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OF THE REPUBLIC OF KAZAKHSTAN

On introducing amendments and additions to some legislative acts of the Republic of Kazakhstan on enhancing the protection of property rights, arbitration, streamlining the judicial load and further humanization of criminal law

Article 1. Amendments and additions shall be introduced to the following legislative acts of the Republic of Kazakhstan:

1. The Civil Code of the Republic of Kazakhstan (General part) adopted by the Supreme Council of the Republic of Kazakhstan on December 27, 1994 (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1994, No. 23-24 (annex); 1995, No. 15-16, art. 109; No. 20, art. 121; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, No. 2, art. 187; No. 14, art. 274; No. 19, art. 370; 1997, No. 1-2, art. 8; No. 5, art. 55; No. 12, art. 183, 184; No. 13-14, art. 195, 205; 1998, No. 2-3, art. 23; No. 5-6, art. 50; No. 11-12, art. 178; No. 17-18, art. 224, 225; No. 23, art. 429; 1999, No. 20, art. 727, 731; No. 23, art. 916; 2000, No. 18, art. 336; No. 22, art. 408; 2001, No. 1, art. 7; No. 8, art. 52; No. 17-18, art. 240; No. 24, art. 338; 2002, No. 2, art. 17; No. 10, art. 102; 2003, No. 1-2, art. 3; No. 11, art. 56, 57, 66; No. 15, art. 139; No. 19-20, art. 146; 2004, No. 6, art. 42; No. 10, art. 56; No. 16, art. 91; No. 23, art. 142; 2005, No. 10, art. 31; No. 14, art. 58; No. 23, art. 104; 2006, No. 1, art. 4; No. 3, art. 22; No. 4, art. 24; No. 8, art. 45; No. 10, art. 52; No. 11, art. 55; No. 13, art. 85; 2007, No. 2, art. 18; No. 3, art. 20, 21; No. 4, art. 28; No. 16, art. 131; No. 18, art. 143; No. 20, art. 153; 2008, No. 12, art. 52; No. 13-14, art. 58; No. 21, art. 97; No. 23, art. 114, 115; 2009, No. 2-3, art. 7, 16, 18; No. 8, art. 44; No. 17, art. 81; No. 19, art. 88; No. 24, art. 125, 134; 2010, No. 1-2, art. 2; No. 7, art. 28; No. 15, art. 71; No. 17-18, art. 112; 2011, No. 2, art. 21, 28; No. 3, art. 32; No. 4, art. 37; No. 5, art. 43; No. 6, art. 50; No. 16, art. 129; No. 24, art. 196; 2012, No. 1, art. 5; No. 2, art. 13, 15; No. 6, art. 43; No. 8, art. 64; No. 10, art. 77; No. 11, art. 80; No. 20, art. 121; No. 21-22, art. 124; No. 23-24, art. 125; 2013, No. 7, art. 36; No. 10-11, art. 56; No. 14, art. 72; No. 15, art. 76; 2014, No. 4-5, art. 24; No. 10, art. 52; No. 11, art. 61, 63; No. 14, art. 84; No. 21, art. 122; No. 23, art. 143; 2015, No. 7, art. 34; No. 8, art. 42, 45; No. 13, art. 68; No. 15, art. 78; No. 16, art. 79; No. 20-I, art. 110; No. 20-IV, art. 113; No. 20-VII, art. 115; No. 21-I, art. 128; No. 22-I, art. 140, 143; No. 22-V, art. 156; No. 22-VI, art. 159; 2016, No. 7-II, art. 55; No. 8-II, art. 70; No. 12, art. 87; 2017, No. 4, art. 7; No. 15, art. 55; No. 22-III, art. 109; 2018, No. 1, art. 4; No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 15, art. 50):

1) the words "independent expert" in part two of clause 1 of <u>article 59</u> shall be replaced with the word "appraiser";

2) <u>article 82</u>:

the words "at cost determined by the agreement of the partnership with the participant" in the first sentence shall be replaced with the words "according to the procedure established by the Law of the Republic of Kazakhstan "On limited and additional liability partnerships";

the second sentence to be excluded;

3) article 291:

the following part two shall be added to clause 1:

"In discharge of obligations, the debtor is also entitled to deposit the due funds in the notary's name, if the notarized agreement between the debtor and creditor provides the placement of money on the notary's deposit as a method to fulfill the obligation";

the following part three shall be added to clause 2:

"The terms of the funds and securities placement in the notary's name, their disbursement to the creditor as well as other deposit and storage terms and conditions are established by the notary law of the Republic of Kazakhstan";

4) article 328:

the words "for a period not exceeding one year" shall be added after the words "short-term lending" in sub-clause 1) of part one of clause 1;

the following clause 2-1 shall be added:

"2-1. The pawn agreement shall be terminated due to the pledged item sale."

2. The Civil Code of the Republic of Kazakhstan (Special part) dated July 1, 1999 (Bulletin of the Parliament of the Republic of Kazakhstan, 1999, No. 16-17, art. 642; No. 23, art. 929; 2000, No. 3-4, art. 66; No. 10, art. 244; No. 22, art. 408; 2001, No. 23, art. 309; No. 24, art. 338; 2002, No. 10, art. 102; 2003, No. 1-2, art. 7; No. 4, art. 25; No. 11, art. 56; No. 14, art. 103; No. 15, art. 138, 139; 2004, No. 3-4, art. 16; No. 5, art. 25; No. 6, art. 42; No. 16, art. 91; No. 23, art. 142; 2005, No. 21-22, art. 87; No. 23, art. 104; 2006, No. 4, art. 24, 25; No. 8, art. 45; No. 11, art. 55; No. 13, art. 85; 2007, No. 3, art. 21; No. 4, art. 28; No. 5-6, art. 37; No. 8, art. 52; No. 9, art. 67; No. 12, art. 88; 2009, No. 2-3, art. 16; No. 9-10, art. 48; No. 17, art. 81; No. 19, art. 88; No. 24, art. 134; 2010, No. 3-4, art. 12; No. 5, art. 23; No. 7, art. 28; No. 15, art. 71; No. 17-18, art. 112; 2011, No. 3, art. 32; No. 5, art. 43; No. 6, art. 50, 53; No. 16, art. 129; No. 24, art. 196; 2012, No. 2, art. 13, 14, 15; No. 8, art. 64; No. 10, art. 77; No. 12, art. 85; No. 13, art. 91; No. 14, art. 92; No. 20, art. 121; No. 21-22, art. 124; 2013, No. 4, art. 21; No. 10-11, art. 56; No. 15, art. 82; 2014, No. 1, art. 9; No. 4-5, art. 24; No. 11, art. 61, 69; No. 14, art. 84; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 23, art. 143; 2015, No. 7, art. 34; No. 8, art. 42, 45; No. 13, art. 68; No. 15, art. 78; No. 19-I, art. 100; No. 19-II, art. 102; No. 20-VII, art. 117, 119; No. 22-I, art. 143; No. 22-II, art. 145; No. 22-III, art. 149; No. 22-VI, art. 159; No. 22-VII, art. 161; 2016, No. 7-I, art. 49; No. 7-II, art. 53; No. 8-I, art. 62; No. 12, art. 87; No. 24, art. 126; 2017, No. 4, art. 7; No. 13, art. 45; No. 21, art. 98; 2018, No. 11, art. 37; No. 13, art. 41; No. 14, art. 44; No. 15, art. 47; No. 15, art. 50; No. 19, art. 62):

Sub-clause 1 of clause 2 is put into effect from April 24, 2019

1) the word "court" in parts one and four of clause 1 of <u>article 740</u> shall be replaced with the word "prosecutor";

2) the following clause 4-1 shall be added to <u>article 1051</u>:

"4-1. When presenting the death certificate of the person who made the secret will, the notary shall open the envelope with the will in the presence of at least two witnesses and interested persons from among the heirs at law, who wished to attend, no later than ten days from the date of the death certificate submission. After opening the envelope, the notary shall immediately announce the text of the will contained in it, after this the notary shall prepare and together with the witnesses sign a protocol certifying the opening of the envelope with the will and containing the full text of the will. The original will shall be kept by the notary. A notarized copy of the protocol shall be issued to heirs.";

3) the figures "1061," shall be added after the words "heirs indicated in articles" in clause 2 of <u>article 1068</u>;

4) the following clause 3 shall be added to <u>article 1073</u>:

"3. The issuance of inheritance certificate shall be suspended until the birth of the heir who has been conceived but has not yet been born, if any."

3. The Land Code of the Republic of Kazakhstan dated June 20, 2003 (Bulletin of the Parliament of the Republic of Kazakhstan, 2003, No. 13, art. 99; 2005, No. 9, art. 26; 2006, No. 1, art. 5; No. 3, art. 22; No. 11, art. 55; No. 12, art. 79, 83; No. 16, art. 97; 2007, No. 1, art. 4; No. 2, art. 18; No. 14, art. 105; No. 15, art. 106, 109; No. 16, art. 129; No. 17, art. 139; No. 18, art. 143; No. 20, art. 152; No. 24, art. 180; 2008, No. 6-7, art. 27; No. 15-16, art. 64; No. 21, art. 95; No. 23, art. 114; 2009, No. 2-3, art. 18; No. 13-14, art. 62; No. 15-16, art. 76; No. 17, art. 79; No. 18, art. 84, 86; 2010, No. 5, art. 23; No. 24, art. 146; 2011, No. 1, art. 2; No. 5, art. 43; No. 6, art. 49, 50; No. 11, art. 102; No. 12, art. 111; No. 13, art. 114; No. 15, art. 120; 2012, No. 1, art. 5; No. 2, art. 9, 11; No. 3, art. 27; No. 4, art. 32; No. 5, art. 35; No. 8, art. 64; No. 11, art. 80; No. 14, art. 95; No. 15, art. 97; No. 21-22, art. 124; 2013, No. 1, art. 3; No. 9, art. 51; No. 14, art. 72, 75; No. 15, art. 77, 79, 81; 2014, No. 2, art. 10; No. 8, art. 44; No. 11, art. 63, 64; No. 12, art.

82; No. 14, art. 84; No. 19-I, 19-II, art. 96; No. 21, art. 118, 122; No. 23, art. 143; No. 24, art. 145; 2015, No. 8, art. 42; No. 11, art. 57; No. 19-I, art. 99, 101; No. 19-II, art. 103; No. 20-IV, art. 113; No. 20-VII, art. 115, 117; No. 21-I, art. 124, 126; No. 22-II, art. 145; No. 22-VI, art. 159; 2016, No. 6, art. 45; No. 7-II, art. 53, 56; No. 8-II, art. 72; No. 10, cr. 79; 2017, No. 3, art. 6; No. 4, art. 7; No. 12, art. 34; No. 14, art. 51, 54; No. 23-V, art. 113; 2018, No. 9, art. 27; No. 10, art. 32):

1) the word "Seizure" in the <u>article 88</u> heading in the table of contents shall be replaced with the word "Expropriation";

2) the word "seized" in part three of clause 5 of <u>article 9</u> shall be replaced with the word "expropriated";

3) the words "on redemption" in sub-clause 5-2) of clause 1 of <u>article 15</u> shall be replaced with "on seizure";

4) <u>article 84</u>:

clause 1 shall be amended as follows:

"1. A land plot may be expropriated for government needs in exceptional cases, subject to equivalent compensation for property with the consent of the owner or a non-state land user or under the court decision.";

the following clause 1-1 shall be added:

"1-1. Exceptional cases shall be understood to mean the absence of another way to meet government needs.";

clause 2:

paragraph one shall be amended as follows:

"2. In exceptional cases of land expropriation, the government needs are:";

sub-clause 5) is amended in Kazakh version, the Russian text remains unchanged;

clause 3 shall be amended as follows:

"3. The land plot expropriation for government needs refers to the land plot, which is in private ownership or in land use (with the land use right being redeemed or not redeemed from the state).

If the granted right is redeemed by the land user from the state, the land plot provided for land use shall be expropriated for government needs with compensation to the land user for the cost of the land use rights redemption; also in accordance with this Code and the legislation of the Republic of Kazakhstan, another land plot may be provided upon the land user's request.

If the land user has not redeemed the granted right from the state, another land plot may be provided to him in return in accordance with this Code and the legislation of the Republic of Kazakhstan.

Within this, the land user's losses caused by the land plot expropriation for government needs shall be compensated in full in accordance with the procedure established by the laws of the Republic of Kazakhstan.";

the words ", including internet resources of executive bodies," shall be added after the word "information" in the second part of clause 6;

5) the words "on redemption" in clause 3 of <u>article 85</u> shall be replaced with the words "on expropriation";

6) <u>article 88</u>:

the word "Seizure" in the heading shall be replaced with the word "Expropriation";

the words "on the value of the expropriated land plot or other terms and conditions" in clause 1 shall be replaced with the words "under the terms of the agreement of a land plot expropriation for government needs";

7) the words "due to the seizure" in clause 2-1 of <u>article 94</u> shall be excluded.

4. The <u>Code</u> of the Republic of Kazakhstan dated December 26, 2011 "On marriage (matrimony) and family" (Bulletin of the Parliament of the Republic of Kazakhstan, 2011, No. 22, art. 174; 2012, No. 21-22, art. 124; 2013, No. 1, art. 3; No. 2, art. 13; No. 9, art. 51; No. 10-11, art. 56; No. 14, art. 72; 2014, No. 1, art. 9; No. 6, art. 28; No. 14, art. 84; No. 19-II, 19-II, art.

94, 96; No. 21, art. 122; No. 22, art. 128; 2015, No. 10, art. 50; No. 20-VII, art. 115; No. 22-II, art. 145; No. 23-II, art. 170; 2016, No. 8-II, art. 67; 2017, No. 8, art. 16; No. 16, art. 56; 2018, No. 14, art. 42):

1) the following clause 2-1 shall be added to article 66:

"2-1. For the designated use of alimony intended for children support and to exclude possible foreclosure on them, a bank account shall be opened for crediting alimony according to the procedure established by the banking legislation of the Republic of Kazakhstan at the request of the alimony recipient or his/her representative.";

2) the words "other persons," shall be added after the words "deceased person" in part one of article 273.

