



Application for opening retail unallocated metal account

This application for opening retail unallocated metal account (the “Application”) with Halyk Bank JSC (the “Bank”) is an integral part of the Retail Unallocated Metal Account Accession Agreement (the “Accession Agreement”).

Account details:

Account currency:

- ☐ Gold (Au)
☐ Silver (Ag)

Customer details:

Last name:

First name:

Patronymic:

Date of birth:

IIN:

Residency:

Type of identity document:

№:

Date of issue:

Address of registration:

Place of birth:

Citizenship:

Issued by:

Expired on:

Address of residence or
stay:

I understand and agree that:

1. The information provided herein is accurate and may be stored by the Bank as long as the data remains accurate.
2. By signing this Application, I express my consent to all the terms and conditions of the Accession Agreement posted on the Bank’s official website www.halykbank.kz, and I accept them only by acceding to the Accession Agreement in its entirety. I also consent to the Bank’s amendments to the Agreement in the manner prescribed by the Accession Agreement, without any comments and objections.
3. The data provided herein may be used by the Bank for the purpose of preventing fraudulent operations.
4. If the Bank has any questions regarding my opened unallocated metal account (the “Account”), the Bank may contact me at the address details provided herein.
5. The Account opened for me as an individual shall not be used by me for the purpose of making operations as an individual entrepreneur, lawyer, private bailiff, private notary, professional mediator.
6. I hereby grant consent to the Bank to collect and process by the Bank (business identification number 940140000385), Kar-Tel LLP (business identification number 980540000397) (hereinafter collectively and individually referred to as the “Operators”) my personal data (my personal data of customer and representative¹), which include but not limited to the following data:
 - 1) last name, first name and patronymic (if any);
 - 2) year, month, date and place of birth;
 - 3) citizenship;
 - 4) individual identification number;
 - 5) data from identity document;
 - 6) biometric data, including a video image;
 - 7) information on place of residence, legal address (place of registration);
 - 8) postal and email addresses, phone numbers;
 - 9) photographic image.

This consent is valid for the period of storage of personal data in accordance with the requirements of the legislation of the Republic of Kazakhstan.

Collection and processing of personal data shall be made by the Operators in ways that do not contradict the legislation of the Republic of Kazakhstan.

¹ A customer’s representative may submit this application only if the Accession Agreement is concluded at the Bank’s outlet.

This consent includes the possibility of transfer by the Operators of personal data to each other, carrying by the Bank of cross-border transfer of personal data in the course of processing thereof, and excludes the possibility of distribution by the Operators of personal data in publicly available sources.

The Bank shall be entitled to transfer personal data of customer (representative of customer) specified in this consent to the third parties listed in the Accession Agreement, as well as to other third parties exclusively if receipt of personal data by these third parties is required for fulfillment of the Accession Agreement, protection by the Bank of rights and interests of customer and the Bank itself and collection of debt under the Accession Agreement.

I hereby grant consent to the Bank to obtain from state and non-state databases (the “DB”), from a legal entity engaged by decision of the Government of the Republic of Kazakhstan in provision of public services in accordance with the legislation of the Republic of Kazakhstan, the information about me including information that may be added to the DB in the future.

7. I grant consent to the Bank to conduct identification, verification and monitoring procedures of operations in accordance with the legislation of the Republic of Kazakhstan on combating the legalization (laundering) of proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction.

8. I confirm that I am acting on my own behalf, including if this Application is submitted by the customer’s representative, and in my own interests.

Application submission method:

- ☐ At the Bank’s outlet
- ☐ Via the Bank’s mobile app

Date of completion: