

AIX REGISTRAR REQUIRED SUPPORTING DOCUMENTATION		
FOR INDIVIDUAL INVESTORS		
Account Opening Form	Signed by the investor	
Power of Attorney	Signed by the investor	Only needed if account opening request is submitted by third party
Copy of passport or ID Card	Passport for foreign investor / KZ ID is acceptable for local investors	
Bank account identification with IBAN & SWIFT codes	For dividend payment	Stamped by the Bank
FOR COMPANIES, TRUSTS, FUNDS ETC		
Account Opening Form	Signed by an Authorized Signatory	Stamped by the company
Copy of Certificate of Registration		Stamped by the company
Power of Attorney		Only needed if account opening request is submitted by a third party
Copy of Articles of Association (Companies), Deed of Trust (Trust), Prospectus (Fund)		Stamped by the company
List of Authorised Signatories		Stamped by the company
Copy of passport or ID Card of Authorized Signatory who signed Account Opening Form	Passport for foreign investor / KZ ID is acceptable for local investors	
Bank account identification with IBAN & SWIFT codes	For dividend payment	Stamped by the Bank. The client can elect the Custodian's bank account
Ownership structure, describing the owners of more than 20% of the shares (for equities only)		Statement from egov or from securities Registrar, where securities are registered

IMPORTANT: Please note that AIX may require additional documents at its own discretion. All the documents shall be provided in English language.

If AIX received the account documents directly from the company, these documents shall be duly notarised (for domestic companies) and apostilled (for international companies).