5. The <u>Criminal Code</u> of the Republic of Kazakhstan dated July 3, 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, No. 13-I, 13-II, art. 83; No. 21, art. 122; 2015, No. 16, art. 79; No. 21-III, art. 137; No. 22-I, art. 140; No. 22-III, art. 149; No. 22-V, art. 156; No. 22-VI, art. 159; 2016, No. 7-II, art. 55; No. 8-II, art. 67; No. 12, art. 87; No. 23, art. 118; No. 24, art. 126; 2017, No. 8, art. 16; No. 9, art. 21; No. 14, art. 50; No. 16, art. 56; No. 22-III, art. 109; No. 23-III, art. 111; No. 24, art. 115; 2018, No. 1, art. 2; No. 14, art. 44; No. 15, art. 46; No. 16, art. 56):

1) the table of contents:

the heading of article 235 shall be amended as follows:

"Article 235. Non-compliance with the requirement to repatriate national and (or) foreign currency";

the words ", penalties, interests" to be excluded from the heading of article 236;

the heading of article 393 to be excluded;

2) <u>article 3</u>:

the words "245 - the amount of payments not received to the budget, which exceeds fifty thousand monthly calculation indices" in clause 3) shall be replaced with the words "245 - the amount of payments not received to the budget, which exceeds seventy-five thousand monthly calculation indices";

clause 38):

the words "235 - the amount of unrecovered funds in national and foreign currencies, which exceeds fifteen thousand monthly calculation indices" shall be replaced with the words "235 - the amount of unrecovered funds in national and (or) foreign currencies, which exceeds forty-five thousand monthly calculation indices";

the words "244, 245 - the amount of payments not received to the budget, which exceeds twenty thousand monthly calculation indices" shall be replaced with the words "244 – the amount of payments not received to the budget, which exceeds twenty thousand monthly calculation indices; 245 – the amount of payments not received to the budget, which exceeds fifty thousand monthly calculation indices";

3) ", deportation of a foreigner or a stateless person from the Republic of Kazakhstan" shall be added after the word "arrest" in part three of <u>article 10</u>;

4) the following clause 5) shall be added to part one of <u>article 40</u>:

"5) deportation of a foreigner or a stateless person from the Republic of Kazakhstan.";

5) clause 5) of part two of <u>article 48</u> shall be amended as follows:

"5) specified in clauses 1), 2), 3) and 4) of this part, transferred by a convicted person to the ownership of other persons.";

6) part two of <u>article 51</u> shall be amended as follows:

"2. deportation of a foreigner or a stateless person from the Republic of Kazakhstan for committing a crime can be inflicted as an additional punishment, and for committing a criminal offense - as both the primary and additional punishment.

When the court inflicts this type of punishment as an additional one, it shall be executed after serving the primary punishment or exempting from its further serving on the grounds provided in sub-clauses 3), 5), 6) and 7) of part one of article 161 of the Penal Code of the

Republic of Kazakhstan, and in cases of applying suspended sentence - from the sentence effective date.";

7) the following paragraph three shall be added to part three of <u>article 63</u>:

"The probation supervision shall not be applied in case of a suspended sentence of a foreigner or a stateless person, against whom the court has inflicted deportation from the Republic of Kazakhstan as an additional punishment.";

8) the following second paragraph shall be added to part two of <u>article 72</u>:

"The probation supervision shall not be applied in case of a parole of a foreigner or a stateless person, against whom the court has inflicted deportation from the Republic of Kazakhstan as an additional punishment.";

9) article 188:

clause 2) of part two to be excluded;

part three shall be amended as follows:

"3. Theft:

1) major;

2) repeated, -

shall be punished by personal restraint of two to seven years or by imprisonment for the same period and confiscation of property.";

10) article 189:

clause 2) of part two to be excluded;

the following clause 3) shall be added to part three:

"3) repeated, -";

11) <u>article 190</u>:

clause 2) of part two to be excluded;

the following clause 4) shall be added to part three:

"4) repeated, -";

12) the word "misrepresentation" in the first paragraph of part one of <u>article 234</u> shall be replaced with the words "deliberate misrepresentation";

13) article 235:

the heading shall be amended as follows:

"Article 235. Non-compliance with the requirement to repatriate national and (or) foreign currency";

the first paragraph shall be amended as follows:

"Non-compliance with the requirement to repatriate national and (or) foreign currency through non-return of major funds in national and (or) foreign currency, subject to mandatory crediting to a bank account under the currency legislation of the Republic of Kazakhstan, by a person performing managerial functions in a commercial or another organization or an individual entrepreneur –";

the following note shall be added:

"Note. A person, who first committed an act provided hereby, shall be exempt from criminal liability in case of return of the funds, subject to mandatory crediting to a bank account under the currency legislation of the Republic of Kazakhstan, to a bank account.";

14) <u>article 236</u>:

the words ", penalty, interests" in the heading to be excluded;

the words ", penalty, interests" in the first paragraph of part one to be excluded;

15) the following note shall be added to <u>article 241</u>:

"Note. A person, who first committed an act provided hereby, shall be exempt from criminal liability in case of voluntary damage compensation.";

16) the following note shall be added to <u>article 243</u>:

"Note. A person, who first committed an act provided hereby, shall be exempt from criminal liability in case of voluntary damage compensation.";

17) the word "first" in the note to article 244 to be excluded;

18) the word "first" in the note to article 245 to be excluded;

19) <u>article 393</u> to be excluded;

20) part 1-1 of article 467 shall be amended as follows:

"1-1. To suspend article 45 of this Code until January 1, 2020, having established that its provisions are applied to military personnel in the cases provided by clause 1) of part six of article 41, clause 1) of part five of article 42 and clause 1) of part 2-1 of article 43 of this Code, from January 1, 2017, and as for persons, against whom the deportation of a foreigner or a stateless person from the Republic of Kazakhstan is applied as an additional punishment - from January 1, 2019.".

6. The <u>Criminal Procedure Code</u> of the Republic of Kazakhstan dated July 4, 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, No. 15-I, 15-II, art. 88; No. 19-I, 19-II, art. 96; No. 21, art. 122; 2015, No. 20-VII, art. 115; No. 21-III, art. 137; No. 22-V, art. 156; No. 22-VI, art. 159; 2016, No. 7-II, art. 55; No. 8-II, art. 67; No. 12, art. 87; No. 23, art. 118; No. 24, art. 126, 129; 2017, No. 1-2, art. 3; No. 8, art. 16; No. 14, art. 50, 53; No. 16, art. 56; No. 21, art. 98, 102; No. 24, art. 115; 2018, No. 1, art. 2; No. 10, art. 32; No. 16, art. 53, 56):

1) part four of <u>article 120</u> shall be amended as follows:

"4. The documents shall be attached to the case and kept for the entire period of its storage. When the documents seized and attached to the case are required for current record keeping, reporting and for other legitimate purposes at the legal owner's request, they may be returned to him/her or granted for temporary use, including from electronic media, if possible without loss of the case, or their notarized copies may be transferred, if needed.

The costs of copying, notary certification of the copies of documents being transferred shall be paid by the applicant.

Documents that are not relevant to the criminal case shall be returned to the legal owner";

2) the words "(by part two, clause 1) of part three, part four), 190 (by part two, clauses 1) and 3) of part three, part four)" in paragraph two of part 4-1 of <u>article 187</u> shall be replaced with the words "(by part two, clauses 1) and 3) of part three, part four), 190 (by part two, clauses 1), 3) and 4) of part three, part four)";

3) figures "393," shall be excluded from part sixteen of article 191;

4) part three of <u>article 299</u>:

clause 3) shall be amended as follows:

"3) information about the property subject to possible confiscation in accordance with article 48 of the Criminal Code of the Republic of Kazakhstan;";

the following clause 3-1) shall be added:

"3-1) the brief of evidence that confirms that the property is subject to possible confiscation in accordance with 48 of the Criminal Code of the Republic of Kazakhstan;";

5) part one of <u>article 301</u>:

figure "1." in paragraph one shall be excluded;

the following clause 8-1 shall be added:

"8-1) whether the property of a suspected, accused person is relevant to a legal offence, which is the basis for possible confiscation, in the cases provided by article 48 of the Criminal Code of the Republic of Kazakhstan, and whether the evidence of such property relevance to confiscation is provided;";

6) the following clause 7-1) shall be added to part one of <u>article 390</u>:

"7-1) whether it is proved that the property is subject to confiscation in accordance with article 48 of the Criminal Code of the Republic of Kazakhstan;";

7) the following paragraph two shall be added to part two of <u>article 397</u>:

"When applying property confiscation, the court shall specify the grounds provided by article 48 of the Criminal Code of the Republic of Kazakhstan, under which the specific property is relevant to confiscation, and an evidence base for such conclusions regarding this property.";

8) the following paragraphs three and four shall be added to clause 4) of part one of <u>article</u> <u>398</u>:

"When assigning a punishment in the form of a property confiscation, the court shall specify the property subject to confiscation in the sentence and (or) list the items subject to confiscation.

In cases provided by part three of article 48 of the Criminal Code of the Republic of Kazakhstan, the court shall indicate the amount of funds subject to confiscation;";

9) the following clause 22) shall be added to <u>article 476</u>:

"22) on discharge of property.";

10) the following part 3-1 shall be added to article 478:

"3-1. The issue specified in clause 22) of article 476 of this Code shall be considered by court upon request of the authorized state body, that accepted the property confiscated by the court sentence, and other interested parties."

7. The <u>Penal Code</u> of the Republic of Kazakhstan dated July 5, 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, No. 17, art. 91; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 22, art. 131; 2015, No. 7, art. 33; No. 20-IV, art. 113; No. 22-III, art. 149; No. 23-II, art. 170; 2016, No. 8-II, art. 67; No. 23, art. 118; No. 24, art. 126, 129, 131; 2017, No. 8, art. 16; No. 14, art. 50; No. 16, art. 56; 2018, No. 1, art. 2; No. 16, art. 56):

1) sub-clause 3) of part two of <u>article 67</u> shall be amended as follows:

"3) the conviction of a criminal offense by a convicted person, including a repeated offense, if the pre-trial proceedings are terminated on the basis of part one of article 65, parts one and three of article 68, parts two and four of article 78 of the Criminal Code of the Republic of Kazakhstan;";

2) part one of <u>article 79</u> shall be amended as follows:

"1. The court bailiff shall initiate enforcement proceedings no later than three days after the receipt of the enforcement document, decree thereof, check the availability of the property specified in the enforcement document, and draw up an inventory of the property subject to confiscation.";

3) the first sentence of part one of <u>article 80</u> shall be amended as follows:

"1. The confiscated property of a convicted person shall be transferred to the authorized state body after meeting all the requirements imposed on him/her in accordance with the legislation of the Republic of Kazakhstan, including at the expense of the confiscated property.".

8. The <u>Code</u> of the Republic of Kazakhstan on administrative offences dated July 5, 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, No. 18-I, 18-II, art. 92; No. 21, art. 122; No. 23, art. 143; No. 24, art. 145, 146; 2015, No. 1, art. 2; No. 2, art. 6; No. 7, art. 33; No. 8, art. 44, 45; No. 9, art. 46; No. 10, art. 50; No. 11, art. 52; No. 14, art. 71; No. 15, art. 78; No. 16, art. 79; No. 19-I, art. 101; No. 19-II, art. 102, 103, 105; No. 20-IV, art. 113; No. 20-VII, art. 115; No. 21-I, art. 124, 125; No. 21-II, art. 130; No. 21-III, art. 137; No. 22-I, art. 140, 141, 143; No. 22-II, art. 144, 145, 148; No. 22-III, art. 149; No. 22-V, art. 152, 156, 158; No. 22-VI, art. 159; No. 22-VI, art. 161; No. 23-I, art. 166, 169; No. 23-II, art. 172; 2016, No. 1, art. 4; No. 2, art. 9; No. 6, art. 45; No. 7-I, art. 49, 50; No. 7-II, art. 53, 57; No. 8-I, art. 62, 65; No. 8-II, art. 66, 67, 68, 70, 72; No. 12, art. 87; No. 22, cr. 116; No. 23, art. 118; No. 24, art. 124, 126, 131; 2017, No. 1-2, art. 3; No. 9, art. 17, 18, 21, 22; No. 12, art. 34; No. 14, art. 49, 50, 54; No. 15, art. 55; No. 16, art. 56; No. 22-III, art. 109; No. 23-III, art. 111; No. 23-V, art. 113; No. 24, art. 114, 115; 2018, No. 1, art. 4; No. 7-8, art. 22; No. 9, art. 27; No. 10, art. 32; No. 11, art. 36, 37; No. 12, art. 39; No. 13, art. 41; No. 14, art. 44; No. 15, art. 46, 49, 50; No. 16, art. 53; No. 19, art. 62):

1) the words "the grounds provided by article 64" in part two of <u>article 52</u> shall be replaced with the words "the grounds provided by articles 64, 64-1";

2) the word "it" in paragraph two of <u>article 158</u> shall be replaced with the word "them";

3) article 275:

the words "one hundred and fifty" in paragraph two of part one shall be replaced with the words "two hundred";

the words "two hundred" in paragraph two of part two shall be replaced with the words "three hundred";

4) the words "fifteen", "thirty", "fifty" in paragraph two of part one of <u>article 278</u> shall be replaced with the words "twenty", "fifty", "eighty", respectively;

5) paragraph two of <u>article 280</u> shall be amended as follows:

"entails a penalty on small businesses in amount of one hundred, on medium-sized businesses - in amount of two hundred, on large businesses - in amount of three hundred percent of the value added tax amount included in the invoice.";

6) the words "five hundred and fifty" in paragraph two of <u>article 321</u> shall be replaced with the words "five hundred";

7) the words "as well as to a hazardous production facility guarded by a private security organization" shall be added after the words "the Ministry of Defense" in paragraph one of <u>article 506</u>";

8) the words ", in the case provided by article 64-1 of this Code, and" after the words "by the Code" in <u>article 742</u>;

9) part one of <u>article 810</u> in Kazakh version is amended, the Russian text remains unchanged.

9. The Entrepreneurial Code of the Republic of Kazakhstan dated October 29, 2015 (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, No. 20-II, 20-III, cr. 112; 2016, No. 1, art. 4; No. 6, art. 45; No. 7-II, art. 55; No. 8-I, art. 62, 65; No. 8-II, art. 72; No. 12, art. 87; No. 23, art. 118; No. 24, art. 124, 126; 2017, No. 9, art. 21; No. 14, art. 50, 51; No. 22-III, art. 109; No. 23-III, art. 111; No. 23-V, art. 113; No. 24, art. 115; 2018, No. 10, art. 32; No. 11, art. 37; No. 14, art. 44; No. 15, art. 46, 49, 50; No. 19, art. 62):

part three of clause 1 of <u>article 65</u> shall be amended as follows:

"The requirement to obtain an expert opinion specified in part one of this clause does not apply to draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the determination (cancellation) of a quarantine zone with the introduction of quarantine regime in the relevant territory, on the determination (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as an announcement of natural and man-made emergencies."

