**Unofficial translation**

**On approval of Action Plan for 2015 - 2017 on implementation of Anti-Corruption Strategy of the Republic of Kazakhstan for 2015 – 2025 and Shadow Economy Countermeasures**

The Decree of the Government of the Republic of Kazakhstan as of April 14, 2015, No. 234

     To implement the Order by the President of the Republic of Kazakhstan as of December 26, 2014, No.986 “On Anti-Corruption Strategy of the Republic of Kazakhstan for 2015 – 2025”, the Government of the Republic of Kazakhstan **DECREES**:   
      1. To approve the enclosed Action Plan for 2015 – 2017 on implementation of Anti-Corruption Strategy of the Republic of Kazakhstan for 2015 – 2025 and Shadow Economy Countermeasures (hereinafter-Plan).   
       2. Central executive bodies and government agencies under immediate subordination and accountability to the President of the Republic of Kazakhstan (upon concurrence), akims of the regions and Almaty/Astana, including the organizations involved in the implementation of the Plan should:   
      1) take the required measures for the implementation of the Plan;  
      2) submit information on the implementation of Action Plan once per annum, no later than 15th of a month, subsequent to the reporting year, on the following:   
      implementation of Anti-Corruption Strategy of the Republic of Kazakhstan for 2015 – 2025 (hereinafter–Strategy) (to be submitted to the Agency of the Republic of Kazakhstan for Civil Service Affairs and Anti-Corruption);  
      shadow economy countermeasures (to be submitted to the Ministry of Finance of the Republic of Kazakhstan).  
      Footnote. Clause 2 with amendments made following the Decree of the Government of the RoK as of July 19, 2016 No. 414; as of October 27, No. 628.  
      3. No later than 15th of a month, subsequent to the reporting year, Agency of the Republic of Kazakhstan for Civil Service Affairs and Anti-Corruption should submit consolidated information on the performed monitoring and assessment of Action Plan implementation to the Prime Minister’s Office.   
      Footnote. Clause 3 as revised by the Decree of the Government of the RoK as of October 27, 2016 No. 628.  
       4. No later than 10th of a month, subsequent to the reporting year, Ministry of Finance of the Republic of Kazakhstan should submit consolidated information on the implementation process of Action Plan on shadow economy countermeasures to the Prime Minister’s Office.   
      5. The Prime Minister’s Office should submit the following to the Presidential Executive Office of the Republic of Kazakhstan:  
      1) information on the implementation of Action Plan for the Strategy delivery, no later than 15th of March, subsequent to the reporting year;  
      2) information on the implementation process of Action Plan on shadow economy countermeasures at year-end, no later than 25th of March, subsequent to the reporting year.  
      6. Declare to be no longer in force certain decisions made by the Government of the Republic of Kazakhstan pursuant to the appendix to the decree hereof.   
      7. The Decree hereof comes into effect upon the date it is signed.

*Prime Minister of*  
*the Republic of Kazakhstan                      K. Massimov*

Approved by the         
Decree of the Government   
 of the Republic of Kazakhstan   
 as of April 14, 2015, No.234

**Action Plan**   
            **for** **2015 – 2017 on implementation**   
           **of Anti-Corruption Strategy of the Republic of Kazakhstan for**   
         **2015 – 2025 and** **Shadow Economy Countermeasures**

      Footnote. Plan with amendments made following the Decree of the Government of the RoK as of July 19, 2016 No.414; as of October 27, 2016 No. 628.

