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USER GUIDE

**SUPPLIER REGISTRATION**

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KAZ Minerals Management LLC

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**Table of Changes**

19

| Date | Created by | Revision | Description of changes |
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| 07.09.2021 | K. Abildinova | 1.0 | New document |
| 11.02.2022 | N. Kalenova K. | 1.1 | Information and Print Screen Updates |
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| 15.04.2025 | A. Kordabayeva | 2.2 | Update in the List of required documents section |
|  |  |  |  |

**Table of contents**

[**I.** **PURPOSE AND SCOPE** 4](#_Toc120776981)

[**II.** **ROLES AND RESPONSIBILITIES** 4](#_Toc120776982)

[**III.** **BACKGROUND EVENTS** 4](#_Toc120776983)

[**IV.** **DETAILED STEPS** 4](#_Toc120776984)

[**1.** **The Prospective Supplier Registration page.** 4](#_Toc120776985)

[**2.** **Additional information Page.** 5](#_Toc120776986)

[**3.** **General Information page.** 12](#_Toc120776987)

[**4.** **Annex page.** 17](#_Toc120776988)

[**5.** **For your information.** 21](#_Toc120776989)

# **PURPOSE AND SCOPE**

This User Guide will help you (as a potential supplier) to fill in the Questionnaire for registering your company in the Oracle system, Version 12.2.7.

# **ROLES AND RESPONSIBILITIES**

The role for registering a new supplier in Oracle, Version 12.2.7, is provided to all potential suppliers.

# **BACKGROUND EVENTS**

An invitation was sent to the potential supplier to register in the Oracle system, Version 12.2.7, or the potential supplier independently followed the link below, posted on the Company website: https://www.kazminerals.com/

Before filling in the form in the Oracle system, Version 12.2.7, a potential supplier should review this user manual, prepare the data and a list of certain documents stated herein.

# **DETAILED STEPS**

Note:

We kindly ask you to fill out the registration form in the Internet Explorer or Google Chrome browser, after turning off automatic translation.

Follow the link to fill in the Russian version:

[https://suppliers.kazminerals.com/OA\_HTML/jsp/pos/suppreg/SupplierRegister.jsp?ouid=C978373F89498127&lang=RU](https://suppliers.kazminerals.com/OA_HTML/jsp/pos/suppreg/SupplierRegister.jsp?ouid=C978373F89498127&amp;amp;lang=RU)

to fill in the English version:

[https://suppliers.kazminerals.com/OA\_HTML/jsp/pos/suppreg/SupplierRegister.jsp?ouid=C978373F89498127&lang=US](https://suppliers.kazminerals.com/OA_HTML/jsp/pos/suppreg/SupplierRegister.jsp?ouid=C978373F89498127&amp;amp;lang=US)

Fields marked with **\*** are mandatory for filling in.

# **The Prospective Supplier Registration page.**

* 1. **Section: COMPANY PROFILE**

(1) In the "*Company name*" field, enter the company name without quotation marks, in capital (uppercase) letters. The organizational form of the business shall be indicated at the end. For instance, PANORAMA LLP.

(2) In the “*Country of Taxation*” field, select from the list the country of official registration of the company. For instance, Kazakhstan.

(3) In the "*Taxpayer code*” field:

a. for the residents of the RoK,[[1]](#footnote-1) please fill in:

* + 1. BIN for legal entities;
    2. IIN for individual entrepreneurs;
  1. for non-residents, it can also be filled in with a unique supplier number assigned in their country of residence.

(4) For residents of RF[[2]](#footnote-2), the tax registration reason code must be indicated in the "*KPP (tax Registration Reason Code)*” field

Изображение выглядит как текст

Автоматически созданное описание

* 1. **Section: CONTACT DETAILS**

In this section, the data of the employee (person) filling in the questionnaire shall be entered.