10. The <u>Civil Procedural Code</u> of the Republic of Kazakhstan dated October 31, 2015 (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, No. 20-V, 20-VI, art. 114; 2016, No. 7-II, art. 55; No. 12, art. 87; 2017, No. 1-2, art. 3; No. 4, art. 7; No. 8, art. 16; No. 16, art. 56; No. 21, art. 98; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 16, art. 53):

1) the words "as well as violations of extrajudicial dispute settlement procedure established by law," shall be added after the words "without response" in paragraph one of part two of <u>article 109</u>;

2) <u>article 115</u>:

the words ", including at the stage of pre-trial dispute settlement" shall be added after the word "proceedings" in paragraph one of part one;

the words ", including at the stage of pre-trial dispute settlement" shall be added after the word "proceedings" in the second sentence of part three;

3) the words ", and also upon the collector's application on the fulfillment of agreements concluded under the pre-trial dispute settlement procedure in cases established by law or provided by a contract," shall be added after the words "undisputable claims" in part one of article 134;

4) article 135:

sub-clauses 1), 2), 3), 5), 6), 8), 9), 10), 11) and 17) shall be amended as follows:

"1) on recovery of arrears on customs fees, taxes, special, anti-dumping, countervailing duties, penalties, interests from individuals;

2) on the transfer of mandatory pension contributions to the Unified Accumulation Pension Fund;

3) on the fulfillment of agreements on dispute (conflicts) settlement by mediation, concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;";

"5) on the fulfillment of dispute settlement agreements, certified by a notary under the pretrial settlement procedure in cases established by the Law of the Republic of Kazakhstan "On Notary" or stipulated by the contract;

6) on the fulfillment of dispute settlement agreements concluded with the participation of an attorney under an engagement contract of the parties or attorneys and parties under the participatory procedure in accordance with the Law of the Republic of Kazakhstan "On lawyer activity and legal aid;";

"8) on the fulfillment of business and investment disputes agreements concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;

9) on the fulfillment of agreements on insurance disputes and disputes arising from bank loan agreements concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;

10) on the fulfillment of agreements on disputes in the field of consumer rights protection concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;

11) on the fulfillment of agreements on disputes in the field of intellectual property rights protection concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;";

"17) on the recovery of rental payments due to their non-payment within the terms established by a lease agreement as declared by the state body;";

the following sub-clauses 19), 20) and 21) shall be added:

"19) on the fulfillment of marriage dispute agreements concluded under the pre-trial settlement procedure in cases established by law or stipulated by the contract;

20) on the fulfillment of agreements on disputes concerning the publication of a refutation against the information discrediting the honour, dignity or business reputation of a citizen and business reputation of a legal entity, or a response in mass media;

21) on the fulfillment of other agreements concluded under the pre-trial dispute settlement procedure in cases established by law or stipulated by the contract.";

5) sub-clauses 3), 4), 5), 6), 7), 8), 9), 10), 11) and 12) of part one of <u>article 145</u> to be excluded;

6) the words "or extrajudicial" shall be added after the word "pre-trial" in sub-clause 1) of part one of <u>article 152</u>;

Sub-clause 7 of clause 10 is put into effect from April 24, 2019

7) <u>article 252</u>:

the words "or the prosecutor" shall be added after the words "by the court" in the first sentence of part one;

the words "or the prosecutor", "or to the prosecutor" shall be added after the words "by the court", "to the court", respectively, in the first sentence of part two;

part three shall be amended as follows:

"3. The bailiff's resolution shall be reviewed by the court or the prosecutor within three business days from the date of authorization materials receipt.";

part four:

the words "authorizes for enforcement procedures or" in paragraph one shall be replaced with the words "or the prosecutor authorizes for enforcement procedures";

paragraphs two and three shall be amended as follows:

"Authorization is carried out by stamping "Authorize" by the court, the prosecutor on the bailiff's resolution, being certified by the signature of a judge or prosecutor. In case of a refusal to authorize, the judge makes an order, and the prosecutor - a resolution on refusal to authorize for enforcement actions.

Authorization for the bailiff's resolution presented in the form of an electronic document is carried out by the court or the prosecutor by certifying it with an electronic digital signature of the judge or the prosecutor. In case of refusal to provide authorization, the judge shall issue a reasoned decision on refusal to provide authorization, and the prosecutor - a resolution in the form of an electronic document.";

part five:

the words "or the prosecutor" shall be added after the words "by the court" in paragraph one; the following paragraph three shall be added:

"The prosecutor's resolution may be appealed to a higher-level prosecutor or to the court in the manner prescribed by law.";

8) sub-clause 1) of part one of article 255:

The words "under the laws of the Republic of Kazakhstan" in paragraph two shall be replaced with the words "under the laws of the country, where the resolution was made";

paragraph seven to be excluded;

paragraph eight shall be amended as follows:

"the arbitration tribunal or the arbitration procedure did not comply with the agreement of the parties or, in the absence thereof, did not comply with the laws of the country of arbitration proceedings;";

9) the following part 3-1 shall be added to article 465:

"3-1. The court is entitled, upon the request of one of the parties, to suspend, for a fixed period, the proceedings upon a petition for reversal of arbitral decisions in order to resume the arbitral proceedings or take other measures to eliminate the grounds for the arbitral decision reversal.

If the arbitrators make a new decision, the party is entitled to apply for the reversal of the decision in the part related to the resumed arbitral proceedings or changes in the original decision within a period specified by the court."

11. The <u>Code</u> of the Republic of Kazakhstan dated December 25, 2017 "On taxes and other obligatory payments to the budget" (Tax Code) (Bulletin of the Parliament of the Republic of Kazakhstan, 2017, No. 22-I, 22-II, art. 107; 2018, No. 10, art. 32; No. 11, art. 37; No. 13, art. 41; No. 14, art. 42, 44; No. 15, art. 50; No. 19, art. 62):

1) the words "pensions paid from the state budget and (or) a unified accumulation pension fund, and (or) a voluntary accumulation pension fund, alimony (money intended for support of under-age and disabled full-aged children), and" shall be added after the words "social insurance" in paragraph one of sub-clause 15) of part one of <u>article 24</u>;

2) clause 2 of <u>article 117</u>:

the words ", unless otherwise provided by sub-clause 2-1) of this clause" shall be added after the words "for each day of delay" in sub-clause 2);

the following sub-clause 2-1) shall be added:

"2-1) for each day of delay in the fulfillment of the tax obligation to pay corporate income tax, calculated in accordance with article 302 of this Code, and individual income tax, calculated from taxable income, determined in accordance with article 366 of this Code, arising in the case of submitting, before September 1 of the year, following the reporting tax period, an additional return on these taxes for the reporting tax period, starting from the day following the due date, including the date of payment to the budget, in amount of 0.65-fold official refinancing rate set by the National Bank of the Republic of Kazakhstan, for each day of delay;";

3) lines 1.42 and 1.43 to be excluded from clause 4 of article 554;

4) the following sub-clause 12-1) shall be added to <u>article 611</u>:

"12-1) for certifying the consents, for which a mandatory notarial certification - 0.5 MCI – is provided by the legislation of the Republic of Kazakhstan;".

Clause 12 is put into effect from July 16, 2018

12. The <u>Law</u> of the Republic of Kazakhstan dated March 30, 1995 "On the National Bank of the Republic of Kazakhstan" (Bulletin of the Supreme Council of the Republic of Kazakhstan,

1995, No. 3-4, art. 23; No. 12, art. 88; No. 15-16, art. 100; No. 23, art. 141; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, No. 2, art. 184; No. 11-12, art. 262; No. 19, art. 370; 1997, No. 13-14, art. 205; No. 22, art. 333; 1998, No. 11-12, art. 176; 1999, No. 20, art. 727; 2000, No. 3-4, art. 66; No. 22, art. 408; 2001, No. 8, art. 52; No. 10, art. 123; 2003, No. 15, art. 138, 139; 2004, No. 11-12, art. 66; No. 16, art. 91; No. 23, art. 142; 2005, No. 14, art. 55; No. 23, art. 104; 2006, No. 4, art. 24; No. 13, art. 86; 2007, No. 2, art. 18; No. 3, art. 20; No. 4, art. 33; 2009, No. 8, art. 44; No. 13-14, art. 63; No. 17, art. 81; No. 19, art. 88; 2010, No. 5, art. 23; 2011, No. 1, art. 2; No. 5, art. 43; No. 11, art. 102; No. 13, art. 116; No. 24, art. 196; 2012, No. 1, art. 6; No. 2, art. 14; No. 13, art. 91; No. 20, art. 121; 2013, No. 10-11, art. 56; 2014, No. 10, art. 52; No. 11, art. 61; No. 14, art. 84; No. 16, art. 90; No. 23, art. 143; 2015, No. 8, art. 45; No. 22-II, art. 148; No. 22-VI, art. 159; 2016, No. 1, art. 4; No. 6, art. 45; No. 12, art. 87; 2017, No. 6, art. 11; No. 9, art. 21; No. 16, art. 56; No. 24, art. 115; 2018, No. 10, art. 32; No. 13, art.41; No. 14, art. 44):

the following clause 4 shall be added to article 61:

"4. The National Bank of Kazakhstan cooperates with the central banks, regulatory and supervisory authorities of other states, international and other organizations and is entitled to exchange confidential information that constitutes a trade secret in the securities market, bank secret, insurance secret or other legally protected secret, required for performance of regulatory and supervisory functions, on the basis of and in accordance with the international treaty of the Republic of Kazakhstan, the agreement that provides confidential information exchange.

Other organizations in this clause include the associations of central banks, regulatory and supervisory authorities of other states established in order to elaborate uniform standards regulating the activities of the banking sector, securities market and insurance market.".

13. The Law of the Republic of Kazakhstan dated April 17, 1995 "On state registration of legal entities and accounting registration of branches and representative offices" (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, No. 3-4, art. 35; No. 15-16, art. 109; No. 20, art. 121; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, No. 1, art. 180; No. 14, art. 274; 1997, No. 12, art. 183; 1998, No. 5-6, art. 50; No. 17-18, art. 224; 1999, No. 20, art. 727; 2000, No. 3-4, art. 63, 64; No. 22, art. 408; 2001, No. 1, art. 1; No. 8, art. 52; No. 24, art. 338; 2002, No. 18, art. 157; 2003, No. 4, art. 25; No. 15, art. 139; 2004, No. 5, art. 30; 2005, No. 13, art. 53; No. 14, art. 55, 58; No. 23, art. 104; 2006, No. 10, art. 52; No. 15, art. 95; No. 23, art. 141; 2007, No. 3, art. 20; 2008, No. 12, art. 52; No. 23, art. 114; No. 24, art. 126, 129; 2009, No. 24, art. 122, 125; 2010, No. 1-2, art. 2; No. 5, art. 23; 2011, No. 11, art. 102; No. 12, art. 111; No. 17, art. 136; 2012, No. 2, art. 14; No. 13, art. 91; No. 21-22, art. 124; 2013, No. 10-11, art. 56; 2014, No. 1, art. 9; No. 4-5, art. 24; No. 12, art. 82; No. 14, art. 84; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 23, art. 143; 2015, No. 8, art. 42; No. 15, art. 78; No. 16, art. 79; No. 20-IV, art. 113; No. 22-VI, art. 159; No. 23-I, art. 169; 2016, No. 24, art. 124; 2017, No. 4, art. 7; No. 22-III, art. 109; 2018, No. 13, art. 41):

the following part two shall be added to sub-clause 4) of part one of article 11:

"This sub-clause is not applied to re-registration of legal entities, other than re-registration due to changes in the composition of founders (participants) in business partnerships, where the new founders (participants) and/or persons alienating their shares are debtors under the enforcement document;".

14. The Law of the Republic of Kazakhstan dated May 2, 1995 "On business partnerships" (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, No. 7, art. 49; No. 15-16, art. 109; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, No. 14, art. 274; No. 19, art. 370; 1997, No. 12, art. 183, 184; No. 13-14, art. 205, 210; 1998, No. 5-6, art. 50; No. 17-18, art. 224; 2003, No. 11, art. 56; No. 24, art. 178; 2007, No. 4, art. 28; 2008, No. 12, art. 52; No. 13-14, art. 56; 2010, No. 1-2, art. 2; No. 5, art. 23; 2011, No. 5, art. 43; No. 6, art. 50; No. 24, art. 196; 2012, No. 21-22, art. 124; 2013, No. 10-11, art. 56; 2014, No. 4-5, art. 24; No. 14, art. 84; 2017, No. 4, art. 7):

the words "independent expert" in clause 4 of <u>article 6</u> shall be replaced with the word "appraiser".

15. The Law of the Republic of Kazakhstan dated August 31, 1995 "On banks and banking activity in the Republic of Kazakhstan" (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, No. 15-16, art. 106; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, No. 2, art. 184; No. 15, art. 281; No. 19, art. 370; 1997, No. 5, art. 58; No. 13-14, art. 205; No. 22, art. 333; 1998, No. 11-12, art. 176; No. 17-18, art. 224; 1999, No. 20, art. 727; 2000, No. 3-4, art. 66; No. 22, art. 408; 2001, No. 8, art. 52; No. 9, art. 86; 2002, No. 17, art. 155; 2003, No. 5, art. 31; No. 10, art. 51; No. 11, art. 56, 67; No. 15, art. 138, 139; 2004, No. 11-12, art. 66; No. 15, art. 86; No. 16, art. 91; No. 23, art. 140; 2005, No. 7-8, art. 24; No. 14, art. 55, 58; No. 23, art. 104; 2006, No. 3, art. 22; No. 4, art. 24; No. 8, art. 45; No. 11, art. 55; No. 16, art. 99; 2007, No. 2, art. 18; No. 4, art. 28, 33; 2008, No. 17-18, art. 72; No. 20, art. 88; No. 23, art. 114; 2009, No. 2-3, art. 16, 18, 21; No. 17, art. 81; No. 19, art. 88; No. 24, art. 134; 2010, No. 5, art. 23; No. 7, art. 28; No. 17-18, art. 111; 2011, No. 3, art. 32; No. 5, art. 43; No. 6, art. 50; No. 12, art. 111; No. 13, art. 116; No. 14, art. 117; No. 24, art. 196; 2012, No. 2, art. 15; No. 8, art. 64; No. 10, art. 77; No. 13, art. 91; No. 20, art. 121; No. 21-22, art. 124; No. 23-24, art. 125; 2013, No. 10-11, art. 56; No. 15, art. 76; 2014, No. 1, art. 9; No. 4-5, art. 24; No. 6, art. 27; No. 10, art. 52; No. 11, art. 61; No. 12, art. 82; No. 19-I, 19-II, art. 94, 96; No. 21, art. 122; No. 22, art. 131; No. 23, art. 143; 2015, No. 8, art. 45; No. 13, art. 68; No. 15, art. 78; No. 16, art. 79; No. 20-IV, art. 113; No. 20-VII, art. 115; No. 21-II, art. 130; No. 21-III, art. 137; No. 22-I, art. 140, 143; No. 22-III, art. 149; No. 22-V, art. 156; No. 22-VI, art. 159; 2016, No. 6, art. 45; No. 7-II, art. 55; No. 8-I, art. 65; No. 12, art. 87; No. 22, art. 116; No. 24, art. 126; 2017, No. 4, art. 7; No. 9, art. 21; No. 13, art. 45; No. 21, art. 98; No. 22-III, art. 109; No. 23-III, art. 111; No. 24, art. 115; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 15, art. 47):

The provision of sub-clause 1 of clause 15 <u>shall be applied</u> to legal relations, arising from the date of its enforcement from the previous concluded agreements. The remuneration accrued after one hundred and eighty consecutive calendar days of delay in the fulfillment of the obligation to repay any of the principal and/or interest amounts under a mortgage loan agreement of an individual not related to business activities and secured by immovable property, and paid before the introduction of this law, shall not be recalculated.