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| No. | Name of the action | Form of completion | Agency responsible for implementation | Performance period | Estimated costs (thousandth KZT) | Funding sources |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| **1. Corruption control** | | | | | | |
| **Corruption control in the field of public service** | | | | | | |
| 1. | Decrease the terms of public services delivery as well as the list of documents required for public services` obtainment:  - accreditation of agencies for the provision of energy inspection (8 to 7 documents); - accreditation of electro laboratories (7 to 6 documents) | Order | MoE | 2nd quarter of 2015 | not required |  |
| 2. | Consider the issue of implementing the “Protection of Consumers` Rights in the Republic of Kazakhstan” automated multi-function information system | Investment memorandum | MoNE (convocation), concerned government agencies | 3rd quarter of 2015 | not required |  |
| 3. | Consider the inclusion of anti-corruption measures implemented by government agencies to the areas due to be assessed | Information for PEO | ACSAAC (upon concurrence, convocation), government agencies | September 2015 | not required |  |
| 4. | Optimize the laws & regulations that stipulate the procedure for tariffs approval and other matters on natural monopolies regulation (thirty laws & regulations and twenty methods) | Laws & regulations | MoNE (convocation), concerned government agencies | 3rd quarter of 2015 | not required |  |
| 5. | Provide the functioning of the specialized sections on corruption control at the web-resources of central and local government agencies | Sections on the web-resources | ACSAAC (upon concurrence, convocation), government agencies, LEB | 4th quarters of 2015-2017 | not required |  |
| 6. | Draw up a draft Law of the RoK “On Making Amendments and Addendums to Certain Legislative Acts of the RoK on the Matters of Defense and Military Service” which should: 1) regulate the process of inspections conducted by military police to check the observance of corruption control legislation by military men of the Armed Forces and other forces and military units; 2) provide the execution of specialized inspection with application of psychophysiological and polygraphological testings for military men appointed to the positions, the list of which is approved by the Chief Manager of a government agency; 3) provide the acceptance of applications through Citizens Service Centers from citizens, who enroll for training in the republican “Military and Technical School” public enterprise under MoD, and also, allow the medical inspection to be undergone in healthcare organizations at the place of residence; 4) revise the procedure for state defense order development and placement; 5) consider the matter of arms and military equipment import directly from manufacturers or authorized organizations on arms sales | Draft Law of the Republic of Kazakhstan | MoD (convocation), ACSAAC (upon concurrence), NSC(upon concurrence), MoIA, concerned government agencies | 4th quarter of 2015 | not required |  |
| 7. | Provide Citizen Service Centers with a right to accept and issue documents for a public service connected with fire safety (“Evaluation of Non-Government Fire-Fighting Units for the Right to Conduct Works on Fire-Fighting, Providing Fire Safety and Execution of Rescue Operations in Organizations, Communities and Sites”) | Suggestions to MoNE | MoIA | 4th quarter of 2015 | not required |  |
| 8. | Draw up a draft Law of the RoK “On Corruption Control” | Draft Law of the Republic of Kazakhstan | ACSAAC (upon concurrence, convocation), MoJ, concerned government agencies,”Nur Otan” political party (upon concurrence) | 4th quarter of 2015 | not required |  |
| 9. | Consider the issue of establishing the counselors` institute on conflict of interest and ethics in government agencies, including the law-enforcement ones, attracting Corruption Control Service employees. | Suggestions to PEO | ACSAAC (upon concurrence, convocation), concerned government agencies | 4th quarter of 2015 | not required |  |
| 10. | Consider the relevance of revising the amount of remuneration to citizens, who reported corruption facts or provided cooperation in some other way, in percentage ratio from the amount of recompensed damage | Information to PEO | MoCSA (convocation), MoF, MoNE, concerned government agencies | 1st quarter of 2016 | not required |  |
| 11. | Draw up and approve the standards for providing portable video recorders to border patrol, internal affairs agencies and customs service of state revenue agencies | Orders | NSC (upon concurrence), MoIA, MoF, MoNE, LEB | 1st quarter,2016 | not required |  |
| 12. | Provide Citizen Service Centers with a right to accept and issue documents in the field of industrial safety | Suggestions to MoNE | MoID | 2nd quarter of 2016 | not required |  |
| 13. | Automate the processes of tax and customs administering in order to limit the interaction of state revenue agencies` staff with individuals and legal entities | Completion Certificate | MoF | 2nd quarter of 2016 | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| 14. | Consider the issue of automating the process of accepting documents for tender on government educational order to train staff with technical, professional and postsecondary education | Suggestions to the Government of the Republic of Kazakhstan | MoES (convocation), concerned government agencies, LEB | 2nd quarter of 2016 | not required |  |
| 15. | Consider the issue of migrating to electronic provision of reports and information by government agencies, public officials, individuals and legal entities to anti-monopoly authority | Suggestions to the Government of the Republic of Kazakhstan | MoNE | 2nd quarter of 2016 | not required |  |
| 16. | Improve the “Prices” module in “E-Procurement” IS using the data on procurements made by government agencies and quasi-public sector entities, which will exclude the price rage for goods and services acquired under procurement | Completion Certificate | MoF (convocation), concerned government agencies | 4th quarter of 2016 | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| 17. | Decrease the number of documents enclosed by natural monopoly entities (30 to 20) when approving the tariffs costs estimation, tariffs (prices, rates) or their ultimate levels | Laws & regulations | MoNE (convocation), concerned government agencies | 4th quarter of 2016 | not required |  |
| 18. | Eliminating administrative barriers for private and municipal markets by providing entrepreneurs with the opportunity to obtain a document certifying the safety of animal products (meat and meat products, milk and dairy products, fish and fish products, eggs and egg products, and also hive products) directly in veterinary-sanitary examination laboratories operating on the markets (copy of an examination report with indication of type and quantity of goods, full name, owner, destination object) | Order | MoA (convocation), government agencies, LEB | 4th quarter of 2016 | not required |  |
| 19. | Enforce a ban on participation in procurement process for providing meals to secondary education organizations of individuals recognized as unscrupulous and draw up a single republican register of such individuals | Laws & regulations | MoES (convocation), MoF | 4th quarter of 2016 | not required |  |
| 20. | Consider the issue of implementing the stage-by-stage declaring of revenues and real property owned by individuals, including declaring of expenditure sources for acquisition of real estate, vehicles, securities and equity shares by citizens occupying official positions and who are authorized to perform public functions, including their spouses | Draft Law of the Republic of Kazakhstan | MoF | 4th quarter of 2016 | required | Within the funds provided by the republican budget |
| 21. | Draw up estimate norms` and unit rates` standards for restoration and recovery works conducted out of the republican budget funds | Digest | MoCS | 1st quarter of 2017 | required | Within the funds provided by the republican budget |
| 22. | Conduct modernization of information tools for entrepreneurs, which should be aimed at systematizing, optimizing and limiting the introduction of new types of reports, abstracts, notifications (except tax and statistics reports) | Consideration of draft law by IDC | MoNE (convocation), MoJ, government agencies | 2nd quarter of 2017 | not required |  |
