



On approval of the List of open data of the National Bank of the Republic of Kazakhstan placed on the open data web-portal

Invalidated Unofficial translation

Resolution of the Board of the Republic of Kazakhstan dated December 22, 2017 No. 246. Registered with the Ministry of Justice of the Republic of Kazakhstan on January 18, 2018 No. 16249. Abolished by the resolution of the Board of the National Bank of the Republic of Kazakhstan dated April 21, 2020 No. 55.

Unofficial translation

Footnote. Abolished by the resolution of the Board of the National Bank of the Republic of Kazakhstan dated April 21, 2020 No. 55 (shall be enforced upon expiry of ten calendar days after the day of its first official publication).

In accordance with subparagraph 15) of article 9 of the Law of the Republic of Kazakhstan dated November 24, 2015 “On Informatization”, the Board of the National Bank of the Republic of Kazakhstan hereby DECREES:

1. To approve the attached List of open data of the National Bank of the Republic of Kazakhstan placed on the open data web-portal (hereafter – the List) .

2. Responsible sub-departments, specified in the List, shall ensure timely posting and updating of the open data on the open data web portal.

3. The resolution of the Board of the National Bank of the Republic of Kazakhstan dated January 28, 2016 № 50 "On Approval of the List of open data of the National Bank of the Republic of Kazakhstan Placed on the open data web-portal" (registered in the Register of the State Registration of Regulatory Legal Acts under No. 13377, published on March 16, 2016 in the legal information system of the regulatory legal acts of the Republic of Kazakhstan "Adilet") shall be annulled.

4. In accordance with the legislation of the Republic of Kazakhstan, the Department of Research and Statistics (Tutushkin V. A.) shall:

1) provide state registration of this resolution in the Ministry of Justice of the Republic of Kazakhstan jointly with the Legal Department (Sarsenova N. V.);

2) within ten calendar days from the date of state registration of this resolution, provide its copy on paper and electronic form, both in the Kazakh and Russian languages to the Republican State Enterprise on the Basis of the Right of Economic Management "Republican Center of Legal Information" for official publication and inclusion into the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan;

3) place this resolution on the official Internet resource of the National Bank of the Republic of Kazakhstan after its official publication.

4) within ten working days after the state registration of this resolution, submit the information to the Legal Department on execution of activities stipulated by subparagraphs 2), 3) of this paragraph and paragraph 5 of this regulation.

5. Within ten calendar days after the state registration of this resolution, the Department for Protection of the Rights of Consumers of Financial Services and External Communications (Terentyev A. L.) shall provide its copy to the periodic printing publications for official publication.

6. Deputy Chairman of the National Bank of the Republic of Kazakhstan Zh.B. Kurmanov shall be authorized to oversee the implementation of this resolution.

7. This resolution shall be enforced upon expiry of ten calendar days after its first official publication.

Chairman of the National Bank

D. Akishev

"AGREED"

Acting Minister of Information
and Communications of the
Republic of Kazakhstan

_____ K. Balykbayev

January 5, 2018

Approved
by Resolution of the Board of the
National Bank of the
Republic of Kazakhstan
No. 246 dated December 22, 2017

The List of open data of the National Bank of the Republic of Kazakhstan placed on the open data web-portal

No	Open Dataset Name	Updating period	Submission period	Source (via an automated workplace (hereinafter referred to as the AWP) of the open data web-portal or via API*state body systems)	Responsible person
Statistics					
1	International reserves and assets of the	Monthly	On the 35th day following the reporting period		

	National Fund of the Republic of Kazakhstan			Via AWP of the open data web-portal	Department of Research and Statistics
2	Monetary aggregates	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
3	Deposits in depository organizations	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
4	Current bank accounts by regions	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
5	Current accounts, attracted by banks by regions	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
6	Deposits in banks by regions	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
7	Deposits, attracted by banks by regions	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
8	Deposits in banks (balances)	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
9	Interest rates (weighted average) on deposits attracted	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
10	Loans to the economy	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
11	Small business loans	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
12	Loans to agriculture	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
13	Loans to the agricultural processing industry	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
14	Purchase / sale of foreign currency	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
15	OTC transactions	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics

16	Interbank loans and deposits market	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
17	Daily official exchange rates	Daily	Daily	Via AWP of the open data web-portal	Monetary Operations Department
18	Refinancing rate of the National Bank of the Republic of Kazakhstan	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
19	Base rate of the National Bank of the Republic of Kazakhstan	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
20	Interbank Money Transfer System	Monthly	Not later than the 25th day of the month following the reporting period	Via AWP of the open data web-portal	Payment Systems Department
21	Interbank Clearing System	Monthly	Not later than the 25th day of the month following the reporting period	Via AWP of the open data web-portal	Payment Systems Department
22	Payment cards	Monthly	Not later than the 25th day of the month following the reporting period	Via AWP of the open data web-portal	Payment Systems Department
23	Balance of payments: analytical representation	Quarterly	On the 95th day following the reporting period	Via AWP of the open data web-portal	Balance of Payments and Currency Regulation Department
24	International Investment Position: Analytical representation	Quarterly	On the 100th day following the reporting period	Via AWP of the open data web-portal	Balance of Payments and Currency Regulation Department
25	External debt: analytical representation	Quarterly	On the 100th day following the reporting period	Via AWP of the open data web-portal	Balance of Payments and Currency Regulation Department
Financial sector consolidated reports					
26	Consolidated balance sheet of second-tier banks of the Republic of Kazakhstan	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
27	Consolidated report on income and expenses of	Monthly	Before the 10th day of the second month following the reporting period		

	second-tier banks of the Republic of Kazakhstan			Via AWP of the open data web-portal	Department of Research and Statistics
28	Consolidated accounting balance sheet on insurance (reinsurance) organizations of the Republic of Kazakhstan	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
29	Consolidated income report on insurance (reinsurance) organizations of the Republic of Kazakhstan	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
30	Consolidated accounting balance sheet of investment portfolio managers	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
31	Consolidated balance sheet of brokers and (or) dealers	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
32	Consolidated income report of investment portfolio managers	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
33	Consolidated income report of brokers and (or) dealers	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
34	Consolidated balance sheet of mortgage companies	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
35	Consolidated report of revenues and expenditures on mortgage organizations of the Republic of Kazakhstan	Monthly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
	Consolidated accounting				

36	balance sheet of subsidiaries of the national managing holding in agro-industrial complex	Quarterly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
37	Consolidated report of revenues and expenditures of subsidiaries of the national managing holding in agro-industrial complex	Quarterly	Before the 10th day of the second month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
38	Consolidated balance sheet on microfinance institutions	Quarterly	Before the 10th day of the third month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
39	Consolidated report of revenues and expenditures on Microfinance Organizations	Quarterly	Before the 10th day of the third month following the reporting period	Via AWP of the open data web-portal	Department of Research and Statistics
State services					
40	The list of state services of the National Bank of the Republic of Kazakhstan	When updated	When updated	Via AWP of the open data web-portal	Department of Organizational Performance and Control
Structure of the National Bank					
41	Organizational structure of the National Bank	When updated	Within 10 days from the date of entry into force of the structure of the sub-divisions of the central office of the National Bank, approved by the Board of Directors of the National Bank on the basis of the structure of the National Bank, approved by the President of the Republic of Kazakhstan, as well as amendments and additions herein	Via AWP of the open data web-portal	Human Resources Department
42	Territorial offices of the National Bank	When updated	Within 10 days from the date of entry into force of the structure of the sub-divisions of offices of the National Bank, approved by the Board of Directors of the National Bank on the basis of the structure of the National Bank, approved by the President of the Republic of Kazakhstan, as well as amendments and additions herein	Via AWP of the open data web-portal	Human Resources Department
43			Within 10 days from the date of submission of the relevant official letters		