1) the following part two shall be added to clause 9 of <u>article 34-1</u>:

"Under a mortgage loan agreement of an individual, not connected with business activities, and secured by immovable property, a bank, an organization engaged in certain types of banking operations has no right to demand payment of remuneration accrued after one hundred and eighty consecutive calendar days of delay in repayment of any principal and (or) interest amounts.";

2) <u>article 36</u>:

sub-clause 1) of clause 2:

paragraph one shall be amended as follows:

"1) to foreclose without recourse (acceptance) on money, including by submitting a payment request, available on any bank account of the borrower (if such recovery is specified in the bank loan agreement), with the exception of money received by the borrower in the form of allowances and social benefits paid from the state budget and (or) the State Social Insurance Fund, held in bank accounts opened at the borrower's request, under the regulatory legal act of the authorized body, alimony (money intended for support of under-aged and disabled full-aged children) held in bank accounts opened at the borrower's request, in the manner determined by the regulatory legal act of the authorized body, as well as housing payments provided by the Law of the Republic of Kazakhstan "On housing relations", the money held in bank accounts in housing construction savings banks in the form of housing construction savings accumulated through the use of housing payments, money held in bank accounts intended for crediting compensation for investment costs in accordance with the legislation of the Republic of Kazakhstan in the field of public-private partnership and on concessions, money deposited on the

terms of a notary's deposit, and money held in bank accounts under the educational savings deposit agreement concluded under the Law of the Republic of Kazakhstan "On the State educational savings system";";

Paragraphs five, six of sub-clause 2 of clause 15 <u>shall be put into effect from September 24, 2019</u> the following second sentence shall be added to part three:

"Within this, the amount of money held in the current account of an individual shall be at least equal to the subsistence minimum established for the relevant financial year by the law on the republican budget.";

the following clause 2-2 shall be added:

"2-2. In case of approval of the petition of a mortgagor, whose property secures the liabilities of the borrower – an individual under the mortgage loan agreement, not related to business activities, on independent sale of immovable property, which is submitted in accordance with the procedure provided by the Law of the Republic of Kazakhstan "On mortgage of immovable property", the bank (organization engaged in certain types of banking operations) shall suspend the measures against the borrower and mortgagor under clauses 2 and 2-1 of this article.";

The provision of sub-clause 3 of clause 15 <u>shall be applied</u> to legal relations arising from the bank loan agreements concluded within a month from the effective date of this Law

3) the following clause 3-1 shall be added to <u>article 39</u>:

"3-1. Banks, organizations engaged in certain banking operations are not entitled, under the bank loan agreements, to purchase goods, works and services not related to business activities, establish and charge fees for maintaining a bank account related to issuing and servicing a bank loan, as well as for crediting a loan to a bank account.";

Sub-clause 4 of clause 15 *is put into effect from April 24, 2019*

4) <u>article 50</u>:

sub-clauses e-1) and e-2) of clause 6 shall be amended as follows:

"e-1) state bailiffs: on the cases under their enforcement proceedings on the basis of the state bailiff's resolution sealed by the justice agency and authorized by the prosecutor, only in part of the information regarding the availability and the numbers of bank accounts of a legal entity and (or) its structural subdivision, the availability of money in such accounts within the limits of the recovered amount;

e-2) private bailiffs: on the cases under their enforcement proceedings on the basis of the private bailiff's resolution certified by personal seal and authorized by the prosecutor, or its copy certified by personal seal, only in part of the information regarding the availability and the numbers of bank accounts of a legal entity and (or) its structural subdivision, the availability of money in such accounts within the limits of the recovered amount;";

clause 7:

the word "court" in sub-clause g) shall be replaced with the word "prosecutor";

the word "court" in sub-clause h) shall be replaced with the word "prosecutor"; clause 7-1:

the word "court" in part two shall be replaced with the word "prosecutor";

the words "sub-clauses b), c) and d)" in part four shall be replaced with the words "subclauses b), c), d), g) and h)";

Sub-clause 5 of clause 15 is out into effect from April 24, 2019

5) the word "court" in parts one, three and five of clause 1 of <u>article 51</u> shall be replaced with the word "prosecutor".

16. The Law of the Republic of Kazakhstan dated December 23, 1995 "On mortgage of immovable property" (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, No. 24, art. 165; Bulletin of the Parliament of the Republic of Kazakhstan, 1997, No. 13-14, art. 205; 2000, No. 18, art. 336; 2003, No. 11, art. 67; 2005, No. 23, art. 104; 2007, No. 2, art. 18; No. 4, art. 28; No. 18, art. 143; 2011, No. 3, art. 32; No. 6, art. 50; No. 11, art. 102; 2012, No. 13, art. 91; No. 20, art. 121; 2013, No. 14, art. 72; 2014, No. 11, art. 61; 2015, No. 8, art. 45; No.

13, art. 68; No. 22-VI, art. 159; 2016, No. 24, art. 124; 2017, No. 4, art. 7; 2018, No. 1, art. 4; No. 10, art. 32; No. 14, art. 44):

1) the following clause 1-1 shall be added to <u>article 20</u>:

"1-1. In order to fulfill obligations to a mortgagee under a mortgage loan agreement concluded with an individual and not related to business activities, the mortgagor has the right to independently sell the mortgaged property under the procedure prescribed by article 20-1 of this Law.";

2) the following <u>article 20-1</u> shall be added:

"Article 20-1. Independent sale of the mortgaged immovable property

1. The mortgagor has the right to petition the mortgagee for the independent sale of the property within a period not exceeding thirty calendar days from the date of his notice of proceed with the sale of immovable property out of court, of a possible foreclosure on the mortgaged immovable property.

2. The mortgagee, within fifteen calendar days from the date of receipt of the mortgagor's written petition for the independent sale of mortgaged immovable property, shall inform the mortgagor and the debtor, if the primary debtor is not the mortgagor, in writing of the denial or approval of the mortgagor's petition. If the mortgagor's petition is approved, the mortgagee also informs of the enforcement measures suspension and the need to credit money from the independent sale of immovable property to the mortgagee's bank account.

3. An independent sale of mortgaged immovable property shall be carried out within three months from the date of delivery of the written message on the mortgagor's petition approval by the mortgagee or its receipt by the mortgagor and debtor, if the primary debtor is not a mortgagor, by registered mail with delivery notice at the address specified in the mortgage agreement.

A longer period of immovable property independent sale shall be established by the agreement of the parties to the mortgage agreement.

4. If the mortgagor fails to sale the mortgaged immovable property within the period provided by clause 3 of this article, the mortgagee has the right to sell such property according to the procedure specified in article 20 of this Law.";

3) <u>article 25</u>:

sub-clauses 1) and 2) of clause 1 shall be amended as follows:

"1) the trustee draws up a notice of proceed with the sale of immovable property out of court, registers it with the authority of the mortgage registration, and submits it to the mortgagor. If it is impossible to hand over the notification directly, it shall be sent to the mortgagor by registered mail at the address specified in the mortgage agreement;

2) if the mortgagor fails to exercise the right to independently sell mortgaged immovable property, or the mortgagor fails to sell mortgaged immovable property within the period specified in clause 3 of article 20-1 of this Law, or within the period established by agreement of the parties to the mortgage agreement, but not earlier than thirty calendar days from the date of notice delivery or submission to the mortgagor in accordance with sub-clause 1) of this clause, the trustee shall draw up a procurement notice on the mortgaged property, register it with the authority of the mortgage registration, hand over or send it to the mortgage and the mortgagor by registered mail at the address specified in the mortgage agreement and publish an official invitation to bids in accordance with article 28 of this Law;";

the words "failure to perform primary obligation" in part one of clause 2 shall be replaced with the words "proceed with the sale of immovable property out of court";

4) article 26:

the heading shall be amended as follows:

"Article 26. The content of the notice of proceed with the sale of immovable property out of court";

paragraph one shall be amended as follows:

"The notice of proceed with the sale of immovable property out of court shall contain the following information:";

the following sub-clause 7-2) shall be added:

"7-2) the provision on the right of the mortgagor who is an individual to petition the mortgagee for independent sale of mortgaged immovable property under a mortgage loan of an individual that is not related to business activities within a period not exceeding thirty calendar days from the date of a notice delivery or receipt by registered mail;";

5) article 33-1:

the words "failure to fulfill obligations" in sub-clause 2) shall be replaced with the words "to proceed with the sale of immovable property out of court";

the words "failure to fulfill obligations" in sub-clause 4) shall be replaced with the words "to proceed with the sale of immovable property out of court";

6) the following sub-clause 3 shall be added to <u>article 37</u>:

"3. If the mortgagor independently sells immovable property, which fully secures primary obligation as of the time of concluding the mortgage agreement, in accordance with article 20-1 of this Law, at the price not lower than agreed with the mortgagee, the primary obligation shall be terminated with the mortgage."

17. The Law of the Republic of Kazakhstan dated July 14, 1997 "On Notaries" (Bulletin of the Parliament of the Republic of Kazakhstan, 1997, No. 13-14, art. 206; 1998, No. 22, art. 307; 2000, No. 3-4, art. 66; 2001, No. 15-16, art. 236; No. 24, art. 338; 2003, No. 10, art. 48; No. 12, art. 86; 2004, No. 23, art. 142; 2006, No. 11, art. 55; 2007, No. 2, art. 18; 2009, No. 8, art. 44; No. 17, art. 81; No. 19, art. 88; No. 23, art. 100; 2010, No. 17-18, art. 111; 2011, No. 11, art. 102; No. 21, art. 172; 2012, No. 8, art. 64; No. 10, art. 77; No. 12, art. 84; 2013, No. 1, art. 3; No. 14, art. 72; 2014, No. 1, art. 4; No. 10, art. 52; No. 11, art. 61; No. 14, art. 84; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 23, art. 143; 2015, No. 16, art. 79; No. 20-IV, art. 113; No. 20-VII, art. 115; 2016, No. 6, art. 45; No. 12, art. 87; No. 22, art. 116; 2017, No. 4, art. 7; No. 22-III, art. 109; 2018, No. 10, art. 32; No. 16, art. 53):

1) <u>article 30-1</u>:

clause 1:

the following sub-clause 6-1) shall be added:

"6-1) when certifying consents, for which compulsory notarial certification is required by the legislation of the Republic of Kazakhstan - 1 monthly calculation index;";

sub-clause 22-1) shall be amended as follows:

"22-1) for executive endorsement:

for individuals -0.2 percent of the recoverable amount or the market value of other retrieved movable property, but not less than 0.5 monthly calculation index and not more than 50 monthly calculation indices;

for legal entities - 1 percent of the recoverable amount or the market value of other retrieved movable property, but not less than 1 monthly calculation index and not more than 100 monthly calculation indices.

The lower limit for the payment of legal and technical services when performing executive endorsement under the requirements provided in sub-clauses 7) and 8) of clause 2 of article 92-1 of this Law is 0.5 monthly calculation indices;";

the following clause 1-1 shall be added:

"1-1. The costs paid by the collector to the notary when performing executive endorsement or issuing the corresponding resolution as a state duty and for legal and technical services shall be charged from the debtor.";

the following sub-clause 7) shall be added to clause 2:

"7) collectors as required under sub-clause 9) of clause 2 of article 92-1 of this Law."; 2) article 58:

the heading shall be amended as follows:

"Article 58. Certification of powers of attorney and consents";

the following clause 3 shall be added:

"3. Notaries certify the consents, for which the legislation of the Republic of Kazakhstan provides a mandatory notarization.";

3) <u>article 85</u>:

clause 2 shall be amended as follows:

"2. The notary shall notify the creditor of the receipt of money and give them out to the creditor upon his/her request. If the money was deposited in accordance with the procedure established by part two of clause 1 of article 291 of the Civil Code of the Republic of Kazakhstan, the notary shall give out money to the creditor under the agreement concluded between the parties.";

the following clause 5 shall be added:

"5. Money held on the notary's deposit account is not the property of the notary and (or) his/her income.";

4) <u>article 86</u> shall be amended as follows:

"Article 86. The repayment of money to a person who deposited them

The repayment of money to a person who deposited them is allowed:

1) with the written consent of the beneficiary;

2) by court decision;

3) if one of the parties fails to fulfill its obligations, if the possibility of a refund is provided by agreement of the parties.";

5) <u>article 92-1</u>:

in clause 1:

the words "executive endorsements on debt statements" shall be replaced with the words "executive endorsement on a debt statement, or shall make the relevant resolution";

the following part two shall be added:

"The executive endorsement may be made on the debt statement copy, subject to the presentation of its original containing the corresponding mark.";

clause 2 shall be amended as follows:

"2. On the basis of the executive endorsement or the relevant resolution, debt collection is carried out according to the following undisputable requirements:

1) for the fulfillment of an obligation based on a notarized transaction;

2) for the fulfillment of an obligation based on a written transaction, the deadline for the execution of which has occurred and the failure to fulfill the obligation is recognized by the debtor, including in response to the claim submitted to the collector under the pre-trial dispute settlement;

3) for the fulfillment of an obligation based on a protest of a bill for non-payment, non-acceptance and failure to date acceptance by a notary;

4) for the reclamation of the leased asset in accordance with the lease agreement or the laws of the Republic of Kazakhstan;

5) for the foreclosure on the pledged property upon the expiration of the loan repayment term submitted by the pawnbroker to the pledger-debtor;

6) for debt recovery from the premises (apartments) owners, who evade sharing compulsory expenses for the maintenance of common property of a condominium object, approved by the Law of the Republic of Kazakhstan "On housing relations", excluding the requirements for additional costs collection;

7) for recovery of debts under public agreements for actually consumed services (electricity, gas, heat, water supply and others), as well as other agreements for the services in accordance with the established tariffs, already due to be paid for;

8) for recovery of rental payments due to their non-payment within the terms established by lease agreement;

9) recovery of wages and other payments accrued but not paid to the employee.";

the following clause 3 shall be added:

"3. No penalties (fines), interests, if any are due, shall be recovered on the basis of executive endorsement.";

6) in article 92-3:

the words ", including penalties, interests, if any are due" shall be excluded from sub-clause 5);

the words "or subject to recovery from the debtor" shall be excluded from sub-clause 6); the following sub-clause 10) shall be added:

"10) the deadline and procedure for submitting an application for cancellation of the executive endorsement.";

7) in <u>article 92-6</u>:

the words "or the relevant resolution" shall be added after the word "endorsement" in the heading;

clause 1 shall be amended as follows:

"1. After the executive endorsement or the relevant resolution is made, the notary shall no later than the next working day hand over or send their copies to the debtor by e-mail address or at a known place of residence (location) or registration of the debtor using communication tools that ensure the delivery record.";

the following clause 1-1 shall be added:

"1-1. Copy of an executive endorsement or a relevant resolution shall be deemed received if it is submitted to the debtor:

1) to email address specified in the agreement between the parties;

2) at the last known place of residence by registered mail with delivery notice, including if it is received by one of adult family members, another person living with a person at the specified address;

3) using other communication means, ensuring the delivery record.

In case of return of the notice with a mark about the impossibility to delivery it to the addressee, recipient in connection with the refusal to accept it, a copy of the executive endorsement or the corresponding resolution shall be considered duly delivered.";

clause 2 shall be amended as follows:

"2. The debtor is entitled, within ten business days from the date of receipt of the copy of the executive endorsement or the relevant resolution, send objections to the stated claim in writing with notice to the notary who has made the executive endorsement or issued the relevant resolution.";

The following clause 3 shall be added:

"3. The debtor's objection should contain the reasons for disagreement with the stated claim.";

8) <u>article 92-8</u> shall be amended as follows:

"Article 92-8. Cancellation and challenging of the executive endorsement or the relevant resolution

1. The notary makes the resolution to cancel the executive endorsement or the relevant resolution no later than three working days from the date of receipt of the objection to the stated claim.

2. The resolution to cancel the executive endorsement or the corresponding resolution is not subject to challenge.

In accordance with article 92-6 of this Law, a copy of the resolution to cancel the executive endorsement or the relevant resolution shall be handed over or submitted to collector, debtor no later than the next working day after their issuance.

If the notary's resolution does not cancel the executive endorsement or the corresponding resolution upon the debtor's objection, they shall be challenged at court.".