**Изображение выглядит как текст, Шрифт, линия, число

Автоматически созданное описание**

Click on **(К) Next**

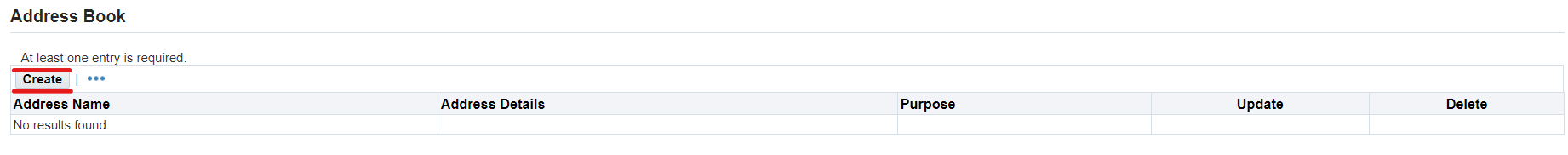
# **Additional information Page.**

Изображение выглядит как текст, Шрифт, линия, снимок экрана

Автоматически созданное описание

1. In the ‘*Supplier Alternative Name’* field, enter the full company name that must correspond to its official registration. For example, Panorama Limited Liability Partnership.
   1. **Section: ADDRESS BOOK**

In the Address Book Section, click on **(К) ‘Create’**



In the form that opens for **the Residents of the Republic of Kazakhstan**, fill in the following data using the Russian interface:

Изображение выглядит как текст, Шрифт, снимок экрана

Автоматически созданное описание

(1) in the "*Official Registration Address*" field, indicate the address of official registration in accordance with the documents of title. For example, 185 Kurmangazy Street, Almalinsky District, Almaty City

(2) in the "*Settlement of Official Registration*" field, select the settlement of registration from the Directory Classifier of Units of Administrative and Territorial Distribution (KATO).

(3) In the field "*Address of Actual Location*", indicate the full address of the actual location of the company. For example, 24a M.Zhusup Street. Ekibastuz City, Pavlodar Region.

(4) in the "*Settlement of Actual Location*" field, select the settlement of actual location from the Directory Classifier of Units of Administrative and Territorial Distribution (KATO).

(5) in the "*Index*" field, indicate the index of official registration

(6) in the field “*City* *Phone Area Code*" enter the city area code

(7) in the "Phone" field, enter the phone number of the company

(8) In the "*Email Address*" field, enter the company email address. This address will be used to send messages and notifications.

After filling in, click on **(К) Apply.**

**For the non-residents of the RoK:**

Изображение выглядит как текст, Шрифт, снимок экрана, линия

Автоматически созданное описание

(1) in the "*Address Line* 1" field, indicate the address of official registration in accordance with the documents of title. For example, 4g-238 Kutateladze Street, Novosibirsk

(2) In the "*Address Line* 2” field, indicate the full address of the actual location of the company.

(3) In the "*City/Town/Locality* “ field, enter the city of the official location of your company.

(4) in the "*Index*" field, indicate the postal index of the official registration

(5) in the “*City* *Phone Area Code*" field, enter the city area code

(6) in the "Phone" field, enter the phone number of the company

(7) In the “*Company’s Email Address*" field, enter the company’s email address. This address will be used to send messages and notifications.

After filling in, click on **(К) Apply.**

* 1. **Section: CONTACT DIRECTORY**

**It is mandatory to indicate the contact details of of the contract signatory.**

Click on **(К) Create**

Изображение выглядит как текст, линия, Шрифт, число

Автоматически созданное описание

On the page that opens, fill in/edit the required data on the contract signatory.

1. In the” Title *of the Contact Person”* field, select a required value from the list.
2. In the *“First Name"* field, enter the first name.
3. In the *"Patronymic"* field, enter the patronymic.
4. (4) in the “*Last Name*” field, enter the last name.
5. (5) in the "*Position*" field, enter the position in accordance with the internal documents of the company.
6. (6) In the *“Contact’s Email Address"* field, enter the email address.
7. (5) in the “*City* *Phone Area Code*" field, enter the city area code.
8. (6) in the "Phone" field, enter the phone number.

Изображение выглядит как текст, снимок экрана, Шрифт

Автоматически созданное описание

In the **(F)** **Purpose of Contact** you must define the role of the contact. To define the role click on the "Add a new line" button (1) => Select the **Contract Signatory** **(2)** value from the reference list. Mandatory contacts for the establishment:

* Contact signatory – a person authorized to sign contracts;
* Marketing: a specialist responsible for creating RFQ/RFI responses;
* Shipping contact – specialist responsible for working in the Cargo Tracking System IS.

