares (participation interest in the authorized capital) confiscated and (or) recovered by a court decision;
- 6) if an individual who is the founder (participant, member) and (or) head of a legal entity is recognized as incapable or limited capable;
- 7) if an individual who is the founder (member, member) and (or) head of a legal entity is recognized as absent, declared dead, registered as deceased, or his status is not determined;
- 8) if an individual who is the founder (participant, member) and (or) head of a legal entity has an outstanding or unexpunged conviction for crimes under Articles 190, 216, 218, 218-1, 235-1, 237, 238, 249, 365 of the Criminal Code of the Republic of Kazakhstan;
- 9) if, during state registration, the founder (individual and (or) legal entity), its founders, the head of the legal entity, the founder and (or) the head of the legal entity that shall be the founder (participant, member) of the legal entity shall be debtors under the executive document, with the exception of a person who is a debtor in executive proceedings for the recovery of periodic payments and does not have a debt in executive proceedings for periodic recovery for more than three months;

Grounds for refusal to provide public services established by the Laws of the Republic of Kazakhstan

10) if during the state re-registration the new founders (participants, members) and (or) persons alienating the share shall be debtors under the executive document, with the exception of a person who is a debtor in enforcement proceedings for the recovery of periodic payments and shall not have a debt in enforcement proceedings for periodic recovery for more than three months;

11) submission of lost and/or invalid identity documents;

12) the existence of judicial acts and decisions (prohibitions, arrests) of judicial executors and law enforcement agencies;

13) failure to provide: copies of a passport or other identity document of the founder-foreigner, with a notarized translation into Kazakh and Russian, as well as a document confirming the right to register a commercial organization in the Republic of Kazakhstan in accordance with the Law of the Republic of Kazakhstan "On population migration";

copies of a legalized extract from the commercial register or other legalized document certifying that the founder shall be a foreign legal entity shall be a legal entity under the legislation of a foreign state, with a notarized translation into Kazakh and Russian. ";

14) lack of consent of the service recipient provided in accordance with Article 8 of the Law of the Republic of Kazakhstan "On personal data and their protection" to access personal data of limited access that shall be required for the public service provision;

15) unless otherwise established by the Laws of the Republic of Kazakhstan or a judicial act, registration actions shall be interrupted until the circumstances that have been the basis for the interruption of the period shall be eliminated, but not more than for one month.

		<p>If within one month the circumstances that have been the basis for the interruption of the period are not eliminated, he refuses to take registration actions, with the exception of obtaining an expert (specialist) opinion.</p>
10	<p>Other requirements, taking into account the specifics of the public service provision, including those provided in electronic form and through the State corporation</p>	<p>Service recipients who, in accordance with the procedure established by the Law, have a complete or partial loss of the ability or ability to carry out self-service, independently move, navigate, and receive documents for the public service provision shall be carried out by an employee of the State corporation with a visit to the place of residence through the Unified Contact Center "1414," 8 800 080 7777.</p> <p>The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government," subject to the availability of the EDS.</p> <p>The digital document service shall be available to users authorized in the mobile application.</p> <p>To use a digital document, you must be authorized in a mobile application using an electronic digital signature or a one-time password, then go to the "Digital Documents" section and select the required document.</p> <p>The service recipient shall have the opportunity to receive information about the procedure and status of the public service provision of in the remote access mode through the portal's "personal account," the service provider's reference services, as well as the Unified Contact Center "1414," 8-800-080-7777.</p>

Annex 6
to the State Service Rules
"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

(Last name, first name, patronymic (if any), or name of the organization service recipient)

_____ (address of service recipient)

Receipt for refusal to accept documents

Guided by paragraph 2 of Article 20 of the Law on Public Services, department № _____ of the branch of the State Corporation (indicate the address) refuses to accept documents for the provision of public services (indicate the name of the public service in accordance with the list of basic requirements for the provision of public services) due to your submission of an incomplete package of documents according to the list provided for by the list of basic requirements for the provision of public services, namely:

Name of missing documents:

1. _____ ;
2. _____ ;
3. _____ ;

This receipt is made in 2 copies, one for each party. Last name, first name, patronymic (if any) (employee of the State Corporation) (signature) Executor: Last name, first name, patronymic (if any) _____ Telephone number _____

Received by: Last name, first name, patronymic (if any) / _____ / signature of the service recipient

" ___ " _____ 20 ____

Annex 7
to the State Service Rules
"State re-registration of legal entities,
accounting re-registration of their
branches and representative offices"

Form

Registration authority _____

Certificate of state re-registration of a legal entity _____
business identification number

" ___ " _____ 20 ____

Name: _____

Location: _____

Head: _____

Founders (participants): _____

Carries out activities based on a standard charter.

The certificate is a document confirming the state re-registration of a legal entity, in accordance with the legislation of the Republic of Kazakhstan

Head of the registration authority _____
 (Signature) (Last name, first name, patronymic (if any))
 Place of seal
 Date of issue

Annex 8
 to the State Service Rules
 "State re-registration of legal entities,
 accounting re-registration of their
 branches and representative offices"

Form

Registration authority _____
Certificate of accounting re-registration of a branch (representative office) of a legal entity _____
 _____ **business identification number**

" ____ " _____ 20 ____

Locality

Name of the branch (representative office) of the legal entity: _____

Name of the legal entity: _____

Location of the branch (representative office) of the legal entity: _____

The certificate is a document confirming the accounting re-registration of the branch (representative office), in accordance with the legislation of the Republic of Kazakhstan

Head of the registration authority _____

(Signature) (Last name, first name, patronymic (if any))

Place of seal Date of issue

Annex 9
 to the State Service Rules
 "State re-registration of legal entities,
 accounting re-registration of their
 branches and representative offices"

Fee rates are calculated based on the monthly calculation indicator established for the corresponding financial year by the law on the republican budget (hereinafter referred to as the MCI) and are:

№	Types of registration actions	Rates (MCI)
1	2	3
1.	For state registration (re-registration), state registration of termination of activities of legal entities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), accounting registration (re-registration),	

	deregistration of their branches and representative offices, except for commercial organizations:	
1.1)	legal entities, their branches and representative offices	6.5
1.2)	political parties, their branches and representative offices	14
2.	For state registration (re-registration), state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of institutions financed from the budget, state-owned enterprises, cooperatives of owners of premises (apartments) and associations of property owners of an apartment building, accounting registration (re-registration), deregistration of their branches and representative offices:	
2.1)	for state registration, registration of termination of activity, accounting registration, deregistration	1
2.2)	for re-registration	0.5
3.	For state registration (re-registration), state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of children's and youth public associations, as well as public associations of persons with disabilities, registration (re-registration), deregistration of them branches and representative offices, branches of republican and regional national-cultural public associations:	
3.1)	for registration (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan)	2
3.2)	for re-registration, state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), deregistration	1

Approved
by Order of the Acting
Minister of Justice

of the Republic of Kazakhstan
dated May 29, 2020 № 66
"On approval of the Rules
for the provision of public services
in the field of state registration
of legal entities and registration
of branches and representative offices"

The Rules for the provision of public services "State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices)"

Footnote. Rules - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated September 30, 2022 № 821 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The Rules for the provision of the public service "State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices)" (hereinafter referred to as the Rules) have been developed in accordance with the Law on public services and shall determine the procedure for providing the public service "State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices)" (hereinafter referred to as Public service).

2. The Committee of Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice and the State corporation 'Government for citizens' (hereinafter referred to as the State corporation) (hereinafter referred to as the service provider) shall carry out state registration of introduction of amendments and additions to the constituent documents of a legal entity that shall not be a private entrepreneur, as well as a joint stock company, provisions on their branches (representative offices).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. State registration of introduction of amendments and additions to the constituent documents of a legal entity other than a private entrepreneur, as well as joint-stock companies, provisions on their branches (representative offices) of public and religious associations with republican and regional status, including political parties, the Republican chamber of notaries, the Republican collegium of advocates, the Republican chamber of private bailiffs, the National Chamber of Entrepreneurs of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, the Arbitration Chamber of Kazakhstan, the

Republican Collegium of Legal Consultants, branches and representative offices of foreign and international non-profit non-governmental associations shall be made by the Committee.

Footnote. Paragraph 3 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

4. State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices) of public and religious associations with local status, funds and associations of legal entities, branches and representative offices public and religious associations, shall be carried out by territorial justice authorities.

5. State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices) related to commercial organizations and accounting re-registration of their branches and representative offices shall be carried out by the State Corporation.

6. State registration of introduction of amendments and additions to the constituent documents of a legal entity, except for political parties and religious associations, shall be made on the basis of an electronic application submitted through the web portal of 'e-government', as well as through the informatization facilities of the second-tier banks determined by the Ministry in accordance with the Article 14-1 of the Law.

Footnote. Paragraph 6 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

Chapter 2. Procedure for providing public services

7. To receive public service, individuals and (or) legal entities (hereinafter referred to as the service recipient) shall submit an application in the form in accordance with Annexes 1 and 2 to these Rules (hereinafter referred to as the Application) and a package of documents according to the list provided in the List of basic requirements for the provision of public services "State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices)" in accordance with Annex 3 to these Rules (hereinafter referred to as the List) in the State Corporation or on the web - "electronic government" portal: www.egov.kz (hereinafter referred to as the Portal).

8. The list of basic requirements for the provision of public services, including characteristics of the process, form, content and result of the provision, as well as other information taking into account the specifics of the provision of public services, shall be given in the List.

9. The application shall be accompanied by a decision or an extract from the decision of the authorized body of a legal entity on making amendments and additions to the constituent documents, as well as the text of the amendments and additions made to the constituent

documents of a legal entity that is not a private business entity, as well as a joint-stock company, regulations on their branches (representative offices), sealed with the seal of a legal entity (if any), except for filing an electronic application.

10. State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint-stock company, regulations on their branches (representative offices) shall be carried out in cases of change of location, adoption of the charter (regulations) in a new edition.

11. The portal shall provide a notification procedure for changing and supplementing registration and other information of a legal entity, or branch (representative office).

12. Amendments and additions to the registration data of a legal entity, branch (representative office) shall be introduced in case of:

1) changes of location of a legal entity belonging to a private business entity, branch (representative office), except for a joint-stock company, branch (representative office);

2) change of the head (appointment of the head, appointment of the acting head, appointment of the manager of the property and activities of the legal entity, removal of the head);

3) introduction of amendments and additions to the foundation documents, except for the requirements stipulated by Article 14–1 of the Law;

4) transfer of the share of the authorized capital into trust management;

5) increasing the authorized capital of economic partnerships;

6) change of the main type of economic activity;

7) change in the composition of founders (participants, members) of non-commercial organizations, except for political parties.

8) change of the beneficial owner of the legal entity.

9) change of contact information (phone number, e-mail address).