18. The <u>Law</u> of the Republic of Kazakhstan dated April 22, 1998 "On limited and additional liability partnerships" (Bulletin of the Parliament of the Republic of Kazakhstan, 1998, No. 5-6, art. 49; 1999, No. 20, art. 727; 2002, No. 10, art. 102; 2003, No. 11, art. 56; No. 24, art. 178;

2004, No. 5, art. 30; 2005, No. 14, art. 58; 2006, No. 3, art. 22; No. 4, art. 24, 25; No. 8, art. 45; 2007, No. 4, art. 28; No. 20, art. 153; 2008, No. 13-14, art. 56; 2009, No. 2-3, art. 16; 2010, No. 1-2, art. 2; 2011, No. 1, art. 9; No. 5, art. 43; No. 6, art. 50; No. 24, art. 196; 2012, No. 2, art. 15; No. 21-22, art. 124; 2014, No. 4-5, art. 24; No. 23, art. 143; 2015, No. 20-VII, art. 117; No. 22-VI, art. 159; 2016, No. 6, art. 45; No. 8-II, art. 70; 2017, No. 4, art. 7; 2018, No. 10, art. 32; No. 13, art. 41):

1) clause 6 of <u>article 15</u> shall be excluded;

2) the words "independent expert" in the second sentence of clause 4 of <u>article 23</u> shall be replaced with the word "appraiser";

3) in <u>article 34</u>:

clause 2 shall be amended as follows:

"2. When causing significant damage, in addition to a claim for compensation for damage, a limited liability partnership is entitled to raise the issue of the compulsory redemption by the partnership of the share of the guilty participant and its decommissioning from the list of participants.";

the words "price defined by an independent" in part two of clause 3 shall be replaced with the words "value defined";

4) the following article 37-1 shall be added to chapter 3:

"Article 37-1. The moment of creation of the partnership participant's right

1. The founders who signed the incorporation agreement shall become the partnership participants after its state registration.

2. In case of obtaining the right to a share in the partnership's property after its establishment, the person shall become a participant of the partnership from the date of amending the constituent documents and the partnership reregistration due to changes in the composition of its participants, and for partnerships where the registry of participants is maintained – from the date of introducing relevant changes in the registry.";

5) part one of clause 1 of article 40:

the words "year, is distributed" shall be replaced with the words "quarter, half year or year, may be distributed';

the words "corresponding year" shall be replaced with the words "quarter, half year or year"; 6) the word "annual" shall be excluded from sub-clause 4) of clause 2 of article 43;

7) the words "annual" shall be excluded from slab clause 4) of clause 2 of 7) the words "annual" shall be excluded from clause 5 of article 58;

8) the word "annual" shall be excluded from part one of clause 1 of article 59.

19. The Law of the Republic of Kazakhstan dated July 1, 1998 "On the special status of Almaty" (Bulletin of the Parliament of the Republic of Kazakhstan, 1998, No. 14, art. 200; No. 22, art. 308; No. 24, art. 443; 2001, No. 13-14, art. 173, 176; No. 24, art. 338; 2003, No. 24, art. 178; 2004, No. 14, art. 84; No. 23, art. 142; 2011, No. 5, art. 43; No. 13, art. 114; 2016, No. 8-I, art. 62; No. 23, art. 118; 2017, No. 14, art. 51):

Sub-clause 10) of <u>article 3</u> shall be amended as follows:

"10) coordinate draft agreements on expropriation of a land plot or another immovable property in connection with the land seizure for government needs.".

20. The Law of the Republic of Kazakhstan dated July 13, 1999 "On protection of selection achievements" (Bulletin of the Parliament of the Republic of Kazakhstan, 1999, No. 19, art. 655; 2004, No. 17, art. 100; 2005, No. 21-22, art. 87; 2007, No. 5-6, art. 37; 2009, No. 24, art. 129; 2011, No. 1, art. 7; No. 11, art. 102; 2012, No. 2, art. 13, 16; No. 14, art. 95; 2014, No. 2, art. 10; No. 19-II, 19-II, art. 96; 2015, No. 7, art. 34; No. 20-VII, art. 115, 119; No. 22-VII, art. 161; 2018, No. 11, art. 37):

in article 23:

in clause 1:

paragraph one of part one shall be amended as follows:

"1. The following disputes shall be settled in court:";

part two shall be amended as follows:

"The said disputes, excluding the disputes specified in sub-clauses 1), 2), 7), 8) and 9) of part one of this clause, may be settled by arbitration or mediation by the agreement of parties, unless prohibited by laws of the Republic of Kazakhstan "On arbitration" and "On mediation".";

the word "Objections" in clause 2 shall be replaced with the words "Statements of claim".

21. The Law of the Republic of Kazakhstan dated July 16, 1999 "Patent law of the Republic of Kazakhstan" (Bulletin of the Parliament of the Republic of Kazakhstan, 1999, No. 20, art. 718; 2004, No. 17, art. 100; 2005, No. 21-22, art. 87; 2007, No. 5-6, art. 37; 2009, No. 15-16, art. 75; 2011, No. 11, art. 102; 2012, No. 2, art. 13; No. 14, art. 95; 2014, No. 19-II, 19-II, art. 96; 2015, No. 7, art. 34; No. 19-II, art. 102; No. 20-VII, art. 115, 119; 2018, No. 11, art. 37):

in <u>article 33</u>:

part two of clause 1 shall be amended as follows:

"The said disputes, excluding the disputes specified in sub-clauses 1), 2), 3), 4), 7), and 10) of part one of this clause, may be settled by arbitration or mediation by the agreement of parties, unless prohibited by laws of the Republic of Kazakhstan "On arbitration" and "On mediation".";

the words "Statements to decisions made by the authorized body" in clause 1-1 shall be replaced with the words "Statements of claim to decisions made by expert organization".

22. The Law of the Republic of Kazakhstan dated July 26, 1999 "On trademarks, service marks and designations of origin of goods" (Bulletin of the Parliament of the Republic of Kazakhstan, 1999, No. 21, art. 776; 2004, No. 17, art. 100; 2005, No. 21-22, art. 87; 2007, No. 5-6, art. 37; 2011, No. 11, art. 102; 2012, No. 2, art. 13; No. 14, art. 95; 2015, No. 7, art. 34; No. 19-II, art. 102; No. 20-VII, art. 115; 2018, No. 11, art. 37):

1) in part one of clause 4 of <u>article 19</u>:

the words "filing an exception" shall be replaced with the words "filing of suit to court";

the word "Statement" in the second sentence shall be replaced with the words "Statement of claim";

2) in clause 1 of <u>article 42</u>:

part two shall be amended as follows:

"The said disputes, excluding the disputes specified in sub-clauses 1), 4), 5), and 6) of part one of this clause, may be settled by arbitration or mediation by the agreement of parties, unless prohibited by laws of the Republic of Kazakhstan "On arbitration" and "On mediation".";

the words "Statements to decisions made by the authorized body" in part three shall be replaced with the words "Statements of claim to decisions made by expert organization".

23. The Law of the Republic of Kazakhstan dated June 29, 2001 "On legal protection of integrated circuit topologies" (Bulletin of the Parliament of the Republic of Kazakhstan, 2001, No. 13-14, art. 181; 2004, No. 17, art. 100; No. 23, art. 142; 2005, No. 21-22, art. 87; 2011, No. 11, art. 102; 2012, No. 2, art. 13; No. 14, art. 95; 2015, No. 20-VII, ct. 119; 2018, No. 11, art. 37):

in clause 3 of <u>article 8</u>:

the words "with reserved", ", but" in sub-clause 2) shall be replaced with the words "without reserved", "and", respectively;

sub-clause 3) to be excluded.

Clause 24 *is put into effect from April 24, 2019*

24. The Law of the Republic of Kazakhstan dated March 28, 2003 "On credit partnerships" (Bulletin of the Parliament of the Republic of Kazakhstan, 2003, No. 5, art. 32; 2004, No. 23, art. 142; 2005, No. 14, art. 55; No. 23, art. 104; 2006, No. 11, art. 55; 2010, No. 7, art. 28; 2011, No. 3, art. 32; 2012, No. 13, art. 91; 2014, No. 19-I, 19-II, art. 96; 2016, No. 12, art. 87; No. 24, art. 126):

the words "justice authorities", "court" in sub-clause 2-1) of clause 5 of <u>article 21</u> shall be replaced with the words "state", "prosecutor", respectively.

Clause 25 *is put into effect from April 24, 2019*

25. The <u>Law</u> of the Republic of Kazakhstan dated July 2, 2003 "On securities market" (Bulletin of the Parliament of the Republic of Kazakhstan, 2003, No. 14, art. 119; 2004, No. 16,

art. 91; No. 23, art. 142; 2005, No. 7-8, art. 24; No. 14, art. 58; No. 23, art. 104; 2006, No. 3, art. 22; No. 4, art. 24; No. 8, art. 45; No. 10, art. 52; No. 11, art. 55; 2007, No. 2, art. 18; No. 4, art. 28; No. 9, art. 67; No. 17, art. 141; 2008, No. 15-16, art. 64; No. 17-18, art. 72; No. 20, art. 88; No. 21, art. 97; No. 23, art. 114; 2009, No. 2-3, art. 16, 18; No. 17, art. 81; No. 19, art. 88; 2010, No. 5, art. 23; No. 7, art. 28; No. 17-18, art. 111; 2011, No. 3, art. 32; No. 5, art. 43; No. 11, art. 102; No. 15, art. 125; No. 24, art. 196; 2012, No. 2, art. 14, 15; No. 10, art. 77; No. 13, art. 91; No. 20, art. 121; No. 21-22, art. 124; 2013, No. 10-11, art. 56; 2014, No. 6, art. 27; No. 10, art. 52; No. 11, art. 61; No. 19-II, 19-II, art. 96; No. 22, art. 131; No. 23, art. 143; 2015, No. 8, art. 45; No. 20-IV, art. 113; No. 20-VII, art. 117; No. 21-I, art. 128; No. 22-III, art. 149; No. 22-VI, art. 159; No. 23-I, art. 169; 2016, No. 6, art. 45; No. 12, art. 87; No. 22, art. 116; No. 24, art. 126; 2017, No. 4, art. 7; 2018, No. 13, art. 41; No. 14, art. 44; No. 15, art. 50; No. 19, art. 62):

the words "justice authorities", "court" in sub-clause 4) of part one of clause 3 of <u>article 43</u> shall be replaced with the words "state", "prosecutor", respectively.

26. The Law of the Republic of Kazakhstan dated July 7, 2004 "On investment and venture funds" (Bulletin of the Parliament of the Republic of Kazakhstan, 2004, No. 16, art. 90; 2006, No. 16, art. 103; 2007, No. 2, art. 18; No. 4, art. 33; 2008, No. 17-18, art. 72; No. 20, art. 88; No. 23, art. 114; 2009, No. 2-3, art. 16, 18; 2011, No. 24, art. 196; 2012, No. 13, art. 91; 2014, No. 4-5, art. 24; 2015, No. 8, art. 45; No. 22-VI, art. 159; 2018, No. 13, art. 41; No. 14, art. 44; No. 15, art. 50):

the word "independent" shall be excluded from part two of clause 2 of article 37.

27. The Law of the Republic of Kazakhstan dated May 30, 2005 "On international treaties of the Republic of Kazakhstan" (Bulletin of the Parliament of the Republic of Kazakhstan, 2005, No. 10, art. 35; 2007, No. 4, art. 34; 2010, No. 17-18, art. 109; 2011, No. 7, art. 54; 2014, No. 2, art. 13; No. 23, art. 138; 2015, No. 20-IV, art. 113):

the following clause 2-1 shall be added to article 4:

"2-1. Obligatory scientific linguistic examination of international treaties, to which the Republic of Kazakhstan intends to become a party, as well as draft international treaties, shall be performed by an authorized organization determined by the Government of the Republic of Kazakhstan."

28. The <u>Law</u> of the Republic of Kazakhstan dated July 21, 2007 "On the status of the capital of the Republic of Kazakhstan" (Bulletin of the Parliament of the Republic of Kazakhstan, 2007, No. 16, art. 128; 2010, No. 24, art. 146; 2011, No. 1, art. 2; No. 5, art. 43; No. 11, art. 102; 2013, No. 14, art. 75; 2014, No. 21, art. 122; 2015, No. 9, art. 46; No. 19-I, art. 99; No. 19-II, art. 103; 2016, No. 23, cr. 118; 2017, No. 9, art. 17; No. 14, art. 51):

sub-clause 4) article 8 shall be amended as follows:

"4) coordinates draft agreements on expropriation of a land plot or another immovable property in connection with the land plot seizure for government needs.".

29. The Law of the Republic of Kazakhstan dated July 26, 2007 "On state registration of rights to immovable property" (Bulletin of the Parliament of the Republic of Kazakhstan, 2007, No. 18, art. 142; 2008, No. 23, art. 114; No. 24, art. 126; 2009, No. 2-3, art. 16; No. 8, art. 41; No. 19, art. 88; 2010, No. 7, art. 28; 2011, No. 3, art. 32; No. 5, art. 43; No. 6, art. 50; No. 15, art. 118; No. 16, art. 129; 2012, No. 8, art. 64; No. 10, art. 77; No. 14, art. 95; No. 20, art. 121; 2013, No. 1, art. 3; No. 5-6, art. 30; 2014, No. 4-5, art. 24; No. 11, art. 61; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 23, art. 143; 2015, No. 8, art. 45; No. 16, art. 79; No. 20-IV, art. 113; No. 22-II, art. 145; No. 22-V, art. 156; No. 22-VI, art. 159; 2016, No. 6, art. 45; 2017, No. 4, art. 7; 2018, No. 10, art. 32; No. 15, art. 50):

1) the words "and (or) microcredit agreement" shall be added after the word "loan" in part two of clause 2 of <u>article 22</u>;

2) the following clause 4 shall be added to <u>article 53</u>:

"4. Legal claims for immovable property shall be removed at the request of interested parties in the following cases:

1) if the circumstances that gave rise to the legal claim registration have ceased to exist;

2) upon the application of the interested person and with the consent of the person on whose initiative a legal claim has been made.

If the legal claim has not been removed after three years from the date of its state registration, the state registration of the legal claim shall be canceled.

The registering authority shall notify the applicant no later than ten working days before the expiration of the specified period.

Interested persons may apply for the renewal of the legal claims registration before the expiration date of the period specified in part two of this clause.

The specified period expiration shall not prevent the application for re-registration of a legal claim to immovable property.".

Clause 30 is put into effect from April 24, 2019

30. The Law of the Republic of Kazakhstan dated May 4, 2009 "On commodity exchanges" (Bulletin of the Parliament of the Republic of Kazakhstan, 2009, No. 9-10, art. 46; No. 18, art. 84; No. 19, art. 88; 2010, No. 5, art. 23; 2011, No. 1, art. 2; No. 11, art. 102; No. 12, art. 111; 2012, No. 10, art. 77; No. 15, art. 97; 2013, No. 4, art. 21; No. 14, art. 75; 2014, No. 1, art. 4, 9; No. 10, art. 52; No. 11, art. 61; No. 16, art. 90; No. 19-I, 19-II, art. 96; No. 23, art. 143; 2015, No. 19-I, art. 101; No. 20-IV, art. 113; No. 22-III, art. 149; 2016, No. 7-II, art. 55; No. 24, art. 126; 2018, No. 10, art. 32):

the word "court" in sub-clause 4) of clause 3 of <u>article 24</u> shall be replaced with the word "prosecutor".

