

LAW
OF THE REPUBLIC OF KAZAKHSTAN
ON CHANGES AND AMENDMENTS
TO SOME LEGAL ACTS OF THE REPUBLIC OF KAZAKHSTAN
ON COUNTERING EXTREMISM AND TERRORISM*

ARTICLE 1. CHANGES AND AMENDMENTS SHALL BE MADE TO THE FOLLOWING LEGAL ACTS OF THE REPUBLIC OF KAZAKHSTAN:

1. The Criminal Code of the Republic of Kazakhstan of July 3 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, issue no. 13-I, 13-II, art. 83; issue no. 21, art. 122; 2015, issue no. 16, art. 79, issue no. 21-III, art. 137; issue no. 22-I, art. 140; issue no. 22-III, art. 149; issue no. 22-V, art. 156; issue no. 22-VI, art. 159; 2016 issue no. 7-II, art. 55; issue no. 8-II, art. 67; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) paragraph one, article 51 shall be reworded as follows:

“1. Foreigners or stateless persons shall be **forcibly expelled** from the Republic of Kazakhstan with prohibition of their re-entry onto the territory of the Republic of Kazakhstan for a period of five years.”;

2) article 170 shall be reworded as follows:

“Article 170. Mercenary Activities

1. Enlistment, training, financing or other material support of a mercenary, as well as his use in an armed conflict, military actions or other violent acts, directed to an overthrow or subversion of the constitutional order or to violation of the territorial integrity of the state, –

shall be punished by imprisonment of **seven to twelve years with confiscation of property**.

2. The same acts committed by a person using his/her official position, or against an underage person, –

shall be punished by imprisonment of **twelve to seventeen years with confiscation of property**.

3. Participation of a mercenary in an armed conflict, military actions or other violent acts, directed to an overthrow or subversion of the constitutional order or to violation of the territorial integrity of the state, –

shall be punished by imprisonment of seven to ten years.

4. Acts specified in paragraph three of this article that resulted in human deaths or other grave consequences, –

shall be punished by imprisonment of fifteen to twenty years or life-time imprisonment, or capital punishment, **with confiscation of property**.”;

3) passage two, article 171 shall be reworded as follows:

* For ease of reference, the proposed amendments and additions are reflected in bold.

“shall be punished by imprisonment of **seven to twelve years** with confiscation of property.”;

4) passage two, article 172 shall be reworded as follows:

“shall be punished by imprisonment of **five to nine years**.”;

5) article 173 shall be reworded as follows:

“Article 173. Assault on Persons or Organizations Enjoying International Protection

1. Assault on a representative of a foreign state or an employee of an international organization who enjoy international protection, or their family members residing together with them, as well as on service premises or residential spaces, or on transport vehicles of persons who enjoy international protection, as well as abduction or forcible deprivation of freedom of those persons, also threats of committing such acts, –

shall be punished by imprisonment of three to eight years.

2. The same acts committed repeatedly, or with the use of weapons or items used as weapons, or upon a preliminary collusion by a group of persons, associated with infliction of severe damage to health, as well as acts committed for the purpose of provoking a war or complicating international relations, –

shall be punished by imprisonment of ten to fifteen years **with confiscation of property**.

3. Acts specified in paragraphs one or two of this article, if having recklessly caused human death, or committed by a criminal group, –

shall be punished by imprisonment of fifteen to twenty years **with confiscation of property**.”;

6) passage two, paragraph three, article 179 shall be reworded as follows:

“shall be punished by imprisonment of **twelve to seventeen years**.”;

7) passage two, paragraph two, article 181 shall be reworded as follows:

“shall be punished by imprisonment of **twelve to seventeen years**.”;

8) article 182 shall be reworded as follows:

“Article 182. Formation, Leadership of an Extremist Group or Participation in Activities Thereof

1. Formation as well as leadership of an extremist group –

shall be punished by imprisonment of **ten to seventeen years** with confiscation of property.

2. Participation in activities of, or in crimes committed by, an extremist group–

shall be punished by imprisonment of **eight to twelve years** with confiscation of property.

3. Acts specified in paragraphs one or two of this article, committed by a person using his/her official position or by a leader of a public association,–

shall be punished by imprisonment of **twelve to seventeen years** with confiscation of property and with deprivation of the right to occupy certain positions or engage into certain activities for a period of up to five years.

Note. A person having terminated participation in the activity of an extremist group on a voluntary basis shall be exempt from criminal liability, unless his (her) actions contain corpus delicti of another crime.”;

9) passage two, article 184 shall be reworded as follows:

“shall be punished by imprisonment of fifteen to twenty years, or life-time imprisonment, or criminal punishment, **with confiscation of property**.”;

10) articles 255, 256, 257, 258, and 259 shall be reworded as follows:

“Article 255. Acts of Terrorism

1. Acts of terrorism, i.e. commission of an explosion, arson, or other actions causing the danger of human death, infliction of considerable material damage, or emergence of other consequences dangerous for the public, if these actions are committed for the purposes of disrupting public safety, intimidating the population, or influencing decisions by state bodies of the Republic of Kazakhstan, by a foreign state or an international organization, also of provoking a war or complicating international relations, as well as threatening to commit such actions for the same purposes, –

shall be punished by imprisonment of **six to ten years with confiscation of property**.

2. The same acts committed:

1) repeatedly;

2) with the use of weapons or items used as weapons, explosives substances or explosive devices that may cause a real danger for the life and health of citizens, –

shall be punished by imprisonment of **eight to twelve years with confiscation of property**.

3. Acts specified in paragraphs one or two of this article, if:

1) combined with the use of or threat of using, weapons of mass destruction, radioactive materials, or with commission or threat of committing mass poisonings, spreading epidemics or epizootics, as well as other actions that may result in mass human deaths;

2) having recklessly caused human death or other grave consequences, –

shall be punished by imprisonment of **twelve to seventeen years with confiscation of property**.

4. An attempt upon the life of an individual committed for the purposes of disrupting public safety, intimidating the population, or influencing decisions by state bodies of the Republic of Kazakhstan, a foreign state or an international organization, of provoking a war or complicating international relations; also an attempt upon the life of a state or public figure, committed for the same purposes, as well as for the purposes of terminating his state or another political activity or out of revenge for such activity; or an attempt upon the life of an individual combined with assault upon individuals or organizations enjoying international protection, on buildings or installations, also combined with hostage-taking, occupation of buildings, installations, means of communication, hijacking or seizure of an aircraft or seacraft, or railway rolling stock, or another public transport, –

shall be punished by imprisonment of fifteen to twenty years or life imprisonment, or capital punishment, **with confiscation of property**.

Note. A person having participated in the preparation of an act of terrorism shall be exempt from criminal liability, if he/she contributes to the prevention of the act of terrorism by timely warning the state bodies or otherwise, and unless his/her actions contain corpus delicti of another crime.

Article 256. Terrorist Propaganda or Public Appeals for Commission of Acts of Terrorism

1. Terrorist propaganda or public appeals for commission of acts of terrorism, as well as manufacture, storage for the purpose of distribution, and distribution of, materials of the specified content, –

shall be punished by imprisonment of **five to nine years** with confiscation of property.

2. The same acts committed by a person using his/her official position or by a leader of a public association, or with the use of mass media or telecommunication networks, or by a group of persons, or upon a preliminary collusion by a group of persons, –

shall be punished by imprisonment of **seven to twelve years** with confiscation of property.

Article 257. Formation and Leadership of a Terrorist Group and Participation in the Activity Thereof

1. Formation as well as leadership of, a terrorist group –

shall be punished by imprisonment of **ten to seventeen years** with confiscation of property.

2. Participation in the activities of, or in acts of terrorism committed by, a terrorist group— shall be punished by imprisonment of **eight to twelve years** with confiscation of property.

3. Acts specified in paragraphs one or two of this article, committed by a person using his/her official position or by a leader of a public association, – shall be punished by imprisonment of **twelve to fifteen years** with confiscation of property.

Article 258. Financing of Terrorist or Extremist Activities and Otherwise Aiding to Terrorism or Extremism

1. Provision or collection of money and (or) another property, property rights or proprietary benefits, as well as donation, exchange, dotation, charitable assistance, provision of information services and other types of services, or provision of financial services to an individual or a group of individuals or to a legal entity, deliberately by a person aware of the terrorist or extremist nature of his/her activities or that the provided property, information, financial and other types of services would be used for committing terrorist or extremist activities or for supporting a terrorist or an extremist group, a terrorist or an extremist organization, or an illegal paramilitary formation, – shall be punished by imprisonment of **five to nine years** with confiscation of property.

2. The same acts committed repeatedly or by a person using his/her official position, or by a person fulfilling managerial functions in a commercial or another organization, or by a leader of a public association, or by a group of persons upon a preliminary collusion, or on a large scale, – shall be punished by imprisonment of **seven to twelve years** with confiscation of property.

Note. A person who financed terrorist or extremist activities and otherwise aids terrorism or extremism under the threat of violence and who voluntarily notified this, also actively contributed to the detection or suppression of the crime, shall be exempt from criminal liability unless his (her) actions contain corpus delicti of another crime.

Article 259. Enlistment, or Preparation, or Arming of Persons for the Purpose of Organizing Terrorist or Extremist Activities

1. Enlistment, or preparation, or arming of persons for the purpose of organizing terrorist or extremist activities –

shall be punished by imprisonment of **eight to twelve years** with confiscation of property.

2. The same act committed by a person using his official position, or with regard to an underage person, –

shall be punished by imprisonment of **ten to fifteen years** with confiscation of property.”.

11) article 269 and 270 shall be reworded as follows:

“Article 269. Assault on, or Seizure of, Buildings, Installations, or Means of Communication

1. Assault on building, installations (including stationary platforms located on the continental shelf of the Republic of Kazakhstan), means of communication and other utilities, as well as their seizure –

shall be punishable by limitation of liberty of three to seven years or imprisonment for the same term.

2. The same acts committed:

1) by a group of persons upon preliminary collusion;

2) repeatedly;

3) with the use of violence dangerous for life or health;

4) with the use of weapons or items used as weapons;

5) for venal purposes, or for hire;

6) with regard to buildings of state bodies or state agencies, –

shall be punished by imprisonment of seven to twelve years **with confiscation of property**.

