



On approval of the Rules and terms for submission by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, of information on concluded investment agreements and termination of such agreements, as well as other information

Unofficial translation

Order № 444 of the Minister of Finance of the Republic of Kazakhstan dated May 11, 2021. Registered with the Ministry of Justice of the Republic of Kazakhstan on May 12, 2021 under № 22738

Unofficial translation

In accordance with paragraph 25 of Article 26 of the Code of the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code), I hereby **ORDER** to:

1. Approve:

1) the Rules and terms for submission by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, of information on concluded investment agreements and termination of such agreements, as well as other information in accordance with Appendix 1 to this order;

2) the form of information on concluded investment agreements and termination of such agreements, as well as other information submitted by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, in accordance with Appendix 2 to this order.

2. The State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan, in accordance with the procedure established by the legislation of the Republic of Kazakhstan, shall:

1) provide state registration of this order with the Ministry of Justice of the Republic of Kazakhstan;

2) place this order on the Internet resource of the Ministry of Finance of the Republic of Kazakhstan;

3) within ten working days after the state registration of this order with the Ministry of Justice of the Republic of Kazakhstan, report to the Legal Service Department of the Ministry of Finance of the Republic of Kazakhstan on the execution of the actions referred to in subparagraphs 1) and 2) of this paragraph.

3. This order shall take effect ten calendar days after the date of its first official publication.

*Minister of Finance
of the Republic of Kazakhstan*

Ye. Zhamaubayev

"AGREED"

Ministry of Information and
Social Development of the
Republic of Kazakhstan
"AGREED"

Ministry of Agriculture of the
Republic of Kazakhstan
"AGREED"

Ministry of Justice of the
Republic of Kazakhstan
"AGREED"

Ministry of Education
and Science of the Republic of Kazakhstan
"AGREED"

Ministry of Healthcare of the
Republic of Kazakhstan
"AGREED"

Ministry of Labor and
Social Protection of the Population
of the Republic of Kazakhstan
"AGREED"

Ministry of Industry
and Infrastructure Development
of the Republic of Kazakhstan
"AGREED"

Ministry of Defence
Republic of Kazakhstan
"AGREED"

Ministry of Culture
and Sports of the Republic of Kazakhstan
"AGREED"

Ministry of Foreign Affairs
of the Republic of Kazakhstan
"AGREED"

Ministry of National Economy
of the Republic of Kazakhstan
"AGREED"

Ministry of Trade and Integration
of the Republic of Kazakhstan
"AGREED"

Ministry of Emergency Situations
of the Republic of Kazakhstan
"AGREED"

Ministry of Digital
Development, Innovation and
Aerospace Industry of the
Republic of Kazakhstan
"AGREED"

Ministry of the Internal Affairs
of the Republic of Kazakhstan
"AGREED"

Ministry of Ecology,
Geology and Natural Resources
of the Republic of Kazakhstan
"AGREED"

Ministry of Energy
of the Republic of Kazakhstan

Appendix 1 to order
No. 444 of the Minister of Finance
of the Republic of Kazakhstan
dated May 11, 2021

Rules

and terms for submission by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, of information on concluded investment agreements and termination of such agreements, as well as other information

Chapter 1. General provisions

1. These Rules and the terms for submission by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, of information on concluded investment agreements and termination of such agreements, as well as other information (hereinafter referred to as the Rules) have been developed in accordance with paragraph 25 of Article 26 of the Code of the Republic of Kazakhstan "On Taxes and Other Obligatory Payments to the Budget" (Tax Code) (hereinafter referred to as the Tax Code) and define the procedure and terms for submitting information on concluded investment agreements and termination of such agreements, as well as other information for the purpose of exchanging information between the Ministry of Foreign Affairs of the Republic of Kazakhstan, other sectoral state bodies authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement (hereinafter referred to as the

Ministries) and the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan (hereinafter referred to as the Committee) for legal entities that have concluded investment agreements, the information on concluded investment agreements and termination of such agreements.

Chapter 2.

Procedure and terms for submission by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement, of information on concluded investment agreements and termination of such agreements, as well as other information

2. In the event of conclusion or termination of an investment agreement, the Ministry, within 5 (five) working days following the day of conclusion of the investment agreements, shall direct to the Committee the information on concluded investment agreements and termination of such agreements, as well as other information provided by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement (hereinafter referred to as information) in accordance with the form in Appendix 2 to this order.

3. The Committee, within 5 (five) working days from the date of receipt of the information from the Ministry, shall direct it to the territorial body of state revenues at the location of the legal entity.

4. Based on the information received from the Committee, the territorial body of state revenues shall take steps to fulfill the legal entity's tax obligations under Articles 712-1, 712-2 and 712-3 of the Tax Code in the event of termination of the investment agreements.

Appendix 2 to order No. 444
of the Minister of Finance
of the Republic of Kazakhstan
dated May11,2021

Form

Information on concluded investment agreements and termination of such agreements, as well as other information submitted by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement

No	Name of the legal entity	Business identification number	No. of the investment agreement	Date of conclusion of the investment agreement	Duration term of the investment agreement	Date of termination of the investment agreement	Types of investment preferences	Other
1	2	3	4	5	6	7	8	9

Application to the form
"Information about concluded

investment agreements and
termination of such agreements
as well as other information
submitted by the authorized state
body, authorized by the Government
of the Republic of Kazakhstan to
conclude an investment agreement"

Explanation on filling out the form

"Information on concluded investment agreements and termination of such agreements, as well as other information submitted by the authorized state body authorized by the Government of the Republic of Kazakhstan to conclude an investment agreement"

Column 1 indicates the sequential number.

Column 2 indicates the name of the legal entity that has concluded an investment agreement with the Ministries.

Column 3 indicates the business identification number of the legal entity that has entered into an investment agreement with the Ministry.

Column 4 indicates the number of the investment agreement.

Column 5 indicates the date of conclusion of the investment agreement.

Column 6 indicates the duration term of the investment agreement.

Column 7 indicates the date of termination of the investment agreement.

Column 8 indicates the types of investment preferences provided for in Articles 712-1, 712-2 and 712-3 of the Code of the Republic of Kazakhstan "On taxes and other obligatory payments to the budget" (Tax Code).

Column 9 indicates other information under the investment agreement.