31. The Law of the Republic of Kazakhstan dated April 2, 2010 "On enforcement proceedings and the status of court bailiffs" (Bulletin of the Parliament of the Republic of Kazakhstan, 2010, No. 7, art. 27; No. 24, art. 145; 2011, No. 1, art. 3; No. 5, art. 43; No. 24, art. 196; 2012, No. 6, art. 43; No. 8, art. 64; No. 13, art. 91; No. 21-22, art. 124; 2013, No. 2, art. 10; No. 9, art. 51; No. 10-11, art. 56; No. 15, art. 76; 2014, No. 1, art. 9; No. 4-5, art. 24; No. 6, art. 27; No. 10, art. 52; No. 14, art. 84; No. 16, art. 90; No. 19-I, 19-II, art. 94, 96; No. 21, art. 122; No. 22, art. 131; No. 23, art. 143; No. 24, art. 144; 2015, No. 8, art. 42; No. 19-II, art. 106; No. 20-IV, art. 113; No. 20-VII, art. 115; No. 21-I, art. 128; No. 21-III, art. 136; No. 22-I, art. 143; No. 22-VI, art. 159; No. 23-II, art. 170; 2016, No. 7-II, art. 55; No. 12, art. 87; 2017, No. 4, art. 7; No. 16, art. 56; No. 21, art. 98; No. 22-III, art. 109; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 15, art. 47; No. 16, art. 56):

1) the words ", reconduction of the debtor" shall be added to article 26;

2) article 32:

clause 2:

the words "including those held with banks and organizations engaged in certain types of banking operations as well as with insurance organizations" in sub-clause 1) shall be replaced with the words "excluding banks and organizations engaged in certain types of banking operations as well as insurance organizations";

the following sub-clause 1-1) shall be added:

"1-1) seizure of the debtor's money and property held with banks, organizations engaged in certain types of banking operations as well as insurance organizations;";

clause 6:

figure "1)" shall be replaced with figures "1-1)";

the word "court" shall be excluded;

Paragraphs nine, ten of sub-clause 2 of clause 31 are put into effect from April 24, 2019

the following part two shall be added:

"The measures specified in part one of this clause shall be authorized by the prosecutor.";

3) the following article 35-1 shall be added:

"Article 35-1. Reconduction

1. In the event of the debtor's default without serious cause in cases provided by sub-clause 8) of clause 1 of article 67 of this Law, as well as when administrative sanctions were imposed

on the debtor for non-fulfillment of an enforcement document, the debtor may be subject to reconduction under the bailiff's motivated resolution authorized by the court.

2. The reconduction shall be carried out by the bailiff with participation of the law enforcement officer through forced bringing to enforcement process place for a period not exceeding three hours and only on working days from nine to eighteen.

3. Serious causes for the default of the debtor, properly informed about the process includes: a disease that makes it impossible for the debtor to appear, the death of close relatives, natural disasters, other reasons that make it impossible for the debtor to appear at the appointed time. The debtor shall inform the bailiff, who has called him/her, of the existence of serious causes that prevent him from appearance at the process at the appointed time.

4. The reconduction resolution shall be announced to the debtor by the bailiff before its execution, that is certified by his/her signature on the resolution.

If the debtor refuses to sign, a note shall be made in the resolution.

5. Under-aged children, pregnant women, and patients who, due to their state of health, cannot or should not leave their place of stay, which must be certified by a doctor, shall not be subject to reconduction.";

Sub-clause 4 of clause 31 is put into effect from April 24, 2019

4) clause 8 <u>article 55</u> shall be amended as follows:

"8. The bailiff shall foreclose on the debtor's property, including on the share in common property, excluding on funds held with the banks and organizations engaged in certain types of banking operations, insurance organizations as well as on the debtor's salary and other incomes, with the prosecutor's approval.";

5) <u>article 58</u>:

parts two and three of clause 1 shall be excluded;

clause 2:

part two shall be amended as follows:

"It is not allowed to foreclose on:

1) money held in bank accounts intended for crediting benefits and social benefits paid from the state budget and (or) the State Social Insurance Fund;

2) money held in bank accounts for crediting housing payments;

3) money held in bank accounts in housing construction savings banks in the form of housing construction savings accumulated through the use of housing payments;

4) money deposited in the notary's name;

5) money held in bank accounts under an educational savings deposit agreement, concluded in accordance with the Law of the Republic of Kazakhstan "On state educational savings system";

6) assets of the social health insurance fund held in bank accounts;

7) money held in bank accounts intended for crediting compensation for investment costs in accordance with the legislation of the Republic of Kazakhstan in the field of public-private partnership and on concessions.

This sub-clause shall not be applied to the withdrawal of money under the requirements relating to the first, second and third priorities in accordance with the precedence provided in clause 2 of article 742 of the Civil Code of the Republic of Kazakhstan;

8) financial instruments that are contributions to guarantee or reserve funds of a clearing organization (central counterparty), margin contributions, full and (or) partial security for the fulfillment of obligations under transactions concluded in the stock exchange trading system by open trading and (or) with the participation of the central counterparty.";

part three to be excluded;

6) <u>article 62</u>:

clause 1:

Paragraph three of sub-clause 6 of clause 31 *is put into effect from April 24, 2019*

the word "court" in the first sentence shall be replaced with the word "prosecutor";

the second sentence shall be amended as follows:

"Within this, in executing the enforcement documents, the bailiff is entitled to simultaneously seize all property belonging to the debtor in proportion to the amount to be recovered.";

clause 3:

part two shall be amended as follows:

"It is not allowed to foreclose on:

1) money held in bank accounts intended for crediting benefits and social benefits paid from the state budget and (or) the State Social Insurance Fund;

2) money held in bank accounts for crediting housing payments;

3) money held in bank accounts in housing construction savings banks in the form of housing construction savings accumulated through the use of housing payments;

4) money deposited in the notary's name;

5) money held in bank accounts under an educational savings deposit agreement, concluded in accordance with the Law of the Republic of Kazakhstan "On state educational savings system";

6) assets of the social health insurance fund held in bank accounts;

7) money of banks, insurance (reinsurance) organizations, voluntary accumulation pension funds, deprived of a license by an authorized state body and (or) being in the process of forced liquidation;

8) money held in bank accounts intended for crediting compensation for investment costs in accordance with the legislation of the Republic of Kazakhstan in the field of public-private partnership and on concessions.

This sub-clause shall not be applied to the withdrawal of money under the requirements relating to the first, second and third priorities in accordance with the precedence provided in clause 2 of article 742 of the Civil Code of the Republic of Kazakhstan;

9) financial instruments that are contributions to guarantee or reserve funds of a clearing organization (central counterparty), margin contributions, full and (or) partial security for the fulfillment of obligations under transactions concluded in the stock exchange trading system by open trading and (or) with the participation of the central counterparty.";

parts three, four and five to be excluded;

Paragraphs twenty to twenty-three of sub-clause 6 of clause 31 <u>are put into effect</u> from April 24, 2019

part seven shall be amended as follows:

"The bailiff's resolution to obtain information about the numbers of bank accounts and the availability of money on them, information about the nature and value of property held in banks, organizations engaged in certain types of banking operations, as well as in insurance organizations, and their seizure, authorized by the prosecutor, shall indicate the amount of money within which the property is seized.";

the following part eight shall be added:

"The bailiff's resolution approved by the prosecutor may be sent to banks or organizations carrying out certain types of banking operations, on paper or in electronic form through the state automated information system of enforcement proceedings.";

7) clauses 3 and 4 of <u>article 68</u> shall be amended as follows:

"3. A party to enforcement proceedings that does not agree with the appraisal may apply to the expert council to obtain an opinion on performed appraisal in accordance with the Law of the Republic of Kazakhstan "On appraisal activities in the Republic of Kazakhstan", or challenge it in court. The complaint shall be filed with the court in accordance with the procedure established by the civil procedural legislation of the Republic of Kazakhstan, to appeal the bailiff's actions. The negative conclusion of the expert council or the recognition of the appraisal report invalid by the court shall be the basis for the appointment of new appraisal by the bailiff. In case of issuing a negative conclusion by the expert council, the payment made by the customer for the examination of the appraisal report shall be reimbursed by the appraiser who has prepared the appraisal report, or by the legal entity with which the appraiser concluded an employment contract.

4. Payment for new appraisal services shall be made by the appealing party.".

32. The Law of the Republic of Kazakhstan dated March 1, 2011 "On state property" (Bulletin of the Parliament of the Republic of Kazakhstan, 2011, No. 5, art. 42; No. 15, art. 118; No. 16, art. 129; No. 17, art. 136; No. 24, art. 196; 2012, No. 2, art. 11, 16; No. 4, art. 30, 32; No. 5, art. 41; No. 6, art. 43; No. 8, art. 64; No. 13, art. 91; No. 14, art. 95; No. 21-22, art. 124; 2013, No. 2, art. 13; No. 8, art. 50; No. 9, art. 51; No. 15, art. 82; No. 16, art. 83; 2014, No. 1, art. 9; No. 2, art. 10, 12; No. 4-5, art. 24; No. 7, art. 37; No. 12, art. 82; No. 19-I, 19-II, art. 94, 96; No. 22, art. 131; No. 23, art. 143; 2015, No. 8, art. 42; No. 11, art. 57; No. 14, art. 72; No. 19-I, art. 99; No. 19-II, art. 103, 105; No. 20-IV, art. 113; No. 20-VII, art. 117; No. 21-II, art. 124; No. 21-II, art. 130; No. 21-III, art. 135; No. 22-II, art. 145; 148; No. 22-VI, art. 159; No. 23-II, art. 170, 172; 2016, No. 7-I, art. 47; No. 7-II, art. 56; No. 8-I, art. 62; No. 24, art. 124; 2017, No. 4, art. 7; No. 9, art. 22; No. 11, cr. 29; No. 13, art. 45; No. 14, cr. 51, 54; No. 15, art. 55; No. 20, art. 96; No. 22-III, art. 109; 2018, No. 1, art. 4; No. 7-8, art. 22; No. 10, art. 32; No. 11, art. 37; No. 15, art. 47; No. 19, art. 62):

1) sub-clause 3) of article 16 shall be amended as follows:

"3) coordinate draft agreements on expropriation of a land plot or another immovable property in connection with the land plot seizure for government needs.";

2) sub-clause 22) of <u>article 17</u> shall be amended as follows:

"22) conclude an agreement on expropriation of a land plot or another immovable property in connection with the land plot seizure for government needs (hereinafter - an agreement on a land plot expropriation for government needs);";

3) sub-clause 21) of <u>article 18</u> shall be amended as follows:

"21) conclude an agreement on a land plot expropriation for government needs;";

4) the words "(repeated appraisal)" shall be excluded from clause 3 of article 56;

5) the words "that is seized", "on seizure", "of seizure", "seized" throughout <u>chapter 6</u> shall be replaced with the words "that is expropriated", "on expropriation", "of expropriation", "expropriated", respectively;

6) clause 5 of <u>article 61</u> shall be amended as follows:

"5. After the Government of the Republic of Kazakhstan or the local executive body adopts the resolution specified in clause 2 of article 63 of this Law, the owner or a non-state land user of a land plot that is expropriated for government needs has the right to initiate conciliation procedures in accordance with article 69 of this Law.";

7) the following articles 62-1 and 62-2 shall be added:

"Article 62-1. Terms and conditions of equivalent compensation for the expropriation of a land plot or another immovable property in connection with the land plot seizure for government needs

1. Equivalent compensation in the context of this article is defined as determining the amount of compensation for the value of the land plot that is expropriated for government needs and immovable property located on it (if any), which allows restoring the conditions for using the land plot and immovable property located on it that existed before the seizure.

2. An equivalent compensation shall be provided to the owner or a non-state land user for the land expropriated for government needs.

3. An equivalent compensation shall be provided in one of the following ways:

1) provision of another land plot or immovable property in the manner and on conditions established by this Law;

2) compensation for the market value of expropriated land plot or another immovable property in connection with the land plot seizure for government needs in the manner and on conditions established by this Law.

Article 62-2. Terms and conditions of providing an equivalent land plot or immovable property in connection with the land plot seizure for government needs

1. An equivalent land plot shall be provided to the owner or non-state land user taking into account the location of the expropriated land plot, its intended purpose, the area with reimbursement of losses (if any).

Within this, an equivalent land plot shall be provided within the settlement in which the land plot is expropriated. The location of such a land plot within a settlement is determined in the draft agreement on the land plot expropriation for government needs, submitted in accordance with article 64 of this Law.

2. In case of a residential house demolition in connection with the land plot seizure for government needs, other immovable property shall be provided in the manner prescribed by the Law of the Republic of Kazakhstan "On housing relations".

3. An equivalent land plot shall be provided to the owner or non-state land user in the manner established by article 43 (with the exception of the requirements of sub-clauses 1), 2), 3), 4) and 5) of clause 1) of the Land Code of the Republic of Kazakhstan.

Within this, land management costs incurred during the provision of an equivalent land plot to the owner or non-state land user shall be funded from the budget.

4. The cost of a state-owned land plot provided in exchange shall be determined by the appraiser at its market value after the valuation of the expropriated land plot or other immovable property in connection with the land plot seizure for government needs.

5. If the value of the expropriated land plot is higher than the value of the land plot provided in exchange, the difference in their values shall be reimbursed to the owner.";

8) <u>article 63</u>:

the words "and in the manner" shall be added after the words "for government needs in exceptional cases" in clause 1;

the words ", including internet resources of executive agencies," shall be added after the word "information" in clause 5;

the words "six months" in part two of clause 7 shall be replaced with the words "one year";

9) <u>article 64</u> and <u>65</u> shall be amended as follows:

"Article 64. The procedure for notification of expropriation of a land plot or other immovable property in connection with the land plot seizure for government needs.

1. An executive body or the lower-level executive authority under the instruction of the higher-level authority shall submit no later than three calendar days after publication of a resolution specified in clause 2 of article 63 of this Law to the owner or non-state land user a written notification of expropriation of the land plot or other immoveable property due to the land plot seizure for government needs (hereinafter – the notice of the land plot expropriation for government needs) by mail with required delivery confirmation. In case of an absence of a delivery confirmation, the documents specified in this clause shall be submitted again.

2. The notice of the land plot expropriation for government needs shall indicate:

1) information on the approved resolution, indicated in clause 2 of article 63 of this Law (with a copy of the resolution attached);

2) information about the owner or non-state land user;

3) location, area, cadastral number of the expropriated land plot or other immovable property;

4) information on the procedure for determination of reimbursement at market value;

5) information about the possibility of choosing one of the methods of equivalent compensation;

6) information on the procedure for signing an agreement on the land plot expropriation for government needs, as well as an explanation of the judicial procedure for resolving the issue of expropriation upon refusal to conclude an agreement;

7) the deadlines for providing copies of title and identification documents for the expropriated land plot or other immovable property for the organization of their appraisal.

This notice, if necessary, may contain other information related to expropriation of a land plot or other immovable property due to the land plot seizure for government needs.

3. The owner or non-state land user can initiate conciliation procedures in accordance with clause 1 of article 69 of this Law.

4. The owner or non-state land user shall have at least fifteen calendar days from the date of the notice receipt to familiarize with the notice specified in clause 2 of this article, as well as to provide copies of title and identification documents for a land plot or other immovable property.

5. The notice of a land plot expropriation for government needs as a legal claim is subject to state registration in accordance with the Law of the Republic of Kazakhstan "On state registration of rights to immovable property".