3. Acts specified in paragraphs one or two of this article, if committed by a criminal group or having recklessly caused human death or other grave consequences, – shall be punished by imprisonment of eight to fifteen years **with confiscation of property**.

Article 270. Hijacking as well as Seizure of an Aircraft or Seacraft, or a Railway Rolling Stock

1. Hijacking of an aircraft or seacraft, or railway rolling stock or another public transport as well as their seizure for the purpose of hijacking – shall be punished by imprisonment of two to eight years.

2. The same acts committed:

1) by a group of persons upon a preliminary collusion;
2) repeatedly;
3) with the use of violence dangerous for life or health, or under the threat of using such violence;

4) with the use of weapons or items used as weapons, – shall be punished by imprisonment of seven to twelve years **with confiscation of property**.

3. Acts specified in paragraphs one or two of this article, if committed by a criminal group or having recklessly caused human death or other grave consequences, – shall be punished by imprisonment of eight to fifteen years **with confiscation of property**.”.

2. The Code of Criminal Procedure of the Republic of Kazakhstan of July 4 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014 г, issue no. 15-I, 15-II, art. 88; issue no. 19-I, 19-II, art. 96; issue no. 21, art. 122; 2015 issue no. 20-VII, art. 115; issue no. 21-III, art. 137; issue no. 22-III, art. 149; issue no. 22-V, art. 156; issue no. 22-VI, art. 159; 2016, issue no. 7-II, art. 55; issue no. 8-II, art. 67; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) in article 187:

paragraph two shall be reworded as follows:

“2. For criminal offences specified in articles 99, 100, 101, 102, 103, 104, 105, 106, 107 (paragraph two), 110 (paragraph two), 116, 118 (paragraph three), 120, 121, 122, 124, 125, 126 (paragraphs two and three), 127, 128 (paragraphs two, three and four), 129, 132, 133, 134, 135, 141, 143 (paragraphs two and three), 148, 150 (paragraph two), 151, 155 (paragraph two), 156 (paragraphs three and four), 157, 188 (paragraphs two, three and four), 191 (paragraphs two, three and four), 192, 193, 194 (paragraphs two, three and four), 200 (paragraphs two, three and four), 201 (paragraph two), 202 (paragraphs two and three), 203, 205 (paragraph three), 206 (paragraphs two and three), 207 (paragraphs two and three), 208 (paragraphs two and three), 209 (paragraphs two and three), 210 (paragraphs two and three), 211 (paragraphs two and three), 212 (paragraph two), 213 (paragraphs two and three), 251, 252 (paragraph two), 254, 261, 268, 271, 272, 273, 274 (paragraphs two, three and four), 277, 278, 279, 280, 281, 282, 288 (paragraphs two and three), 293 (paragraphs two and three), 295 (paragraph three), 296 (paragraph four), **297 (paragraphs one and two)**, 298, 299 (paragraphs two, three and four), 300 (paragraph two), 301, 302, 303 (paragraph two), 304, 305, 306 (paragraphs two and three), 308 (paragraphs two and three), 309 (paragraphs two and three), 310 (paragraph two), 312, 314 (paragraph two), 315 (paragraph two), 317 (paragraphs two, three, four and five), 318, 319 (paragraph five), 320 (paragraph two), 322 (paragraphs two, three and four), 323, 324, 325 (paragraphs two and three), 326 (paragraphs two and three), 327, 328 (paragraphs two and three), 329, 330, 331 (paragraph one), 332, 333, 334 (paragraphs two and three), 335 (paragraphs three and four), 337 (paragraphs four and five), 338, 340 (paragraph four), 341 (paragraph two), 343 (paragraphs two and three), 344, 346 (paragraphs

four and five), 348 (paragraphs three and four), 349 (paragraphs three and four), 350 (paragraphs two and three), 351 (paragraphs two and three), 352, 353 (paragraphs two, three and four), 354 (paragraphs two, three and four), 355, 356 (paragraph two), 358 (paragraphs three, four and five), 359 (paragraphs three and four), 376 (paragraphs two and three), 377, 380, 382 (paragraph two), 386 (paragraph two), 388, 389 (paragraphs three and four), 399 (paragraph three), 401, 402 (paragraph two), 404 (paragraph one), 407 (paragraph three), 408, 409, 411, 426 (paragraph two), 428 (paragraphs two and three), 429, 437 (paragraph three), 438 (paragraphs two and three), 439 (paragraphs two and three), 440 (paragraph four), 441 (paragraph three), 442 (paragraphs two and three), 443 (paragraph two), 446 (paragraph two), 449 (paragraph three), 453 (paragraph two), 454 (paragraph one), 459 (paragraph three), 462 (paragraphs two and three), 463 (paragraphs three and four), 464, 465, 466 (paragraphs four and five) of the Criminal Code of the Republic of Kazakhstan, preliminary investigation shall be conducted by investigators of bodies of internal affairs.”;

paragraph five shall be reworded as follows:

“5. For criminal offenses specified in articles 174, 182, 269, 276 (paragraphs two and three), 283, 284, 285, 286 (paragraphs two, three and four), **287 (paragraphs four and five)**, 290 (paragraph two), **291, 297 (paragraphs three and four)**, **394 (paragraphs two and three)**, 404 (paragraphs two and three), 405, 437 (paragraphs four and six), 438 (paragraph four), 439 (paragraph four), 441 (paragraph four), 442 (paragraph four), 443 (paragraph three), 444, 453 (paragraph three), 454 (paragraph two), 455, 456, 457, 459 (paragraph four) of the Criminal Code of the Republic of Kazakhstan, preliminary investigation shall be conducted by bodies of internal affairs or national security agencies that initiated the pretrial investigation.”;

2) in article 191:

paragraph two shall be reworded as follows:

“2. Bodies of internal affairs shall investigate criminal offences specified in articles 107 (paragraph one), 112, 113, 114 (paragraphs three and four), 117 (paragraph two), 118 (paragraph two), 119 (paragraphs two, three and four), 126 (paragraph one), 128 (paragraph one), 136, 137 (paragraph two), 139, 142, 143 (paragraph one), 153, 158 (paragraph two), 188 (paragraph one), 191 (paragraph one), 194 (paragraph one), 200 (paragraph one), 201 (paragraph one), 202 (paragraph one), 204 (paragraph two), 207 (paragraph one), 209 (paragraph one), 210 (paragraph one), 212 (paragraph one), 247 (paragraph three), 252 (paragraph one), 274 (paragraph one), 287 (paragraphs two and three), 288 (paragraph one), 290 (paragraph one), 292, 293 (paragraph one), 295 (paragraphs one and two), 299 (paragraph one), 300 (paragraph one), 308 (paragraph one), 309 (paragraph one), 310 (paragraph one), 311, 313, 314 (paragraph one), 315 (paragraph one), 319 (paragraphs one, two, three and four), 321 (paragraph two), 322 (paragraph five), 337 (paragraph three), 339, 341 (paragraph one), 342 (paragraph two), 345 (paragraphs two, three and four), 346 (paragraphs two and three), 347, 348 (paragraph two), 349 (paragraph two), 350 (paragraph one), 357 (paragraph one), 358 (paragraph two), 359 (paragraph two), 372, 379 (paragraph two), 386 (paragraph one), 387, 390 (paragraphs two and three), 398 (paragraph three), 399 (paragraphs one and two), 402 (paragraph one), 407 (paragraph one), 426 (paragraph one), 427, 428 (paragraph one), 430, 431 of the Criminal Code of the Republic of Kazakhstan. For criminal offences specified in articles 188 (paragraph one), 252 (paragraph one), 290 (paragraph one), 345 (paragraphs two, three and four), 348 (paragraph two), 350 (paragraph one), 398 (paragraph three) of the Criminal Code of the Republic of Kazakhstan, the State Protection Service of the Republic of Kazakhstan may conduct the inquiry if the offences have been committed in an area of protection activities and directly target protectees listed in the legislation.”;

paragraph eleven shall be reworded as follows:

“11. Inquiry for criminal offences specified in article 385 (paragraphs one and two) of the Criminal Code of the Republic of Kazakhstan, shall be conducted by bodies of internal affairs that initiated the pretrial investigation, **by the national security agencies**, the Anti-Corruption Service,

the Economic Investigation Service, or by the State Protection Service of the Republic of Kazakhstan, if the offences have been committed in an area of protection activities and directly target protectees listed in the legislation.”;

shall be amended by adding paragraph 11-1 reading as follows:

“11-1. Inquiry for criminal offences specified in article 394 (paragraph one) of the Criminal Code of the Republic of Kazakhstan, shall be conducted by bodies of internal affairs that initiated the pretrial investigation or by the national security agencies of the Republic of Kazakhstan.”;

part twenty-four shall be reworded as follows:

“24. For the criminal offence specified in article 385 (paragraph three) of the Criminal Code of the Republic of Kazakhstan, the pretrial investigation shall be conducted by bodies of internal affairs, **by the national security agencies**, the Anti-Corruption Service, the Economic Investigation Service, or by the State Protection Service of the Republic of Kazakhstan, if the offence has been committed in an area of protection activities and directly target protectees listed in the legislation.”.

3. The Penal Execution Code of the Republic of Kazakhstan of July 5 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, issue no. 17, art. 91; issue no. 19-I, 19-II, art. 96; issue no. 21, art. 122; issue no. 22, art. 131; 2015, issue no. 7, art. 33; issue no. 20-IV, art. 113; issue no. 23-II, art. 170; 2016, issue no. 8-II, art. 67):

part one, article 70 shall be reworded as follows:

“1. ~~valid~~ **Valid** court sentences for deportation of a foreigner or a stateless person out of the Republic of Kazakhstan are subject to **forcible execution**.

Expulsion shall be carried out by escorting the deported migrant to the State Border of the Republic of Kazakhstan in accordance with the procedure specified by the Government of the Republic of Kazakhstan, and by prohibiting his/her re-entry for a period of five years.”.