Footnote. Paragraph 12 - in the wording of the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

13. Introduction of amendments and additions to the registration data of a legal entity, branch (representative office) specified in subparagraphs 1), 2), 4), 5), 6), 7), 8) and 9) of paragraph one of Article 14–2 of the Law shall be made automatically on the basis of electronic notification.

Footnote. Paragraph 13 - in the wording of the order of the Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

14. Amendments and additions to the registration data of a legal entity, branch (representative office), specified in subparagraphs 1), 3), 4) and 5) of part one of Article 14-2 of the Law, shall be made based on an electronic notification with the attachment provided for in Article 14-2 Law of documents.

15. A change in the location of a legal entity belonging to a private business entity, branch (representative office), except for a joint-stock company, branch (representative office), shall

be carried out with the consent of the owner of real estate through an electronic digital signature.

16. The exceptions are cases of changing the names of settlements and street names in accordance with the requirements of the Law of the Republic of Kazakhstan "On the administrative-territorial structure of the Republic of Kazakhstan".

17. When transferring a share of the authorized capital into trust management, a notarized trust management agreement shall be additionally presented.

18. When changing the composition of the founders (participants, members) of non-profit organizations, a list of founders (participants, members) of the non-profit organization shall be additionally provided, indicating the last name, first name, patronymic (if it is indicated in the identity document), date, month, year of birth, individual identification number, place of residence, contact telephone number, personal signature.

19. Legal entities, and branches (representative offices) shall notify the registration authority of amendments and additions to the constituent documents specified in part one of Article 14-2 of the Law within one month from the date of the decision to make amendments and additions to the constituent documents.

20. Amendments and additions to the registration and other information of a legal entity, or branch (representative office) shall be made within three working days from the date of submission of the electronic notification.

21. Presence of judicial acts, resolutions (bans, arrests) of bailiffs and law enforcement agencies, as well as cases provided for in subparagraphs 3), 4), 4-1), 5) and 8) of paragraph one of Article 11 of the Law, shall be grounds for leaving the electronic notification without execution with notification of the applicant.

Footnote. Paragraph 21 - in the wording of the order of Acting Minister of Justice of the RK dated 26.09.2024 № 811 (shall enter into force dated 07.01.2025).

22. Responsibility for the completeness and accuracy of the entered information lies with the legal entity, branch (representative office).

23. When accepting documents, the employee of the service provider shall check the identity document or electronic document from the digital document service (for identification) (in the case of an application through the State Corporation) of the service recipient with the information contained in state information systems and then return it to the service recipient.

24. If the service recipient submits an incomplete package of documents and (or) expired documents, the service provider shall refuse to accept the application with the issuance of a receipt in the form in accordance with Annex 4 to these Rules.

25. Upon presentation by the service provider of a complete package of documents, the service recipient shall be issued a receipt for the acceptance of documents indicating the date and time of receipt of the result of the public service.

26. Upon receipt of documents for the provision of public services in accordance with paragraphs 3 and 4 of these Rules, an employee of the service provider's office shall receive documents according to the register and send them to the department of registration of legal entities.

The head of the management (department) of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

Executor: shall check the submitted documents for the correctness of their preparation (execution) for compliance with the current legislation of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), draw up an order for state registration to make amendments and additions to the constituent documents, enter information into the National Register, draw up a certificate of state registration (re-registration) of a legal entity, on the accounting registration (re-registration) of a branch (representative office) with an assigned business identification number, draw up a file containing one copy of constituent and other documents after registration of the case (affixing the appropriate stamps confirming the assignment of a BIN).

After consideration by the executor, a certificate of state registration (re-registration) of a legal entity, a certificate of registration (re-registration) of a branch (representative office) with an assigned business identification number, or a reasoned order of refusal (on an interruption) shall be sent to management for signing. The documents signed by the management are transferred by the executor to the office of the service provider or sent to the service recipient via the portal. An employee of the service provider's office shall transfer documents to the State Corporation through a courier.

Footnote. Paragraph 26 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

27. Upon receipt of documents for the provision of public services in accordance with paragraph 5 of these Rules to the State Corporation, an employee of the State Corporation shall accept and check the documents submitted by the service recipient and the accepted documents shall be sent to the appropriate division of the State Corporation in the field of registration of legal entities.

The head of the management (department) of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

The executor: shall check the submitted documents for the correctness of their preparation (execution) for compliance with the current legislation of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), draw up an order for state registration to make amendments and additions to the constituent documents, enter information into the National Register; draw up a certificate of state registration (re-registration) of a legal entity, record registration (re-registration) of a branch (representative office) with an assigned business identification number, draw up a file containing one copy of constituent and other

documents after registration of the case (affixing the appropriate stamps confirming the assignment of a BIN).

After consideration by the executor, a certificate of state registration (re-registration) of a legal entity, a certificate of registration (re-registration) of a branch (representative office) with an assigned business identification number, or a reasoned order of refusal (on an interruption) shall be sent to management for signing. The documents signed by the management shall be transferred by the executor to the issuing department of the State Corporation.

Footnote. Paragraph 27 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

28. In the State Corporation, the issuance of ready-made documents shall be carried out upon presentation by the service recipient of an identity card or an electronic document from the digital document service (for identification) (or his/her representative acting on the basis of a document issued in accordance with the civil legislation of the Republic of Kazakhstan, which indicates the corresponding powers of the representative).

29. In the case of submitting documents on the portal - "to personal account", a notification of state registration (re-registration) of legal entities for small and medium-sized businesses or a reasoned response from the service provider about the refusal (about interruption) in the provision of public services shall be sent in the form of an electronic document, certified with EDS of the service provider.

Footnote. Paragraph 29 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

30. In cases of submission of an incomplete package of documents, the presence of shortcomings in them, the need to obtain an expert (specialist) opinion on the constituent documents, as well as on other grounds provided for by the legislative acts of the Republic of Kazakhstan, the period of state (record) registration shall be interrupted until the identified shortcomings are eliminated or until the corresponding conclusion (expertise).

If grounds are identified for interrupting the period for providing public service, the service provider shall interrupt the period for providing the public service for no more than one month, indicating the reasons, and transfer the documents to the State Corporation.

The decision to interrupt state registration shall be made by the service provider from the moment of receipt of documents for state registration until the moment the document is issued, but no later than the expiration of the service provision period.

After eliminating the comments specified in the interruption order, the service recipient shall re-send the documents to the service provider through the State Corporation.

If within one month the circumstances that were the grounds for the interruption in registration by the service recipient are not eliminated, then a reasoned order shall be issued

to refuse to provide the public service no later than three working days before the end of the interruption.

Footnote. Paragraph 30 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

31. If there are grounds for refusing state registration of amendments and additions to the constituent documents of a legal entity that is not related to a private business entity, as well as a joint-stock company, the regulations on their branches (representative offices), the service provider shall within the time limits provided for in Article 14-1 of the Law, in writing issue him/her a reasoned order to refuse to provide public service, on the grounds specified in paragraph 9 of the List of basic requirements for the provision of public services.

When a decision is made to refuse to provide public service, the service provider shall, within one day, notify the service recipient of the preliminary decision to refuse to provide the public service, as well as the time and place of the hearing for the opportunity to express the service recipient's position on the preliminary decision.

Notice of the hearing shall be sent at least three working days before the end of the period for providing the public service.

The service recipient's objection to the preliminary decision shall be accepted by the service provider within 2 working days from the date of its receipt.

Based on the results of the hearing, the service provider shall decide on state registration or form a reasoned refusal to provide public service.

32. The service provider shall ensure that data is entered into the information system for monitoring the provision of public services about the stage of provision of public services in the manner established by the authorized body in the field of informatization, in accordance with subparagraph 11) of paragraph 2 of Article 5 of the Law on Public Services.

33. In the event of a failure of the information system of the SDB of a legal entity, the service provider shall immediately notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the Operator).

In this case, the operator shall take measures to determine the cause of the information system failure and, within 1 (one) working day, draw up a protocol (act) about the technical problem and sign it with the service provider.

Chapter 3. The procedure for appealing decisions, actions (inaction) of service providers and (or) their officials regarding the provision of public services

34. A complaint about decisions, actions (inaction) of the service provider and (or) their employees regarding the provision of public services shall be submitted to the head of the service provider.

A complaint from a service recipient received by a service provider directly providing public service, in accordance with paragraph 2) of Article 25 of the Law on Public Services, is subject to consideration within five working days from the date of its registration.

A complaint from a service recipient received by the authorized body for assessing and monitoring the quality of public services is subject to consideration within fifteen working days from the date of its registration.

When applying through the portal, information on the appeal procedure may be obtained by calling the unified contact center for issues related to the provision of public services.

35. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the Body considering the complaint).

The complaint shall be submitted to the service provider whose decision, action (inaction) is being appealed.

The service provider, whose decision, action (inaction) is being appealed, no later than three working days from the date of receipt of the complaint, shall send it and the administrative file to the body considering the complaint.

In this case, the service provider, whose decision, action (inaction) is being appealed, shall have the right not to send a complaint to the body considering the complaint if, within three working days, he/she makes decision or other administrative action that fully satisfies the requirements specified in the complaint.

Unless otherwise provided by law, an appeal to the court shall be allowed after appealing through the pre-trial process.

Annex 1
to the State Service Rules
"State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint stock company, regulations on their branches (representative offices)"

Form

Application for state (accounting) registration of amendments and additions to the constituent documents of a legal entity, branch (representative office)

1. Form of organization (indicate x in the appropriate cell)

1) legal entity _____ 2) branch _____ 3) representative office

2. Name of the legal entity, branch (representative office) _____

3. Business identification number (BIN) _____

4. Reasons for making amendments to the constituent documents of a legal entity (indicate x in the appropriate cell):

1) change of location _____

2) approval of the charter (regulations) in a new edition _____

5. Location of the legal entity, branch (representative office)

Postal code: _____

Region: _____

City, district, area in the city: _____

Locality (village, town): _____

Street, micro-district, block, lane, avenue: _____

House number _____, apartment, room: _____

telephone (fax) number: _____

6. Last name, first name, patronymic (if any) of the manager

(indicating ID card details and IIN)

7. Composition and number of founders (indicate x in the appropriate cell, number in digital designation):

1) legal entity _____ 2) individual _____

Name of the legal entity

_____ (indicating BIN)

Share in the authorized capital % _____

Deposit amount (thousand tenge) _____

Last name, first name, patronymic (if any).

individual _____

_____ (indicating the details of the identity card and IIN)

Share in the authorized capital % _____ Amount of contribution (thousand tenge)

_____ If the founders

have more than one piece of information about them: Last name, first name, patronymic (if

any) indicating

the details of the identity card and IIN (for an individual), name indicating BIN (for a legal

entity), as well

as their share in the authorized capital in percentage and monetary terms are The following

is attached

to the application on a separate sheet.