	Organizations and subsidiaries of the National Bank	When updated	on paper by organizations and subsidiaries of the National Bank	Via AWP of the open data web-portal	Human Resources Department
44	Overview of appeals of individuals and legal entities in the National Bank	Quarterly	Before the 15th day of the month following the reporting quarter	Via AWP of the open data web-portal	Department of Organizational Performance and Control
45	Schedule of reception of individuals and legal entities by heads of the National Bank and offices of the National Bank	Quarterly	Before the 15th day of the month following the reporting quarter	Via AWP of the open data web-portal	Department of Organizational Performance and Control
Employment with the National Bank					
46	Information on the competition for a vacant position of an employee of the National Bank	As deemed necessary	Within 1 day from the date of placement of the announcement on the official website of the National Bank	Via AWP of the open data web-portal	Human Resources Department
47	Information on applicants selection for inclusion into the personnel reserve of the National Bank	As deemed necessary	Within 1 day from the date of the placement of the announcement on the official website of the National Bank	Via AWP of the open data web-portal	Human Resources Department
Register of notifications of the National Bank					
48	Register of notifications on start or termination of activities of an exchange office of an authorized bank	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Department of Balance of Payments and Currency Regulation
49	Register of notifications on approval of financial products by second-tier banks	When updated	Every 5th day following the reporting month	Via AWP of the open data web-portal	Department for Protection of the Rights of Consumers of Financial Services and External Communications
	Register of notifications on approval of				Department for Protection of the Rights of Consumers of

50	financial products by insurance organizations	When updated	Every 5th day following the reporting month	Via AWP of the open data web-portal	Financial Services and External Communications
51	Register of notifications on approval of financial services, provided by professional participants of securities market	When updated	Every 5th day following the reporting month	Via AWP of the open data web-portal	Department for Protection of the Rights of Consumers of Financial Services and External Communications
52	Register of notifications on approval of products by microfinance organizations	When updated	Every 5th day following the reporting month	Via AWP of the open data web-portal	Department for Protection of the Rights of Consumers of Financial Services and External Communications
53	Register of notifications on approval of financial products of organizations, engaged in certain types of banking operations	When updated	Every 5th day following the reporting month	Via AWP of the open data web-portal	Department for Protection of the Rights of Consumers of Financial Services and External Communications
Register of permits of the National Bank					
54	A license for organization of exchange operations with cash foreign currency, issued to the authorized organizations	Monthly	On the 35th day following the reporting period	Via AWP of the open data web-portal	Balance of Payments and Currency Regulation Department
55	Licenses issued to organizations, engaged in certain types of banking operations for collection of banknotes, coins and valuables	When updated	Within 3 days from the date of issuance, reissuance, withdrawal or return of a license for collection of banknotes, coins and valuables	Via AWP of the open data Web-portal	Cash Management Division

56 Register of issued
, reissued licenses
to conduct
banking and other
operations and
activities on the
securities market

When
updated

Within 3 days from the date of issuance,
reissuance of a license to conduct
banking and other operations and
activities in the securities market

Via AWP of
the open data
Web-portal

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					Supervision Department
57	Register of suspended or terminated (revoked) licenses	When updated	Within 3 days from the date of suspension or termination (revocation) of the license	Via AWP of the open data web-portal	Bank Supervision Department
58	Register of licenses terminated due to voluntary return	When updated	Within 3 days from the date of termination of the license due to voluntary return	Via AWP of the open data web-portal	Bank Supervision Department
59	Register of issued, reissued licenses for insurance (reinsurance) activities	When updated	When updated	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial organizations
60	Register of suspended or terminated (revoked) licenses for implementation of insurance (reinsurance) activities	When updated	When updated	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial organizations
61	Register of issued, reissued licenses for the securities market operations	When updated	When updated	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial organizations
62	Register of suspended or terminated (revoked) licenses for the securities market operations	When updated	When updated	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial organizations
63	Register of issued, reissued licenses for certain types of banking operations	When updated	Within 3 days from the date of issuance, reissuance of a license for certain types of banking operations	Via AWP of the open data web-portal	Bank Supervision Department
64	Register of suspended or terminated (revoked) licenses for certain types of banking operations	When updated	Within 3 days from the date of issuance, suspension, or termination (revocation) of a license to perform certain types of banking operations	Via AWP of the open data web-portal	Bank Supervision Department
	Register of licenses				Bank Supervision