| 23. | Consider the issue of establishing the procedure for execution of scientific and restoration works at historical and cultural monuments | Information to ACSAAC | MoCS | 2nd quarter of 2017 | not required |  |
| 24. | To automate the following: 1) process of submitting a request for participation in targeted financing for scientific and (or) scientific and technical projects and programs; 2) public registration of scientific and scientific and technical projects and programs financed out of republican budget as well reports; 3) process of transferring documents for awards in the field of science, including national scientific scholarships | Commissioning Certificate | MoES | 4th quarter of 2017 | required | Within the funds provided by the republican budget |
| 25. | Automation and forthcoming integration of organizations` matters and registration of the results of public control on the single information platform | Order | GPO (upon concurrence, convocation), MoNE, concerned government agencies | 4th quarter of 2017 | required | Within the funds provided by the republican budget |
| **Implementation of public control institute** | | | | | | |
| 26. | To conduct competitions for mass media representatives for the best publications connected with corruption control | Competitions | ACSAAC (upon concurrence, convocation),MoIC, concerned government agencies | Annually | required | Within the funds provided by the republican budget |
| 27. | Include representatives from civil society institutions to the Commission for Granting Educational Scholarships to Higher Education Organizations | The Decree of the Government of the Republic of Kazakhstan | MoES | 2nd quarter of 2015 | not required |  |
| 28. | Provide an open access to information on registration of citizens in need of real property out of municipal housing funds and to the lists of citizens, who obtained a real estate | Publication of information on the web-resources of local executive bodies | MoNE (convocation), LEB | 4th quarter of 2015 | not required |  |
| 29. | Draw up a draft Law of the RoK “On Access to Public Information” | Draft Law of the Republic of Kazakhstan | MoID (convocation), concerned government agencies, “Nur Otan” political party (upon concurrence) | 4th quarter of 2016 | not required |  |
| 30. | Draw up a draft Law of the RoK “On Public Control” | Draft Law of the Republic of Kazakhstan | MoCSA (convocation), concerned government agencies, “Nur Otan” political party (upon concurrence) | 4th quarter of 2016 | not required |  |
| 31. | Create online portals for higher educational organizations and publish information on students` attendance and progress, scholarships distribution and available rooms in dormitories on the portals | Commissioning Certificate | MoES | 4th quarter of 2016 | not required |  |
| **Corruption control in quasi-public and private sectors** | | | | | | |
| 32. | Excluded by the Decree of the Government of the RoK as of July 19, 2016 No. 414. | | | | | |
| 33. | Identify and distribute the volumes of petroleum, oil and lubricants by regions to conduct field works | Delivery schedule and distribution of petroleum, oil and lubricants volumes | MoA (convocation), MoE, LEB | Annually | not required |  |
| 34. | Establish the procedure of managing citizens` money by organizations servicing condominium facilities | Order | MoNE (convocation), LEB | 2nd quarter of 2015 | not required |  |
| 35. | Raise the transparency of computer testing procedure and qualification examination conducted for managers of financial organizations, banks, insurance holdings, “Guaranteed Insurance Payout Fund” JSC and actuaries by executing audio and video recording during the testing and exam | Order | NB (upon concurrence) | 4th quarter of 2015 | not required |  |
| 36. | To automate the procedures for execution and processing of loan applications submitted to loan originating entities under “KazAgro” NMH JSC by agroindustrial sector entities, including the integration with e-Gov portal | Commissioning Certificates | MoA (convocation), “KazAgro” NMH JSC(upon concurrence) | 4th quarter of 2015 | required | Out of “KazAgro” NMH JSC own funds |
| **Corruption prevention in courts and law-enforcement agencies** | | | | | | |
| 37. | Draw up further measures on toughening requirements to judges, including the following matters: 1) selection of candidates to become judges; 2) establishing and working with candidates pool for the superior judicial positions; 3) assessment of serving judges` efficiency and responsibility | Information to PEO | SC (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 38. | Develop information database of candidates included to candidates pool to work in internal affairs agencies | Software application | MoIA | December, 2015 | required | Within the funds provided by the republican budget |
| 39. | Develop single testing software to be used during qualification assessment for all categories of employees at internal affairs agencies | Software application | MoIA | December, 2015 | not required |  |
| 40. | Develop a mechanism for stimulating law-enforcement agencies` staff career development by promoting them from subordinate positions to managerial ones, and also, to develop a career planning system for law-enforcement agencies` staff in accordance with the results of their operation | Laws & regulations | GPO (upon concurrence, convocation), MoCSA, MoIA, MoF | 1st quarter of 2016 | not required |  |
| 41. | Prepare a set of measures to increase the citizens` credibility level to law-enforcement agencies` staff and to revise the criteria for their operation assessment | Plan | GPO (upon concurrence, convocation), MoCSA, MoIA, MoF | 1st quarter of 2016 | not required |  |
| 42. | Implement competitive selection mechanisms and meritocracy principle to the HR policy of law-enforcement agencies | Laws & regulations | GPO (upon concurrence, convocation), MoCSA, MoIA, MoF | 1st quarter of 2016 | not required |  |
| 43. | Enhance qualification assessment and testing procedures for law-enforcement agencies` employees and prohibit their transfer without adjustment with candidates pool | Laws & regulations | GPO (upon concurrence, convocation), MoCSA, MoIA, MoF | 1st quarter of 2016 | not required |  |
| 44. | Establish the set of preventive measures aimed at corruption control in courts and law-enforcement agencies | Plan | MoCSA (convocation), SC (upon concurrence), GPO (upon concurrence), MoIA, MoF | 1st quarter of 2016 | not required |  |
| 45. | Consider the issue of implementing a new remuneration scheme for law—enforcement agencies` employees according to their efficiency and financial incentives | Suggestions to PEO | MoNE (convocation), GPO (upon concurrence), MoCSA, MoIA, MoF | 2nd quarter of 2016 | not required |  |
| 46. | Revise the criteria for assessing law-enforcement agencies and shift priorities from identification of committed misconducts to their prevention | Suggestions to PEO | ACSAAC (upon concurrence, convocation), GPO (upon concurrence), MoIA, MoF | 4th quarter of 2016 | not required |  |
| 47. | Implement the migration policy information system to control the delivery of public services | Commissioning Certificate | MoIA (convocation), concerned government agencies | 4th quarter of 2016 | required | Within the funds provided by the republican budget |
| 48. | Develop further measures for developing e-justice, under which the following should be done: 1) supreme court rooms should be equipped with audio and video recording of trials; 2) implement the videoconferencing system to organize remote trials with penitentiary system and healthcare agencies; 3) develop judicial agencies` web-resources and implement additional services to facilitate the justice and make it accessible | Information to PEO | SC (upon concurrence, convocation), MoF, concerned government agencies | 4th quarter of 2017 | required | Within the funds provided by the republican budget |
| **Establishing the level of anti-corruption culture** | | | | | | |
| 49. | Organize widespread awareness activities in mass media in order to form anti-corruption conscience; plan delivery of speeches by prominent scientists, heads of government agencies, political parties, and also organize their participation in briefings, web-conferences, TV programs and call-in shows on the matters of corruption control | Plan to organize awareness activities, publish articles and interviews in mass media, broadcast TV and radio programs | ACSAAC (upon concurrence, convocation), MoIC, concerned government agencies | regularly | not required |  |