4. The Code of Administrative Offences of the Republic of Kazakhstan of July 5 2014 (Bulletin of the Parliament of the Republic of Kazakhstan, 2014, issue no. 18-I, 18-II, art. 92; issue no. 21, art. 122; issue no. 23, art. 143; issue no. 24, art. 145, 146; 2015, issue no. 1, art. 2; issue no. 2, art. 6; issue no. 7, art. 33; issue no. 8, art. 44, 45; issue no. 9, art. 46; issue no. 10, art. 50; issue no. 11, art. 52; issue no. 14, art. 71; issue no. 15, art. 78; issue no. 16, art. 79; issue no. 19-I, art. 101; issue no. 19-II, art. 102, 103, 105; issue no. 20-IV, art. 113; issue no. 20-VII, art. 115; issue no. 21-I, art. 124, 125; issue no. 21-II, art. 130; issue no. 21-III, art. 137; issue no. 22-I, art. 140, 141, 143; issue no. 22-II, art. 144, 145, 148; issue no. 22-III, art. 149; issue no. 22-V, art. 152, 156, 158; issue no. 22-VI, art. 159; issue no. 22-VII, art. 161; issue no. 23-I, art. 166, 169; issue no. 23-II, art. 172; 2016, issue no. 1, art. 4; issue no. 2, art. 9; issue no. 6, art. 45; issue no. 7-I, art. 49, 50; issue no. 7-II, art. 57; issue no. 8-I, art. 62, 65; issue no. 8-II, art. 66, 67, 68, 70, 72; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) paragraph one, article 52 shall be amended by adding subparagraph 3) reading as follows:

“3) **testing the knowledge of rules of safe handling of weapons.**”;

2) shall be amended by adding article 53-1 reading as follows:

“53-1. Testing the Knowledge of Rules of Safe Handling of Weapons

Owners and users of civilian and duty weapons who have committed offenses specified in articles 436, 484, 485 and 486 of this Code, shall be referred to pass an exam for testing their knowledge of rules of safe handling of weapons.

An order of referral for testing the knowledge of rules of safe handling of weapons shall be issued by bodies (officials) authorized to consider cases of administrative offences specified in the specified articles of this Code.”;

3) article 149 shall be reworded as follows:

“Article 149. Non-Fulfillment and (or) Improper Fulfillment of Duties for Providing Anti-Terrorist Protection and Ensuring Adequate Levels of Security for Terrorism-Prone Facilities

1. Non-fulfillment and (or) improper fulfillment by an owner, holder or head of a terrorism-prone facility, **or by a security service provider who has entered into an agreement for provision of security services for a terrorism-prone facility**, of their duties for provision of anti-terrorism protection and ensuring an adequate level of security for the facility –

shall entail a penalty in the amount of a hundred monthly calculation indices for individuals or officials, two hundred for small enterprises or noncommercial organizations, three hundred for medium enterprises, and five hundred for big enterprises.

2. An action (inaction), specified in paragraph one of this article, committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of two hundred monthly calculation indices for individuals and officials, three hundred for small enterprises and noncommercial organizations, five hundred for medium enterprises, and a thousand for big enterprises, **with or without suspension of their activity or certain activities for a period of up to three months.”;**

4) article 191 shall be reworded as follows:

“Article 191. Violation of the **Procedure for Purchase, Storage, Accounting, Transportation of and Trade in, Civilian and Duty Weapons and Cartridges Thereof**

1. Violation of the **procedure for purchase, storage, accounting, transportation of and trade in, civilian and duty weapons and cartridges thereof** by legal entities that have respective licenses, –

shall entail a penalty in the amount of fifty monthly calculation indices with suspension of the license.

2. The act specified in paragraph one of this article, and committed repeatedly within a year after an after imposition of an administrative penalty, –

shall entail a penalty in the amount of eighty monthly calculation indices with suspension of the license.”;

5) article 436 shall be reworded as follows:

“Article 436. Shooting of Firearms, Gas, Pneumatic, **Propelling, and Electrical Weapons**, Launching of Pyrotechnical Substances and Products Containing Them, in Populated Areas

1. Shooting firearms, gas, **electrical** (except for cases of self-defense), pneumatic, and **propelling** weapons in populated areas or in non-designated areas, –

shall entail a penalty in the amount of **twenty** monthly calculation indices with or without forfeiture of the weapon.

2. Explosion of special and homemade pyrotechnics in populated areas and in non-designated areas, disturbing individuals, violating the established order, but not resulting in major property damage,–

shall entail a penalty in the amount of **twenty** monthly calculation indices with or without forfeiture of the pyrotechnical means or devices.

3. Acts specified in paragraphs one and two of this article, committed by minors under sixteen years of age, –

shall entail a warning or a penalty for parents or guardians, in the amount of **twenty** monthly calculation indices with confiscation of the pyrotechnical **means or** devices.

4. Acts specified in paragraphs one and two of this article, committed repeatedly within a year after imposition of an administrative penalty, also by a person having been within the year held liable for an administrative offence specified in article 437 of this Code, –

shall entail a penalty in the amount of **thirty** monthly calculation indices with forfeiture of the item that had been used as means of or a tool for the commission of the administrative offence.

Note. Weapons unfit for further use, also prohibited for circulation as civilian and duty weapons on the territory of the Republic of Kazakhstan, shall be subject to confiscation and further destruction, in compliance with subparagraph 1, article 7 of the Law of the Republic of Kazakhstan “On State Control Over the Turnover of Certain Types of Weapons.”;

6) article 482 shall be reworded as follows:

“Article 482. Illegal Purchase, Transfer, Sale, Storage, Carrying, Transportation of Weapons by Individuals and Legal Entities

1. Illegal purchase, transfer, sale, storage, carrying, transportation of smoothbore, gas weapons not registered with bodies of the internal affairs, and cartridges thereof, also of electrical, pneumatic weapons with muzzle energy higher than 7.5 Joule and caliber larger than 4.5 millimeter,

–

shall entail a penalty in the amount of twenty monthly calculation indices for individuals, twenty-five for small enterprises and noncommercial organizations, thirty for medium enterprises, and forty for big enterprises, with forfeiture of the weapons.

2. Acts specified in paragraph one of this article, repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of thirty monthly calculation indices for individuals, thirty-five for small enterprises and noncommercial organizations, forty for medium enterprises, and fifty for big enterprises, with forfeiture of the weapons.

Note. Weapons unfit for further use, also prohibited for circulation as civilian and duty weapons on the territory of the Republic of Kazakhstan, shall be subject to confiscation and further destruction, in compliance with subparagraph 1, article 7 of the Law of the Republic of Kazakhstan “On State Control Over the Turnover of Certain Types of Weapons.”;

7) article 484 and 485 shall be reworded as follows:

“Article 484. Violation of the Procedure for Purchase, Transfer, Accounting, Storage, Use, Transportation, Import onto, Export from, and Transit over, the territory of the Republic of Kazakhstan, of Civilian, Duty, Honorary, and Collection Weapons, and Cartridges Thereof

1. Violation of the procedure for purchase, transfer, accounting, storage, use, transportation, import onto, export from, and transit over, the territory of the Republic of Kazakhstan, of civilian, duty, honorary, and collection weapons and cartridges thereof, by persons licensed by bodies of internal affairs for storage as well as storage and carrying of the weapons, –

shall entail a penalty in the amount of ten monthly calculation indices for individuals and twenty monthly calculation indices for legal entities.

2. The act specified in paragraph one of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of twenty monthly calculation indices for individuals and forty monthly calculation indices for legal entities.

Article 485. Unlawful Use of **Firearms, Tubeless Firearms, Gas Weapons Capable of Shooting Non-Lethal Bullets, Pneumatic, Propelling, and Electric Weapons**

1. Unlawful use of **firearms, tubeless firearms, gas weapons capable of shooting non-lethal bullets, pneumatic, propelling, and electric weapons, unless these actions contain signs of a criminally punishable act, –**

shall entail a penalty in the amount of twenty monthly calculation indices with suspension of the permissions for storage, storage and carrying of non-military weapons, duty weapons and cartridges thereof.

2. The act specified in paragraph one of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of **forty** monthly calculation indices.”;

8) shall be amended by adding article 485-1 reading as follows:

“Article 485-1. Violation of the Procedure of Opening and Operation of Shooting Galleries (Ranges) and Simulators

1. Violation of the procedure of opening and operation of shooting galleries (ranges) and simulators –

shall entail a penalty in the amount of twenty monthly calculation indices, with suspension of the permission for opening and operation of shooting galleries (ranges) and simulators.

2. The act specified in paragraph one of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of **forty** monthly calculation indices.”;

9) article 486 shall be reworded as follows:

“Article 486. Violation of the Procedure for Registration (Re-Registration) of Civilian, Duty, Honorary, and Collection Weapons, or for Their Accounting

1. Violation of the procedure for registration (re-registration) of civilian, duty, honorary, and collection weapons, or of rules of their accounting reflected in violation of the terms of:

1) registration and obtaining a permission for storage and (or) carrying of weapons by an individual upon its purchase;

2) **submission of the weapons and documents for technical examination by an individual** to bodies of internal affairs for prolongation of permits for storage as well as storage and carrying of civilian weapons;

3) notification of bodies of internal affairs by the weapon owner about loss or theft of the weapon he/she owns;

4) individual’s application to bodies of internal affairs for registration of the weapon when changing his/her place of residence;

5) registration with bodies of internal affairs by a legal entity upon the purchase of duty, civilian, **collection** weapons;

6) re-registration of individuals licensed by bodies of internal affairs for purchasing civilian weapons or submission of weapons for sale on commission, in case of death of the civilian weapon owner;

7) legal entity’s application to bodies of internal affairs for registration (re-registration) of weapons upon expiry of the license for storage as well as storage and carrying of weapons, also their transfer to branches (representations) without consent of the bodies of internal affairs –

shall entail a penalty in the amount of **fifteen** monthly calculation indices for individuals, **twenty** for small enterprises and noncommercial organizations, **thirty** for medium enterprises, and forty for big enterprises.

2. The act specified in paragraph one of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of **twenty** monthly calculation indices for individuals; **thirty** for small enterprises or noncommercial organizations; **forty** for medium enterprises, and seventy for big enterprises.”;

10) passage one, paragraph three, article 490 shall be reworded as follows:

3. Implementation of missionary activities without registration (re-registration), as well as the use by missionaries **and other persons**, of religious literature, informational materials of religious content and religious items without a positive theological expert opinion, and dissemination of doctrines of religious associations that are not registered in the Republic of Kazakhstan, –”;

11) article 492 shall be reworded as follows:

“Article 492. Residence in the Republic of Kazakhstan without Registration or without Identification Documents

1. Residence of nationals in the Republic of Kazakhstan without identity cards or with invalid identity cards, or without residence registration for a period from ten calendar days up to a **month**, –

shall entail a warning.