Изображение выглядит как текст, Шрифт, линия, снимок экрана

Автоматически созданное описание

**If several employees in your company have the right to sign supply contracts, then you need to create contacts for each of such employees.**

Click on **(К) Apply**

Изображение выглядит как текст, Шрифт, число, линия

Автоматически созданное описание

* 1. **Section: PURPOSE**

In the Intended Purpose section, select one or more values appropriate for your company

**Изображение выглядит как текст, линия, Шрифт, число

Автоматически созданное описание**

* 1. **Section: GOODS AND SERVICES**

Click on **(К) Create**

**Изображение выглядит как текст, линия, Шрифт, снимок экрана

Автоматически созданное описание**

1. Select the categories of goods you plan to supply /work to perform / services to provide
2. Click on the **(К)** "**Apply**" button to save the selected category. You can continue to search for the required categories and save your selection with the **(К)** "**Apply**" button

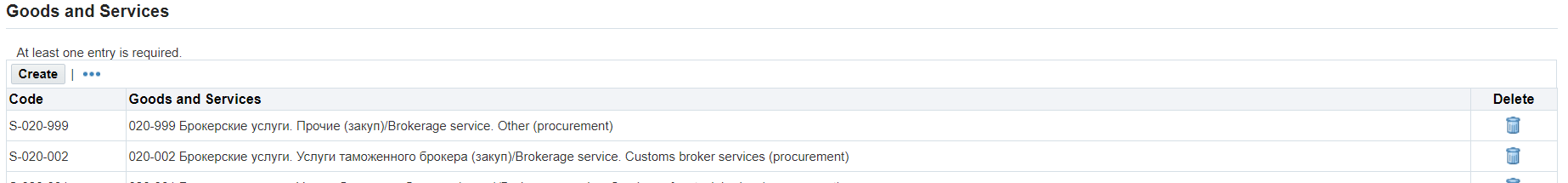
If you need to preview the entire list of categories of goods, works and services (4), click on **(К)** "**Export list**".

1. To close the form, click on **(К)** "**Save and Exit**"

Изображение выглядит как текст, число, снимок экрана, Шрифт

Автоматически созданное описание

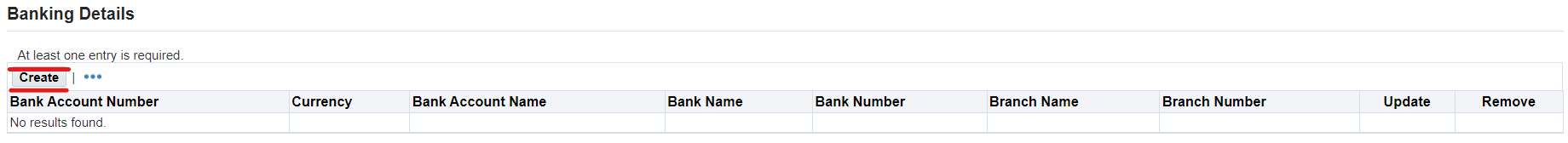
**The selected categories will be displayed in the “Works and Services” section**

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**IMPORTANT!!! If during participation in RFQ/RFI the supplier for the selected category of goods, works and services did not provide a response 10 times in a row or within 3 months, the category will be automatically excluded from the list.**

* 1. **Section: BANKING DETAILS**

Click on **(К) Create**



In the opened form, fill in the following data:

Изображение выглядит как текст, программное обеспечение, число, Шрифт

Автоматически созданное описание

(1) in the "*Bank*" field, click on the magnifying glass => in the window that opens (2) click on **(К)** "**Start**" => select the required bank from the list and (3) click on **(К)** "**Express Selection**”.

To fill in the bank branch:

Изображение выглядит как текст, снимок экрана, программное обеспечение, Значок на компьютере

Автоматически созданное описание

(1) in the “*Branch Office Name*” field, click on the magnifying glass => in the window that opens (2) click on **(К)** "**Start**" => select the bank branch office from the list and (3) click on **(К)**"**Express Selection**"

Изображение выглядит как текст, снимок экрана, линия, Шрифт

Автоматически созданное описание

Enter the bank account number (1) in the "Account number [[3]](#footnote-3)" field.

(2) In the “*Currency* ” field, select bank account currency from the list. (3) Click on **(К) Apply.**

To add new lines, if your company has several current bank accounts in different currencies, repeat all the steps indicated in this section.

