

**List of documents required for the opening of accounts
of nonresident legal entities**

1. "Tsesna Capital" JSC "Order for opening the business account" Appendix # 3 to the form of the Standard Contract on brokerage and nominal holding services ;
2. "Order for accession to the Contract on brokerage and nominal holding services' Appendix 1a of "Tsesna Capital"; JSC
3. Appendix № 16 "Questionnaire of a legal entity" to the Internal Control Rules with a view to counteract the legalization (laundering) of illegally obtained income and the financing of terrorism in Tsesna Capital JSC;
4. Appendix №11 to the form of Standard form Contract on brokerage and nominal holding services: "Document with the specimen of signature and seal impression of the legal entity";
5. Copy of Charter with amendments/additions (or analogue of Charter, envisaged by the legislation of the foreign state);
6. Copy of document confirmative state registration of legal entity, state of client-non-resident issued by the authorized organ;
7. warrant or decision of the authorized organ of legal entity, given out with the respect to a representative of a legal entity that will conclude a contract on brokerage and nominal holding services and carry out other actions.

¹ Documents are inquired of a client - legal entity - non-resident legalized or apostilled in accordance with the requirements of legislation of the Republic of Kazakhstan, with the notarized translation into the Kazakh and (or) Russian languages.