

**REMINDER TO THE CLIENT AT OPENING OF THE CURRENT ACCOUNT FOR THE
PURPOSE OF LEGALIZATION OF MONEY**

Dear Client,

In accordance with the norms of the Law¹ of the Republic of Kazakhstan “On amnesty”, the following ways of money legalization are defined:

- 1) by deposition (transference) of money in national and (or) foreign currency to the current account opened in Subsidiary VTB Bank JSC (Kazakhstan) and submission of special declaration to the authority of state revenues at place of residence.
- 2) without deposition (transfer) of money to the current account in Subsidiary VTB Bank JSC (Kazakhstan), it is being accomplished by payment of a fee of legalizing money sum and submission of special declaration to the authority of state revenues at place of residence.

Please note that money is deemed as legalized from the date of adoption of special declaration by the authority of state revenues at place of residence with attachment of a copy on confirmation of deposition (transfer) to the current account.

For the purpose of legalization of money in accordance with the Law “On amnesty”, you can open the bank current account in national and (or) foreign currency (hereinafter referred as the Current account) at any branch office/additional premise of Subsidiary VTB Bank JSC (Kazakhstan) **till December 31, 2016.**

The following documents shall be submitted for opening of the current account in Subsidiary VTB Bank JSC (Kazakhstan):

- original of identity card containing IIN, in case, if you are the citizen of the Republic of Kazakhstan;
- original of identity card of the repatriate, registration certificate for the foreigners and the stateless persons and international passport, in the case, if you have status of the repatriate;
- residence permit, in case, if you are a foreigner having permission for permanent residence in the Republic of Kazakhstan.

At deposition (transfer) of legalizing money to the Current account, Subsidiary VTB Bank JSC (Kazakhstan) will issue you certificate confirming of deposited (transferred) sum of money in accordance with the requirements of the Law “On amnesty”.

Fees for opening and maintenance of the Current account are being chargeable in accordance with the procedure and tariffs applicable in the Bank.

You can see additional information about ways and procedure of legalization of property (money) on the official site of the National Bank at: www.nationalbank.kz.

¹The Law of the Republic of Kazakhstan dated June 30, 2014 No. 213-V “On amnesty” of the citizens of the Republic of Kazakhstan, repatriates and persons having residence permit in the Republic of Kazakhstan due to the legalization of property by them.