2. Residence of nationals in the Republic of Kazakhstan without an identity card or with an invalid identity card, or without residence registration for a period **exceeding a month** – shall entail a penalty in the amount of **seven** monthly calculation indices.

3. Acts specified in paragraphs one and two of this article, committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of **thirteen** monthly calculation indices.

4. Permanent residence in the Republic of Kazakhstan of foreigners or stateless persons without residence registration, or without a residence permit, or without a stateless person identity card, or with an invalid residence permit or stateless person identity card, for a period exceeding ten calendar days, as well as untimely notification of a loss of passport, residence permit or stateless person identity card, to bodies of internal affairs, –

shall entail a penalty in the amount of **ten** monthly calculation indices”;

4. Acts specified in paragraph four of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of **twenty** monthly calculation indices”;

12) article 493:

The title shall be reworded as follows:

“Article 493. Permission by Dwelling Owner or Other Persons in Charge of Housing, Buildings and (or) Premises, of Registration of Individuals Not Factually Residing There, **or Residence of Individuals without Registration, or Failure to Take Measures for De-registration of Individuals Registered but Not Residing in the Housing, Buildings and (or) Premises Belonging to the Owner or In Custody of Others**”;

The body of the article shall be amended by adding paragraphs five and six reading as follows:

“5. Permission by dwelling owner or other persons in charge of housing, buildings and (or) premises, of the residence of individuals without registration in the housing, buildings and (or) premises belonging to the owner or in custody of others, –

shall entail a penalty in the amount of ten monthly calculation indices for individuals, fifteen for small enterprises or noncommercial organizations, twenty-five for medium enterprises, and fifty for big enterprises.

6. Acts specified in paragraph one of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of twenty monthly calculation indices for individuals; thirty for small enterprises or noncommercial organizations; fifty for medium enterprises, and one hundred for big enterprises.”;

13) passage two, paragraph three, article 496 shall be reworded as follows:

“shall entail a penalty in the amount of three hundred monthly calculation indices, or administrative expulsion from the Republic of Kazakhstan.”;

14) article 518 shall be reworded as follows:

“Article 518. Violation of the Legislation of the Republic of Kazakhstan On Population Migration by Individuals or Legal Entities Receiving Foreigners or Stateless Persons.

1. Failure of the receiving persons to take measures for timely registration of foreigners and stateless persons, or for obtaining documents authorizing their stay in the Republic of Kazakhstan, or their exit from the Republic of Kazakhstan upon expiry of a certain term of stay, –

shall entail a penalty in the amount of fifteen monthly calculation indices for individuals, thirty for officials, small enterprises or noncommercial organizations, forty five for medium enterprises, and sixty for big enterprises.

2. Provision of housing to a foreigner or a stateless person staying in the Republic of Kazakhstan in violation of the legislation of the Republic of Kazakhstan in the field of migration of the population, or evasion from departure from the Republic of Kazakhstan within specified terms, or incompliance of the factual place of residence to the address specified during registration, –

shall entail a penalty in the amount of twenty-five monthly calculation indices for individuals; forty for officials, small enterprises or noncommercial organizations; fifty five for medium enterprises; and seventy five for big enterprises.

3. Acts specified in paragraphs one and two of this article, if committed repeatedly within a year after imposition of an administrative penalty, –

shall entail a penalty in the amount of thirty monthly calculation indices for individuals; forty for officials, small enterprises or noncommercial organizations, seventy for medium enterprises, and one hundred for big enterprises.

4. Transactions with foreigners or stateless persons staying in the Republic of Kazakhstan in violation of the legislation of the Republic of Kazakhstan on migration of the population because of discrepancy between the performed activity and the purposes specified in visa or in the migration card during registration,–

shall entail a penalty in the amount of thirty monthly calculation indices for individuals; forty for officials, small enterprises or noncommercial organizations; seventy five for medium enterprises; and one hundred fifty for big enterprises.

5. The act specified in paragraph four of this article, if committed repeatedly within a year after imposition of an administrative penalty,

shall entail a penalty in the amount of fifty monthly calculation indices for individuals; one hundred for officials, small enterprises or noncommercial organizations; one hundred fifty for medium enterprises; and three hundred for big enterprises.”;

15) article 675 shall be amended by adding paragraph three reading as follows:

“3. Illegal wear (use) of special uniforms of the staff of private security companies – shall entail a penalty in the amount of five monthly calculated indices for individuals, with forfeiture of the special uniform.”;

16) paragraph 1, article 684 shall be reworded as follows:

“1. Judges of specialized district and equivalent administrative courts shall consider cases of administrative offences specified in articles 73, 74, 75 (paragraphs one, two, five and six), 76, 77, 78, 79, 80 (paragraph four), 81 (paragraph two), 82 (paragraph two), 82-1, 85, 86 (paragraph four), 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 139 (paragraph two), 145, 149, 150, 151 (paragraph two), 153, 154, 158, 159, 160 (paragraph two), 169 (paragraphs two, seven, ten, eleven, twelve, thirteen and fourteen), 170 (paragraphs seven and nine), 171, 173, 174 (paragraph two), 175, 175-1, 176, 182, 183, 184, 185, 187 (paragraphs two, three, four and five), 189, 190 (paragraphs two, three and four), 191, 193 (paragraphs two and three), 199 (paragraph two), 200, 211 (paragraph one), 214, 216, 219, 233 (paragraph three), 235, 236, 237, 239-1, 245, 246, 246-1 (when the violations are made during special audits of quasi-public entities), 247 (paragraphs six, nine, eleven), 251, 252 (paragraph two), 281 (paragraphs four, five and six), 282 (paragraphs three, four, six, seven, nine, eleven and thirteen), 283, 294 (paragraphs one and two), 296 (paragraph two), 299 (paragraph two), 310, 311, 312 (paragraph two), 313, 314, 316 (paragraph two), 317 (paragraph four), 317-1 (paragraph two), 317-2 (paragraph two), 319, 320 (paragraphs one, two, three and four), 326 (paragraphs three and four), 333 (paragraph two), 356 (paragraph fourteen), 357, 360 (paragraph one), 382 (paragraphs two and three), 383 (paragraphs three and four), 385 (paragraph two), 389, 392 (paragraph three), 395 (paragraph two), 396 (paragraph two), 397 (paragraph four), 398, 399 (paragraphs two and three), 400 (paragraph two), 401 (paragraphs six and seven), 402 (paragraph four), 404 (paragraph nine), 405 (paragraph one), 407 (paragraphs two and three), 409 (paragraph seven), 410-1, 413, 414, 415 (paragraph two), 416, 417 (paragraphs one and six), 419 (paragraph two), 422, 423 (paragraph two), 424 (paragraphs three and five), 425 (paragraph two), 426 (paragraphs two and three), 427, 433 (paragraph two), 434, 436, 439, 440 (paragraphs four and five), 443 (paragraph two), 444 (paragraph one), 445, 445-1, 446, 449 (paragraphs two and three), 450, 451, 452 (paragraphs three, four and six), 453, 454 (paragraph two), 455 (paragraph four), 456, 456-1, 461, 462, 463, 464 (paragraph two), 465, 467, 469 (paragraph two), 470 (paragraph two), 476, 477, 478, 479, 480, 481, 482, 483, 488, 489 (paragraphs two, three, four, five, six, seven and eight), 489-1, 490, 495 (paragraph two), **496 (paragraphs two and three)**, 498, 506, 507, 508, 509, 512 (paragraph two), 513 (paragraph two), 514 (paragraph two), 516, 517 (paragraphs two, four, five, six and seven), 528 (paragraph one), 532, 541, 543 (paragraphs one and three), 544, 545, 548 (paragraph two), 549, 550, 551 (paragraph two), 552 (paragraph two), 563 (paragraph two), 564 (paragraph five), 569 (paragraphs one, two and four), 583 (paragraph two), 590 (paragraph four), 596 (paragraphs three and five), 603 (paragraphs one and two), 604 (paragraph two), 605 (paragraph two), 606 (paragraph two), 607 (paragraph two), 608, 610, 611 (paragraphs two and three), 613 (paragraphs one, two, three, four, five, six, seven, eight, nine, ten and eleven), 615 (paragraph four), 618, 621 (paragraph three), 636 (paragraph two), 637 (paragraphs eight, nine, ten and thirteen), 638 (paragraph two), 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 664, 665, 666, 667, 668, 669, 673, 674, 675, 676, 677, 678, 679, 680, 681 of this Code, except for cases specified in paragraph three of this article.”;

17) paragraph one, article 685 shall be reworded as follows:

“1. Bodies of internal affairs shall consider cases of administrative offences specified in articles 146, 147, 156, 190 (paragraph one), 192, 196, 197, 198, 204, 230 (paragraph two) (with regard to offences committed by transport owners and carriers using motor transport and city rail transport), 334, 359, 364, 382 (paragraph one), 383 (paragraphs one and two), 386, 395 (paragraph

one), 396 (paragraph one), 408, 420, 421, 423 (paragraph one), 432, 433 (paragraph one), 434-1, 437, 438 (paragraphs one and two), 440 (paragraphs one, two and three), 441, 442 (paragraphs one and two), 443 (paragraph one), 444 (paragraph two), 447, 449 (paragraph one), 458, 464 (paragraph one), 469 (paragraph one), 470 (paragraph one), 484, **485, 485-1**, 486, 487, 489 (paragraphs one, nine, ten and eleven), 492, 493, 494, 495 (paragraph one), 496 (paragraphs one and three), 505, 510, 512 (paragraph one), 513 (paragraph one), 514 (paragraph one), 515, 517 (paragraphs one and three), 518, 519 (paragraphs one, three, five and six), 559 (paragraphs one, two, four and five), 560, 562, 564 (paragraph four), 566, 572 (paragraph two), 574, 590 (paragraphs one, two, three, five, six, seven, eight, nine and ten), 591, 592, 593 (paragraphs one and eight), 594, 595, 596 (paragraphs one, two and four), 597, 598, 599, 600, 601, 602, 603 (paragraph three), 604 (paragraph one), 605 (paragraphs one and three), 606 (paragraph one), 607 (paragraph one), 609, 611 (paragraph one), 612, 613 (paragraphs twelve and thirteen), 614, 615 (paragraphs one, two and three), 617, 619, 620, 621 (paragraphs one, two, four), 622, 625 (except for violations made when driving a motor transport), 626, 630, 631, 632, 635 of this Code.”;

18) paragraphs one and two, article 726 shall be reworded as follows:

“1. National security bodies shall consider cases of administrative offences specified in articles 192, 504, **518, 519** of this Code.