8. Information about the beneficial owner(s): citizenship, Last name, first name, patronymic,

identification

document details, IIN (if any), share in the authorized capital of a legal entity or the size of

outstanding

shares owned by the beneficial owner _____

9. Indicate the code of the main type of economic activity: _____

10. The size of the authorized capital _____

11. The expected (approximate) number of employed people _____

12. The grounds for the change arose as a result of the reorganization (indicate x in the appropriate cell):

1) yes _____ 2) no _____

13. In case of a merger, the following information shall be indicated:

Names of the merged legal entities _____

Business identification number (BIN) _____

14. Private business entity (indicate x in the appropriate cell):

1) medium-sized enterprise _____

2) large business enterprise _____

I hereby agree to the use of information constituting a secret protected by law contained in information systems _____

The following is attached to the application: _____

_____ " " _____ 20 __ (signature) _

Last name, first name, patronymic (if any) and signature of the applicant

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

to the State Service Rules
"State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint stock company, regulations on their branches (representative offices)"

Form

Application for state registration with amendments and additions of a joint-stock company operating based on a standard charter

1. Name of the registered joint stock company _____

2. Participation in the composition of foreign investors (indicate x in the appropriate cell):
1) yes _____ 2) no _____
3. The legal entity is a subsidiary organization (indicate x in the appropriate cell):
1) yes _____ 2) no _____
4. Grounds for making amendments to the constituent documents (indicate x in the appropriate cell):
1) change of location _____
5. Location of the joint stock company Postal code: _____
Region: _____
City, district, area in the city: _____
Settlement (village, town): _____
Street, micro-district, block, lane, avenue: _____
House number _____, apartment, room: _____
telephone (fax) number: _____
6. Last name, first name, patronymic of the manager _____
_____ (indicating ID card details and IIN)
7. Indicate the code of the main type of economic activity: _____
8. Amount of authorized capital _____
9. Composition and number of founders (indicate x in the appropriate cell, number in digital designation):
1) legal entity _____ 2) individual _____
10. Information about the beneficial owner(s): citizenship, Last name, first name, patronymic, data identification document, IIN (if any), the share of participation in the authorized capital of a legal entity or the size of placed shares owned by the beneficial owner _____
11. Indicate the guaranteed amount of dividend on a preferred share:

_____ (in fixed terms or with
indexation relative to any indicator provided that its meanings are regular and publicly
available)

12. Specify the frequency of payment of dividends on preferred shares:

13. Indicate the media used for the publication of information subject to mandatory
publication, determined by the authorized body _____

14. Number of members of the board of directors of the company _____ the
_____ the
requirements

of paragraph 37 of the model charter apply to financial organizations.

15. Number of board members of the company _____

16. Expected (approximate) number of employed people _____

17. Private business entity (indicate x in the appropriate cell):

1) medium-sized enterprise _____ 2) large enterprise _____

18. The creation of a legal entity is preceded by reorganization (indicate x in the
appropriate cell):

1) transformation _____

2) merger _____

3) spin-off _____

4) separation _____

5) joining _____

19. Number of legal entities participating in the reorganization _____

20. In case of transformation, the following information shall be provided:

Previous name of the legal entity _____

Business Identification Number (BIN) _____

21. In the case of a merger, the following information shall be provided:

Names of the legal entities participating in the merger _____

Business Identification Number (BIN) _____

22. In the case of a spinoff, the following information shall be provided:

The name of the existing legal entity from which the new legal entity is separated

Business Identification Number (BIN) _____

23. In case of division, the following information shall be indicated:

Name of the legal entity based on which the legal entities were created

Business Identification Number (BIN) _____

I hereby agree to the use of information constituting a legally protected secret contained in the information systems _____

The following is attached to the application: _____

"__" ____ 20__ _____ signature)

Last name, first name, patronymic (if any) and signature of the manager

The authenticity of the signature shall be certified by a notary.

Note:

BIN – business identification number

IIN - individual identification number

VAT - value-added tax

The beneficial owner is an individual who directly or indirectly owns more than twenty-five percent of the shares in the authorized capital or placed (minus preferred and purchased by the company) shares of a client - a legal entity or a foreign structure without forming a legal entity, exercising control over the client in any other way, in whose interests the client carries out transactions with money and (or) other property.

Annex 3
to the Rules
for public service provision
"State registration
on introduction of amendments and
additions
to the constituent documents
of the legal entity,
non subject,
of private entrepreneurship,
as well as joint stock company,
regulations on their branches
(representative offices)"

Footnote. Annex 3 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

List of basic requirements for the public service provision "State registration of amendments and additions to the constituent documents of a legal entity not related to a private enterprise, as well as a joint-stock company, regulations on their branches (representative offices)."		
Name of subspecies of public service:		
1. In case of change of location.		
2. Adoption of the charter (regulation) in a new version.		
1	Name of the service provider	Committee of the registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter

		referred to as the Committee), territorial bodies of justice, State corporation.
2	Methods of public service provision	<p>1. In case of a change of location - State corporation, e-government web portal;</p> <p>2. Adoption of the charter (regulation) in a new version - State corporation, web portal of " electronic government";</p>
3	Term of public service provision	<p>In case of location change; Adoption of the new version of the charter (provision); 1. in the State corporation: State registration of amendments and additions to the constituent documents of legal entities not related to private business entities, as well as joint-stock companies operating on the basis of a charter that shall not be standard, shall be made no later than 5 working days following the day of submission of the application with the attachment of the necessary documents. The state registration of amendments and additions to the constituent documents of public and religious associations with republican and regional statuses, including the registration of amendments and additions to the constituent documents of branches and representative offices of foreign and international non-profit non-governmental associations, shall be made no later than 5 working days following the day of submission of the application with the attachment of the necessary documents. at the location of the service provider , no later than 10 working days outside the location of the service provider following the day of submission of the application with the attachment of the necessary documents. 2. On the portal: In case of location change; of legal entities shall be recorded within 5 working days from the date</p>

		<p>of submission of the application for state registration.</p> <p>The maximum allowable waiting time for delivery of a package of documents by the service recipient to the service provider shall be 20 minutes;</p> <p>The maximum service time of the service recipient shall be 20 minutes.</p>
4	Form of public service provision	<p>State registration of amendments and additions to the constituent documents of a legal entity not related to a private enterprise, as well as a joint-stock company, regulations on their branches (representative offices):</p> <ol style="list-style-type: none"> 1. In case of location change - electronic (fully automated)/paper; 2. Adoption of the new version of the charter (regulation) - electronic (partially automated)/paper.
5	Result of public service provision	<p>certificate of state registration (re-registration) of a legal entity in accordance with <u>Annexes 1 and 2</u> to this List of basic requirements for the public service provision, or refusal to provide public services in the cases and on the grounds specified in paragraph 9 of this list.</p> <p>When contacting the portal, the service recipient shall be sent to the "personal account" the result of the provision of a state service or a refusal response for legal entities belonging to a large and medium-sized business entity in the form of an electronic document certified by an electronic digital signature (hereinafter - EDS).</p>
6	The amount of the fee charged from the service recipient in the public service provision, and the methods of its receipt in cases provided for by the legislation of the Republic of Kazakhstan	free of charge
		<ol style="list-style-type: none"> 1. The Committee and its territorial bodies of justice - from Monday to Friday inclusive from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, with the exception of weekends and holidays, according to the <u>Labour Code</u> of the Republic of Kazakhstan.

7

Work schedule of the service provider, state corporation and information objects

2. Acceptance of applications and issuance of ready-made results of public services shall be carried out through the State corporation from Monday to Friday inclusive from 9.00 to 18.00 without interruption, duty departments of public services of the State corporation from Monday to Friday inclusive from 9.00 to 20.00 and on Saturday from 9.00 to 13.00 except holidays and weekends according to the Labour Code of the Republic of Kazakhstan. Reception shall be carried out in the order of the "electronic" queue at the choice of the service recipient, it shall be possible to book an electronic queue through the portal.

3. Portal - round the clock, with the exception of technical breaks in connection with repair work (when the service recipient applies after the end of working hours, on weekends and holidays, the application is accepted and the result of the public service provision shall be issued from the next working day in accordance with the Labour Code of the Republic of Kazakhstan).

To the State corporation:
a form statement in accordance with Annexes 1 and 2 to these Rules;
Service providers shall receive digital documents through the cellular subscriber number of a user registered on the e-government web portal, with the consent of the owner of the presented document, through implemented integration by providing a one-time password from the digital document service or by sending a short text message in response to notification of the e-government web portal.
decision or extract from the decision of the authorized body of the legal entity on amendments and additions to the constituent documents of the legal entity, the regulation on the branch (representation), sealed by the seal of the legal entity (if any);
the constituent document in the electronic version with amendments

List of documents and information requested from the service recipient for the public service provision

and additions or the text of the amendments and additions to the constituent documents of a legal entity not related to a private enterprise, a branch (representative office), sealed by a legal entity.

Political parties and religious associations shall submit two copies of constituent documents with amendments and additions or the text of amendments and additions to the constituent documents of political parties and religious associations;

notarized charter (regulation) with amendments and additions or the text of amendments and additions to the charter of the joint-stock company, the regulation on the branch (representation);

document confirming actual location (in case of location change).

If the owner of the building is the legal entity itself, documents confirming its location are not required.

If the owner of the building is an individual, a notarized consent of the individual to transfer the building as a location to a legal entity is required

In case of a notification procedure for changing and supplementing registration and other information of a legal entity, branch (representative office):

When changing the location of a legal entity belonging to a private enterprise, a branch (representative office), with the exception of a joint-stock company, branch (representative office), is carried out with the consent of the owner of real estate by means of an electronic digital signature.

