

STATEMENT FOR AN INDIVIDUAL (GENERAL)

Purpose of establishing business relationship:	receiving banking services of "Jusan Bank" JSC, BIN 920140000084 (hereinafter - the Bank)
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Please open an account and issue a payment card:

Debit card	For personal use <input type="checkbox"/>
	For salary or scholarship <input type="checkbox"/>
Debit social card	For pensions <input type="checkbox"/>
	For alimony <input type="checkbox"/>
	For allowances <input type="checkbox"/>
20-digit current account number	
Type of payment card	
The codeword	

Please open:

A current account	KZT USD EUR RUB other currency _____
An unallocated metal account	<input type="checkbox"/>
20-digit current account number	

Please register a bank deposit:

Name of deposit	
Deposit amount	
Deposit currency	KZT USD EUR RUB other currency _____
Nominal rate	
Annual effective interest rate	
Deposit term	
Account for payment of accrued remuneration	
20-digit savings account number	
Procedure for payment of remuneration	
Replenishment term	
Terms of partial withdrawal of the deposit amount	
Minimum balance term	
Prolongation term	
Term of deposit payment at the end of the validity period	
Early termination term	
Additional terms	

GENERAL DATA FOR INDIVIDUAL CLIENT:

Resident of the RK: <input type="checkbox"/>	Non-resident of the RK: <input type="checkbox"/>	Residence country:	
Full name:		IIN or Foreign registration number (code):	
Country of Citizenship:	Place of birth (country, locality):	Country of tax residency:	Taxpayer number (for non-residents):
Contact phone of the Client:		Client's email:	

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Data of the identity document of the Client:

Title of the document:	Issuing authority:	Series, document number:
Document issue date:	Document validity period:	Date of Birth:

Client registration address:

Country:	Region:	District:	House number:
Locality:	Street/microdistrict:		Apartment number:

Client's actual residence address:

Country:	Region:	District:	House number:
Locality:	Street/microdistrict:		Apartment number:

Information about the document confirming the right of entry, exit and stay of an individual non-resident of the RK on the territory of the RK (Visa/migration card):

Type of document:	Document Number:	Document issue date:	Document validity period:
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Information about the beneficial owner of the Client::

A note that the individual who establishes (has) business relations (performs transactions) acts on his own behalf in his own interests (*if the answer is "no", you must fill in the data on the beneficial owner):	Yes	No*
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A note on the presence of an individual exercising control over the client (*if the answer is "yes", it is necessary to fill in the data on the beneficial owner):	Yes*	No
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A note on the presence of an individual in whose interests the client performs transactions with money and (or) other property (*if the answer is "yes", it is necessary to fill in the data on the beneficial owner):	Yes*	No
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Resident of the RK:	Non-resident of the RK:	Residence country:
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Full name of beneficial owner of the client (in full):
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Country of Citizenship:	IIN or Foreign registration number:	Participation share:
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Tax residency country:	Taxpayer number:
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Details of the foreign/national public official:

Are you related to a public official, his wife (husband) and close relatives?	Yes	No	If yes, please specify full name, position of public official, and relationship/affiliation, if applicable:
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CLIENT INFORMATION ON TAX RESIDENCE FOR FATCA AND OECD PURPOSE:

Are you a US citizen:	Yes	No	If "Yes", please specify TIN:
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Are you a resident, including a US tax resident:	Yes	No	If yes, please specify the category:
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You were born in the USA:	Yes	No	If yes, please specify the place of birth:
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Do you have a current U.S. mailing or registered/actual residence address (including a U.S. P.O. box)?	Yes	No	If yes, please specify the address:
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Do you have a current US phone number?	Yes	No	If yes, please specify the number:
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Do you have valid instructions (assignments) for transferring funds to an account in the USA, carried out by "Jusan Bank" JSC?	Yes	No
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Have you specified a valid power of attorney or signing authority to a person with a US address?	Yes	No
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Do you have a US address "for delivery of correspondence to the final recipient" or a US address "on demand", which is the only address available to the Bank for you?	Yes	No
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If "yes", please list them:

Do you have any other grounds on which you are recognized as a US taxpayer?	Yes	No
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If "yes", please list them:

Are you a tax resident of several foreign countries?		Yes	No
If "Yes", please indicate the countries of tax residency:		If "Yes", please specify Taxpayer number:	

GENERAL DATA FOR INDIVIDUAL ATTORNEY/REPRESENTATIVE:

Resident of the RK:	Non-resident of the RK:	Residence country:	
Full name:		IIN/BIN or Foreign registration number (code):	
Country of Citizenship:	Place of birth (Country, locality):	Tax residency country:	Taxpayer number (for non-residents):
Attorney's contact number:		Attorney's e-mail:	

Details of the identity document of the attorney:

Title of the document:	Issuing authority:	Series, document number:
Document issue date:	Document validity period:	Date of Birth:

Attorney registration address:

Country:	Region:	District:	House number:
Locality:		Street/Microdistrict:	Office/apartment number:

Attorney's actual residence address:

Country:	Region:	District:	House number:
Locality:		Street/Microdistrict:	Office/apartment number:

Information about the document confirming the right of entry, exit and stay of an individual non-resident of the RK on the territory of the RK (Visa/migration card):

Type of document:	Document Number:	Document issue date:	Document validity period:
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Details of the document confirming the authority of the client's representative::

Type of document (contract, order, other document):		
Document Number:	Document issue date:	Document validity period:

I confirm that:

· I do not have tax debts and debts on social payments;
 · the information indicated in the application is complete and true and can be used by the Bank to comply with the requirements of the legislation of the Republic of Kazakhstan, the applicable laws of foreign states, international requirements and standards, as well as in order to prevent fraudulent activities;
 · I will promptly notify you of any changes to the information specified;
 · I have read and agree with the Bank's tariffs;
 · I have read and accept the terms of the Comprehensive Agreement for Banking Services for an Individual and the Public Agreement for servicing an individual.

I give my consent, valid for the term of the Comprehensive Agreement for Banking Services for an Individual, to:

· the collection, processing by the Bank, affiliates of the Bank, third parties that specify services to the Bank, his personal data, including their cross-border transfer, the use of any available data processing technologies, photographing the Client, his documents;
 · the Bank receiving information about the Client from accumulative pension funds and the State Corporation "Government for Citizens", as well as any other information from databases of state bodies, other organizations and persons, directly and through third parties;
 · provision by the Bank of information about the Client to credit bureaus with which the Bank has entered into an agreement on the provision of information;
 · issuance to the Bank of a credit report on the Client from the credit bureau, including data that will be received in the future.

(signature/OTP password)	(Full name of an individual)/(Full name of an individual-attorney)	(fill date)
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BANK STAMPS:

"Jusan Bank" JSC, 242, Nursultan Nazarbayev Ave., Medeu District, Almaty, Republic of Kazakhstan, index – A26F8T9, BIN 920140000084, IIC KZ48125KZT1001300336 at RSU "National Bank of the Republic of Kazakhstan", BIC TSESKZKA, BC – 14. Operations division/Additional premises No. _____ of "Jusan Bank" JSC branch, with the address:

Prepared by: _____

(full name of the Bank employee)	(position)	(signature)
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Date of verification: _____