| 50. | Consider the broadcasting of documentary and feature movies, audio jingles and videos to clarify the major trends of corruption control policy of the country aimed at forming zero tolerance to corruption among citizens | Broadcasting documentary and feature movies, audio jingles and videos | MoIC (convocation), ACSAAC (upon concurrence), MoCS, concerned government agencies | regularly | required | Within the funds provided by the republican budget |
| 51. | Establish regular columns on corruption control in republican and local mass media | Columns | MoIC (convocation), ACSAAC (upon concurrence), concerned government agencies | regularly | not required |  |
| 52. | Consider the operation of advisory and consultative bodies on corruption control under local executive bodies for establishing anti-corruption culture in society | Action plans | ACSAAC (upon concurrence, convocation), LEB | regularly | not required |  |
| 53. | Approve the Action Plan to form zero tolerance to corruption in educational organizations; to engage youth organizations and to include anti-corruption matters to educational programs | Action plans, training programs | MoES (convocation), LEB | annually | not required |  |
| 54. | Conduct social studies to establish the level of anti-corruption culture and tolerance to corruption | Social studies | ACSAAC (upon concurrence) | annually | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| 55. | Allocate social order among laws & regulations to conduct set of activities for establishing anti-corruption culture | Allocation of social order, set of corruption control measures | ACSAAC (upon concurrence, convocation), concerned government agencies | 2016 – 2017 | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| **Developing international cooperation on the matters of corruption control** | | | | | | |
| 56. | Organize the publication of materials on Kazakhstani corruption control measures in foreign mass media | Publication in mass media | MoFA (convocation), ACSAAC (upon concurrence), concerned government agencies | regularly | required | Within the funds provided by the republican budget |
| 57. | Provide the regular interaction with international organizations that perform assessment and rate corruption levels in the Republic of Kazakhstan | Provision of the relevant information to international organizations | ACSAAC (upon concurrence, convocation), concerned government agencies, LEB | regularly | not required |  |
| 58. | Provide the implementation of recommendations from Istanbul Anti-corruption Action Plan by OECD | Information to PEO | MoCSA (convocation), concerned government agencies | 3rd quarter of2016 | not required |  |
| 59. | Organize international conferences, seminars, roundtable discussions and other events on corruption control matters with participation of corruption control representatives from other countries, international and non-governmental organizations | Execution of the relevant activities | ACSAAC (upon concurrence, convocation), MoFA, concerned government agencies | 3rd quarter of 2017 | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| **Monitoring and assessment of the strategy implementation** | | | | | | |
| 60. | Create the specialized monitoring group out of representatives from the concerned government agencies and mass media to conduct external analysis and assessment of Anti-Corruption Strategy implementation | Order | ACSAAC (upon concurrence, convocation), government agencies, LEB | 4th quarter of 2015 – 2017 | not required |  |
| 61. | Provide the execution of monitoring and assessment of the Plan implementation on Anti-Corruption Strategy accomplishment | Execution of monitoring | ACSAAC (upon concurrence) | Annually at year-end, no later than 15th of February | not required |  |
| 62. | Provide the execution of external analysis and assessment of Anti-Corruption Strategy implementation by a specialized monitoring group | Execution of analysis | ACSAAC (upon concurrence, convocation), government agencies, LEB | Annually at year-end, no later than 15th of February | not required |  |
| 63. | Publish reports on the process of Plan implementation on Anti-Corruption Strategy accomplishment in mass media and on a web-site of an authorized body to get external assessment and feedback from public | Publications | ACSAAC (upon concurrence, convocation), government agencies, LEB | Annually at year-end, no later than 15th of April | not required |  |
| 64. | Publish an annual report on Anti-Corruption Strategy implementation in mass media | Report | ACSAAC (upon concurrence, convocation), government agencies, LEB | Annually at year-end, no later than 15th of April | not required |  |
| **2. Shadow economy countermeasures** | | | | | | |
| 65. | Consider the issue of developing new mechanisms for allocation of budget funds for implementation of national tasks (investment measures and so on) | Information to MoF | MoNE (convocation), MoF, NMH (upon concurrence), NC (upon concurrence) | 2nd quarter of  2015 | not required |  |
| 66. | Consider the issue of implementing the project management institute to exclude secondary functions for BPA | Information to MoF | MoNE (convocation), MoF, MoES, MoHSD, concerned government agencies, NCE (upon concurrence) | 2nd quarter of  2015 | not required |  |
| 67. | Consider the issue of creating an effective mechanism to hold the participants of budgeting liable and to divide responsibilities on the early stages of planning and implementation | Information to MoF | MoNE (convocation), MoF, MoID, LEB, GPO (upon concurrence), AC (upon concurrence), NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 68. | Develop mechanism to control budget transactions made by treasury agencies pursuant to the registered civil-law transactions by public organizations via RMS | Order | MoF | 2nd quarter of  2015 | not required |  |
| 69. | Enhance the internal audit service systems in quasi-public sector, including the expansion of their rights and functions under corporate governance | Orders | MoNE (convocation), MoF, AC (upon concurrence), GPO (upon concurrence), NMH (upon concurrence), NC (upon concurrence), NCE (upon concurrence) | 2nd quarter of  2015 | not required |  |
| 70. | Draw up a plan for goods, works and services standardization | Order | MoID (convocation), MoF, MoNE, concerned government agencies, LEB, «Samruk-Kazyna» NWF JSC(upon concurrence) | 2nd quarter of  2015 | not required |  |
| 71. | Enhance the procurement mechanism for quasi-public sector in order to raise its transparency, including thorough information about an individual, who won a tender, price, detailed description of a good or service and information about a manufacturer | Decision by the Board of Directors | «Samruk-Kazyna» NWF JSC(upon concurrence, convocation), MoNE, LEB, AC (upon concurrence), GPO (upon concurrence), NCE (upon concurrence), NMH (upon concurrence), NC (upon concurrence), concerned government agencies | 2nd quarter of  2015 | not required |  |
| 72. | Expand the RMS criteria for internal financial control to provide analysis and assessment of procurement compliance with the requirements of procurement legislation | Order | MoF (convocation), MOID | 2nd quarter of 2015 | not required |  |
