**Review of Applications of the Individuals and Legal Entities in the Central Office of the National Bank and Results of Consideration there of in the 1 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** | 783 | 752 | 111 | 8 | 633 | 31 |
| **Applications of legal entities** | 241 | 210 | 137 | 4 | 69 | 31 |
| **Total:** | **1024** | **962** | **248** | **12** | **702** | **62** |

 **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 1 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 | 25 | 24 | 3 | 0 | 21 | 1 |
| Applications of legal entities | 5 | 5 | 2 | 0 | 3 | 0 |
| **Akmola Branch** | Applications of individuals | 7 | 6 | 1 | 0 | 5 | 1 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Aktyubinsk Branch** | Applications of individuals | 19 | 19 | 3 | 0 | 16 | 0 |
| Applications of legal entities | 2 | 2 | 0 | 0 | 2 | 0 |
| **Almaty City Branch** | Applications of individuals | 31 | 31 | 10 | 0 | 21 | 0 |
| Applications of legal entities | 29 | 26 | 19 | 0 | 7 | 3 |
| **Almaty Regional Branch** | Applications of individuals | 16 | 16 | 2 | 1 | 13 | 0 |
| Applications of legal entities | 3 | 3 | 1 | 0 | 2 | 0 |
| **Atyrau Branch** | Applications of individuals | 22 | 22 | 18 | 0 | 4 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **East Kazakhstan Branch** | Applications of individuals | 16 | 15 | 7 | 1 | 7 | 1 |
| Applications of legal entities | 5 | 4 | 4 | 0 | 0 | 1 |
| **Zhambyl Branch** | Applications of individuals | 17 | 13 | 2 | 1 | 10 | 4 |
| Applications of legal entities | 3 | 3 | 3 | 0 | 0 | 0 |
| **West Kazakhstan Branch** | Applications of individuals | 7 | 7 | 2 | 0 | 5 | 0 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Karaganda Branch** | Applications of individuals | 27 | 26 | 3 | 0 | 23 | 1 |
| Applications of legal entities | 8 | 8 | 3 | 0 | 5 | 0 |
| **Kostanai Branch** | Applications of individuals | 6 | 6 | 0 | 0 | 6 | 0 |
| Applications of legal entities | 3 | 3 | 1 | 0 | 2 | 0 |
| **Kyzylorda Branch** | Applications of individuals | 23 | 23 | 3 | 0 | 20 | 0 |
| Applications of legal entities | 3 | 3 | 1 | 0 | 2 | 0 |
| **Mangistau Branch** | Applications of individuals | 7 | 7 | 1 | 0 | 6 | 0 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Pavlodar Branch** | Applications of individuals | 9 | 8 | 3 | 0 | 5 | 1 |
| Applications of legal entities | 8 | 8 | 7 | 0 | 1 | 0 |
| **North Kazakhstan Branch** | Applications of individuals | 10 | 10 | 4 | 0 | 6 | 0 |
| Applications of legal entities | 2 | 2 | 1 | 0 | 1 | 0 |
| **Shymkent Branch** | Applications of individuals | 23 | 23 | 6 | 0 | 17 | 0 |
| Applications of legal entities | 7 | 7 | 4 | 0 | 3 | 0 |
| **Turkestan Branch** | Applications of individuals | 15 | 15 | 8 | 0 | 7 | 0 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Center of Cash Transactions and Keeping of Valuables (branch)** | Applications of individuals | 4 | 4 | 0 | 0 | 4 | 0 |
| Applications of legal entities | 1 | 1 | 1 | 0 | 0 | 0 |