When changing the composition of founders (participants, members) of non-profit organizations, a list of founders (participants, members) of a non-profit organization is additionally submitted, indicating the last name, first name, patronymic (if indicated in the identity document), date, month, year of birth, individual

		<p>identification number, place of residence, contact phone number, personal signature.</p> <p>In case of changing the location on the e-government portal:</p> <ol style="list-style-type: none"> 1. a form statement in accordance with <u>Annexes 1 and 2</u> to these Rules; 2. an electronic copy of the document confirming the actual location (in case of a change in location). <p>If the location is changed within one month from the date of the decision, the authorized body shall submit an application for state registration of the amendments and additions to the constituent documents.</p> <p>The service provider and employee of the State corporation shall receive information about the identity documents of the service recipient from the relevant state information systems through the "electronic government" gateway.</p>
9	<p>Grounds for refusal to provide public services established by the Laws of the Republic of Kazakhstan</p>	<ol style="list-style-type: none"> 1. violation of the procedure for amendments and additions to the constituent documents of a legal entity, the provision on a branch (representative office), failure to appear constituent documents (provisions) established by legislative acts of the Republic of Kazakhstan, as well as Article 24 of the Law of the Republic of Kazakhstan "On non-profit organizations"; 2. submission of lost and (or) invalid identity documents, as well as inaccurate documents submitted by the service recipient to receive the public service, and (or) data (information) contained therein; 3. judicial acts and decisions (prohibitions, arrests) of bailiffs and law enforcement agencies, including court decisions (sentences) on the prohibition of activities or certain types of activities requiring the receipt of public services, as well as court decisions on the basis of which the service recipient is deprived of a special right related to the receipt of public services availability shall be the basis;

		<p>4. lack of consent of the service recipient provided in accordance with <u>Article 8</u> of the Law of the Republic of Kazakhstan "On personal data and their protection" to access personal data of limited access that shall be required for the public service provision.</p>
<p>10</p>	<p>Other requirements, taking into account the specifics of the public services provision, including those provided in electronic form and through a state corporation</p>	<p>For service recipients who, in accordance with the procedure established by the Law, have the possibility of complete or partial loss of the ability to self-service, independent movement, orientation, and acceptance of documents for the public service provision, an employee of a state corporation shall travel to the place of residence by contacting the Unified Contact Center "1414," 8 800 080 777.</p> <p>The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government" in the presence of the EDS.</p> <p>The digital document service shall be available to authorized users in the mobile application.</p> <p>To use a digital document, you must be authorized in a mobile application using an electronic digital signature or a one-time password, then go to the "digital documents" section and select the desired document.</p> <p>The service recipient shall have the opportunity to receive information about the procedure and status of the public services provision in the remote access mode through the "Personal Account" of the portal, the service provider's reference services, as well as the Unified Contact Center "1414," 8-800-080-7777</p>

Annex 4
to the State Service Rules
"State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint stock company, regulations on their branches (representative offices)"

Form

Receipt of refusal to accept an application

Guided by paragraph 2 of Article 20 of the Law on Public Services, department №__ branch of the State Corporation (indicate address) refuses to accept documents for the provision of public services (indicate the name of the public service in accordance with the list of basic requirements for the provision of public services) due to Your submission of an incomplete package of documents according to the list provided for by the list of basic requirements for the provision of public services, namely:

Name of missing documents:

- 1) _____;
- 2) _____;
- 3) _____;

This receipt is made in 2 copies, one for each party.

Last name, first name, patronymic (if any) (employee of the State Corporation) (signature)

Executor: Last name, first name, patronymic (if any) _____

Telephone _____

Received: Last name, first name, patronymic (if any) / _____ / signature of the service recipient

" __ " _____ 20__

Annex 5
to the State Service Rules
"State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint stock company, regulations on their branches (representative offices)"

Form

Registration authority _____

Certificate of state registration/re-registration of a legal entity

_____ **business identification number**

" __ " _____ 20__

Name: _____

Location: _____

Director: _____

Founders (participants): _____

Carries out activities on the basis of a standard charter.

The certificate is a document confirming the state re-registration of a legal entity, in accordance with the legislation of the Republic of Kazakhstan

Head of the registration authority _____

(Signature) (Last name, first name, patronymic (if any))

Place of seal Date of issue

Annex 6
to the State Service Rules
"State registration of amendments and additions to the constituent documents of a legal entity not related to a private business entity, as well as a joint stock company, regulations on their branches (representative offices)"

Form

Registration authority _____

Certificate of registration/re-registration of a branch (representative office) of a legal entity

_____ **business identification number**

" __ " _____ 20 ____

Locality

Name of the branch (representative office) of the legal entity:

— Name of the legal entity: _____

— Location of the branch (representative office) of the legal entity: _____

— The certificate is a document confirming the accounting re-registration of the branch (representative office),

in accordance with the legislation of the Republic of Kazakhstan

Head of the registration authority _____

(Signature) (Last name, first name, patronymic (if any))

Place of seal Date of issue

Approved by Order
of the acting Minister of Justice
of the Republic of Kazakhstan
dated May 29, 2020 № 66
"On approval of the Rules for the
provision
of public services in the field of state

The Rules for the provision of the state service "State registration of termination of the activities of a legal entity, deregistration of a branch and representative office"

Footnote. Rules - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated September 30, 2022 № 821 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The Rules for the provision of the state service "State registration of termination of the activity of a legal entity, deregistration of a branch and representative office" (hereinafter referred to as the Rules) have been developed in accordance with the Law on State Services and shall determine the procedure for the provision of the state service "State registration of termination of the activity of a legal entity, deregistration accounting registration of branches and representative offices" (hereinafter referred to as the State service).

2. The Committee for Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee) and territorial bodies of justice shall carry out state registration of termination of activities of a legal entity that shall be non-commercial organizations and deregistration of a branch and representative office.

The State corporation 'government for citizens' (hereinafter referred to as the State corporation) shall carry out state registration of termination of activity of a legal entity, which shall be commercial organizations, and deregistration of a branch and representative office (hereinafter referred to as the service provider).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. State registration of termination of activity of a legal entity, public and religious associations with republican and regional statuses, including political parties, the Republican chamber of notaries, the republican collegium of advocates, the Republican Chamber of Private Bailiffs, the National Chamber of Entrepreneurs of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, of the Arbitration Chamber of Kazakhstan, the Republican Collegium of Legal Consultants, deregistration of branches and representative offices of foreign and international non-profit non-governmental associations shall be carried out by the Committee.

Footnote. Paragraph 3 - in the wording of the order of the Minister of Justice of the RK dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

4. State registration of termination of the activities of a legal entity, deregistration of branches and representative offices, public and religious associations with local status, funds and associations of legal entities, registration of branches and representative offices of public and religious associations shall be carried out by territorial bodies of justice.

5. State registration of termination of the activities of a legal entity, deregistration of branches and representative offices related to commercial organizations and registration of their branches and representative offices shall be carried out by the State Corporation.

6. State registration of termination of activity of a legal entity, except for political parties and religious associations, shall be made on the basis of an electronic application submitted through the web portal of 'e-government', as well as through informatization facilities of the second-tier banks, in the manner determined by the Ministry of Justice of the Republic of Kazakhstan.

Footnote. Paragraph 6 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

7. The activities of legal entities, and their branches (representative offices) are subject to compulsory termination if they simultaneously meet the following conditions: those who have not applied in the manner determined by the authorized body in the field of state registration of legal entities to the registration authority to generate a business identification number; not registered with state revenue authorities as taxpayers. Compulsory termination of activities shall be carried out in court at the request of the body carrying out state registration of legal entities. Exclusion from the National Register of Business Identification Numbers of legal entities shall be carried out based on a court decision on forced liquidation that has entered into legal force.

Footnote. Paragraph 7 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 2. Procedure for providing public services

8. To receive public service, individuals and (or) legal entities (hereinafter referred to as the Service recipient) shall submit an application in the form in accordance with Annex 1 to these Rules (hereinafter referred to as the Application) and a package of documents according to the list provided in the List of basic requirements for the provision of public services "State registration of termination of activities of a legal entity, deregistration of branches and representative offices" in accordance with Annex 2 to these Rules (hereinafter referred to as the List) to the State Corporation or on the "electronic government" web portal: www.egov.kz (hereinafter referred to as the Portal).

9. A list of basic requirements for the provision of public services, including characteristics of the process, form, content and result of the provision, as well as other

information taking into account the specifics of the provision of public services, shall be given in the List.

10. When accepting documents, the employee of the service provider shall check the identity document (in the case of an application through the State Corporation) of the service recipient with the information contained in state information systems and then return it to the service recipient.

11. In this case, if the service recipient submits an incomplete package of documents and (or) expired documents, the service provider shall refuse to accept the documents with the issuance of a receipt in the form in accordance with Annex 3 to these Rules.

12. Upon presentation of a complete package of documents to the service provider, the service recipient shall be issued a receipt for the acceptance of documents indicating the date and time of receipt of the result of the public service.

13. Upon receipt of documents for the provision of public services in accordance with paragraphs 3 and 4 of these Rules, an employee of the service provider's office shall receive documents according to the register and send them to the Department of Registration of Legal Entities.

The head of the management (department) of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

The executor: shall check compliance with the liquidation procedure established by the legislative acts of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), enter information on the liquidation of the legal entity into the National Register ; issue an order to register the termination of the activities of a legal entity (branch and representative office), annulment a certificate (record) of state registration (re-registration) and exclude it from the National Register.

Footnote. Paragraph 13 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

14. After consideration by the executor, the order to register the termination of the activities of a legal entity (branch and representative office), or a reasoned order of refusal (on an interruption) shall be sent to management for signing.

The documents signed by the management shall be transferred by the executor to the office of the service provider. An employee of the service provider's office shall transfer documents to the State Corporation through a courier.

Footnote. Paragraph 14 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

15. Upon receipt of documents for the provision of public services in accordance with paragraph 5 of these Rules to the State Corporation, the employee shall receive the documents

and, according to the register, transfer them to the appropriate division of the State Corporation in the field of registration of legal entities.

The head of the management (department) of registration of legal entities shall determine the executor within 20 minutes and transfer it to him/her for execution.

The executor: checks compliance with the liquidation procedure established by the legislative acts of the Republic of Kazakhstan and, in the absence of grounds for refusal (interruption), enters information on the liquidation of the legal entity into the National Register; issues an order to register the termination of the activities of a legal entity (branch and representative office), annulment a certificate (record) of state registration (re-registration) and exclude it from the National Register.

After consideration by the executor, the order to register the termination of the activities of a legal entity (branch and representative office), or a reasoned order of refusal (on an interruption) shall be sent to management for signing.

The documents signed by the management shall be transferred by the executor to the issuing department of the State Corporation.

Footnote. Paragraph 15 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

16. In the State Corporation, the issuance of ready-made documents shall be carried out upon presentation by the service recipient of an identity card or an electronic document from the digital document service (for identification) (or his/her representative acting on the basis of a document issued in accordance with the civil legislation of the Republic of Kazakhstan, which indicates the corresponding powers of the representative).

17. In the case of submitting documents on the portal - "to personal account", a notification of state registration of legal entities for small and medium-sized businesses or a reasoned response from the service provider about the refusal (about interruption) in the provision of public services shall be sent in the form of an electronic document, certified by the service provider's digital signature.

Footnote. Paragraph 17 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

18. In cases of submission of an incomplete package of documents, the presence of shortcomings in them, the need to obtain an expert (specialist) opinion on the constituent documents, as well as on other grounds provided for by the legislative acts of the Republic of Kazakhstan, the period of state (record) registration shall be interrupted until the identified shortcomings are eliminated or until the corresponding conclusion (expertise).

If grounds are identified for interrupting the period for providing public service, the service provider shall interrupt the period for providing the public service for no more than one month, indicating the reasons, and transfer the documents to the State Corporation.

The decision to interrupt state registration shall be made by the service provider from the moment of receipt of documents for state registration until the moment the document is issued, but no later than the expiration of the service provision period.

After eliminating the comments specified in the interruption order, the service recipient shall re-send the documents to the service provider through the State Corporation.

If, within one month, the circumstances that were the grounds for an interruption in the registration of termination of the activities of a legal entity by the service recipient are not eliminated, then a reasoned order shall be issued to refuse to provide the public service no later than three working days before the end of the interruption.