2. The right to consider cases of administrative offences and to impose administrative penalties under articles 192, 464 (paragraph one), 504, **518, 519** of this Code shall belong to the head of the Department of the National Security Committee and his deputies, by heads of territorial bodies and their deputies.”;

19) passage 1), paragraph one, article 804 shall be reworded as follows:

“1) bodies of internal affairs (article 73, 85, 100, 127, 128, 129, 130, 131, 132, 133, 134, 135, 149, 150, 154, 160 (paragraph two), 190 (paragraphs two, three and four), 191, 200, 282 (paragraph three and four), 382 (paragraph two and three), 383 (paragraph three and four), 398, 416 (pertaining to violations of safety requirements for civilian and duty weapons and cartridges thereof, chemical products related to the turnover of narcotics, psychotropic substances and precursors, civilian pyrotechnical substances and products containing them), 422, 423 (paragraph two), 427, 433 (paragraph two), 434, 435, 436, 438 (paragraph three), 440 (paragraph four and five), 442 (paragraph three), 443 (paragraph two), 444 (paragraph one), 445 (paragraph one and eleven), 446, 448, 449 (paragraphs two and three), 450, 453, 461, 462, 463, 469 (paragraph two), 470 (paragraph two), 476, 477, 478, 479, 480, 481, 482, 483, 488, 489 (paragraph two, three and four), 495 (paragraph two), 496 (paragraph two), 506, 512 (paragraph two), 513 (paragraph two), 514 (paragraph two), 517 (paragraph two, four, five, six and seven), 590 (paragraph four), 596 (paragraph three and five), 603 (paragraph one and two), 604 (paragraph two), 605 (paragraphs three and four), 606 (paragraph two), 607 (paragraph two), 608, 610, 611 (paragraphs two and three), 613 (paragraphs one, two, three, four, five, six, seven, eight, nine, ten and eleven), 615 (paragraph four), 621 (paragraph three), 654 (with regard to offenses specified in articles 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613), 662, 663, 665, 669, 674, 675);”.

5. The Entrepreneurial Code of the Republic of Kazakhstan of October 29 2015 (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, issue no. 20-II, 20-III, art. 112; 2016, issue no. 1, art. 4; issue no. 6, art. 45; issue no. 7-II, art. 55; issue no. 8-I, art. 62, 65; issue no. 8-II, issue no. 72; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) in paragraph 3, article 140:

subparagraph 12) shall be reworded as follows:

“12) by compliance with the legislation pertaining to legal turnover of explosives, narcotics, psychotropic substances and precursors, civilian pyrotechnical substances and products containing them article 133 of this Code, and operational and preventive activities conducted by bodies of internal affairs;”;

shall be amended by adding subparagraph 12-1) reading as follows:

“12-1) by compliance with the legislation regulating turnover of civilian and duty weapons and cartridges thereof;”;

2) article 147 shall be amended by adding by subparagraph 7 reading as follows:

“7. Specifics of checks conducted by bodies of internal affairs in the field of state control over the turnover of civilian and duty weapons and cartridges thereof, shall be specified by legislations pertaining to state control over turnover of certain types of weapons.”.

6. The Law of the Republic of Kazakhstan of September 15 1994 ‘On Operational Search Activities’ (Bulletin of the Supreme Council of the Republic of the Republic of Kazakhstan, 1994, issue no. 13-14, art. 199; 1995, issue no. 24, art. 167; Bulletin of the Parliament of the Republic of Kazakhstan, 1996, issue no. 14, art. 275; 1998, issue no. 24, art. 436; 2000, issue no. 3-4, art. 66; 2001, issue no. 8, art. 53; issue no. 17-18, art. 245; 2002, issue no. 4, art. 32; issue no. 15, art. 147; issue no. 17, art. 155; 2004, issue no. 18, art. 106; issue no. 23, art. 142; issue no. 24, art. 154; 2005, issue no. 13, art. 53; 2007, issue no. 2, art. 18; 2009, issue no. 6-7, art. 32; issue no. 17, art. 83; issue no. 24, art. 121; 2010, issue no. 10, art. 48; 2011, issue no. 1, art. 7; issue no. 20, art. 158; 2012, issue no. 3, art. 26; 2013, issue no. 1, art. 2; 2014, issue no. 7, art. 33; issue no. 14, art. 84; issue no. 16, art. 90; issue no. 21 art. 118, 122):

paragraph 5, article 12 shall be reworded as follows:

“5. Solely for obtaining intelligence and counter-intelligence information for the purpose of ensuring the security of the Republic of Kazakhstan; for detecting, preventing, and suppressing intelligence and subversive activities of special services of foreign states, foreign organizations and individuals; for ensuring counter-intelligence activities to counter extremism and terrorism; also for obtaining information for the purpose of ensuring the security of protected persons, special operational search activities may be conducted in the manner agreed with the Prosecutor General of the Republic of Kazakhstan.”.

7. The Law of the Republic of Kazakhstan of June 19 1995 “On the Legal Status of Foreigners” (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, issue no. 9-10, art. 68; Bulletin of the Parliament of the Republic of Kazakhstan, 1997, issue no. 12, art. 184; 2001, issue no. 8, art. 50, 54; issue no. 21-22, art. 285; 2006, issue no. 5-6, art. 31; 2007, issue no. 3, art. 23; issue no. 20, art. 152; 2009, issue no. 17, art. 82; issue no. 24, art. 122; 2011, issue no. 16, art. 128; 2013, issue no. 2, art. 10; issue no. 9, art. 51; issue no. 23-24, art. 116; 2014, issue no. 14, art. 84; issue no. 21, art. 118; 2015, issue no. 22-V, art. 158):

paragraph two, article 28 shall be reworded as follows:

“The decision on expulsion shall be taken by court. A foreigner is obliged to leave the Republic of Kazakhstan in the period specified in that decision. Execution of a court decision on expulsion from the Republic of Kazakhstan in such case shall be made by monitored self-arranged departure of the expelled person or forcible deportation of the person from the Republic of Kazakhstan. If the person against whom the decision on expulsion is made does not to leave the territory of the Republic of Kazakhstan in the period specified in the decision, he (she) shall be subject to detention and forcible deportation under a prosecutor’s sanction. Detention is allowed for a period required for the expulsion. He (she) shall be retained in special

institutions of the Internal affairs in the manner determined by the Government of the Republic of Kazakhstan.”.

8. The Law of the Republic of Kazakhstan of December 21 1995 “On National Security Agencies of the Republic of Kazakhstan” (Bulletin of the Supreme Council of the Republic of Kazakhstan, 1995, issue no. 24, art. 157; Bulletin of the Parliament of the Republic of Kazakhstan, 1997, issue no. 10, art. 108; issue no. 12, art. 184; 1998, issue no. 23, art. 416; issue no. 24, art. 436; 1999, issue no. 8, art. 233; issue no. 23, art. 920; 2000, issue no. 3-4, art. 66; 2001, issue no. 20, art. 257; 2002, issue no. 6, art. 72; issue no. 17, art. 155; 2004, issue no. 23, art. 142; 2007, issue no. 9, art. 67; issue no. 10, art. 69; issue no. 20, art. 152; 2009, issue no. 19, art. 88; 2010, issue no. 7, art. 32; issue no. 10, art. 48; 2011, issue no. 1, art. 3, 7; issue no. 11, art. 102; issue no. 16, art. 129; 2012, issue no. 4, art. 32; issue no. 8, art. 63; 2013, issue no. 1 art. 2; issue no. 2, art. 10; issue no. 14, art. 72; 2014, issue no. 1, art. 4; issue no. 7, art. 33; issue no. 11, art. 61; issue no. 14, art. 84; issue no. 16, art. 90; issue no. 21, art. 118; 2015, issue no. 21-III, art. 135; issue no. 22-V, art. 154, 156):

subparagraph 3), article 13 shall be reworded as follows:

“3) **independently or** jointly with competent governmental bodies, make decisions regarding the denial of entry and expulsion from the Republic of Kazakhstan, of foreigners and stateless persons, who by their actions threaten or harm the security of the society and the state;”.

9. The Law of the Republic of Kazakhstan of April 16 1997 “On Housing Relationships” (Bulletin of the Parliament of the Republic of Kazakhstan, 1997, issue no. 8, art. 84; 1999, issue no. 13, art. 431; issue no. 23, art. 921; 2001, issue no. 15-16, art. 228; 2002, issue no. 6, art. 71; 2003, issue no. 11, art. 67; 2004, issue no. 14, art. 82; issue no. 17, art. 101; issue no. 23, art. 142; 2006, issue no. 16, art. 103; 2007, issue no. 9, art. 67; issue no. 10, art. 69; issue no. 15, art. 106, 108; issue no. 18, art. 143; 2009, issue no. 11-12, art. 54; issue no. 18, art. 84; issue no. 24, art. 122; 2010, issue no. 5, art. 23; issue no. 10, art. 52; 2011, issue no. 1, art. 2, 3; issue no. 5, art. 43; issue no. 6, art. 50; issue no. 10, art. 86; issue no. 11, art. 102; issue no. 16, art. 128, 129; 2012, issue no. 1, art. 5; issue no. 3, art. 21; issue no. 4, art. 32; issue no. 5, art. 41; issue no. 15, art. 97; issue no. 21-22, art. 124; 2013, issue no. 9, art. 51; issue no. 14, art. 72, 75; issue no. 15, art. 77; 2014, issue no. 1, art. 4; issue no. 14, art. 84, 86; issue no. 16, art. 90; issue no. 19-I, 19-II, art. 96; issue no. 23, art. 143; issue no. 24, art. 144; 2015, issue no. 1, art. 2; issue no. 20-IV, art. 113; issue no. 22-V, art. 154, 158; issue no. 23-II, art. 170; 2016, issue no. 8-I, art. 65; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) subparagraph 45), article 2 shall be reworded as follows:

“45) temporary residents – citizens allowed to temporarily reside in residential, **non-residential** property by a lessor (the owner **or some other person having charge** of the residential, **non-residential property**, a member of a housing cooperative) without being charged for using the residential, **non-residential** property”;

2) article 4 shall be amended by adding paragraph 4 reading as follows:

“**4. Owners or other persons in charge of residential or non-residential premises shall register persons residing in this property in the manner prescribed by the laws of the Republic of Kazakhstan.**”;

3) article 18 shall be amended by adding paragraph 4 reading as follows:

“**4. Owners of residential property, who allow citizens of the Republic of Kazakhstan, foreigners and (or) stateless persons to use the property for residential purposes, shall register such persons in the manner prescribed by the laws of the Republic of Kazakhstan.**”;

4) article 37 shall be amended by adding paragraph 4 reading as follows:

“**4. Owners of non-residential property, who allow citizens of the Republic of Kazakhstan, foreigners and (or) stateless persons to use the property for residential purposes, shall register such persons in the manner prescribed by the laws of the Republic of Kazakhstan.**”.

10. The Law of the Republic of Kazakhstan of July 1998 ‘On the Special Status of the City of Almaty’ (Bulletin of the Parliament of the Republic of Kazakhstan, 1998, issue no. 14, art. 200; issue no. 22, art. 308; issue no. 24, art. 443; 2001, issue no. 13-14, art. 173, 176; issue no. 24, art. 338; 2003, issue no. 24, art. 178; 2004, issue no. 14, art. 84; issue no. 23, art. 142; 2011, issue no. 5, art. 43; issue no. 13, art. 114; 2016, issue no. 8-I, art. 62):

1) subparagraph 8), article 3 shall be reworded as follows:

“8) to approve regulations for migration processes within the limits of the city of Almaty **in compliance with the model regulations for migration processes in oblasts, in a city of**

republican significance and in the capital city, approved by the Government of the Republic of Kazakhstan.”;

2) article 4 shall be amended by adding subparagraph 9) reading as follows:

“9) shall develop regulations for migration processes within the limits of the city of Almaty in compliance with the model regulations for migration processes in oblasts, in a city of republican significance and in the capital city, approved by the Government of the Republic of Kazakhstan.”.

11. The Law of the Republic of Kazakhstan of December 30 1998 “On the State Control over Turnover of Certain Types of Weapon” (Bulletin of the Parliament of the Republic of Kazakhstan, 1998, issue no. 24, art. 448; 2002, issue no. 4, art. 34; 2004, issue no. 23, art. 140, 142; 2006, issue no. 24, art. 148; 2007, issue no. 2, art. 18; issue no. 19, art. 150; issue no. 20, art. 152; 2010, issue no. 8, art. 41; issue no. 24, art. 149; 2011, issue no. 1, art. 7; issue no. 11, art. 102; issue no. 12, art. 111; 2013, issue no. 12, art. 57; 2014, issue no. 8, art. 49; issue no. 10, art. 52; issue no. 19-II, art. 94, 96; issue no. 21, art. 122; 2016, issue no. 6, art. 45):

1) in article 7:

paragraph 1 shall be amended by adding subparagraphs 13-1) and 13-2) reading as follows:

“13-1) long rifle with caliber exceeding .338 lapua”;

13-2) long rifle ammunition with caliber exceeding .338 lapua”;

paragraph 2 shall be amended by adding subparagraph 6-1) reading as follows:

“6-1) hand weapon over to another person”;

2) subparagraph 1), paragraph 1, article 15 shall be reworded as follows:

“1) hunting firearms: with rifle barrel –two units; smoothbore –two units”;

3) paragraph 2, article 16 shall be amended by adding subparagraph 5-1) reading as follows:

“5-1) to pass a test for safe handling of firearms every five years in organizations, determined by a weapon turnover control authority”;

4) paragraph 4, article 17 shall be reworded as follows:

“4. In compliance with the law, weapon users – individuals shall be obliged:

1) to present upon request of law-enforcement officials available weapons, ammunition and weapon storage spaces, as well as necessary documents for examination with the purpose of controlling compliance with the weapon handling rules;

2) to pass a test for safe handling of firearms every five years in organizations, determined by a weapon turnover control authority.”;

5) in article 19:

passage one, paragraph 1 shall be reworded as follows:

“1. Permissions in categories one and two in the sphere of turnover of civilian, service and award weapons, issued by internal affairs bodies, shall be suspended if an individual”;

in paragraph 4:

subparagraphs 4) and 5) shall be reworded as follows:

“4) repeated perpetration within a year of administrative offences specified in articles 127, 128, 131, 382, 434, 436, 437, 438, 440, 442, 443, 444, 448, 450, 453, 462, 476, 477, 478, 481, 482,

484, 485, 485-1, 486, 487, 489, 490, 492, 493, 505, 506 of the Code of Administrative Offences of the Republic of Kazakhstan;

5) perpetration of criminal offences specified in articles 109, 287 (paragraph one), 288 (paragraph four), 289, 296 (paragraph one), 337 (paragraphs one and two), 346 (paragraph one), 379 (paragraph one), 389 (paragraphs one and two) of the Criminal Code of the Republic of Kazakhstan and the administrative offence specified in articles **73**, 436, **453** and 461 Code On Administrative Offences of the Republic of Kazakhstan;”;

shall be amended by adding subparagraph 8-1) reading as follows:

“8-1) failure to pass the test for safe handling of firearms within two months of the day of the receipt of an order for the owner or user of civilian or service weapon to pass such a test;”;

6) paragraphs 3 and 4, article 22 shall be reworded as follows:

“3. Trade in weapon by legal entities and individuals who fail to present a permission for acquisition of a respective type of weapon, as well as sale of weapon without the number and the mark or ammunition without the mark of conformity with technical regulations in the sphere of turnover of civilian and service weapon and ammunition shall be prohibited.

Trade in civilian and service weapon and ammunition shall be suspended on request of the State Security Service of the Republic of Kazakhstan for the period required for the conduct of security measures.

4. A legal entity engaged in trade in civilian and service weapon and ammunition shall not have the right to carry out any other entrepreneurial activity except activities related to development, manufacture, repair, acquisition, display, import and export of these types of weapon, acquisition, import, export and trade in spare parts to such weapon, sporting goods, hunting and fishing accessories, non-military pyrotechnic substances and products for household use, as well as opening and operation of small arms ranges, stands and firing ranges.

Legal entities licensed to sale civilian and service weapons and ammunition shall be prohibited from:

1) selling weapon, its ammunition **and spare parts in the same sale area with tourist, hunting and fishing accessories;**

2) **locating weapon and ammunition storage and sale areas in residential buildings, sports, entertainment and transport facilities, educational and health facilities, hotels, markets, catering facilities, recreational hubs, shopping malls and department stores;**

3) **displaying ready to fire weapon in the sale area.”;**

7) paragraph 2, article 27 shall be amended by adding paragraph two reading as follows:

“Displaying civilian and service weapon in ready to fire condition shall be prohibited.”;

8) article 30 shall be reworded as follows:

“Article 30. State Control of Turnover of Weapon

1. State control of turnover of civilian and service weapon and ammunition in the territory of the Republic of Kazakhstan shall be carried out by the bodies of internal affairs.

State control of turnover of weapons used by the Armed Forces, other forces and military formations, special state and law enforcement bodies shall be carried out by the heads of the mentioned bodies in the manner, prescribed by the Government of the Republic of Kazakhstan.

2. Officials of bodies, authorized to carry out state control of turnover of civilian and service weapons shall have the right to:

1) inspect weapons in the sites of their development, manufacture, repair, trade, collection, display, storage, use and disposal;

2) seize and destroy weapons prohibited in the territory of the Republic of Kazakhstan

without any compensation according to the established procedure, with the exception of weapons acquired before the enactment of this Law and being owned on legal grounds;

3) require from legal entities and individuals presentation of documents related to turnover of civilian and service weapon and ammunition;

4) upon revealing violations of the established rules, give legal entities and individuals binding orders on elimination of these violations;

5) take other measures, specified in the laws of the Republic of Kazakhstan;

6) upon detecting non-compliance with requirements for storage and technical resistance to burglary, established by the laws of the Republic of Kazakhstan, seize and hand the stored weapons and munitions over to the bodies of internal affairs for custody until elimination of detected non-compliance;

7) conduct within the framework of the state control process surprise inspections, including during off-hours, to check the compliance with requirements for protection of storages and arms rooms and weapon and ammunitions storage conditions.

3. Officials of bodies, authorized to carry out the state control of turnover of civilian and service weapons, shall check legal entities licensed to keep or to keep and bear civilian and service weapons and ammunition at least quarterly, and owners of civilian weapons - at least annually.

4. The state control over turnover of civilian and service weapons and ammunition in the Republic of Kazakhstan does not require categorization of inspected entities (facilities) based on their risk assessment, drafting of checklists, registration of inspection notices in an authorized body for legal statistics and special accounts, notification of the entity to be inspected about the start of inspection.

5. Officials of bodies, authorized to carry out the state control of turnover of civilian and service weapons, shall maintain departmental records and make acts on inspection assignment and results.”.

12. The Law of the Republic of Kazakhstan of July 13 1999 “On Counteracting Terrorism” (Bulletin of the Parliament of the Republic of Kazakhstan, 1999, issue no. 19, art. 649; 2002, issue no. 4, art. 32; 2004, issue no. 23, art. 142; 2009, issue no. 15-16, art. 71; issue no. 19, art. 88; 2010, issue no. 7, art. 32; 2011, issue no. 11, art. 102; 2012, issue no. 4, art. 32; 2013, issue no. 1, art. 2; issue no. 16, art. 83; 2014, issue no. 7, art. 37; issue no. 11, art. 61; issue no. 16, art. 90; issue no. 19-II, art. 96; issue no. 21, art. 118, 122; 2015, issue no. 1, art. 2; issue no. 22-I, art. 140):

in article 10-3:

the title shall be reworded as follows:

“Article 10-3. Responsibilities of **possessors, owners**, heads or other executive officers of facilities vulnerable to terrorism, regardless of forms of ownership”;

paragraph 1 shall be reworded as follows:

“1. With the purpose of preventing terrorist activities and ensuring antiterrorist protection and adequate level of security of facilities vulnerable to terrorism, their **possessors, owners**, heads or other executive officers, regardless of forms of ownership, shall take corresponding measures to:

1) establish an adequate pass control, furnish the facilities with state-of-art security equipment in compliance with the established requirements;

2) make anti-terrorism security certificates of the facilities based on a model certificate;

3) conduct prevention measures and train the personnel to inspect premises for possible bomb planting spots;

4) plan and exercise in coordinated operation with interested state agencies and organizations for responding anthropogenic hazards caused by a terrorist act;

5) ensure protection of information networks and information security of the facilities.