| 73. | Consider the issue of trade markets gradual migration to a new format | Information to MoF | MONE (convocation), MoF, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 74. | Consider the issue of including the construction of large retail facilities (shops, shopping centers) to the list of priority types of economic activities for which investment preferences are provided | Information to MoF | MONE (convocation), MOID, MoF, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 75. | Consider the issue of including the construction of new format retail facilities to the “Business Road Map - 2020” program to obtain government support | Information to MoF | MoNE (convocation), NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 76. | Make amendments and addendum to the Rules of Internal Trade as related to trade organization and zoning in communities | Order | MoNE (convocation), MoF, MoIA, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 77. | Expand municipal sales areas and provide those in need with municipal sales areas | Information to MoF | MoNE (convocation), MoF, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 78. | Consider the issue of enhancing control over provision of sales areas to individuals-renters, who are not registered in state revenue agencies as individual entrepreneurs and/or who did not formalize labour relations by retail facilities` administrations | Information to MoF | MoNE (convocation), MoF, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 79. | Consider the issue of enhancing registration of livestock numbers in private subsidiary farms | Information to MoF | MoNE (convocation), MoA, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 80. | Continue activities on creating conditions and incentive measures for formalization of farm workers and execution of widespread awareness-raising activities | Information to MoF | MoA (convocation), MoHSD, LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 81. | Consider the issue of expanding public services delivery in agroindustrial complex in e-format | Order | MoID (convocation), MoA, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 82. | Implement e-registration of grain at elevators | Order | MoA (convocation), MoNE, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 83. | Consider the issue of standards limiting the livestock numbers in PSF | Information to MoF | MoA (convocation), LEB, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 84. | Develop and implement “Carriage Attendant Mobile Terminal” software and hardware complex to register tickets | Information to MoF | MoID (convocation), MoIA, MoF, LEB, “KTZ” NC JSC (upon concurrence), NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 85. | Make amendments and addendums to the legislation of the Republic of Kazakhstan as regards to cancelation of losses subsidy mechanism for carriers, who perform railway passenger transportation through a socially significant routes and implementation of targeted finance of certain costs: backbone railway network, locomotive traction and rent for acquisition of carriages, electric trains and motor carriage rolling equipment and carriers, who perform railway passenger transportation through a socially significant routes | Draft Law of the Republic of Kazakhstan | MoID (convocation), MoNE, MoF, «KTZ” NC JSC (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 86. | Make suggestions on implementing a new administering scheme when importing goods | Order | MoF (convocation), MoNE, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 87. | Make suggestions on expansion of export potential of the Republic of Kazakhstan in the field of alcoholic products and alcohol | Order | MoF (convocation), MoNE, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 88. | Consider the issue of enhancing administering the revenues of individuals with high income | Report | MoF | 2nd quarter of 2015 | not required |  |
| 89. | Enhance control over commodities exchanges and regulate their operation through provision of clearly defined criteria considering the international experience (London Commodity Exchange) | Order | MoNE (convocation), MoF, NCE (upon concurrence) | 2nd quarter of 2015 | not required |  |
| 90. | Establish interdepartmental response team out of representatives of law-enforcement agencies to prevent the facts of tax evasion | Order | MoF (convocation), concerned government agencies | 2nd quarter of 2015 | not required |  |
| 91. | Consider the issue of providing finance to create customs infrastructure to the extent of funds equal to customs rates for the previous year | Report | MoF (convocation), MoNE | 3 квартал 2015 года | not required |  |
| 92. | Regulate the procedure of interaction between internal affairs agencies and state revenue agencies on detecting individuals, who rent out their real estate property without paying IIT | Joint order | MoF (convocation), MoIA | 3rd quarter of 2015 | not required |  |
| 93. | Consider the issue of toughening liability for the absence of consignment note and measurement record when transporting gods, in particular, inert materials | Information to MoF | MoID (convocation), MoNE, NCE (upon concurrence) | 3rd quarter of 2015 | not required |  |
| 94. | Continue work on the provision of transparency for procurements prformed by foreign and joint companies, and also raise of domestic companies participation level in such procurements, including activities in the field of subsoil use | Information to MoF | MoE (convocation), MOID, MoF, MONE, concerned government agencies | 3rd quarter of 2015 | not required |  |
| 95. | Conclude agreements between authorized agencies of Turkey, Iran, Lithuania, China and Kazakhstan on preliminary information sharing between customs agencies of the countries regarding all the types of goods and vehicles | Draft agreement between authorized agencies of the stated countries on interaction and information sharing | MoF (convocation), MoFA | 3rd quarter of 2015 | not required |  |
| 96. | Consider the issue of opening separate accounts to provide transparent administering of obligations fulfillment by contractors under contracts, when performing construction works. The funds will be transferred to the accounts and withdrawn by contractors upon actual execution of works | Report | MoF (convocation), MONE | 3rd quarter of 2015 | not required |  |
| 97. | Approve the Rules for equipping customs posts, certain NSC BS checkpoints, police dog service, law-enforcement and specialized agencies, including the set of comprehensive crime-prevention operations | Joint order | MOID (convocation), MoF, NSC BS (upon concurrence) | 3rd quarter of 2015 | not required |  |
| 98. | Consider the issue of enhancing customs posts infrastructure | Information to MoF | MoID (convocation), MoF, MoNE, MoE , NCE (upon concurrence) | 3rd quarter of 2015 | not required |  |
| 99. | Enhancing application of effective monitoring methods and financial analysis of shadow financial services on money-laundering | Order | MoF (convocation), GPO (upon concurrence), NB (upon concurrence) | 4th quarter of 2015 | not required |  |
| 100. | Continue work on regulating shadow operations on the Internet | Report | MoF (convocation), MoID, MoNE, NB (upon concurrence), GPO (upon concurrence) | 4th quarter of 2015 | not required |  |
| 101. | Tighten requirements to filling in the 31st field of Goods Declaration (Instruction to fill in customs declarations and forms was approved by the decision of Customs Union Commission as of May 20, 2010, No. 257) | Suggestions to ECE | MoF (convocation), MoNE, NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 102. | Consider the issue of toughening employers responsibility for hiring individuals without concluding labour agreement | Information to MoF | MoHSD (convocation), MoF, MoNE, NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 103. | Impose restrictions on making transactions in cash and introduce limits on withdrawing money from bank accounts for legal entities and individual entrepreneurs | Draft Law of the Republic of Kazakhstan | NB (upon concurrence, convocation), MoNE, MoF, NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 104. | Consider the issue of decreasing rates for cashless transactions via POS-terminals | Information to MoF | NB (upon concurrence, convocation), MoF, MoNE, NCE (upon concurrence), FEA (upon concurrence) | 4th quarter of 2015 | not required |  |
| 105. | Consider the issue of creating interbank transactions` processing system to be used for payment cards | Information to MoF | NB (upon concurrence) | 4th quarter of 2015 | not required |  |
| 106. | Supplement comparative database of current tariffs by information on remuneration rates for deposits in banks and KazPost JSC and on banks` loans | Supplementation of comparative database | NB (upon concurrence, convocation), MoF, «Samruk-Kazyna» NWF JSC(upon concurrence) | 4th quarter of 2015 | not required |  |
| 107. | Consider the issue of repaying for unauthorized transactions made using payment cards | Information to MoF | NB (upon concurrence, convocation), MoF, MoNE, FEA (upon concurrence) | 4th quarter of 2015 | not required |  |
| 108. | Consider the issue of developing RMS when planning budget expenses to detect violations (overestimated, ineffective costs and so on) in a timely manner and take appropriate measures, including the prosecution of budget programs administrators | Report | MoF (convocation), MoNE, AC (upon concurrence) | 4th quarter of 2015 | not required |  |
| 109. | Establish a legal mechanism to implement the national audit system and prepare recommendations to increase the governance efficiency and use of public funds and assets | Draft Law of the Republic of Kazakhstan | MoF (convocation), AC (upon concurrence) | 4th quarter of 2015 | not required |  |
| 110. | Implement single RMS principles and ways for national financial control agencies and to expand the number and analytical component of their criteria | Draft Law of the Republic of Kazakhstan | MoF (convocation), AC (upon concurrence) | 4th quarter of 2015 | not required |  |
| 111. | Statutorily identify the interaction mechanism between national financial control agencies to minimize the number of inspections | Draft Law of the Republic of Kazakhstan | MoF (convocation), AC (upon concurrence) | 4th quarter of 2015 | not required |  |
| 112. | Make suggestions stipulating the enhancement of public procurement system: - creation of efficient system for protection of procurement participants` rights (contestation and cancellation of illegal actions prior to a contract conclusion/execution);  - decrease the number of procurements performed from one source and without the application of Law of the Republic of Kazakhstan “On public procurement” ; - rise requirements for non-tender procurements; - continue automation of all the procurement stages (selection of bids and suppliers, contract maintenance till its complete execution);  - mandatory application of e-invoices by all the procurement participants; - enhance mechanism to execute contracts in order to eliminate artificial barriers ; - monitor the process of works execution through implementation of requirements on provision of copies of contracts which were executed between general contractor and subcontractors to customer; - settle the challenges posed by mechanism to consider and appeal illegal transactions (recognize transactions as illegal ones upon actual execution of contracts) | Information to the Government of the Republic of Kazakhstan | MoF (convocation), MoID, MoNE, GPO (upon concurrence), AC (upon concurrence), NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 113. | Continue works on implementation of mechanism for qualifications-based selection of suppliers with participation of NCE | Report | MoF (convocation), GPO (upon concurrence), NCE (upon concurrence), concerned government agencies | 4th quarter of 2015 | not required |  |
| 114. | Increase the functionality of procurement web-portal as regards to exclude technical failures and toughen responsibility of operators in the field of e-procurement for admitting failure | Completion Certificates | MoF (convocation), MoID | 4th quarter of 2015 | not required |  |
| 115. | Renew qualification criteria for inspectors of financial control agencies | Order, decree | AC (upon concurrence, convocation), MoF, ACSAAC (upon concurrence), Audit commission (upon concurrence) | 4th quarter of 2015 | not required |  |
| 116. | Develop “e-contract” functionality, which should contain information about projects` funding and implementation, including all contractors and subcontractors | Test protocol | MoF (convocation), GPO (upon concurrence) | 4th quarter of 2015 | not required |  |
| 117. | Develop the procedure to asses shadow economy by economic activity types | Order | MoNE (convocation), MoF, NB (upon concurrence) | 4th quarter of 2015 | not required |  |
| 118. | Consider the issue of crating separate PPP mechanism for the area of sales premises` construction | Information to MoF | MoNE (convocation), MoF, NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 119. | Provide the application of information on average prices for goods imported under contracts for subsoil use or production sharing contracts compared with the goods imported by other participants of international economic activities, when approving subsoil users` costs | Information to MoF | MoE (convocation), MoF, NCE (upon concurrence) | 4th quarter of 2015 | not required |  |
| 120. | Draw up and approve requirements to control metering instruments at ORs, bulk plants and FSs | Order | MoF (convocation), MoID, MoNE, MoE | 1st quarter of 2016 | not required |  |
| 121. | Update current control and registration systems in the field of ethyl alcohol and alcohol products manufactory and turnover (draw up FS and gradual implementation) | Completion Certificates | MoF (convocation), MoNE, MoID, NCE (upon concurrence) | 1st quarter of 2016 | not required |  |
| 122. | Introduce legislative measures on the following: - introduction of specialized VAT-account for VAT payers; - application of e-invoices by all the VAT payers; - mandatory execution of tax inspections upon legal entities re-organization; - VAT overpayment writing off; - migration to the standard procedure of taxation in the field of commerce; - implementation of e-audit during execution of tax inspections of major taxpayers; - provision of information by the single registrar to state revenue agencies on securities owned by taxpayers, who have unpaid tax liabilities, customs liabilities and fines for 4 months at the amount over 150 MCI and on individuals, who have court decisions on bankruptcy declaration; - migration of all individual entrepreneurs in the field of commerce from specialized tax regime to facilitated declaration stipulating mandatory application of cash register machines and POS-terminals | Consideration of draft law by Interdepartmental Commission    Draft Law of the Republic of Kazakhstan | MoNE (convocation), MoF (draw up and submit suggestions), NCE (upon concurrence)  MoNE (convocation), MoF (draw up and submit suggestions), NCE (upon concurrence) | 2nd quarter of 2016    4th quarter of 2016 | not required    not required |  |
| 123. | Enhance SEWS as regards to integration with e-Gov and e-Procurement portals to automate the process of complaints submission by procurement participants and publish the results of their consideration at MoF web-resource with capability to conduct analysis of the incoming requests divided by procurement initiators | Integration of SEWS ISs with e-Gov and e-Procurement portals | MoF (convocation), MoIC, LEB, NCE (upon concurrence) | 2nd quarter of 2016 | required | Within the funds provided by the republican budget |
| 124. | Develop and implement e-audit during execution of customs inspections | Software Commissioning Certificate | MoF (convocation), MoNE | 3rd quarter of 2016 | required | Costs to be confirmed during the republican budget establishment for the relevant years |
| 125. | Develop the procedure to withdraw the oil products` manufactory passports, which do not correspond with the requirements of national standards or interdepartmental standards of the country | Order | MoE (convocation), MoF, NCE (upon concurrence) | 4th quarter of 2016 | not required |  |
| 126. | Approve the standard of forwarding information by customs service of the Republic of Kazakhstan to state revenue agencies of the Republic of Kazakhstan about the crossing of the border of the Republic of Kazakhstan by importers | Joint order | MoF (convocation), NSC BS (upon concurrence) | 4th quarter of 2016 | not required |  |
| 127. | Enhance the existing “Single national system for managing subsoil use in the Republic of Kazakhstan” IS and related infrastructure to control manufactory and turnover of the oil, solid mineral deposits, subsoil waters and widespread mineral deposits, and to integrate the system with exiting ISs of authorized government agencies | Commissioning Certificate | MoE (convocation), MoF, LEB, GPO (upon concurrence) | 4th quarter of 2017 | not required |  |
| 128. | Implement mechanisms eliminating intermediaries during oil delivery to ORs (from subsoil user to ORs and elbow pipe) | Draft Law of the Republic of Kazakhstan | MoE (convocation), MoF, MoNE, NCE (upon concurrence), “KMG” NC JSC (upon concurrence) | 4th quarter of 2017 | not required |  |
| 129. | Consider the issue of approving the list of documents certifying the legitimacy of origin of oil, which is sent to be processed in ORs | Information to MoF | MoE (convocation), MoF, MoID, MoNE, GPO (upon concurrence), NCE (upon concurrence) | 4th quarter of 2017 | not required |  |