(3) In the *"Corr.account"* [[4]](#footnote-4) field, specify the correspondent account

Изображение выглядит как текст, Шрифт, линия, снимок экрана

Автоматически созданное описание

After completing the "Additional Information" page, click on **(К) "Next"**

Изображение выглядит как текст, Шрифт, снимок экрана, линия

Автоматически созданное описание

If necessary, you can save the entered data and continue filling in the questionnaire after a while. To do so, in the upper right corner, click **(К)** "**Save for further use**"

Изображение выглядит как текст, снимок экрана, Шрифт, линия

Автоматически созданное описание

After that, the following message will appear.

Registration data have been saved. Bookmark the following link to make it easy to return to your registration request at a later time. You will also be sent an email with these data. http://kzmala3499.kazminerals.com:8000/OA\_HTML/jsp/pos/suppreg/SupplierRegister.jsp?regkey=DFB06A936DF33C0F30CD5B39C84BD6BBD12B55A1CC57DB01794CDC000DBBC002&lang=RU

The image looks like text

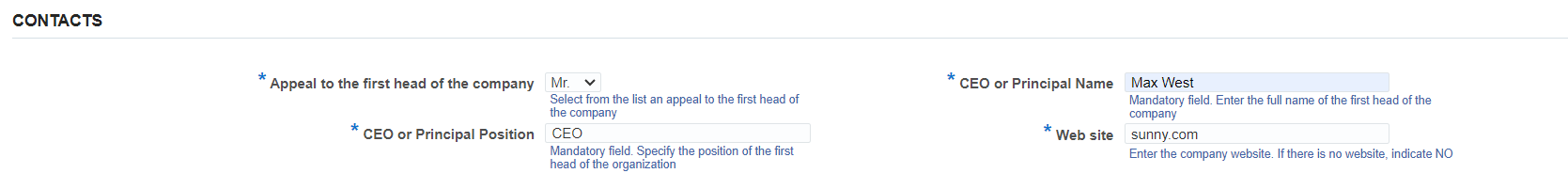
Automatically generated description

To continue filling in the questionnaire, follow the saved link

# **General Information page.**

* 1. **Section: CONTACTS**

In the form that opens, you have to continue filling in the data about your company



(1) in the “*Title of the top manager of the company”* field, select a required value from the list.

(2) in the "*Full name of the top manager of the company*" field, indicate the full name of the head of the company for sending official letters.

(3) in the "*Position of the top manager*" field, indicate the position in accordance with the internal documents of the company.

(4) In the "*Company Website*" field, enter the name of the company’s website. If there is no website, enter the word "no".

* 1. **Section: LEGAL DATA**

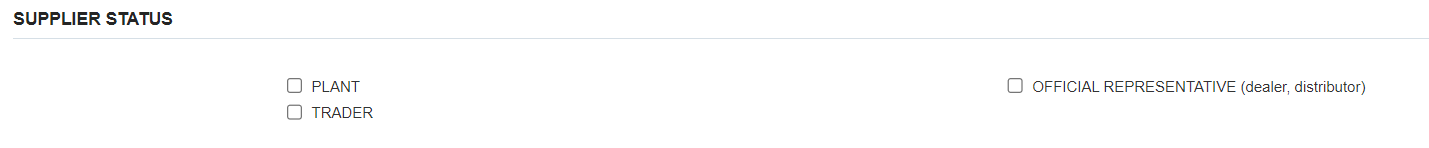
(1) in the “*Legal Structure*” field, click on the magnifying glass => in the window that opens (2) click on **(К)** "**Start**" => select the legal organizational structure relevant for your company from the list and (3) click on **(К)**"**Express Selection**"

Изображение выглядит как текст, снимок экрана, программное обеспечение, Значок на компьютере

Автоматически созданное описание

(1) and (2), in the “*Number and date of the certificate of state registration (re-registration) of legal entity*”, fill in the number and date of the certificate of state registration (re-registration) of a legal entity. For residents of the Republic of Kazakhstan, these fields are mandatory. (3) in the “*Year of foundation*” field, fill in the year of initial state registration.

