**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 2nd 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** | 825 | 695 | 275 | 10 | 410 | 212 |
| **Applications of legal entities** | 304 | 256 | 212 | 5 | 39 | 70 |
| **Total:** | **1129** | **951** | **487** | **15** | **449** | **282** |

 Applications under consideration at the beginning of the period 104

**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 2 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 | 19 | 19 | 2 | 0 | 17 | 0 |
| Applications of legal entities | 3 | 3 | 1 | 0 | 2 | 0 |
| **Akmola Branch** | Applications of individuals | 9 | 9 | 3 | 0 | 6 | 0 |
| Applications of legal entities | 3 | 3 | 2 | 0 | 1 | 0 |
| **Aktyubinsk Branch** | Applications of individuals | 15 | 15 | 1 | 0 | 14 | 0 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Almaty City Branch** | Applications of individuals | 43 | 42 | 14 | 0 | 28 | 1 |
| Applications of legal entities | 22 | 22 | 15 | 0 | 7 | 0 |
| **Almaty Regional Branch** | Applications of individuals | 29 | 28 | 10 | 1 | 17 | 1 |
| Applications of legal entities | 1 | 1 | 1 | 0 | 0 | 0 |
| **Atyrau Branch** | Applications of individuals | 7 | 7 | 4 | 0 | 3 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **East Kazakhstan Branch** | Applications of individuals | 16 | 16 | 10 | 0 | 6 | 0 |
| Applications of legal entities | 4 | 3 | 2 | 0 | 1 | 1 |
| **Zhambyl Branch** | Applications of individuals | 10 | 10 | 4 | 0 | 6 | 0 |
| Applications of legal entities | 3 | 3 | 0 | 0 | 3 | 0 |
| **West Kazakhstan Branch** | Applications of individuals | 6 | 6 | 0 | 0 | 6 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **Karaganda Branch** | Applications of individuals | 28 | 28 | 7 | 0 | 21 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **Kostanai Branch** | Applications of individuals | 9 | 9 | 1 | 0 | 8 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **Kyzylorda Branch** | Applications of individuals | 20 | 20 | 5 | 0 | 15 | 0 |
| Applications of legal entities | 0 | 0 | 0 | 0 | 0 | 0 |
| **Mangistau Branch** | Applications of individuals | 10 | 10 | 1 | 0 | 9 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **Pavlodar Branch** | Applications of individuals | 10 | 10 | 3 | 0 | 7 | 0 |
| Applications of legal entities | 1 | 1 | 1 | 0 | 0 | 0 |
| **North Kazakhstan Branch** | Applications of individuals | 15 | 15 | 5 | 0 | 10 | 0 |
| Applications of legal entities | 3 | 3 | 0 | 0 | 3 | 0 |
| **Shymkent Branch** | Applications of individuals | 22 | 22 | 7 | 0 | 15 | 0 |
| Applications of legal entities | 8 | 8 | 4 | 1 | 3 | 0 |
| **Turkestan Branch** | Applications of individuals | 11 | 11 | 5 | 0 | 6 | 0 |
| Applications of legal entities | 1 | 1 | 0 | 0 | 1 | 0 |
| **Center of Cash Transactions and Keeping of Valuables (branch)** | Applications of individuals | 3 | 3 | 0 | 0 | 3 | 0 |
| Applications of legal entities | 1 | 0 | 0 | 0 | 0 | 1 |