Note: abbreviation expansion:

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| PEO | – | Presidential Executive Office |
| SC | – | Supreme Court of the Republic of Kazakhstan |
| NB | – | National Bank of the Republic of Kazakhstan |
| GPO | – | General Prosecutor`s Office of the Republic of Kazakhstan |
| NSC | – | National Security Committee of the Republic of Kazakhstan |
| AC | – | Accounts Committee of the Republic of Kazakhstan for Control over Execution of the Republican Budget |
| ACSAAC | – | Agency of the Republic of Kazakhstan for Civil Service Affairs and Anti-Corruption |
| MoFA | – | Ministry of Foreign Affairs of the Republic of Kazakhstan |
| MoIA | – | Ministry of Internal Affairs of the Republic of Kazakhstan |
| MoJ | – | Ministry of Justice of the Republic of Kazakhstan |
| MoF | – | Ministry of Finance of the Republic of Kazakhstan |
| MoES | – | Ministry of Education and Science of the Republic of Kazakhstan |
| MoD | – | Ministry of Defense of the Republic of Kazakhstan |
| MoHSD | – | Ministry of Healthcare and Social Development of the Republic of Kazakhstan |
| MoNE | – | Ministry of National Economy of the Republic of Kazakhstan |
| MoE | – | Ministry of Energy of the Republic of Kazakhstan |
| MoCS | – | Ministry of Culture and Sports of the Republic of Kazakhstan |
| MoA | – | Ministry of Agriculture of the Republic of Kazakhstan |
| NSC BS | – | Border Service under the National Security Committee of the Republic of Kazakhstan |
| LEB | – | Local executive bodies |
| NCE | – | National Chamber of Entrepreneurs of the Republic of Kazakhstan |
| FEA | – | Kazakhstani Financial Experts Association |
| “Samruk-Kazyna” NWF JSC | – | “Samruk-Kazyna” National Welfare Fund Joint-Stock Company |
| “KazAgro” NMH JSC | – | “KazAgro” National Managing Holding Joint-Stock Company |
| “KMG” NC JSC | – | “KazMunaiGaz” NC Joint-Stock Company |
| «KTZ” NC JSC | – | “Kazakhstan Temir Zholy” National Company Joint-Stock Company |
| KazPost JSC «Казпочта» | – | KazPost Joint-Stock Company |
| NMH | – | National Managing Holdings |
| NC | – | National company |
| IDC | – | Interdepartmental commission on legislative drafting activities under the Government of the Republic of Kazakhstan |
| AC | – | Audit commission for regions, republican-status cities and capital |
| ЕСЭДО SEWS | – | Single e-Workflow System |
| Mass Media | – | Mass media |
| BPA | – | Budget programs administrator |
| FS | – | Feasibility study |
| RMS | – | Risk Management System |
| VAT | – | Value Added Tax |
| AC | – | Agroindustrial complex |
| PPP | – | Public-private partnership |
| OR | – | Oil refinery |
| FS | – | Filling station |
| NGO | – | Non-governmental organization |
| PSF | – | Private subsidiary farm |
| POL | – | Petroleum, oil and lubricants |
| MoCSA | - | Ministry of Civil Service Affairs of the Republic of Kazakhstan |
| MoIC | - | Ministry of Information and Communications of the Republic of Kazakhstan |