* 1. **Section: SUPPLIER STATUS**



Check the checkbox of your company’s status:

* 1. **Section:** **DEALER / MANUFACTURER CERTIFICATES**

If your company is a manufacturer of a product (Factory) or an Official Representative (dealer, distributor), it is mandatory to list the certificates. Scanned copies of certificates should be attached on page 4

Изображение выглядит как текст, снимок экрана, линия, Шрифт

Автоматически созданное описание

(1) Click on the “Add New Row” button => (2) select the required value from the list.

Изображение выглядит как текст, линия, Шрифт, снимок экрана

Автоматически созданное описание

(1) in the "*Product name*" field, enter the name of the certified product => (2) in the "*Brand name*" field, enter the manufacturer's name => (3) in the "*Certificate validity period*" field, enter the certificate validity period.

Repeat the steps as needed to add several lines.

* 1. **Section: POSITIVE TESTS OF GOODS AT KAZ MINERALS**

Изображение выглядит как текст, Шрифт, снимок экрана, алгебра

Автоматически созданное описание

If your products have been successfully tested by KAZ Minerals companies, please check the checkboxes of those companies. Otherwise, leave this section blank.

* 1. **Section:** **WORK/SERVICE LICENSE/CERTIFICATE**

Изображение выглядит как текст, снимок экрана, программное обеспечение, линия

Автоматически созданное описание

1. (1) Click on the “Add New Row” button => (2) select the license/certificate for performance of work/rendering services from the list. If the work/service is licensed, but you do not have the relevant document, select "No". If the work / service is not licensed, select “Not Required”.

Изображение выглядит как текст, снимок экрана, линия, Шрифт

Автоматически созданное описание

1. in the "*License No.*" field, enter the license/certificate number => (2) in the "Issue date" field, indicate the date of issue of the license/certificate (DD.MM.YYYY.) => (3) in the "*Licensor (who issued the license/certificate)*" field, indicate who issued the license/certificate. Repeat the steps as needed to add several lines.
   1. **Section: COMPANY PROFILE**

Изображение выглядит как текст, снимок экрана, Шрифт, линия

Автоматически созданное описание

(1) in the mandatory field "Business level[[5]](#footnote-5)“, select the appropriate value for your company from the list.

(2) in the field “*Local Share in%*”, the Residents of the Republic of Kazakhstan, should indicate the share in the company in percentage owned by the citizens of the Republic of Kazakhstan. For the non-residents of the RoK:

(3) in the field "*Total number of employees of citizens of the Republic of Kazakhstan*" for residents of the Republic of Kazakhstan. For the non-residents of the RoK:

(4) in the "*Reporting currency*" field, click on the magnifying glass => in the window that opens, click the "Start" button => select the reporting currency or click on the "Express selection" button

(5) in this mandatory field “Presence in the sanctions lists”, you should specify whether your Company is subject or target to the sanctions introduced by the USA Government, UN Security Council, European Union, Her Majesty's Treasury or other respective sanctions authorities. It is mandatory to attach a confirmation letter on an official letterhead signed and stamped by your Company.

(6) in the field "*Total number of employees*”, the residents of the Republic of Kazakhstan must indicate the total number of employees in your Company. For the non-residents of the RoK:

(7) in the "*Annual turnover in reporting currency*" field, enter the Annual turnover in the reporting currency in the numerical format.

* 1. **Section: COOPERATION EXPERIENCE WITH KAZ MINERALS GROUP COMPANIES**

Изображение выглядит как текст, Шрифт, снимок экрана, алгебра

Автоматически созданное описание

If your Company has cooperation experience with other KAZ Minerals companies, please list those companies or select “No experience with KAZ Minerals”.

* 1. **Section: FINANCIAL DATA**

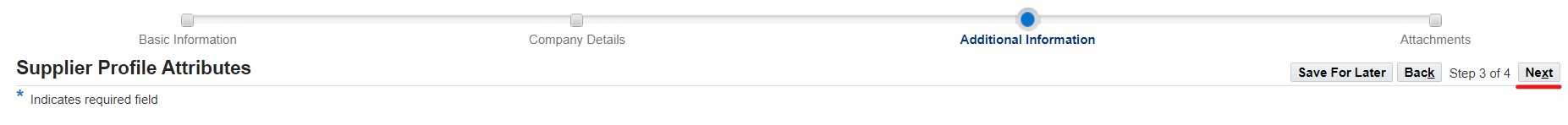
Изображение выглядит как текст, снимок экрана, Шрифт, линия

Автоматически созданное описание

(1) the "*VAT registration Certificate No.*", (2) "*VAT registration Certificate Series No.*" and (3) "*Date of issue of VAT Registration Certificate*" fields should be filled only by the residents of the Republic of Kazakhstan, if your Company is a VAT payer. Otherwise, leave this field blank.

