

Currency Regulations of the Republic of Kazakhstan

Type of business			Period	Amount	Support document	Note
Loans	From resident	To non-resident	Above 180 days	> 50 000 USD	Loan agreement, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations
Loans	From resident	To non-resident	Less than 180 days	> 50 000 USD	Loan agreement	
Loans	From resident	To non-resident	Above than 180 days	< 50 000 USD	Loan agreement	
Loans	From non-resident	To resident	Above 180 days	> 300 000 USD	Loan agreement, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations
Loans	From non-resident	To resident	Less than 180 days	> 300 000 USD	Loan agreement	
Loans	From non-resident	To resident	Above than 180 days	< 300 000 USD	Loan agreement	
Supply of goods				>10 000 USD	Contract, passport of deal, invoices, Customs declarations	Passport of deal should be opened <u>in the bank</u> before operations
Supply of goods				<10 000 USD	Contract, invoices, Customs declarations	Without passport of deal
Charter capital	From resident	To non-resident		> 50 000 USD	Charter, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations
Charter capital	From non-resident	To resident		> 300 000 USD	Charter, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations
Services					Contract, invoices, Acts of acceptance of services (in case of advance payments)	Acts of acceptance should be submitted to the bank within 180 days from advance payment.
Services (in case of advance payment)	From resident	To non-resident	Above 180 days – period of non-submission of act of acceptance of services	> 50 000 USD of advance payment	Contract, invoices, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations
Services (in case of advance payment)	From non-resident	To resident	Above 180 days – period of non-submission of act of acceptance of services	> 300 000 USD of advance payment	Contract, invoices, Certificate of Registration from the National Bank	Should be registered by resident in the National Bank before providing operations