

**List of documents for opening an account of an individual entrepreneurial activity
without forming a legal entity (IE) the resident of the Kyrgyz Republic**

1. A copy of the identity document (Passport)
2. A copy of the document confirming the registration of the Client as a taxpayer (patent / certificate / contract), certified by the Client himself (signature and seal (if any))
3. The original certificate of the tax service body on the fact of tax registration of the taxpayer with the obligatory indication of the TIN (if there is no TIN in the certificate or in the certificate of state registration of a legal entity, a copy of the document indicating the TIN is additionally provided)
4. Original certificate or other document confirming VAT registration
5. A copy of the Unified Tax Return (UND) for the relevant tax period
6. Certified by the Client (signature and seal (if any)), a copy of the license for the right to carry out entrepreneurial activities, subject to mandatory licensing of the Client (if any)
7. Card with sample signatures and seal (if available).
8. Restrictions on account management (indicate the amount and currency) - according to the power of attorney



List of documents for opening an account of individual entrepreneurial activity without forming a legal entity (IE) non-resident of the Kyrgyz Republic

1. A copy of the passport of a foreign citizen, or other document established by the legislation of the Kyrgyz Republic or recognized in accordance with international agreements of the Kyrgyz Republic as an identity document
2. A copy of the document confirming the registration of the Client as a taxpayer, certified by the Client himself (signature and seal (if any))
3. The original certificate of the tax service body on the fact of tax registration of the taxpayer with the obligatory indication of the TIN (if there is no TIN in the certificate or in the certificate of state registration of a legal entity, a copy of the document indicating the TIN is additionally provided)
4. Original certificate or other document confirming VAT registration
5. A copy of the Unified Tax Return (UND) for the relevant tax period
6. Certified by the Client (signature and seal (if any)), a copy of the license for the right to carry out entrepreneurial activities, subject to mandatory licensing of the Client (if any)
7. Card with a sample signature of the Client and an imprint of the seal of an individual entrepreneur (if any)