(4) in the "*KBE*[[6]](#footnote-6)" field, select the appropriate value for your Company from the list.

Upon completion of the General Information page, click the "**Next**" button



# **Annex page.**

Изображение выглядит как текст, линия, Шрифт, снимок экрана

Автоматически созданное описание

Изображение выглядит как текст, линия, Шрифт, снимок экрана

Автоматически созданное описание

You need to attach scanned documents in accordance with the following classification.

| **Category Description** |  | **No.** | **List of Documents** |
| --- | --- | --- | --- |
| **\***Documents confirming the authority of the contract signatory | Resident of the Republic of Kazakhstan |  | The minutes of meeting (decision) of the executive body on the election (appointment) of the chief executive officer or the power of attorney for an authorized representative, if the signatory is not the chief executive officer of the said legal entity. |
| **Non-Resident of the Republic of Kazakhstan** |  | **The minutes of meeting (decision) of the executive body on the election (appointment) of the chief executive officer or the power of attorney for an authorized representative, if the signatory is not the chief executive officer of the said counterparty;** |
| Branch of the non-residents of the RoK: |  | A document confirming the authorities of the counterparty’s signatory (decision or PoA) |
| IE, the Resident of the Republic of Kazakhstan |  | Identity Document |
|  | Power of Attorney for an authorized representative, if the signatory of a respective GWS purchase contract is different from the said individual entrepreneur |
| **\***Foundation documents | Resident of the Republic of Kazakhstan |  | The articles of association of the legal entity. If a representative of the counterparty is its structural business unit (a branch or a representative office), then, in addition to the articles of association, such a party must provid the branch or representative office regulations and documents on the appointment of the head of the structural business unit |
|  | The certificate or the confirmation of the state registration (re-registration) of the legal entity |
| **Non-Resident of the Republic of Kazakhstan** |  | **Constitutional documents (the Articles of Association or an equivalent document)** |
|  | **Document confirming the registration of a legal entity with an authorized state body or chamber of commerce.** |
| IE, the Resident of the Republic of Kazakhstan |  | Certificate or notification of the individual entrepreneur’s state registration with tax authorities, if such registration is required in accordance with the statutory regulations of the Republic of Kazakhstan; |
| Branch of the non-residents of the RoK: |  | The articles of association of the legal entity |
|  | The Provisions of the Branch or Representative Office |
|  | Document on the appointment of the head of a branch or representative office |
|  | Certificate of Branch or Representative Office registration |
| **\***Tax Details | Resident |  | Certificate of VAT registration; if the counterparty is not a VAT payer, a letter of guarantee shall be submitted. |
|  | Certificate from the tax authority confirming that the counterparty has no arrears in payments and taxes to the budget. |
| IE, the Resident of the Republic of Kazakhstan |  | Certificate of VAT registration; if the counterparty is not a VAT payer, a letter of guarantee shall be submitted. |
|  | Certificate from the tax authority confirming that the counterparty has no arrears in payments and taxes to the budget. |
| Branch of the non-residents of the RoK: |  | Certificate of VAT registration; if the counterparty is not a VAT payer, a letter of guarantee shall be submitted. |
|  | Certificate from the tax authority confirming that the counterparty has no arrears in payments and taxes to the budget. |
| **\***Banking data | Resident of the Republic of Kazakhstan |  | Certificate of the existence of a current account and the absence of loan indebtedness from the servicing bank with bank details |
| IE, the Resident of the Republic of Kazakhstan |  | Certificate of the existence of a current account and the absence of loan indebtedness from the servicing bank with bank details |
| Branch of the non-residents of the RoK: |  | Certificate of the existence of a current account and the absence of loan indebtedness from the servicing bank with bank details |
| Licenses/certificates | Resident of the Republic of Kazakhstan |  | The state license of the Republic of Kazakhstan for carrying out licensed activities and permits for performing works (rendering services) (if applicable), including the copies of all the appendices to the state license |
|  | Goods manufacturer certificate |
| Non-Resident of the Republic of Kazakhstan |  | The state license of the Republic of Kazakhstan for carrying out licensed activities and permits for performing works (rendering services) (if applicable), including the copies of all the Appendices to the state license |
|  | Goods manufacturer certificate |
| Branch of the non-residents of the RoK: |  | The state license of the Republic of Kazakhstan for carrying out licensed activities and permits for performing works (rendering services), where such works (services) are subject to licensing, including the copies of all the Appendices to the state license (if applicable) |
|  | Goods manufacturer certificate |
| **\***Anti-Bribery and Corruption Compliance Questionnaire | For all suppliers |  | Anti-Bribery and Corruption Compliance Questionnaire, filled in and signed by the counterparty |
| **\***Misc | For all suppliers |  | (5) A letter confirming that your Company is/is not subject or target to the sanctions introduced by the USA Government, UN Security Council, European Union, Her Majesty's Treasury or other respective sanctions authorities. |
| Financial statements | For all suppliers |  | Provision of financial statements for the previous reporting year.  The **financial statements** must consist of 4 (four) reports, signed by the head of the company**:**   * Balance Sheet; * Income Statement (or Profit and Loss Statement); * Cash Flow Statement; * Statement of Changes in Equity. |