65	terminated due to voluntary return	When updated	Within 3 days from the date of termination of the license due to voluntary return	Via AWP of the open data web-portal	Department
66	Accounting registration of microfinance organizations	Upon receipt of information from the territorial branches of the National Bank	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department
67	Register of issued and revoked permits for operation of a credit bureau	When updated	Within 3 days from the date of issuance and revocation of permits for operation of a credit bureau	Via AWP of the open data web-portal	Bank Supervision Department
68	Register of suspended or terminated (revoked) licenses for operation of a credit bureau	Placed once	It is no longer possible to suspend or terminate the license for operation of a credit bureau, due to amendments in the legislation of the Republic of Kazakhstan	Via AWP of the open data web-portal	Bank Supervision Department
69	Accounting registration of collection agencies	Upon receipt of information from the territorial offices of the National Bank	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Department for Protection of the Rights of Consumers of Financial Services and External Communications
70	Register of payment systems	When updated	Within 1 day from the date of placement of the updated information on the official website of the National Bank of the Republic of Kazakhstan	Via AWP of the open data web-portal	Payment Systems Department
71	Register of significant payment service providers	When updated	Within 1 day from the date of placement of the updated information on the official website of the National Bank of the Republic of Kazakhstan	Via AWP of the open data web-portal	Payment Systems Department
Financial sector					
72	Second tier banks	When updated	Within 10 working days from the date of receipt of information from financial organizations concerning changes in senior staff, addresses, licenses	Via AWP of the open data web-portal	Bank Supervision Department
73	List of representative offices of banks	When updated	Within 10 working days from the date of receipt of information from financial organizations (change of the first head, address)	Via AWP of the open data web-portal	Bank Supervision Department
74		Monthly			Department of Regulation of

	Information on registered mutual funds		Not later than the 10th day of the month following the reporting month	Via AWP of the open data web-portal	Nonbank Financial organizations
75	Information on the number of voting shares of joint stock companies	Monthly	On the 20th day of each month	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial Institutions
76	Number of shareholders of mutual funds	Quarterly	Not later than the 10th day of the second month following the reporting quarter	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial Organizations
77	Brokers-dealers	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
78	Investment portfolio managers	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
79	Custodians	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
80	Transfer agents	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
81	Bids organizers	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial
82	Insurance (reinsurance) organizations	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
83	Insurance brokers	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
84	Actuaries		When updated		Department of regulation of

		When updated		Via AWP of the open data web-portal	non-bank financial organizations
85	Register of mutual insurance companies	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
86	List of representative offices of insurance (reinsurance) organizations	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
87	Excluded Insurance Agents	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
88	List of organizations engaged in certain types of banking operations	When updated	Within 10 working days from the date of receipt of information from financial organizations, concerning changes in managers, addresses, licenses	Via AWP of the open data web-portal	Bank Supervision Department
89	Major members of financial organizations	When updated (changes in major participants or an amendment of information on current major participants, etc.)	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department of Regulation of Nonbank Financial organizations
90	Banking Holdings	When updated (amendments, additions)	Within 3 working days from the date of placement of the the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department
91	Banking Conglomerates	When updated	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department
92	Insurance holdings	When updated	When updated	Via AWP of the open data web-portal	Department of Regulation of Nonbank Financial organizations

93	Second tier banks under liquidation	When updated	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department
94	Liquidated second tier banks	When updated	Within 3 working days from the date of placement of the updated information on the website of the National Bank	Via AWP of the open data web-portal	Bank Supervision Department
95	Insurance (reinsurance) organizations under liquidation	When updated	When updated	Via AWP of the open data Web-portal	Department of Regulation of Nonbank Financial organizations
96	Liquidated insurance (reinsurance) organizations	When updated	When updated	Via AWP of the open data web-portal	Department of regulation of non-bank financial organizations
97	Reference-book of the bank identifier codes (BIC) of the Republic of Kazakhstan	When updated	When updated	Via AWP of the open data web-portal	Monetary Accounting Operations Department

Note: *Application programming interface