Footnote. Paragraph 18 - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated July 13, 2023 № 479 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

19. If there are grounds for refusal of state registration of a legal entity, or registration of a branch (representative office), the service provider shall, within the time limits provided for in Article 16 of the Law, issue in writing a reasoned refusal to provide public service, on the grounds specified in paragraph 9 of the List of Basic Requirements to the provision of public services.

When a decision is made to refuse to provide public service, the service provider shall, within one day, notify the service recipient of the preliminary decision to refuse to provide the public service, as well as the time and place of the hearing for the opportunity to express the service recipient's position on the preliminary decision.

Notice of the hearing shall be sent at least three working days before the end of the period for providing the public service.

The service recipient's objection to the preliminary decision shall be accepted by the service provider within 2 working days from the date of its receipt.

Based on the results of the hearing, the service provider shall decide on state registration or form a reasoned refusal to provide public service.

20. The service provider shall ensure that data is entered into the information system for monitoring the provision of public services about the stage of provision of public services in the manner established by the authorized body in the field of informatization, in accordance with subparagraph 11) of paragraph 2 of Article 5 of the Law on Public Services.

21. In the event of a failure of the information system of the SDB of a legal entity, the service provider shall immediately notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the Operator).

In this case, the operator shall take measures to determine the cause of the information system failure and, within 1 (one) working day, draw up a protocol (act) about the technical problem and sign it with the service provider.

Chapter 3. The procedure for appealing decisions, actions (inaction) of service providers and (or) their officials regarding the provision of public services

22. A complaint about decisions, actions (inaction) of the service provider and (or) their employees regarding the provision of public services shall be submitted to the head of the service provider.

A complaint from a service recipient received by a service provider directly providing public service, in accordance with paragraph 2 of Article 25 of the Law on Public Services, is subject to consideration within five working days from the date of its registration.

A complaint from a service recipient received by the authorized body for assessing and monitoring the quality of public services is subject to consideration within fifteen working days from the date of its registration.

When applying through the portal, information on the appeal procedure may be obtained by calling the unified contact center for issues related to the provision of public services.

23. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the Body considering the complaint).

The complaint shall be submitted to the service provider whose decision, action (inaction) is being appealed.

The service provider, whose decision, action (inaction) is being appealed shall, no later than three working days from the date of receipt of the complaint, send it and the administrative file to the body considering the complaint.

In this case, the service provider, whose decision, action (inaction) is being appealed, shall be entitled not to send the complaint to the body considering the complaint if, within three working days, he/she makes decision or other administrative action that fully satisfies the requirements specified in the complaint.

Unless otherwise provided by law, an appeal to the court shall be allowed after appealing through the pre-trial process.

Annex 1
to the State Service Rules
"State registration
of termination of the
activities of a legal entity,
deregistration of a branch
and representative office"

Form

**Application for registration of termination of activities
of a legal entity, branch (representative office)**

1. Form of organization (indicate x in the appropriate cell)

1) legal entity _____ 2) branch _____ 3) representative office _____

2. Name of the legal entity, branch (representative office) _____

3. Business identification number (BIN) (in case of absence - registration number)

4. The grounds for termination of activity arose as a result of (indicate x in the appropriate cell)

1) liquidation _____ 2) reorganization by merger _____

5. Termination of the activities of a legal entity, branch (representation) (indicate x in the appropriate cell)

1) voluntary _____

2) forced _____

6. Name of the publication in which the announcement of the termination of the activities of a legal entity, branch (representative office) was published, number and date of publication

7. Information about branches (representative offices) of the legal entity (indicate x in the appropriate cell)

1) yes _____ 2) no _____ The following is attached to the application:

Last name, first name, patronymic (if any) and signature of the applicant

I hereby agree to the use of information constituting secrets protected by law contained in information systems

" ____ " _____ 20 __ (signature)

Annex 2
to the provision Rules
of public service
"State registration on termination of
activities
of legal entity, withdrawal
with branch registration
and representative offices"

Footnote. Annex 2 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

List of basic requirements for the public service provision

"State registration of termination of activity of a legal entity, deregistration of a branch and representative office"

Name of subspecies of public service:

1. Termination of activity of the legal entity on the basis of liquidation;

2. Registration of the termination of the activities of a state enterprise privatized as a property complex;
3. The termination of activities shall be forcibly carried out in court at the request of the body;
4. Issuance of a copy of the document confirming the liquidation of the legal entity;
5. Acceptance of applications for the upcoming liquidation of a legal entity.

1	Name of the service provider	Committee of the registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice, State Corporation.
2	Methods of public service provision	<ol style="list-style-type: none"> 1. Termination of activities of a legal entity on the basis of liquidation - State corporation, e-government web portal; 2. Registration of the termination of the activities of a state enterprise privatized as a property complex - State corporation; 3. The termination of activities shall be forcibly carried out in court at the request of the body - the State corporation.
3	Term of public service provision	<p>State registration of the termination of the activities of a legal entity, removal from the registration of a branch and representative office shall be carried out within 5 working days following the day of submission of the application with the attachment of the necessary documents.</p> <p>State registration of the termination of the activities of a legal entity, public and religious associations with republican and regional status, deregistration of branches and representative offices of foreign and international non-profit non-governmental associations, shall be carried out no later than 5 working days following the day of submission of the application with the attachment of the necessary documents.</p> <p>at the location of the service provider , no later than 10 working days outside the location of the service provider following the day of submission of the application with the attachment of the necessary documents.</p>

		<p>The maximum allowable waiting time for delivery of a package of documents by the service recipient to the service provider shall be 20 minutes;</p> <p>The maximum service time of the service recipient shall be 20 minutes.</p>
4	Form of public service provision	<p>State registration of termination of activity of a legal entity, deregistration of a branch and representative office:</p> <ol style="list-style-type: none"> 1. Termination of activity of the legal entity on the basis of liquidation - electronic (fully automated)/paper; 2. Registration of the termination of the activities of a state enterprise privatized as a property complex - paper; 3. Termination of activities in a compulsory manner shall be carried out in court at the request of the body - paper.
5	Result of public service provision	<p>An order on state registration of the termination of the activities of a legal entity or on the withdrawal of a branch and representative office from registration or a motivated refusal to provide state services in the cases and on the grounds provided for in paragraph 9 of this List.</p> <p>When submitting documents to the portal, a notification shall be sent to the "personal account" about state registration of termination of activities of legal entities for small and medium-sized entrepreneurship or a motivated response about refusal to provide a public service in the form of an electronic document certified by an electronic digital signature (hereinafter referred to as the EDS) of the service provider.</p>
		<p>A registration fee has been established for the public services provision to non-profit organizations</p> <p>.</p> <p>The amount of the registration fee shall be calculated at the rates in accordance with <u>Annex 4</u> to these Rules of the basic requirements for the public services provision</p>

6

The amount of the fee charged from the service recipient in the public services provision, and the methods of its receipt in cases provided for by the legislation of the Republic of Kazakhstan

established by the Code of the Republic of Kazakhstan "On taxes and other mandatory payments to the budget (Tax Code)" and shall be paid before the submission of the relevant documents at the place of registration of the object of taxation. In accordance with Article 10 of the Law "On state registration of legal entities and accounting registration of branches and representative offices," a corresponding payment shall be charged for the public service provision by commercial organizations and their branches and representative offices in accordance with Article 10 of the Law in accordance with the prices for goods (works, services) in the field of state registration of legal entities. The public service shall be provided to legal entities for a fee, with the exception of legal entities belonging to small and medium-sized entrepreneurship. If an electronic request for a public service is submitted through the portal, payment is made through the payment gateway of the "electronic government."

7

Work schedule of the service provider, the State corporation and information objects

1. The Committee and territorial bodies of justice - from Monday to Friday inclusive from 9.00 to 18.30 with a lunch break from 13.00 to 14.30, except for weekends and holidays, according to the Labour Code of the Republic of Kazakhstan.
2. Reception of applications and issuance of finished results of state services shall be carried out through the State corporation from Monday to Friday inclusive from 9.00 to 18.00 without a break, on-duty departments of population service of the State corporation from Monday to Friday inclusive from 9.00 to 20.00 and on Saturday from 9.00 to 13.00 except for holidays and weekends according to the Labour Code.
Admission shall be carried out in the order of "electronic" queue at the

choice of the service recipient, it shall be possible to book an electronic queue through the portal.

3. Portal - round the clock, except for technical breaks due to repair work (when the service recipient applies after working hours, on weekends and holidays, the application acceptance and issuance of the result of the state service shall be carried out from the next working day in accordance with the Labour Code).

Termination of activity of a legal entity on the basis of liquidation:

State corporation:

1. application for registration of the termination of the activities of a legal entity, branch (representative office) in the form in accordance with Annex 1 to these Rules;

Service providers shall receive digital documents through the subscriber number of the cellular communication of the user registered on the web portal "electronic government," if there is the consent of the owner of the presented document, by means of implemented integration with the digital document service by assigning a one-time password or by sending a short text message in response to a notification on the web portal "electronic government."

A legal entity with state participation shall submit an application with a registrar mark. The decision of the owner of the property of the legal entity or the body authorized by the owner or the body of the legal entity authorized by the constituent documents, sealed by the legal entity . If the legal entity is a private enterprise, the documents shall not be required to be sealed.

2. decision of the owner of the property of the legal entity or the body authorized by the owner or the body of the legal entity authorized by the constituent documents, sealed

by the legal entity. If the legal entity is a private entrepreneur, the documents shall not be required to be sealed;

3. a document confirming the publication of information on the liquidation of a legal entity, the procedure and timing of claims by creditors in periodicals distributed throughout the Republic of Kazakhstan;

4. document confirming payment; a non-profit organization, which shall be a legal entity, for state registration of termination of the registration fee in the budget;

5. document confirming the payment of the state corporation "Government for citizens" for state registration of termination of the activities of a legal entity that shall be a commercial organization, with the exception of legal entities that shall be small and medium-sized entrepreneur.

An application for state registration of the liquidation of a legal entity shall be submitted to the registering authority two months after the publication of information on the liquidation of the legal entity.

Registration of the termination of the activities of a state enterprise privatized as a property complex:

1. application for state registration in the form established by the Ministry;

2. the decision of the Government of the Republic of Kazakhstan (local executive body) on the privatization of the state enterprise as a property complex;

3. a copy of the contract of sale of the property complex of the state enterprise;

4. a copy of the transfer certificate of the state enterprise;

5. payment for state registration of a legal entity or registration of a branch (representative office).

The termination of activities shall be forcibly carried out in court at the request of the body:

State registration of the termination of the activities of a legal entity in respect of which the court issued a decision on the compulsory liquidation of a legal entity shall be carried out on the basis of such a decision that has entered into legal force.