To download the letter templates, use the following links

A picture containing timeline

Description automatically generated

If it is impossible to submit the documents referred to in Subparagraphs 2, 8, and 9, it is required to provide a letter on the official letterhead, confirming information about the company, business reputation and the responsibilities of the person authorized to sign documents. Draft Letter (see below)

*The draft of the letter to be provided by the non-resident supplier in case it is impossible to provide documents specified in Subparagraphs 2, 8, and 9*

**ON A COMPANY LETTERHEAD**

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To: KAZ Minerals Aktogay LLC / KAZ Minerals Bozshakol LLC **(keep the required)**

**Confirmation of the information on the company, its business reputation and the authority of the signatory**

We hereby certify that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (company name) (**Company**) is a duly incorporated and registered organization with good business reputation (solvent, not in liquidation or bankruptcy and not having any other liabilities), and that the following information and documents are complete, valid and accurate as of the date of this letter:

|  |  |
| --- | --- |
| 1. Country of registration / residence: |  |
| 2. Registration number: |  |
| 3. Date of registration / incorporation: |  |

4. Documents attached (electronic copies of originals):

4.1. The certificate of registration and / or statment of good business reputation

4.2. [Documents confirming that a person (persons) appointed as the signatory has the right to sign a contract for the supply of the offered goods / works / services on behalf of the Company, based on:

a. The Articles of Association; and / or

b. The Decision of the Board of Directors or the executive body; and / or

с. Power of attorney (or all of the above documents, jointly confirming the powers of the signatory)]

***[Note to the Company: if those documents are not available or cannot be fully disclosed due to confidentiality, the Company shall replace the documents requested for in Paragraph b) above with the following]***

[The Company confirms that the person (s) appointed as the signatory \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(state the full name and position of that authorised person)* is an employee of the Company and has the right to sign contracts for supply of goods / works / services and all supporting documents on behalf of the Company.]

Information on the registration of the company and its constituent documents are available for verification and control on the following official web portal of the state registrar:

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

*(Please provide a valid link to the relevant portal and include it in the text of the email).*

We certify that the supporting documentation and / or information available on this website is complete, valid and accurate as of the date of this letter.

Best regards,

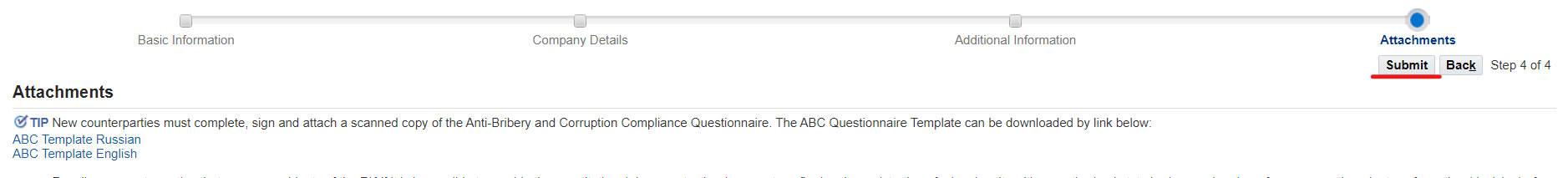
Signature \_\_\_\_\_\_\_\_\_\_\_\_\_

Full name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ***[Note for the Company: This letter shall be signed by persons (excluding the employee appointed as the signatory) in a position higher than the employee appointed as the signatory, who has the authority to provide such representations, for example, the Company Secretary, Directors, Executive Management, etc.]***