Security agencies having signed service agreements with possessors, owners or heads of facilities vulnerable to terrorism, shall be also responsible for establishing an adequate pass control, conducting prevention measures and training the personnel to inspect premises for possible bomb planting spots and adequate use of anti-terrorist equipment.

In case of an act of terrorism, heads and (or) personnel of facilities vulnerable to terrorism, regardless of form of ownership, shall immediately inform the bodies of national security or internal affairs of the Republic of Kazakhstan about the act of terrorism and ensure personnel evacuation.”.

13. The Law of the Republic of Kazakhstan of October 19 2000 “On Security Activities” (Bulletin of the Parliament of the Republic of Kazakhstan, 2000, issue no. 14-15, art. 281; 2002, issue no. 4, art. 34; issue no. 17, art. 155; 2004, issue no. 23, art. 142; 2007, issue no. 2, art. 18; issue no. 8, art. 52; 2008, issue no. 12, art. 51; 2009, issue no. 18, art. 84; issue no. 24, art. 122; 2010, issue no. 24, art. 149; 2011, issue no. 1, art. 2; issue no. 11, art. 102; 2012, issue no. 4, art. 32; issue no. 5, art. 35; issue no. 15, art. 97; issue no. 21-22, art. 124; 2013, issue no. 1, art. 2; 2014, issue no. 8, art. 49; issue no. 10, art. 52; issue no. 14, art. 84; issue no. 16, art. 90; issue no. 19-II, art. 96; issue no. 22, art. 131; issue no. 23, art. 143; 2015, issue no. 20-IV, art. 113):

1) subparagraph 4), paragraph 6, article 10 shall be reworded as follows:

“4) held administratively liable during a year before the appointment as a security service head or an officer for willful commission of administrative offenses **specified in articles 149, 434, 436, 438, 439, 440, 443, 450, 453, 462, 463, 464, 467, 469, 470, 476, 477, 478, 479, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 494, 495, 496, 504, 506, 653, 654, 658, 659, 665, 667, 669, 670, 673, 675 of the Code of Administrative Offences of the Republic of Kazakhstan;**”;

2) paragraph 2, article 13-1 shall be amended by adding subparagraph 2-1) reading as follows:

“2-1) immediately inform bodies of internal affairs about security alarm activation in secured facilities, where weapons, ammunition and explosives are stored;”;

3) subparagraph 2), paragraph one, article 14 shall be reworded as follows:

“2) protection of **a facility** and (or) property of legal entities and individuals, including during its transportation;”;

4) article 23 shall be reworded as follows:

“Article 23. Responsibility of entities engaged in security activities, activities of specialized training centers, as well as installation, adjustment and maintenance of security alarm systems

Establishment and activity of security agencies, **specialized training centers, organizations dealing with installation, adjustment and maintenance of security alarm systems not specified in this Law**, as well as **carrying out these activities without a corresponding license** or in violation of the procedures established by this Law, shall entail liability in compliance with the laws of the Republic of Kazakhstan.”.

14. The Law of the Republic of Kazakhstan of January 23 2001 “On Local Government and Self-Government in the Republic of Kazakhstan” (Bulletin of the Parliament of the Republic of Kazakhstan, 2001, issue no. 3, art. 17; issue no. 9, art. 86; issue no. 24, art. 338; 2002, issue no. 10, art. 103; 2004, issue no. 10, art. 56; issue no. 17, art. 97; issue no. 23, art. 142; issue no. 24, art.

144; 2005, issue no. 7-8, art. 23; 2006, issue no. 1, art. 5; issue no. 13, art. 86, 87; issue no. 15, art. 92, 95; issue no. 16, art. 99; issue no. 18, art. 113; issue no. 23, art. 141; 2007, issue no. 1, art. 4; issue no. 2, art. 14; issue no. 10, art. 69; issue no. 12, art. 88; issue no. 17, art. 139; issue no. 20, art. 152; 2008, issue no. 21, art. 97; issue no. 23, art. 114, 124; 2009, issue no. 2-3, art. 9; issue no. 24, art. 133; 2010, issue no. 1-2, art. 2; issue no. 5, art. 23; issue no. 7, art. 29, 32; issue no. 24, art. 146; 2011, issue no. 1, art. 3, 7; issue no. 2, art. 28; issue no. 6, art. 49; issue no. 11, art. 102; issue no. 13, art. 115; issue no. 15, art. 118; issue no. 16, art. 129; 2012, issue no. 2, art. 11; issue no. 3, art. 21; issue no. 5, art. 35; issue no. 8, art. 64; issue no. 14, art. 92; issue no. 23-24, art. 125; 2013, issue no. 1, art. 2, 3; issue no. 8, art. 50; issue no. 9, art. 51; issue no. 14, art. 72, 75; issue no. 15, art. 81; issue no. 20, art. 113; issue no. 21-22, art. 115; 2014, issue no. 2, art. 10; issue no. 3, art. 21; issue no. 7, art. 37; issue no. 8, art. 49; issue no. 10, art. 52; issue no. 11, art. 67; issue no. 12, art. 82; issue no. 14, art. 84, 86; issue no. 19-II, art. 94, 96; issue no. 21, art. 118, 122; issue no. 22, art. 131; 2015, issue no. 9, art. 46; issue no. 19-I, art. 101; issue no. 19-II, art. 103; issue no. 21-I, art. 121, 124, 125; issue no. 21-II, art. 130, 132; issue no. 22-I, art. 140; issue no. 22-V, art. 154, 156, 158; 2016, issue no. 6, art. 45; issue no. 7-I, art. 47, 49; issue no. 8-II, art. 72):

1) article 6 shall be amended by adding subparagraph 2-6 reading as follows:

“2-6. The competence of maslikhats of oblasts, a city of republican significance and the capital city shall include approval of regulations for migration processes in oblasts, a city of republican significance and the capital city in compliance with the model regulations for migration processes in oblasts, a city of republican significance and the capital city approved by the Government of the Republic of Kazakhstan.”;

2) paragraph 1, article 27 shall be amended by adding subparagraph 1-15) reading as follows:

“1-15) develop regulations for migration processes in oblasts, a city of republican significance and the capital city in compliance with the model regulations for migration processes in oblasts, a city of republican significance and the capital city approved by the Government of the Republic of Kazakhstan;».

15. The Law of the Republic of Kazakhstan of June 13 2001 “On Tourist Activities in the Republic of Kazakhstan” (Bulletin of the Parliament of the Republic of Kazakhstan, 2001, issue no. 13-14, art. 175; 2002, issue no. 4, art. 33; 2003, issue no. 23, art. 168; 2004, issue no. 23, art. 142; 2006, issue no. 3, art. 22; 2007, issue no. 2, art. 18; issue no. 17, art. 139; 2008, issue no. 13-14, art. 57; 2009, issue no. 18, art. 84; 2010, issue no. 5, art. 23; 2011, issue no. 1, art. 2; issue no. 11, art. 102; issue no. 12, art. 111; 2012, issue no. 15, art. 97; 2013, issue no. 14, art. 75; 2014, issue no. 1, art. 4; issue no. 7, art. 37; issue no. 10, art. 52; issue no. 19-II, art. 96; issue no. 23, art. 143; 2015, issue no. 20-IV, art. 113; issue no. 22-II, art. 144):

1) article 1 shall be amended by adding subparagraph 2-1) reading as follows:

“2-1) religious tourism – a type of tourism, where people travel for performance of religious rites in a country (place) of temporary residence;”;

2) article 15 shall be amended by adding subparagraph 5 reading as follows:

“5. Tour operator activity in the sphere of religious tourism shall be in accordance with a procedure, which is determined by a designated body in the area of religious activity in coordination with the designated body.”

16. The Law of the Republic of Kazakhstan of December 22 2003 “On the State Legal Statistics and Special Accounts” (Bulletin of the Parliament of the Republic of Kazakhstan, 2003, issue no. 24, art. 176; 2005, issue no. 5, art. 5; 2009, issue no. 19, art. 88; 2010, issue no. 5, art. 23; 2011, issue no. 1, art. 3; issue no. 11, art. 102; issue no. 23, art. 178; 2013, issue no. 14, art. 75; 2014, issue no. 1, art. 9; issue no. 11, art. 61; issue no. 14, art. 84; issue no. 16, art. 90; issue no. 21, art. 118; issue no. 23, art. 143; 2015, issue no. 20-IV, art. 113; issue no. 22-V, art. 156; 2016, issue no. 7-I, art. 50):

1) paragraph 1, article 16-1 shall be reworded as follows:

“1. The information exchange system of law-enforcement agencies, specialized state agencies and other agencies is a confidential information system, designed for providing to the **personnel of the financial monitoring authority**, law-enforcement agencies, specialized state agencies or other agencies electronic information resources from the information systems of the state agencies or other agencies and organizations, allowing access to electronic information resources only upon their request within the scope of their activities in compliance with this Law.”;

2) article 16-2 shall be amended by adding subparagraph 5 reading as follows:

“**5. The procedure and grounds, according to which the financial monitoring authority shall acquire information, necessary to counteract legalization (laundry) of proceeds from crime or terrorism financing, from the information exchange system of law-enforcement agencies, specialized state agencies and other agencies, shall be determined by common legal acts of the Prosecutor General of the Republic of Kazakhstan and the financial monitoring authority.**”.