Article 65. Expropriation of a land plot or other immoveable property due to the land plot seizure for government needs

1. Expropriation of a land plot or other immoveable property due to the land plot seizure for government needs shall be carried out after the expiry of periods established in the resolution specified in clause 2 of article 63 of this Law, with a consent of an owner or non-state land user, unless otherwise provided for by laws of the Republic of Kazakhstan or by court decision.

2. Expropriation of a land plot or other immoveable property due to the land plot seizure for government needs in order to implement concession projects may be carried out by local executive bodies at the expense of the concessionaire's funds, providing the transfer of the purchased land plots to the grantor on conditions and within the terms stipulated by a concession agreement, but no later than the transfer of a concession object or construction in progress to state ownership.

3. An agreement on redemption of a land plot or other immovable property in connection with the land plot seizure for government needs or the court decision shall be the basis of expropriation of a land plot or other immoveable property due to the land plot seizure for government needs.

The resolution specified in clause 2 of article 63 of this Law, which is unchallenged in court or unreversed in accordance with clause 4 of article 63 of this Law, as well as the violation of the procedure established by clauses 7, 8, 9 and 11 of this article may not be the basis for expropriation of a land plot or other immoveable property due to the land plot withdrawal for government needs.

4. Termination of a private property right and land use right, as well as a state right to land plot and other immovable property shall be subject to state registration in an agency, that carries out state registration of rights to immovable property, in accordance with the legislation of the Republic of Kazakhstan, on basis of an agreement on expropriation of a land plot or other immovable property due to the land plot seizure for government needs or a court decision and statement of the agency, that adopted a resolution specified in clause 2 of article 63 of this Law.

5. The local executive body shall ensure the appraisal of the expropriated land plot or other immovable property within one month from the date of receipt of copies of title and identification documents for them.

If the owner or non-state land user does not provide copies of title and identification documents for the expropriated land plot or other immovable property, the local executive body shall be entitled to request them from authorized state bodies and (or) organizations.

6. Based on the results of appraisal of the property expropriated for government needs, the local executive body shall prepare a draft agreement on a land plot expropriation for government needs within ten working days and send it to the owner or a non-state land user by mail with required delivery confirmation. In the absence of delivery confirmation, the documents indicated in this clause shall be sent again.

7. An agreement on expropriation of a land plot or other immovable property due to the land plot seizure for government needs shall contain:

1) the parties to an agreement, including the list of persons whose rights to the expropriated property will be terminated or limited;

2) identification characteristics of the expropriated land plot or other immovable property and their composition, including structures under construction;

3) rights to land plot or other immovable property that terminate;

4) the cost of expropriated land plot, determined in accordance with the procedure established by article 87 of the Land Code of the Republic of Kazakhstan and article 67 of this Law;

5) the amount of losses to be reimbursed, including the value of immovable property, if incurred due to expropriation;

6) the term and procedure for paying the cost (value) of the expropriated land plot or other immovable property in connection with the land plot seizure for government needs;

7) the deadline for the transfer of expropriated land plot or other immovable property;

8) the procedure for financing state expenditures for the expropriation of land plot or immovable property due to the land plot seizure for government needs.

8. In case of providing an equivalent land plot instead of the land plot to be expropriated, in addition to the requirements contained in clause 7 of this article, the agreement on a land plot expropriation for government needs shall indicate:

1) identification characteristics of a land plot or other immovable property provided to the owner or non-state land user instead of the expropriated property;

2) the market value of the land plot or other immovable property provided in exchange for the expropriated property;

3) the difference in value if the cost of the expropriated land plot or other immovable property is higher than the cost (value) of the land plot or other immovable property provided in exchange for the expropriated property, and the procedure for paying such difference;

4) rights to a land plot or other immovable property provided in exchange for the expropriated property, which arise on the basis of an agreement on a land plot expropriation for government needs.

9. In case of expropriation of a land plot being in land use for government needs, the agreement on expropriation of a land plot for state use shall contain information reflected in clauses 7 and 8 of this article, with the exception of sub-clauses 4) and 6) of clause 7 of this article.

10. The owner or non-state land user shall express written consent (disagreement) with the draft agreement by submitting the appropriate statement to the local executive body within twenty calendar days from the date of receipt of the draft agreement on a land plot expropriation for government needs.

If there are proposals to the draft agreement on a land plot expropriation for government needs, the owner or non-state land user may initiate conciliation procedures in accordance with clauses 1-1 and 2 of article 69 of this Law.

11. The local executive body shall submit a draft agreement on a land plot expropriation for government needs to the relevant local representative body within one month from the date of receipt of a written statement of consent with the draft agreement from the owner or non-state land user.

The draft agreement on a land plot expropriation for government needs shall be considered by the standing commission of a local representative body within two weeks from the date of its submission with the obligatory invitation of the owner and persons whose rights to the expropriated property will be terminated or limited.

When an agreement is reached with the owner or non-state land user of the property expropriated for government needs and other persons whose rights to the expropriated property will be terminated or limited upon expropriation, the agreement on a land plot expropriation for government needs shall be approved by the executive body in coordination with the local representative body and signed by the owner or non-state land user.

12. If the owner or the non-state land user disagrees with the resolution specified in clause 2 of article 63 of this Law, and (or) if they refuse to conclude an agreement on a land plot

expropriation for government needs after three months from the date of receipt of a written notice of the land plot expropriation for government needs by the owner or a non-state land user, but no later than the expropriation term (date) determined in the resolution specified in clause 2 of article 63 of this Law, the local executive body shall be entitled to apply to the court with the claim for expropriation of land plot or other immovable property due to the land plot seizure for government needs.

Civil cases on the claims for expropriation of a land plot or other immovable property in connection with the land plot seizure for government needs shall be considered and resolved within one month from the date of completion of the case preparation for court proceedings.

13. In case of dismissal of the claim for expropriation of a land plot or other immovable property in connection with the land plot seizure for government needs, the losses incurred by the owner or non-state land user as a result of a claim submission and the adoption of a resolution specified in clause 2 of article 63 of this Law shall be reimbursed from budget funds.

14. The actual transfer of a land plot or other immovable property to be expropriated for government needs in connection with the land plot seizure for government needs may be carried out only after the owner and the non-state land user, whose rights to the expropriated property are terminated or limited upon expropriation, receive equivalent compensation provided in accordance with this Law.

State registration of the termination of rights of the owner or non-state land user and occurrence of the state rights to this property are carried out if a document confirming the payment of compensation to the body registering the rights to immovable property.";

10) the words "start of the procedure of expropriation of a land plot or other immovable property due to the land plot expropriation for government needs prior to reaching the agreement on the value of the property expropriated for government needs and the amount of losses to be reimbursed," in part one of clause 1 of <u>article 66</u> shall be replaced with the words "land plot expropriation for government needs prior to concluding the agreement on a land plot expropriation";

11) <u>article 67</u>:

clauses 1, 2 and 3 shall be amended as follows:

"1. The cost of a land plot that is expropriated for government needs (excluding losses), acquired by the owner from the state, shall be determined as the market value.

In case of incomplete payment for the land plot (excluding losses) sold by the state in installments, and its seizure upon expropriation for government needs, the value of the expropriated land plot shall be determined as the market value less the unpaid amount.

2. The cost of a land plot, as well as immovable property located on a land plot that is expropriated for government needs, shall be determined at their market value, regardless of the grounds on which the rights to the land plot occur.

3. The market value of the land plot or other immovable property expropriated due to the land plot seizure for government needs shall be determined by the appraiser on the date of appraisal, taking into account the provisions of clause 1 of article 208 of this Law.";

clause 6 to be excluded;

12) article 68:

the words "on redemption of the land plot or other immovable property due to seizure" in clause 3 shall be replaced with the words "on expropriation";

the words "on redemption of the land plot or other immovable property due to seizure" in clause 4 shall be replaced with the words "on expropriation";

13) article 69:

clause 1:

the first sentence shall be amended as follows:

"1. The owner or non-state land user has the right to initiate conciliation procedures by filing an appropriate appeal to the local executive body within fifteen calendar days from the date of receipt of a written notice of a land plot expropriation for government needs."; The following part two shall be added:

"The local executive body is obliged to consider the appeal of the owner or non-state land user to the notice of the land plot expropriation for government needs within ten calendar days.";

the following clause 1-1 shall be added:

"1-1. The owner or non-state land user may submit proposals to the draft agreement by filing an appropriate appeal to the local executive body within twenty calendar days from the receipt of the draft agreement on the land plot expropriation for government needs.";

clauses 2 and 3 shall be amended as follows:

"2. The local executive body is obliged to consider the proposals of the owner or non-state land user to the draft agreement on a land plot expropriation for government needs within one month regarding the composition of expropriated property, persons whose rights to the expropriated property will be terminated or limited, and the amount of losses to be reimbursed, the reimbursement content. If necessary, the local executive body can arrange an additional appraisal of the expropriated property value.

3. When an agreement is reached between the local executive body and the owner or nonstate land user, as well as other persons whose rights to the expropriated property will be terminated or limited upon expropriation, the draft agreement on the land plot expropriation for government needs shall be sent to the local representative body for approval.";

14) the following sub-clauses 7-1) and 7-2) shall be added to clause 2 of <u>article 134</u>:

"7-1) providing scientific linguistic expertise of draft legislative acts, international treaties to which the Republic of Kazakhstan intends to become a party, draft international treaties, ensuring analysis of the effectiveness of legislation (analysis of regulatory legal acts), developing scientific concepts for the development of legislation of the Republic of Kazakhstan, conducting basic and applied scientific research when drafting normative legal acts;

7-2) providing the translation of legislative acts to English and access to them;";

15) the words ", and on repeated appraisal and its reliability" shall be excluded from clause 4 of <u>article 203;</u>

16) the words "the repeated appraisal is conducted" in clause 2 of <u>article 205</u> shall be replaced with the words shall be conducted";

17) <u>article 206</u>:

clause 2 to be excluded;

the words "the repeated appraisal may be conducted" in clause 3 shall be replaced with the words "shall be conducted";

18) clause 2 of <u>article 208</u> shall be amended as follows:

"2. At the request of the owner or non-state land user of a land plot or other immovable property expropriated for government needs due to the land plot seizure for government needs sent to the executive body, the cost of the property expropriated for government needs should be assessed at the date of the compensation payment.".

Clause 33 is put into effect from April 24, 2019

33. The Law of the Republic of Kazakhstan dated November 26, 2012 "On microfinance organizations" (Bulletin of the Parliament of the Republic of Kazakhstan, 2012, No. 20, art. 120; 2014, No. 4-5, art. 24; No. 10, art. 52; No. 11, art. 61; No. 19-I, 19-II, art. 96; No. 22, art. 131; No. 23, art. 143; 2015, No. 22-VI, art. 159; 2016, No. 6, art. 45; No. 24, art. 126; 2017, No. 9, art. 21; No. 22-III, art. 109; 2018, No. 10, art. 32; No. 14, art. 44):

the words "justice agencies", "court" in sub-clause 3) of clause 4 of <u>article 21</u> shall be replaced with the words "state", "prosecutor", respectively.

34. The Law of the Republic of Kazakhstan dated June 21, 2013 "On pensions in the Republic of Kazakhstan" (Bulletin of the Parliament of the Republic of Kazakhstan, 2013, No. 10-11, art. 55; No. 21-22, art. 115; 2014, No. 1, art. 1; No. 6, art. 28; No. 8, art. 49; No. 11, art. 61; No. 19-I, 19-II, art. 96; No. 21, art. 122; No. 22, art. 131; No. 23, art. 143; 2015, No. 6, art. 27; No. 8, art. 45; No. 10, art. 50; No. 15, art. 78; No. 20-IV, art. 113; No. 22-II, art. 145; No.

22-VI, art. 159; No. 23-II, art. 170; 2016, No. 7-I, art. 49; No. 8-I, art. 65; 2017, No. 12, art. 36; No. 22-III, art. 109; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 42,44): article 57:

Paragraph three of clause 34 is put into effect from April 24, 2019

the word "court" in sub-clause 3) of clause 4 shall be replaced with the word "prosecutor";

the words "and money available on it shall be issued in case of the depositor's (beneficiary's) death" in clause 6 shall be replaced with the words ", on balance and cash flows on it shall be issued in case of the depositor's (beneficiary's) death".

35. The <u>Law</u> of the Republic of Kazakhstan dated July 4, 2013 "On the National Chamber of Entrepreneurs of the Republic of Kazakhstan" (Bulletin of the Parliament of the Republic of Kazakhstan, 2013, No. 15, art. 80; 2014, No. 12, art. 82; No. 21, art. 122; No. 23, art. 143; 2015, No. 20-IV, art. 113; No. 21-I, art. 128; No. 22-V, art. 152; 2016, No. 7-I, art. 47; No. 7-II, art. 55; 2017, No. 23-III, art. 111; 2018, No. 10, art. 32; No. 11, art. 36; No. 19, art. 62):

sub-clauses 2) and 3) of clause 2 of article 9 shall be amended as follows:

"2) is engaged in the development of regulatory legal acts affecting the interests of business entities, with the exception of draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone with the introduction of a quarantine regime in the relevant territory, on the establishment (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as announcing natural and man-made emergencies;

3) carries out a mandatory examination of the concepts of draft laws, drafts of legislative and other regulatory legal acts affecting the interests of private business entities, with the exception of the draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone regime in the relevant territory, the establishment (cancellation) of quarantine and (or) restrictive measures in cases provided by the legislation of the Republic of Kazakhstan in the field of veterinary, as well as announcing natural and man-made emergencies;".

36. The Law of the Republic of Kazakhstan dated May 16, 2014 "On permissions and notices" (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, No. 9, art. 51; No. 19-I, 19-II, art. 96; No. 23, art. 143; 2015, No. 2, art. 3; No. 8, art. 45; No. 9, art. 46; No. 11, art. 57; No. 16, art. 79; No. 19-II, art. 103; No. 20-IV, art. 113; No. 21-I, art. 128; No. 21-III, art. 135; No. 22-II, art. 144, 145; No. 22-V, art. 156, 158; No. 22-VI, art. 159; No. 23-I, art. 169; 2016, No. 1, art. 2, 4; No. 6, art. 45; No. 7-I, art. 50; No. 7-II, art. 53; No. 8-I, art. 62; No. 8-II, art. 68; No. 12, art. 87; 2017, No. 1-2, art. 3; No. 4, art. 7; No. 9, art. 21, 22; No. 11, art. 29; No. 12, art. 34; No. 23-V, art. 113; No. 24, art. 115; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 15, art. 47, 49):

1) lines 82 and 83 in <u>annex 1</u> to be excluded;

2) lines 362 and 363 in <u>annex 2</u> to be excluded.

37. The <u>Law</u> of the Republic of Kazakhstan dated November 2, 2015 "On public councils" (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, No. 21-I, art. 120; 2017, No. 4, art. 7; No. 16, art. 56; 2018, No. 9, art. 27):

sub-clause 5) of clause 1 of <u>article 5</u> shall be amended as follows:

"5) engagement in the development and discussion of draft regulatory legal acts on the rights, freedoms and duties of citizens, with the exception of draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone with the introduction of a quarantine regime in the territory, the establishment (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as announcing natural and man-made emergencies;".