                    Seal (if the Company has a seal)

**After filling in all the information and attaching all the required documents, click on (K) Submit**



# **For your information.**

After the registration, your questionnaire shall be sent to the KAZ Minerals Supplier Administrator for an audit of the data in the questionnaire.

If, in the course of checking your profile, the Administrator asks you for missing information, a notification will be sent to your email address. Follow the link in the notification.

Graphical user interface, text, application, email

Description automatically generated

On the page that opens, click on (К) **Respond.**

Graphical user interface, application, Teams

Description automatically generated

A registration form will open. Fill in the missing information and click on **(K) Submit** on the Annex page.

Upon successful registration, you will receive an email with your username and password.

The image looks like text

Automatically generated description

Also, after registering your account, you will receive the following notification

The image looks like text

Automatically generated description

1. For this field, the controls are set to check: 1) the uniqueness of the number; 2) the 12 digit length of the number for the residents of the Republic of Kazakhstan, when the following data are being entered: [↑](#footnote-ref-1)
2. If Russian Federation is indicated in the "Tax Country" field and the code equal to 27 is indicated in the "KBE" field (at the third step of registration), then the “KPP” field must be filled in [↑](#footnote-ref-2)
3. For this field, the controls are set to check: 1) for the residents of the Republic of Kazakhstan, the value in this field is 20 characters; 2) for non-residents it is up to 30 characters; 3) this field can contain only numbers and Latin letters. [↑](#footnote-ref-3)
4. Required field to fill in if the country Russian Federation is indicated and the account has the currency RUB. This field can contain 20 characters [↑](#footnote-ref-4)
5. **For the Residents of the RoK**

   Individual entrepreneurs and legal entities that carry out operations listed below cannot be recognized as **small businesses**, including micro-businesses:

   1) operations related to the turnover of narcotic drugs, psychotropic substances and precursors;

   2) manufacturing and (or) wholesale of excisable products;

   3) grain storage operations at grain receiving units;

   4) lottery holding activities;

   5) operations in the field of gambling business;

   6) activities related to the circulation of radioactive materials;

   7) banking operations (or certain types of banking operations) and activities in the insurance market (except for insurance agent activities)

   8) audit operations;

   9) professional activities in the securities market;

   10) credit bureau operations;

   11) security operations;

   12) operations related to the circulation of civilian and service weapons and ammunition for them.

   **Medium-sized** businesses are individual entrepreneurs and legal entities engaged in entrepreneurship that are not related to small and large businesses.

   **Large business entities** are individual entrepreneurs and legal entities engaged in entrepreneurship and meeting one or two of the following criteria: the average annual number of employees is more than two hundred and fifty persons and (or) the average annual revenue is more than the three million-fold monthly calculated indicator, established by the state budget law and effective as of 1 January of the corresponding financial year.

   **For the non-residents of the RoK:**

   **Small businesses** are companies with an average annual number of employees no more than 100 persons and an average annual revenue of no more than $2 million.

   **Large businesses** are companies that meet one or two of the following criteria: the average annual number of employees is more than 250 persons and/or the average annual revenue is more than $21 million.

   **Medium businesses** are companies that are not small and large businesses. [↑](#footnote-ref-5)
6. KBE is a 2-digit code. For the residents of the Republic of Kazakhstan, this field is to be from 11 to 19, and for the non-residents from 21 to 29. The first digit means residence (1 - resident, 2 - non-resident). The second digit is the supplier's economic sector code:

   1 - Central Government

   2 - Regional and local governments

   3 - Central (national) banks

   4 - Other depository institutions

   5 - Other financial institutions

   6 - State non-financial institutions

   7 - **Non-state non-financial institutions**

   8 - Non-profit organizations serving households

   9 – Households. [↑](#footnote-ref-6)