

**On approval of the form of the checklist**

***Unofficial translation***

Order Acting № 3 of the Minister of National Economy of the Republic of Kazakhstan dated July 31, 2018. Registered with the Ministry of Justice of the Republic of Kazakhstan on September 14, 2018 № 17371.

*Unofficial translation*

      Footnote. The title - as reworded by order of the Acting Minister of National Economy of the Republic of Kazakhstan No. 48 dated 22.06.2022 (shall be enacted upon expiration of ten calendar days after the date of its first official publication).

      In compliance with sub-paragraph 3) of paragraph 2 of Article 85 of the Entrepreneurial Code of the Republic of Kazakhstan, **I HEREBY ORDER**:

      Footnote. The preamble - as reworded by order of the Acting Minister of National Economy of the Republic of Kazakhstan No. 48 of 22.06.2022 (shall be effective ten calendar days after the date of its first official publication).

      1. To approve:

      1) excluded by Order of the Acting Minister of National Economy of the Republic of Kazakhstan No. 48 dated 22.06.2022 (shall become effective on 01.01.2023).

      2) the form of checklists according to Appendix 2 to this order.

      2. To recognize as invalid the order № 722 of Acting Minister of National Economy of the Republic of Kazakhstan dated November 25, 2015 "on Approval of Methods of Formation by State Bodies (except the National Bank of the Republic Kazakhstan) Risk Assessment Systems, Forms of Mandatory Departmental Reporting and Checklists "(registered in the Register of State Registration of regulatory legal acts № 89, published on December 18, 2015 in the legal information and system "Adilet").

      3. The Department of Enterprise Development of the Ministry of National Economy of the Republic of Kazakhstan shall:

      1) ensure state registration of this order in the Ministry of Justice of the Republic of Kazakhstan;

      2) within ten calendar days from the date of State registration of this order, send its both in the Kazakh and Russian languages to the Republican State Enterprise on the Right of Economic Management “Republican Center of Legal Information of the Ministry of Justice of the Republic of Kazakhstan for official publication and inclusion in the Reference Control Bank of Regulatory Legal Acts of the Republic of Kazakhstan

      3) place this order on the Internet resource of the Ministry of National Economy of the Republic of Kazakhstan;

      4) within ten working days after the state registration of this order submit the information to the Ministry of Justice of the Republic of Kazakhstan to the Legal Department of the Ministry of National Economy of the Republic of Kazakhstan on the execution of measures, provided by subparagraphs 1),2) and 3) of this paragraph.

      4. Control over the execution of this order shall be entrusted to the Supervising Vice-Minister of National Economy of the Republic of Kazakhstan.

      5. This order shall be entered into force after ten calendar days from the date of its first official publication.

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| *Acting*  *Minister of National Economy*  *of the Republic of Kazakhstan* | *R. Dalenov* |

      AGREED

Chairman of the Committee

on Legal Statistics and

Special Records

Of the General Prosecutor’s Office

of the Republic of Kazakhstan

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Zhakipbayev

dated July 27, 2018

|  |  |
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|  | Appendix 1  to order № 3 of Acting  Minister of National Economy  of the Republic of Kazakhstan  dated July 31, 2018 |

**Rules of formation of the system of risk assessment by state bodies**

      Footnote. Appendix 1 has been excluded by order of the Acting Minister of National Economy of the Republic of Kazakhstan No. 48 of 22.06.2022 (shall enter into force on 01.01.2023).

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|  | Appendix 2 to Order of the Acting Minister  of National Economy  of the Republic of Kazakhstan No. 3 of July 31, 2018 |

      Footnote. Appendix 2 - as reworded by Order of the Acting Minister of National Economy of the Republic of Kazakhstan No. 48 dated 22.06.2022 (shall be enacted ten calendar days after the date of its first official publication).

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|  | Document form |

**Checklist**

      in the sphere/area/for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      under Articles 138 and 139

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      of the Entrepreneurial Code of the Republic of Kazakhstan

      in respect of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      name of a homogeneous group of entities (facilities)

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      subjected to monitoring and supervision

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      The public authority that has appointed a preventive control inspection with a visit to the entity

      (facility) subjected to monitoring and supervision \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Act on ordering an inspection/preventive control with a visit to the entity

      (facility) being monitored and supervised \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      o., date

      Name of the entity (facility) being monitored and supervised \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      (Individual identification number), business identification number

      of the entity (facility) being monitored and supervised \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Location address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| No. | List of requirements | Conforms to the requirements | Does not conform to the requirements |
| 1 | 2 | 3 | 4 |
|  |  |  |  |
|  |  |  |  |

      Official(s)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

      position                  signature

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      surname, first name, patronymic (if any)

      Head of the entity being monitored and supervised \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

      position            signature

      \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      surname, first name, patronymic (if any)

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