**Review of аpplications of individuals and legal entities by the National Bank of the Republic of Kazakhstan**

**and the results of their consideration for the 4nd quarter of 2021**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Document** | **Total number of applications received** | **Applications considered, including those put forward from previous reporting period** | **Including** | | | **Under consideration** |
| **Sustained, explanation provided** | **Rejected and terminated** | **re-directed to another organizations** |
| **Applications of individuals** | 867 | 23 | 159 | 85 | 618 | 147 |
| **Applications of legal entities** | 206 | 24 | 157 | 8 | 39 | 126 |
| **Total:** | 1073 | 47 | 316 | 93 | 657 | 273 |

Applications under consideration at the beginning of the period 266

**Review of Applications of individuals and legal entities by the Heads of the Branches of the National Bank of the Republic of Kazakhstan**

**for the 4 quarter of 2021**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Branch name** | **Document** | **Total number of applications received** | **Applications considered** | **Including:** | | | **Under consideration** |
| **Sustained, explanation provided** | **Rejected and terminated** | **re-directed to another organizations** |
| **Central Branch (Nur-Sultan)** | Applications of individuals | 272 | 264 | 213 | 5 | 46 | 8 |
| Applications of legal entities | 179 | 166 | 150 | 12 | 4 | 13 |
| **Permanent mission of the National Bank of Kazakhstan in Almaty** | Applications of individuals | 54 | 54 | 13 | 0 | 40 | 1 |
| Applications of legal entities | 6 | 6 | 1 | 0 | 4 | 1 |
| **Akmola Branch** | Applications of individuals | 31 | 31 | 14 | 1 | 16 | 0 |
| Applications of legal entities | 14 | 14 | 14 | 0 | 0 | 0 |
| **Aktyubinsk Branch** | Applications of individuals | 41 | 41 | 30 | 0 | 11 | 0 |
| Applications of legal entities | 23 | 23 | 22 | 0 | 1 | 0 |
| **Almaty City Branch** | Applications of individuals | 381 | 376 | 287 | 10 | 79 | 5 |
| Applications of legal entities | 386 | 354 | 297 | 50 | 7 | 32 |
| **Almaty Regional Branch** | Applications of individuals | 102 | 102 | 43 | 4 | 54 | 1 |
| Applications of legal entities | 17 | 17 | 14 | 1 | 2 | 0 |
| **Atyrau Branch** | Applications of individuals | 18 | 18 | 11 | 0 | 7 | 0 |
| Applications of legal entities | 3 | 3 | 3 | 0 | 0 | 0 |
| **East Kazakhstan Branch** | Applications of individuals | 49 | 48 | 38 | 0 | 10 | 1 |
| Applications of legal entities | 15 | 15 | 15 | 0 | 0 | 0 |
| **Zhambyl Branch** | Applications of individuals | **77** | **77** | **45** | **1** | **31** | **0** |
| Applications of legal entities | **6** | **6** | **4** | **2** | **0** | **0** |
| **West Kazakhstan Branch** | Applications of individuals | 40 | 39 | 30 | 0 | 9 | 1 |
| Applications of legal entities | 10 | 10 | 10 | 0 | 0 | 0 |
| **Karaganda Branch** | Applications of individuals | 72 | 71 | 45 | 3 | 23 | 1 |
| Applications of legal entities | 73 | 75 | 71 | 3 | 1 | 1 |
| **Kostanai Branch** | Applications of individuals | 37 | 37 | 27 | 0 | 10 | 0 |
| Applications of legal entities | 19 | 19 | 17 | 0 | 2 | 0 |
| **Kyzylorda Branch** | Applications of individuals | 30 | 29 | 11 | 0 | 18 | 1 |
| Applications of legal entities | 9 | 9 | 9 | 0 | 0 | 0 |
| **Mangistau Branch** | Applications of individuals | 44 | 42 | 31 | 0 | 11 | 2 |
| Applications of legal entities | 15 | 15 | 15 | 0 | 0 | 0 |
| **Pavlodar Branch** | Applications of individuals | 20 | 20 | 15 | 0 | 5 | 0 |
| Applications of legal entities | 23 | 23 | 22 | 0 | 1 | 0 |
| **North Kazakhstan Branch** | Applications of individuals | 14 | 14 | 6 | 0 | 8 | 0 |
| Applications of legal entities | 5 | 4 | 4 | 0 | 0 | 1 |
| **Shymkent Branch** | Applications of individuals | 72 | 72 | 40 | 1 | 31 | 0 |
| Applications of legal entities | 14 | 14 | 13 | 0 | 1 | 0 |
| **Turkestan Branch** | Applications of individuals | 59 | 58 | 27 | 15 | 16 | 1 |
| Applications of legal entities | 1 | 1 | 1 | 0 | 0 | 0 |
| **Center of Cash Transactions and Keeping of Valuables (branch)** | Applications of individuals | 4 | 2 | 0 | 0 | 2 | 2 |
| Applications of legal entities | 2 | 1 | 1 | 0 | 0 | 1 |