For state registration of the termination of the activities of a state enterprise privatized as a property complex, the buyer shall submit the following documents:

1. application for state registration in the form specified in Annex 1 to the Rules;
2. the decision of the Government of the Republic of Kazakhstan (local executive body) on the privatization of the state enterprise as a property complex;
3. a copy of the contract of sale of the property complex of the state enterprise;
4. a copy of the transfer certificate of the state enterprise;
5. document confirming payment for state registration of a legal entity or registration of a branch (representative office).

The registration authority, after receiving a decision on the liquidation of a legal entity, shall check compliance with the liquidation procedure established by legislative acts of the Republic of Kazakhstan, shall enter information about the liquidation of a legal entity into the National Register.

State revenue bodies, based on information from the National Register, shall provide information on the absence of (presence) of debt on a legal entity terminating its activities, accounting for which shall be kept in the state revenue bodies, or refuse to provide the specified information on debt in case of non-fulfillment by such a legal entity of obligations in the manner prescribed by the legislation of the Republic of Kazakhstan. It shall be carried out in the manner determined by the Code of the Republic of

List of documents and information requested from the service recipient for the public service provision

Kazakhstan "On taxes and other mandatory payments to the budget" (Tax Code) (hereinafter referred to as the Tax Code) and the Code of the Republic of Kazakhstan "On Customs Regulation in the Republic of Kazakhstan" (Customs Code). If no violations of the liquidation procedure are revealed during the audit, the registering body registers the termination of the activities of the legal entity within five working days following the day of filing the application for state registration of the liquidation of the legal entity, with the necessary documents attached. State registration of the termination of the activities of a natural monopoly entity shall be carried out by the registering body with the prior consent of the authorized body exercising leadership in the spheres of natural monopolies.

When violations of the procedure for liquidation of a legal entity are revealed, as well as in cases where the liquidated legal entity has debt, which shall be recorded in the state revenue bodies that have not been withdrawn from the accounting registration of branches (representative offices), or the refusal of state revenue bodies to provide the specified information on debt, non-fulfillment by such a legal entity of obligations in the manner prescribed by the legislation of the Republic of Kazakhstan, as well as in cases of branches (representative offices) not deregistered shall be recorded in the state revenue bodies.

In cases defined by the Tax and Customs Code, the registration body shall make a decision to refuse state registration of the termination of the legal entity.

Branch (representative office) shall be subject to deregistration based on:

1. a statement in the form set out in Annex 1 to the Rules;
2. Regulation on the branch (representation), except for joint stock companies;

3. a document confirming the payment to the budget of the registration fee for deregistration of a branch (representative office) of a legal entity that shall be a non-profit organization;

4. document confirming the payment of the state corporation "Government for Citizens" for deregistration of a branch (representative office) of a legal entity that shall be a commercial organization.

State revenue bodies, based on information from the National Register, shall provide information on the absence of (presence) of debt on a branch (representative office) of a foreign legal entity terminating its activities, which shall be registered with state revenue bodies, or a branch (representation) of a foreign legal entity terminating the activities of such branch (representation) of a foreign legal entity terminating the activities refuses to provide the specified information about the debt in case of non-fulfillment of obligations under, shall be carried out in the manner determined by the Tax and Customs Code.

The deregistration of a branch (representative office) of a legal entity that shall have made a decision on declaring the debtor bankrupt and its liquidation with the initiation of bankruptcy proceedings shall be carried out on the basis of a court ruling that has entered into legal force on the completion of the bankruptcy procedure.

The deregistration of a branch (representative office) of a legal entity in respect of which a court has issued a decision on the compulsory liquidation of a legal entity shall be carried out on the basis of such a decision that has entered into legal force.

In case of violations of the procedure established by the Laws of the Republic of Kazakhstan for termination of the branch (representative office) of a legal entity, as well as in the presence of

debt for which accounting shall be carried out in the state revenue bodies, or in case of non-fulfillment by such a branch (representation) of a foreign legal entity of obligations in the manner prescribed by the legislation of the Republic of Kazakhstan, in case of refusal of state revenue bodies to provide the specified information on debt, On refusal to withdraw the branch (representative offices) with registration by the registering body in the manner determined by the Tax and Customs Code, if violations of the procedure for terminating the activities of a branch (representative office) of a legal entity are detected in the manner prescribed by the legislation of the Republic of Kazakhstan, shall make a decision. Termination of activity of a legal entity on the basis of liquidation:

On the portal:

For state registration of termination of the activities of a legal entity on the basis of liquidation, an application shall be submitted to terminate the activities of a legal entity, branch or representative office by filling out an electronic document in the form of an electronic document and paying the registration fee through the electronic government payment gateway with the attachment of electronic copies of documents provided for in paragraph 9 of this List of basic requirements for the public services provision.

Information on documents certifying the identity of the service recipient, a document confirming the payment by the service recipient of the registration fee (in case of payment through PGEG), produced in the Republic of Kazakhstan, the service provider and the employee of the State Corporation shall receive from the relevant state information systems through the gateway of the "electronic government."

1. violation of the procedure for liquidation of a legal entity (branch

Grounds for refusal to provide public services established by the Laws of the Republic of Kazakhstan

- or representative office, as well as branches (representative offices) of the liquidated legal entity that shall have not been deregistered;
- 2. the presence of tax arrears, debts on mandatory pension contributions and social contributions or the refusal of state revenue bodies to provide the specified information about the debt in case of non-fulfillment by such a legal entity (branch or representative office of a foreign legal entity) of a tax obligation in the manner prescribed by the Tax Code.
- 3. determination of the inaccuracy of the documents submitted by the service recipient to receive the public service and (or) the data (information) contained therein;
- 4. negative response of the authorized state body to the request for approval required for the provision of public services, as well as a negative conclusion of examination, research or verification ;
- 5. if in relation to the service recipient there is a court decision (verdict) that shall have entered into legal force prohibiting activities or certain types of activities requiring the receipt of a public service;
- 6. if in relation to the service recipient there is a court decision that has entered into legal force, on the basis of which the service recipient is deprived of a special right in connection with the receipt of a state service;
- 7. lack of consent of the service recipient provided in accordance with Article 8 of the Law of the Republic of Kazakhstan "On personal data and their protection" to access personal data of limited access that are required for the public service provision.

For service recipients who, in accordance with the procedure established by the Law, shall have the possibility of complete or partial loss of the ability to self-service,

10

Other requirements, taking into account the specifics of the public service provision, including those provided in electronic form and through a state corporation

independent movement, orientation, and acceptance of documents for the provision of public services, an employee of a state corporation shall travel to the place of residence by contacting the Unified Contact Center "1414," 8 800 080 777.

The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government" in the presence of the EDS.

Digital document service shall be available for authorized users in a mobile application

To use a digital document, you must be authorized in a mobile application using an electronic digital signature or a one-time password, then go to the "digital documents" section and select the desired document. The service recipient shall have the opportunity to receive information about the procedure and status of the public service provision in the remote access mode through the "Personal account" of the portal, reference services of the service provider, as well as the Unified Contact Center "1414," 8-800-080-7777.

Annex 3
to the State Service Rules
"State registration
of termination of the activities
of a legal entity, deregistration
of a branch and representative
office"

Form

**(Last name, first name, patronymic if any), or the name of the organization service recipient) _____
_____ (service recipient address) Receipt for refusal to accept
documents**

Guided by paragraph 2 of Article 20 of the Law on Public Services, department №__ of the State Corporation branch (indicate address) refuses to accept documents for the provision of public services (indicate the name of the public service in accordance with the list of basic requirements for the provision of public services) due to your submission of an incomplete

package of documents according to the list provided for by the list of basic requirements for the provision of public services, namely:

Name of missing documents:

- 1) _____;
- 2) _____;
- 3) _____;

This receipt is made in 2 copies, one for each party.

Last name, first name, patronymic (if any) (employee of the State Corporation) (signature)

Executor: Last name, first name, patronymic (if any) _____

Telephone number _____

Received: Last name, first name, patronymic (if any) / ____ / signature of the service recipient

" ____ " _____ 20__

Annex 4
to the State Service Rules
"State registration
of termination of the activities
of a legal entity, deregistration
of a branch and representative
office"

Fee rates shall be calculated based on the monthly calculation indicator established for the corresponding financial year by the law on the republican budget (hereinafter referred to as the MCI) and are:

№	Types of registration actions	Rates (MCI)
1	2	3
1.	For state registration (re-registration), state registration of termination of activities of legal entities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), accounting registration (re-registration), deregistration of their branches and representative offices, except for commercial organizations:	
1.1.	legal entities, their branches and representative offices	6.5
1.2.	political parties, their branches and representative offices	14
	For state registration (re-registration), state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of institutions financed from the budget, state-owned	

2.	enterprises, cooperatives of owners of premises (apartments) and associations of property owners of an apartment building, accounting registration (re-registration), deregistration of their branches and representative offices:	
2.1.	for state registration, registration of termination of activity, accounting registration, deregistration	1
2.2.	for re-registration	0.5
3.	For state registration (re-registration) , state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan) of children's and youth public associations, as well as public associations of persons with disabilities, registration (re-registration), deregistration of their branches and representative offices, branches of republican and regional national-cultural public associations:	
3.1.	for registration (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan)	2
3.2.	for re-registration, state registration of termination of activities (including during reorganization in cases provided for by the legislation of the Republic of Kazakhstan), deregistration	1

Approved by Order
of the acting Minister of Justice
of the Republic of Kazakhstan
dated May 29, 2020 № 66
"On approval of the Rules
for the provision of public services
in the field of state registration of legal
entities and registration of branches
and representative offices"

The Rules for the provision of public services "Issuance of a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices"

Footnote. Rules - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated September 30, 2022 № 821 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The Rules for the provision of public services "Issuance of a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices" (hereinafter referred to as the Rules) have been developed in accordance with the Law on Public Services and shall determine the procedure for the provision of public services service "Issuance of a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices" (hereinafter referred to as the State service).

2. The state service shall be provided by the Committee of the Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice and the State corporation "government for citizens" (hereinafter referred to as the State corporation) in relation to legal entities, branches and representative offices that shall be non-profit organizations and in relation to legal entities, branches and representative offices that shall be commercial organizations (hereinafter referred to as the service provider).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. The issuance of a duplicate charter (regulation) of public and religious associations with republican and regional statuses, including political parties, the Republican Notary Chamber, the Republican Bar Association, the Republican Chamber of Private Bailiffs, the National Chamber of Entrepreneurs of the Republic of Kazakhstan, the Chamber of Judicial Experts of the Republic of Kazakhstan, the Arbitration Chamber of Kazakhstan, the Republican Collegium of Legal Advisers of branches and representative offices of foreign and international non-profit non-governmental associations, is carried out by the Committee.

Footnote. Paragraph 3 - in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

4. Issuance of a duplicate of the charter (regulations) of created, reorganized legal entities, and accounting registration of branches and representative offices, public and religious associations with local status, funds and associations of legal entities, accounting registration of branches and representative offices of public and religious associations, shall be carried out by territorial justice authorities.