Appendix            
to Decree of the Government of   
 the Republic of Kazakhstan   
as of April 14, 2015, No. 234

**The list of**  
**certain decisions made by the Government of the Republic of Kazakhstan**

**that became ineffective**

      1. Decree of the Government of the Republic of Kazakhstan as of March 31, 2011, No. 308 “On Approval of Industry Program for Corruption Control in the Republic of Kazakhstan for 2011 – 2015”.  
      2. Decree of the Government of the Republic of Kazakhstan as of June 28, 2012, No. 866 “On making amendments and addendums to the Decree of the Government of the Republic of Kazakhstan as of March 31, 2011, No. 308 “On Approval of Industry Program for Corruption Control in the Republic of Kazakhstan for 2011 – 2015”.  
      3. Decree of the Government of the Republic of Kazakhstan as of May 22, 2014, No. 531 “On approval of comprehensive plan to combat shadow economy in the Republic of Kazakhstan for 2014 – 2015”.  
      4. Decree of the Government of the Republic of Kazakhstan as of September 22, 2014, No. 999 “On making amendments and addendums to the Decree of the Government of the Republic of Kazakhstan as of March 31, 2011, No. 308 “On Approval of Industry Program for Corruption Control in the Republic of Kazakhstan for 2011 – 2015”.

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