38. The <u>Law</u> of the Republic of Kazakhstan dated April 6, 2016 "On legal acts" (Bulletin of the Parliament of the Republic of Kazakhstan, 2016, No. 7-I, cr. 46; 2017, No. 14, art. 51; No. 16, art. 56; 2018, No. 10, art. 32; No. 14, art. 44; No. 16, art. 53, 55; No. 19, art. 62):

1) sub-clause 35) of <u>article 1</u> to be excluded;

2) article 18:

part five of clause 1 shall be amended as follows:

"The representatives of the National Chamber of Entrepreneurs of the Republic of Kazakhstan and accredited associations of private business are obligated to be engaged in the development of regulatory legal acts affecting the interests of private businesses, with the exception of draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone with the introduction of quarantine regime in the relevant territory, on the establishment (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as announcement of natural and man-made emergencies.";

the following part two shall be added to clause 3:

"In the development of draft regulatory legal acts, the authorized bodies are entitled to use scientific concepts of legislation development in the Republic of Kazakhstan, the results of performed fundamental and applied research of the authorized organization, defined by the Government of the Republic of Kazakhstan, in the field of legal support of the state activities.";

3) the following clause 1-1 shall be added to <u>article 19</u>:

"1-1. The requirement for obtaining an expert opinion referred to in clause 1 of this article does not apply to draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone with the introduction of a quarantine regime in the relevant territory, on the establishment (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as the announcement of natural and man-made emergencies.";

4) part one of clause 2 of <u>article 20</u> shall be amended as follows:

"2. Central state bodies, local representative and executive bodies shall submit the draft regulatory legal act on the rights, freedoms and duties of citizens to the public councils, formed in the manner prescribed by the Law of the Republic of Kazakhstan "On public councils", with the exception of draft regulatory legal acts of central and local executive bodies, as well as akims, which provide the adoption of decisions on the establishment (cancellation) of the quarantine zone with the introduction of quarantine regime in the relevant territory, on the establishment (cancellation) of quarantine and (or) restrictive measures in cases stipulated by the legislation of the Republic of Kazakhstan in the field of veterinary medicine, as well as announcement of natural and man-made emergencies.";

5) the words ", authorized organization defined by the Government of the Republic of Kazakhstan," shall be added after the words "research institutions" in the first sentence of clause 1 of <u>article 31</u>;

6) article 33:

the words "regarding the authenticity of their texts in the Kazakh and Russian languages" shall be added to clause 1;

the following clause 1-1 shall be added:

"1-1. Scientific linguistic expertise shall be conducted by an authorized organization determined by the Government of the Republic of Kazakhstan.";

7) the following sub-clause 1-1) shall be added to clause 2 of <u>article 34</u>:

"1-1) amendments and additions to the codes can be made and adopted in a special orders established by the relevant codes;";

8) the following part two shall be added to clause 3 of <u>article 50</u>:

"When conducting legal monitoring, the state bodies may use the results of the legislation performance analysis (analysis of regulatory legal acts) conducted by an authorized organization determined by the Government of the Republic of Kazakhstan.";

9) the words "state enterprise defined" in clause 2 of shall be replaced with the words "authorized organization defined".

39. The <u>Law</u> of the Republic of Kazakhstan dated April 8, 2016 "On arbitration" (Bulletin of the Parliament of the Republic of Kazakhstan, 2016, No. 7-II, art. 54; 2017, No. 4, art. 7):

1) the word "agreements" in sub-clause 10) of <u>article 2</u> shall be replaced with the word "relations";

2) the word "only" shall be excluded from sub-clause 2) of article 5;

3) <u>article 8</u>:

the words "as well as under a loan agreement between a commercial organization and an individual who is not an individual entrepreneur," shall be added after the words "(affiliation agreement)" in clause 4;

the word "irrevocable" shall be added after the words "message on" in the second sentence of part two of clause 10;

4) clause 4 of <u>article 9</u> shall be amended as follows:

"4. In the case provided in clause 10 of article 8 of this Law, the arbitration agreement should contain the consent of the authorized body of the relevant industry or local executive body.

Other terms of the arbitration agreement may be determined by agreement of the parties.";

5) the following part two shall be added to <u>article 10</u>:

"Despite of the claim referred to in part one of this article, the arbitral proceedings may be commenced or continued, and the arbitral decision shall be made while the court considers the question of jurisdiction of the subject of the arbitral proceedings.";

6) <u>article 12</u>:

clause 1:

the words "and keeping the cases in permanent arbitrations" shall be excluded from subclause 2);

the following sub-clause 7-1) shall be added:

"7-1) providing expert opinions on certain issues of legislation of the Republic of Kazakhstan on arbitration and the practice of its application, which serve as guidelines;";

clause 3 to be excluded;

clause 4:

sub-clause 2) shall be amended as follows:

"2) permanent executive management body – the board headed by the chairman;";

sub-clause 3) to be excluded;

7) the words ", or a person charged with a criminal offense" shall be excluded from subclause 3) of clause 3 of <u>article 13</u>;

8) <u>article 14</u>:

the words "or in the manner prescribed by the regulations of permanent arbitration" shall be added to part two of clause 1;

part one of clause 6:

"unless otherwise established by the regulations," shall be added after the words "in the absence of agreement of the parties" in paragraph one;

sub-clause 3) shall be amended as follows:

"3) the parties have not agreed on the choice of an arbitrator considering the dispute unilaterally within thirty calendar days, unless otherwise established by the regulations or by agreement of the parties.";

9) part one of clause 1 of <u>article 15</u> shall be amended as follows:

"1. The register of arbitrators is a database containing information about the arbitrators of permanent arbitrations, as well as arbitrators who are members of the Arbitration Chamber.";

10) the second sentence shall be excluded from clause 2 of article 16;

11) the words ", unless otherwise established by the regulations or by agreement of the parties" shall be added after the words "in accordance with clauses 2 and 3 of this article" in the first sentence of clause 4 of <u>article 20</u>;

12) article 21:

part two of clause 2 shall be excluded;

the following clause 2-1 shall be added:

"2-1. Rules of arbitration, not determined by the regulations of the permanent arbitration, as well as the provisions of this Law and not agreed by the parties, shall be determined by the arbitration.";

13) article 22 shall be amended as follows:

"Article 22. Place of arbitral proceedings

The parties are free to determine the place of arbitration. In the absence of such an agreement, the place of arbitration shall be determined by the composition of the arbitration taking into account the circumstances of the case, including the convenience factor for the parties.";

14) the following clause 4 shall be added to <u>article 23</u>:

"4. The party is entitled to amend and supplement its claims in the course of the arbitral proceedings.";

15) article 24:

clause 2 shall be amended as follows:

"2. In the course of the arbitral proceedings, the party may amend and/or supplement its objections to the claim.";

the following clause 3 shall be added:

"3. Failure to submit the response by the defendant shall not interfere with the dispute consideration.";

16) <u>article 25</u> to be excluded;

17) article 26:

clause 1 shall be amended as follows:

"1. Unless otherwise provided by agreement of the parties or the regulations, the arbitration, having accepted the statement of claim, shall make a decision to initiate arbitration proceedings in accordance with the arbitration regulations or rules agreed by the parties, notify the parties about the place of its consideration, invites the respondent to submit a written response to statement of claim within ten calendar days.";

the word "Arbitrator" in clause 3 shall be replaced with the word "Arbitration";

the following clause 5 shall be added:

"5. Unless otherwise provided by agreement of the parties, the arbitration shall decide whether to hold an oral hearing for the presentation of evidence or for oral debate, or to conduct the proceedings only on the basis of documents and other materials. If the parties have not agreed to hold an oral hearing, the arbitration should hold such a hearing at the appropriate stage of proceedings at the request of either party.";

18) the word "personally," shall be excluded from sub-clause 1) of article 30;

19) clause 2 of <u>article 41</u>:

the words "arbitral tribunal" shall be excluded from part one;

the words "the arbitration can determine" in part two shall be replaced with the words "the arbitral tribunal may determine";

20) article 44:

part two of clause 1 shall be amended as follows:

"When considering a dispute between individuals and (or) legal entities of the Republic of Kazakhstan, the legislation of the Republic of Kazakhstan shall be applied.";

the words "by the legislation of the Republic of Kazakhstan" in clause 2 shall be replaced with the words "conflict of laws rules that it deems applicable in this case";

the words "this transaction" in clause 3 shall be replaced with the words "these relations"; clause 4 shall be amended as follows:

"4. When the disputed relations are not directly regulated by law or by agreement of the parties and customs are not applicable to such relations, since this does not contradict their essence, the rules of law governing similar legal relations shall be applied to such relations, and in the absence of such regulations, the dispute shall be resolved on the basis of common principles and meaning of civil law.";

21) the first sentence of part two of clause 1 of <u>article 45</u> shall be amended as follows:

"Unless otherwise provided by the regulations, the decision shall be announced at the arbitration session.";

22) article 52:

clause 1:

sub-clause 4) shall be amended as follows:

"4) the arbitral tribunal or the arbitration proceedings did not comply with the agreement of the parties, unless such agreement contradicts any provision of this Law from which the parties cannot derogate, or in the absence of such an agreement did not comply with this Law;";

sub-clause 6) shall be excluded;

the following clause 3 shall be added:

"3. When considering a petition to cancel the arbitral decision, the refusal to issue a writ of execution, the court does not have the right to revise the arbitration decision at the core.";

23) the words "an appeal was submitted", "upon this appeal" in clause 2 of <u>article 53</u> shall be replaced with the words "an application was filed", "upon such application", respectively;

24) sub-clause 1) of clause 1 of article 57:

the words "laws of the Republic of Kazakhstan" in paragraph two shall be replaced with the words "law of the country, where the decision was made";

paragraph eight to be excluded;

paragraph nine shall be amended as follows:

"the arbitral tribunal or the arbitration proceedings did not comply with the agreement of the parties or in the absence of such, did not comply with the laws of the country where the arbitration was held";.

40. The Law of the Republic of Kazakhstan dated July 26, 2016 "On payments and payment systems" (Bulletin of the Parliament of the Republic of Kazakhstan, 2016, No. 12, art. 86; No. 23, art. 119; 2017, No. 12, art. 36; No. 13, art. 45; No. 14, art. 53; No. 21, art. 98; No. 22-III, art. 109; 2018, No. 10, art. 32; No. 13, art. 41; No. 14, art. 44; No. 15, art. 47):

1) <u>article 27</u>:

the words ", as well as alimony (money intended for support of under-aged and disables fullaged children)" shall be added to part one of clause 3;

the following sub-clause 7) shall be added to part three of clause 10:

"7) on clients' money held in bank accounts intended for crediting alimony (money intended for support of under-aged and disables full-aged children) for bank loans on the basis of payment requests.";

2) article 29:

the words ", as well as alimony (money intended for support of under-aged and disables fullaged children)" shall be added after the words "voluntary accumulation pension fund" in subclause 2) of clause 1;

the words ", as well as alimony (money intended for support of under-aged and disables fullaged children)" shall be added after the words "voluntary accumulation pension fund" in clause 9;

3) clause 6 of <u>article 32</u>:

Paragraphs two, three of sub-clause 3 of clause 40 <u>shall be put into effect</u> from September 24, 2019

the following second sentence shall be added to part two:

"Within this, the amount of money kept on the current account of an individual shall not be less than the minimum subsistence level established by the law on the republican budget for the corresponding financial year.";

the following part three shall be added:

"This restriction does not apply to money held in a savings account of an individual.";

4) the following sub-clause 5-1) shall be added to part one of clause 7 of <u>article 46</u>:

"5-1) in cases when the payment claim for collection of overdue loan debt is presented to a bank account intended for crediting alimony (money intended for support of under-aged and disables full-aged children);";

Sub-clause 5 of clause 40 *is put into effect from April 24, 2019*

5) the words "availability and numbers of bank accounts of an individual, a legal entity, as well as current accounts of an individual engaged in business activities without forming a legal entity, and arresting the debtor's money held with a bank, authorized by court" in clause 1 of <u>article 54</u> shall be replaced with the words "numbers of bank accounts and availability of funds on them, information about the nature and value of property held with the banks, organizations engaged in certain types of banking operations, as well as insurance companies, and the imposition of arrest on them, authorized by the prosecutor.";

Sub-clause 6 of clause 40 is put into effect from April 24, 2019

6) the words "availability and numbers of bank accounts of an individual, a legal entity, as well as current accounts of an individual engaged in business activities without forming a legal entity, parties of payment and (or) money transfer" in clause 5 of <u>article 58</u> shall be replaced with the words "numbers of bank accounts and availability of funds on them, information about the nature and value of property held with the banks, organizations engaged in certain types of banking operations, as well as insurance companies, and the imposition of arrest on them, banks or organizations engaged in certain types of banking operations,".

Clause 41 *is put into effect from April 24, 2019*

41. The <u>Law</u> of the Republic of Kazakhstan dated May 6, 2017 "On collection activity" (Bulletin of the Parliament of the Republic of Kazakhstan, 2017, No. 9, art. 20; No. 22-III, art. 109; 2018, No. 14, art. 44):

the words "justice agencies", "court" in sub-clause 3) of clause 3 of <u>article 11</u> shall be replaced with the words "state", "prosecutor", respectively.

Clause 42 is put into effect from April 24, 2019

42. The <u>Law</u> of the Republic of Kazakhstan dated June 30, 2017 "On the prosecutor's office" (Bulletin of the Parliament of the Republic of Kazakhstan, 2017, No. 13, art. 46; No. 21, art. 102):

the following sub-clause 1-1) shall be added to <u>article 14</u>:

"1-1) shall authorize the resolutions of bailiffs in cases prescribed by law;".

Article 2.

1. The provision of <u>sub-clause 1</u>) of clause 15 of article 1 hereof shall be applied to legal relations arising from its effective date from agreements concluded earlier. The remuneration accrued after one hundred and eighty consecutive calendar days of delay in the fulfillment of the obligation to repay any of the payments on principal debt and (or) remuneration under a mortgage loan agreement of an individual not related to business activities and secured by the mortgaged immovable property, and paid before the enforcement of this Law shall not be recalculated.

2. The provision of <u>sub-clause 3</u>) of clause 15 of article 1 of this Law shall be applied to legal relations arising from bank loan agreements concluded upon the expiry of one month from the date of this Law enforcement.

Article 3. This Law shall be put into effect ten calendar days after the date of its first official <u>publication</u>, with exception of:

1) <u>sub-clause 1</u>) of clause 2, <u>sub-clause 7</u>) of clause 10, <u>sub-clauses 4</u>) and 5) of clause 15, <u>clauses 24, 25</u> and <u>30</u>, <u>paragraphs nine and ten</u> of clause 2), <u>sub-clause 4</u>), <u>paragraphs three</u>,

twenty, twenty-one, twenty-two and twenty-three of sub-clause 6) of clause 31, <u>clause 33</u>, <u>paragraph three</u> of clause 34, <u>sub-clauses 5</u>) and 6) of clause 40, <u>clauses 41 and 42</u> of article 1, which are put into effect three months after its first official <u>publication</u>;

2) <u>clause 12</u> of article 1, which is put into effect from July 16, 2018;

3) <u>paragraphs five and six</u> of sub-clause 2) of clause 15 and <u>paragraphs two and three</u> of subclause 3) of clause 40 of article 1, which are put into effect eight months after its first official <u>publication</u>.

President of the Republic of Kazakhstan

N. NAZARBAYEV

Astana, Akorda, January 21, 2019 No. 217-VI ZRK