5. The issuance of a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices related to commercial organizations shall be carried out by the State Corporation.

Chapter 2. Procedure for providing public services

6. To receive public service, legal entities (hereinafter referred to as the Service recipient) shall submit an application in electronic format in accordance with Annex 1 to these Rules (hereinafter referred to as the Application) and a package of documents according to the list provided in the list of basic requirements for the provision of the public service "Issuance of a duplicate of the charter (provisions) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices" in accordance with Annex 2 to these Rules (hereinafter referred to as the List) through the "electronic government" web portal: www.egov.kz (hereinafter referred to as the Portal).

7. A list of basic requirements for the provision of public services, including characteristics of the process, form, content and result of the provision, as well as other information taking into account the specifics of the provision of public services, shall be given in the List.

8. When the service recipient submits all the necessary documents, the status of acceptance of the request for the provision of public service shall be displayed in the service recipient's "personal account", indicating the date and time of receipt of the result of the provision of the public service.

9. Upon receipt of an electronic application for the provision of public service in accordance with paragraphs 3, 4 and 5 of these Rules, the head of the management (department) of registration of legal entities within 20 minutes shall determine the executor and send it for execution.

The executor: checks the completeness of the package of submitted documents for compliance with the current legislation of the Republic of Kazakhstan; prepares a duplicate of the charter (regulations) of a legal entity that is not a private business entity, as well as a joint-stock company, their branches and representative offices.

After consideration by the executor, the order to issue a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices shall be sent for signing to the management of the authorized body.

After signing the order by the management, a duplicate of the charter (regulations) of a legal entity in electronic format, not related to a private business entity, as well as a joint-stock company, their branches and representative offices, shall be sent by the executor to the "personal account" of the service recipient through the portal, certified by the service provider's digital signature.

10. If there are grounds for refusal to provide public service, a notice of refusal to provide public service certified by the service provider's digital signature shall be sent to the service recipient's "personal account" on the portal.

11. The service provider shall ensure that data is entered into the information system for monitoring the provision of public services about the stage of provision of public services in the manner established by the authorized body in the field of informatization, in accordance with subparagraph 11) of paragraph 2 of Article 5 of the Law on Public Services.

12. In the event of a failure of the information system of the SDB of a legal entity, the service provider shall immediately notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the Operator).

In this case, the operator shall take measures to determine the cause of the information system failure and, within 1 (one) working day, draws up a protocol (act) about the technical problem and signs it with the service provider.

Chapter 3. The procedure for appealing decisions, actions (inaction) of service providers and (or) their officials regarding the provision of public services

13. A complaint about decisions, actions (inaction) of the service provider and (or) their employees regarding the provision of public services is submitted to the head of the service provider.

A complaint from a service recipient received by a service provider directly providing public service, in accordance with paragraph 2 of Article 25 of the Law on Public Services, is subject to consideration within five working days from the date of its registration.

A complaint from a service recipient received by the authorized body for assessing and monitoring the quality of public services is subject to consideration within fifteen working days from the date of its registration.

When applying through the portal, information on the appeal procedure may be obtained by calling the unified contact center for issues related to the provision of public services.

14. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the Body considering the complaint).

The complaint shall be submitted to the service provider whose decision, action (inaction) is being appealed.

The service provider, whose decision, action (inaction) is being appealed, no later than three working days from the date of receipt of the complaint, shall send it and the administrative file to the body considering the complaint.

In this case, the service provider, whose decision, action (inaction) is being appealed, shall be entitled not to send the complaint to the body considering the complaint if, within

three working days, he/she makes a decision or other administrative action that fully satisfies the requirements specified in the complaint.

Unless otherwise provided by law, an appeal to the court shall be allowed after appealing through the pre-trial process.

Annex 1
to the State Service Rules
"Issuance of a duplicate
of the charter (regulations)
of a legal entity not related
to a private enterprise,
as well as a joint-stock
company, their branches
and representative offices"

Application for the issuance of a duplicate of the charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices

1. Form of organization (indicate x in the appropriate cell)

1) legal entity ____ 2) branch ____ 3) representative office

2. Name of the legal entity, branch (representative office)

3. BIN of a legal entity, branch (representative office)

4. Grounds for issuing constituent documents of a legal entity (branch and representative office)

5. Number of the decision to obtain a duplicate and the date of its adoption _____

6. Name of the printed publication in which the announcement of the loss of the original charter (regulations) of a legal entity not related to a private business entity, as well as a joint-stock company, their branches and representative offices, was published, number and date of publication _____

Last name, first name, patronymic (if any) and signature of the applicant. _____

I hereby agree to the use of information constituting a legally protected secret contained in information

Systems _____

" __ " _____ 20 __ (signature)

The following is attached to the application:

Annex 2
to the Rules of public service
provision
"Issue duplicate charter
(provisions) of the legal non-related
to a private entity, to a private
entity entrepreneurship, and Joint Stock
Company, their branches
and representative offices"

List of basic requirements for the public service provision "Issuance of a duplicate charter (provision) of a legal entity not related to a private enterprise, as well as a joint-stock company, their branches and representative offices"

Footnote. Annex 2 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

Name of the state service "Issuance of a duplicate of the charter (provision) of a legal entity not related to a private enterprise, as well as a joint-stock company, their branches and representative offices"		
1	Name of the service provider	Committee of the registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice, State Corporation.
2	Methods of public service provision	Web portal of "e-government": www.egov.kz .
3	Term of public service provision	within 1 one working day following the day of submission of the application with the necessary documents attached.
4	Form of public service provision	Electronic (fully automated).
5	Result of public service provision	issuance of a duplicate of the charter (provision) of a legal entity not related to a private enterprise, as well as a joint-stock company, their branches and representative offices, or a notice of refusal to provide a state service certified by an electronic digital signature (hereinafter referred to as the EDS) of the service provider
	The amount of payment charged from the service recipient in the	

6	public service provision, and methods of its collection in cases provided for by the legislation of the Republic of Kazakhstan	free of charge
7	Service provider schedule	portal - around the clock, with the exception of technical breaks in connection with repair work (when the service recipient applies after the end of working hours, on weekends and holidays in accordance with the Code, applications shall be received and the results of the public service provision shall be issued the next working day).
8	List of documents required for the public services provision	<ol style="list-style-type: none"> 1. application in the form according to Annex 1 to the attached rules; 2. electronic copy of the decision or extracts from the decision of the authorized body of the legal entity to receive a duplicate of the charter (provisions), sealed by the legal entity (if any); 3. electronic copy of a document confirming publication in a periodical printed publication, which shall contain information about the loss of the original charter (provision)
9	Grounds for refusal to provide public services established by the legislation of the Republic of Kazakhstan	<ol style="list-style-type: none"> 1. Determination of the inaccuracy of the documents submitted by the service recipient to receive the public service and (or) the data (information) contained therein. 2. Lack of consent of the service recipient provided in accordance with Article 8 of the Law of the Republic of Kazakhstan "On personal data and their protection" to access personal data of limited access that shall be required for the public service provision.
10	Other requirements, taking into account the specifics of the public service provision, including those provided in electronic form and through the State corporation	<p>The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government," subject to the availability of the EDS.</p> <p>The service recipient shall have the opportunity to receive information about the procedure and status of the public service provision in the remote access mode through the portal's "personal account," the</p>

	service provider's reference services, as well as the Unified Contact Center "1414," 8-800-080-7777.
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Annex 3

to the State Service Rules
"Issuance of a duplicate
of the charter (regulations)
of a legal entity not related
to a private enterprise,
as well as a joint-stock
company, their branches
and representative offices"

Form

(Last name, first name, patronymic (if any),
or name of
the service recipient's organization)

(address of the service recipient)

Receipt for refusal to accept documents

Approved by Order
of the acting Minister of Justice
of the Republic of Kazakhstan
dated May 29, 2020 № 66
"On approval of the Rules
for the provision of public services
in the field of state registration
of legal entities and accounting
registration of branches and
representative offices"

The Rules for the provision of public services "Issue of a certificate of registration (re-registration) of legal entities, accounting registration (re-registration) of their branches and representative offices"

Footnote. Rules - as amended by the Order of the Minister of Justice of the Republic of Kazakhstan dated September 30, 2022 № 821 (shall come into effect upon the expiration of ten calendar days after the day of its first official publication).

Chapter 1. General provisions

1. The Rules for the provision of the public service "Issue of a certificate of registration (re-registration) of legal entities, accounting registration (re-registration) of their branches and representative offices" (hereinafter referred to as the Rules) have been developed in accordance with the Law on Public Services and shall determine the procedure for the provision of the public service "Issuance of a certificate of registration (re-registration) of

legal entities, accounting registration (re-registration) of their branches and representative offices" (hereinafter referred to as the State service).

2. The state service shall be provided by the Committee of the Registration Service and Organization of Legal Services of the Ministry of Justice of the Republic of Kazakhstan and territorial bodies of justice in relation to legal entities, branches and representative offices that are non-profit organizations and the State corporation "Government for citizens" (hereinafter referred to as the State corporation) in relation to legal entities, branches and representative offices that shall be commercial organizations (hereinafter referred to as the service provider).

Footnote. Paragraph 2 - in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

3. A certificate of state registration (re-registration) of a legal entity contains information about the date of its issue, registration authority, and business identification number, date of state registration (re-registration), name and location of the legal entity, managers and founders (participants). If a legal entity belonging to a private business entity carries out its activities based on a standard charter, then information about this shall be displayed in the specified certificate.

4. The certificate of registration (re-registration) of a branch (representative office) shall contain information about the date of its issue, the registration authority, business identification number, date of registration (re-registration), name and location of the branch (representative office), name of the legal entity, who created the branch (representative office) (hereinafter referred to as the Certificate).

Chapter 2. Procedure for providing public services

5. To receive public service, individuals and (or) legal entities (hereinafter referred to as the Service recipient) shall submit a request in electronic format in accordance with Annex 1 to these Rules (hereinafter referred to as the Request) through the "electronic government" web portal www.egov.kz (hereinafter referred to as the Portal), in accordance with Annex 4 to these Rules (hereinafter referred to as the List).

6. The service recipient shall receive public service in electronic form through the portal, subject to the presence of an electronic digital signature or the use of a one-time password; in the case of registration and connection of the service recipient's subscriber number provided by the cellular operator to the portal account, the service is available to third parties.

7. The request shall be transferred for processing to the information system of the State Database of Legal Entities, where processing shall be carried out in the State Database of Legal Entities within 20 minutes. "Request in processing" this status means that the request is being processed.

After processing the request, the service recipient shall be given the status "Request processed positively", where, based on the results, the corresponding certificate is generated: on state registration (re-registration) of a legal entity in accordance with Annex 2;

certificate of registration (re-registration) of the branch (representative office) in accordance with Annex 3 to these Rules, the certificate shall be available for viewing and saving; in the absence of information about the legal entity, a result of the absence of information shall be provided.

8. The list of basic requirements for the provision of public services, including characteristics of the process, form, content and result of the provision, as well as other information taking into account the specifics of the provision of public services, shall be given in the List.

9. The document confirming the state registration (re-registration) of a legal entity, and accounting registration (re-registration) of a branch (representative office) is a certificate in the form in accordance with Annex 2 and 3 to these Rules.

10. When accessing the portal, the result of the provision of public services shall be sent to the service recipient's "personal account" in the form of an electronic document certified by an electronic signature.

11. The service provider shall ensure that data is entered into the information system for monitoring the provision of public services about the stage of provision of public services in the manner established by the authorized body in the field of informatization, in accordance with subparagraph 11) of paragraph 2 of Article 5 of the Law on Public Services.

12. In the event of a failure of the information system of the SDB of a legal entity, the service provider shall immediately notify the operator of the information and communication infrastructure of the "electronic government" (hereinafter referred to as the Operator).

In this case, the operator shall take measures to determine the cause of the information system failure and, within 1 (one) working day, draw up a protocol (act) about the technical problem and sign it with the service provider.

Chapter 3. The procedure for appealing decisions, actions (inaction) of service providers and (or) their officials regarding the provision of public services

13. A complaint about decisions, actions (inaction) of the service provider and (or) their employees regarding the provision of public services shall be submitted to the head of the service provider.

A complaint from a service recipient received by a service provider directly providing public service, in accordance with paragraph 2) of Article 25 of the Law on Public Services, is subject to consideration within five working days from the date of its registration.

A complaint from a service recipient received by the authorized body for assessing and monitoring the quality of public services is subject to consideration within fifteen working days from the date of its registration.

When applying through the portal, information on the appeal procedure may be obtained by calling the unified contact center for issues related to the provision of public services.

14. Consideration of the complaint shall be carried out by the authorized body that carries out state regulation and control of activities in the field of state registration of legal entities and accounting registration of branches and representative offices, the authorized body for assessing and monitoring the quality of public services (hereinafter referred to as the Body considering the complaint).

The complaint shall be submitted to the service provider whose decision, action (inaction) is being appealed.

The service provider, whose decision, action (inaction) is being appealed shall, no later than three working days from the date of receipt of the complaint, send it and the administrative file to the body considering the complaint.

In this case, the service provider, whose decision, action (inaction) is being appealed, shall be entitled not to send the complaint to the body considering the complaint if, within three working days, he/she makes the decision or other administrative action that fully satisfies the requirements specified in the complaint.

Unless otherwise provided by law, an appeal to the court shall be allowed after appealing through the pre-trial process.

Annex 1
to the Rules of the State Service
"Issue of a certificate of registration
(re-registration) of legal entities, of
accounting
registration (re-registration) of their
branches and representative offices"

Form

**Request for a certificate of registration (re-registration)
of legal entities, accounting registration (re-registration) of their branches
and representative offices**

I, _____

_____ (last name, first name, patronymic (if any), passport details (identity card details) and place of residence of an individual,

_____ (name and details of a legal entity)

_____ Acting on behalf of a legal entity

_____ (to be filled in by an authorized representative) based on

(details document certifying authority)

Hereby request you to provide me with a certificate of registration (re-registration) of legal entities,

of accounting registration (re-registration) of their branches and representative offices for a legal entity:

(name of legal entity, branch and representative office)

The following documents are attached:

Date _____, _____ / _____

(Last name, first name, patronymic (if any) and signature of the applicant/authorized representative) _____

(Last name, first name, patronymic (if any) and signature of the specialist who accepted the request)

Result of execution/consideration/application: _____

verified: " _____ " _____ 20 _____

(last name, first name, patronymic (if any) and signature of a specialist)

Annex 2
to the Rules of the State Service
"Issue of a certificate of registration
(re-registration) of legal entities, of
accounting
registration (re-registration) of their
branches and representative offices"

Registration authority _____

Certificate of state registration/re-registration of a legal entity

_____ **business identification number**

" _____ " _____ 20 _____

Locality

Name: _____

Location: _____

Head: _____

Founders (participants): _____

Carries out activities on the basis of a standard charter.

The certificate is a document confirming the state registration of a legal entity, in accordance with the legislation of the Republic of Kazakhstan Date of issue

Annex 3
to the Rules of the State Service
"Issue of a certificate of registration
(re-registration) of legal entities, of
accounting
registration (re-registration) of their
branches and representative offices"

Registration authority _____

Certificate of account registration/re-registration of the branch

(please represent the legal entity

_____ **business identification number**

" ____ " _____ 20__

Locality

Name of the branch (representative office) of the legal entity: _____

Name of the legal entity: _____

Location of the branch (representative office) of the legal entity: _____

Date of initial registration of the branch (representative office): _____

The certificate is a document confirming the accounting re-registration of the branch (representative office), in accordance with the legislation of the Republic of Kazakhstan Date of issue

Annex 4
to the provision of Rules
for public service "Issue of registration of
the certificate
(re-registration) legal
entities, of accounting registration
(re-registration) of their branches
and representative offices"

Footnote. Annex 4 – in the wording of the order of the Minister of Justice of the Republic of Kazakhstan dated 16.01.2025 № 34 (shall enter into force after the day of its first official publication).

List of basic requirements for the public service provision "Issuance of a certificate of registration (re-registration) of legal entities, registration (re-registration) of their branches and representative offices"
Name of subspecies of public service:
1. Issuing a certificate of registration (re-registration);
2. Extract from the register of legal entities (from the National Register of Business Identification Numbers);

1.	Name of service provider	Committee of the registration service and organization of legal services of the Ministry of Justice of the Republic of Kazakhstan (hereinafter referred to as the Committee), territorial bodies of justice, State corporation.
2.	Methods of public service provision	"Web portal of "e-government": www.egov.kz.
3.	Term of public service provision	The maximum allowed time on the portal is 20 minutes.
4.	Form of public service provision	Electronic (fully automated)
5.	Result of public service provision	Certificate of state registration (re-registration) of a legal entity, in the form, according to <u>Annex 2</u> , also certificate of registration (re-registration) of a branch (representative office) of a legal entity, according to Annex 3 to these Rules.
6.	The amount of payment charged from the service recipient in the public service provision, and methods of its collection in cases provided for by the legislation of the Republic of Kazakhstan	Free of charge
7.	Work schedule of the service provider, state corporation and information objects	<p>1. The Committee and its territorial bodies of justice - from Monday to Friday inclusive from 9.00 to 18.30, with a lunch break from 13.00 to 14.30, with the exception of weekends and holidays according to the <u>Labour Code</u> of the Republic of Kazakhstan.</p> <p>2. Acceptance of applications and issuance of ready-made results of public services shall be carried out through the State corporation from Monday to Friday inclusive from 9.00 to 18.00 without interruption, duty departments of public services of the State corporation from Monday to Friday inclusive from 9.00 to 20.00 and on Saturday from 9.00 to 13.00 except holidays and weekends according to the <u>Labour Code</u> of the Republic of Kazakhstan.</p> <p>3. Portal - around the clock, with the exception of technical breaks in connection with repair work (when the service recipient applies after the end of working hours, on weekends</p>

		and holidays in accordance with the <u>Labour Code</u> of the Republic of Kazakhstan, applications shall be received and the results of the public service provision shall be issued the next working day).
8.	List of documents and information requested from the service recipient for the public service provision	Request for a certificate of registration (re-registration) of legal entities, registration (re-registration) of their branches and representative offices in the form of an electronic document, in accordance with <u>Annex 1</u> to these rules. The service recipient shall receive the public service in electronic form through the portal, subject to the presence of an electronic digital signature (hereinafter referred to as the EDS) or the use of a one-time password, in case of registration and connection of the subscriber number of the service recipient provided by the mobile operator to the portal account.
9.	Grounds for refusal to provide public services established by the Laws of the Republic of Kazakhstan	Not available
10.	Other requirements, taking into account the specifics of the public service provision, including those provided in electronic form and through the State corporation	The service recipient shall have the opportunity to receive a public service in electronic form through the web portal of "electronic government," subject to the availability of the EDS. The service recipient shall have the opportunity to receive information about the procedure and status of the public service provision in the remote access mode through the portal's "personal account," the service provider's reference services, as well as the Unified Contact Center "1414," 8-800-080-7777. Conditions for obtaining the service by third parties: the service recipient shall receive the public service in electronic form through the portal, subject to the presence of the EDS or the use of a one-time password, if the subscriber number of the service recipient provided by the mobile operator shall be registered and connected to the portal account.

List of some orders that have expired

1. Order Of the Minister of Justice of the Republic of Kazakhstan dated June 26, 2019 № 349 "On Approval of the Standards of Public Services for the Registration of Legal Entities, Branches and Representative Offices" (registered in the Register of State Registration of Regulatory Legal Acts № 18916, published on July 2, 2019 in the Reference Control Bank of Regulatory legal acts of the Republic of Kazakhstan).

2. Order and about. Of the Minister of Justice of the Republic of Kazakhstan dated May 29, 2015 № 301 "On approval of the regulations of public services on the registration of legal entities, branches and representative offices" (registered in the Register of State Registration of Normative Legal Acts № 11530, published on August 3, 2015 in the information and legal system "Әділет").

3. Order Of the Minister of Justice of the Republic of Kazakhstan dated February 29, 2016 № 100 "On amendments to the order of the Acting Minister of Justice of the Republic of Kazakhstan dated May 29, 2015 № 301" On approval of the regulations of public services on the registration of legal entities, branches and representative offices "(registered in the Register state registration of normative legal acts № 13508, published on March 29, 2016 in the information and legal system "Әділет").

4. Order Of the Minister of Justice of the Republic of Kazakhstan dated March 27, 2018 № 469 "On amendments to the order of the Acting Minister of Justice of the Republic of Kazakhstan dated May 29, 2015 № 301" On approval of the regulations of public services on the registration of legal entities, branches and representative offices "(registered in the Register state registration of regulatory legal acts № 16723, published on April 18, 2018 in the Reference Control Bank of regulatory legal acts of the Republic of Kazakhstan).

5. Order Of the Minister of Justice of the Republic of Kazakhstan dated January 10, 2019 № 8 "On amendments to the order of the Acting Minister of Justice of the Republic of Kazakhstan dated May 29, 2015 № 301" On approval of the regulations of public services on the registration of legal entities, branches and representative offices "(registered in the Register state registration of regulatory legal acts № 18185, published on January 17, 2019 in the Reference Control Bank of regulatory legal acts of the Republic of Kazakhstan).

6. Order Of the Minister of Justice of the Republic of Kazakhstan dated July 31, 2019 № 421 "On amendments and additions to the order of the Acting Minister of Justice of the Republic of Kazakhstan dated May 29, 2015 № 301" On approval of the regulations of public services on the registration of legal entities, branches and representative offices "(registered in

the Register of State Registration of Regulatory Legal Acts № 19178, published on August 12, 2019 in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan).

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