17. The Law of the Republic of Kazakhstan of July 5 2004 “On Communication” (Bulletin of the Parliament of the Republic of Kazakhstan, 2004, issue no. 14, art. 81; 2006, issue no. 3, art. 22; issue no. 15, art. 95; issue no. 24, art. 148; 2007, issue no. 2, art. 18; issue no. 3, art. 20; issue no. 19, art. 148; 2008, issue no. 20, art. 89; issue no. 24, art. 129; 2009, issue no. 15-16, art. 74; issue no. 18, art. 84; issue no. 24, art. 121; 2010, issue no. 5, art. 23; issue no. 24, art. 146, 150; 2011, issue no. 1, art. 2; issue no. 11, art. 102; issue no. 12, art. 111; 2012, issue no. 3, art. 25; issue no. 8, art. 63, 64; issue no. 14, art. 92, 95; issue no. 15, art. 97; 2013, issue no. 12, art. 57; issue no. 14, art. 72, 75; 2014, issue no. 1, art. 4; issue no. 7, art. 37; issue no. 8, art. 44, 49; issue no. 10, art. 52; issue no. 14, art. 87; issue no. 19-I, issue no. 19-II, art. 96; issue no. 23, art. 143; 2015, issue no. 20-IV, art. 113; issue no. 22-I, art. 141; issue no. 22-V, art. 156; 2016, issue no. 8-I, art. 65; issue no. 8-II, art. 67):

1) paragraph 1, article 8:

shall be amended by adding subparagraph 8-8) reading as follows:

“**8-8) approval of registration rules for mobile subscriber units ;”;**

shall be amended by adding subparagraph 11-1) reading as follows:

“**11-1) with the purpose of revealing unregistered mobile subscriber numbers, access to service information (subscriber number, last name, first name, patronymic if any, legal name) shall be in compliance with Entrepreneurial Code of the Republic of Kazakhstan;”;**

2) paragraph 1, article 9-1 shall be amended by adding subparagraph 5-4) reading as follows:

“**5-4) ensuring formation, functioning, support and development of a single database of identification codes of the mobile subscriber units and provision of access to its resources;”;**

3) in article 15:

the title shall be reworded as follows:

“Article 15. Interaction of communication providers, the operator of the centralized subscriber number database, **the operator of the single database of identification codes of the mobile subscriber units** with crime detection and investigation agencies”;

shall be amended by adding subparagraph 2-2 reading as follows:

“2-2. The operator of the single database of identification codes of the mobile subscriber units shall provide to the agencies, engaged in crime detection and investigation on telecommunication networks, access to the single database of identification codes of the mobile subscriber units in compliance with the registration rules for the mobile subscriber units .”;

paragraphs 4 and 5 shall be reworded as follows:

“4. Relationships between communication providers, the operator of the centralized subscriber number database, **the operator of the single database of identification codes of the mobile subscriber units** and the crime detection and investigation agencies shall be regulated in compliance with this Law and legislation of the Republic of Kazakhstan in the sphere of crime detection and investigation.

5. A mobile network operator shall suspend or restart based on an identification code the work of a subscriber unit on its respective network upon the request of the owner of the subscriber unit **in compliance with the registration rules for mobile subscriber units .”;**

4) passage one, subparagraph 4, article 36 shall be reworded as follows:

“4. Acquisition of service information from a communication provider shall be allowed only with subscriber's consent and only in cases specified in **subparagraph 11-1) paragraph 1, article 8 and** article 15 of this Law.”;

5) shall be amended by adding article 36-2 reading as follows:

“Article 36-2. Registration of mobile subscriber units

1. Identification codes of mobile subscriber units in the territory of the Republic of Kazakhstan shall be included in a single database of identification codes of mobile subscriber units .

2. Import, production, distribution and operation of mobile subscriber units with modified codes, as well as software and equipment designed and (or) used for modification of identification codes of mobile subscriber units shall be prohibited, unless mobile subscriber units are operated by good faith purchasers.

3. Communication providers shall be prohibited from providing services to unregistered mobile subscriber units, except in cases specified in registration rules for mobile subscriber units.

4. The procedure for registration of mobile subscriber units in the single database of identification codes of mobile subscriber units, as well as functioning and (or) operation of the single database of identification codes of mobile subscriber units, granting mobile operators access to the single database of identification codes of mobile subscriber units to ensure its functioning shall be determined by the registration rules for mobile subscriber units.

5. Mobile network operators shall provide to the operator of the single database of identification codes of mobile subscriber units information from the register of identification numbers of mobile subscriber units according to the procedures specified in the registration rules for mobile subscriber units.

6. Mobile network operators shall assume all expenses necessary for upgrading the network, information systems and software.”;

6) in article 41-1:

paragraph 1 shall be reworded as follows:

“1. If the networks and (or) means of communication are used for criminal purposes, affecting interests of individuals, the society and the state, as well as for dissemination of information that violates the election legislation of the Republic of Kazakhstan, contains calls for extremist and terrorist activity, mass disturbances, and for participation in mass (public) events conducted in violation of the established orders, the Prosecutor General of the Republic of Kazakhstan or his deputies shall hand to the authorized body an order on eliminating the violations of the law and shall request it to take measures on suspending the work of the networks and (or) means of communication, the provision of communication services, the access to internet resources and (or) their content **with exception of the cases specified in subparagraph 8 of this article.**”;

shall be amended by adding subparagraph 8 reading as follows:

“8. In cases of emergency or in cases that may lead to commission of grave or especially grave crimes, as well as crimes masterminded and executed by a criminal group, the agency engaged in crime detection and investigation on telecommunication networks shall have the right to suspend the work of networks and (or) means of communication, the provision of communication services, the access to internet resources and (or) their content in the interests of all entities engaged in crime prevention and investigation with following notification of the communication authority and the Prosecutor General's Office of the Republic of Kazakhstan within the twenty four hours.».

18. The Law of the Republic of Kazakhstan of July 21 2007 “On the Status of the Capital of the Republic of Kazakhstan” (Bulletin of the Parliament of the Republic of Kazakhstan, 2007, issue no. 16, art. 128; 2010, issue no. 24, art. 146; 2011, issue no. 1, art. 2; issue no. 5, art. 43; issue no. 11, art. 102; 2013, issue no. 14, art. 75; 2014, issue no. 21, art. 122; 2015, issue no. 9, art. 46; issue no. 19-I, art. 99; issue no. 19-II, art. 103):

1) subparagraph 3) article 8 shall be amended by adding passage four reading as follows:

“the regulations for migration processes within the limits of the capital city in compliance with the model regulations for migration processes in oblasts, in a city of republican status and in the capital city, approved by the Government of the Republic of Kazakhstan;”;

2) article 9 shall be amended by adding subparagraph 37) reading as follows:

“37) develop regulations for migration processes in the capital city in compliance with the model regulations for migration processes in oblasts, in a city of republican status and in the capital city, approved by the Government of the Republic of Kazakhstan.”.

19. The Law of the Republic of Kazakhstan of August 28 2009 “On Counteracting Money Laundering and Terrorist Financing” (Bulletin of the Parliament of the Republic of Kazakhstan, 2009, issue no. 19, art. 87; 2010, issue no. 7, art. 32; 2011, issue no. 11, art. 102; 2012, issue no. 10, art. 77; issue no. 13, art. 91; 2013, issue no. 10-11, art. 56; 2014, issue no. 11, art. 61; issue no. 14, art. 84; issue no. 21, art. 118, 122; 2015, issue no. 16, art. 79; issue no. 22-I, art. 140; 2016, issue no. 7-II, art. 55; Law of the Republic of Kazakhstan of July 26 2016 ‘On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan on Payment and Payment Systems’ published in *Yegemen Kazakstan* and *Kazakhstanskaya Pravda* of August 10 2016):

1) article 4 shall be amended by adding subparagraph 5 reading as follows:

“5. Client operations with characteristics that correspond to typologies, schemes and means of legalization (laundering) of proceeds from crime and terrorist financing shall be subject to financial monitoring.

Typologies, schemes and means of legalization (laundering) of proceeds from crime and terrorist financing shall be approved by the authorized agency and brought to notice of financial monitoring entities through publication on the authorized agency's official internet-resource.”;

2) passage one, paragraph two, article 10 shall be reworded as follows:

“Data and information on transactions subject to financial monitoring specified in paragraphs 1, 2 and 5, article 4 of this Law shall be documented and submitted in the Kazakh and Russian languages to the authorized body by financial monitoring entities:”;

3) passage two, paragraph 3, article 11 shall be reworded as follows:

“the program of organization of internal control for counteracting legalization (laundering) of proceeds from crime and terrorist financing, including requirements to officials of financial monitoring entities, responsible for implementation and observance of the Internal Control Regulations;”;

4) article 16 shall be amended by adding subparagraphs 5-1) and 5-2) reading as follows:

“5-1) forward information to law-enforcement or special state agencies in compliance with their competences if there is a reason to believe that activities of individuals and legal entities are related to legalization of proceeds of crime (money laundering) and (or) terrorist financing;

5-2) act in coordination with law-enforcement or special security agencies in connection with the forwarded information in compliance with this Law;”;

5) article 17 shall be amended by adding subparagraph 7-1) reading as follows:

“7-1) participate within its competence in coordination councils, interdepartmental commissions, working and expert groups of law-enforcement and specialized state agencies and other state agencies of the Republic of Kazakhstan;”.

20. The Law of the Republic of Kazakhstan of July 22 2011 “On Migration of the Population” (Bulletin of the Parliament of the Republic of Kazakhstan, 2011, issue no. 16, art. 127; 2012, issue no. 5, art. 41; issue no. 8, art. 64; issue no. 15, art. 97; 2013, issue no. 9, art. 51; issue no. 21-22, art. 114; issue no. 23-24, art. 116; 2014, issue no. 11, art. 64; issue no. 16, art. 90; issue no. 21, art. 118; issue no. 23, art. 143; 2015, issue no. 19-II, art. 102; issue no. 20-IV, art. 113; issue no. 22-V, art. 154, 158; issue no. 22-VI, art. 159; 2016, issue no. 7-I, art. 49):

1) article 1 shall be amended by adding subparagraph 29) reading as follows:

“29) place of temporary residence – indoor space or accommodation with an address that is not a place of residence of an internal migrant, where he lives (stays) temporarily;”;

2) in article 7:

subparagraph 2-1) shall be reworded as follows:

“2-1) visiting the Republic of Kazakhstan as tourists, for medical treatment, for participation in youth, student and school exchange programs, for humanitarian aid escorting, for participation in negotiations, signing of agreements (investments, business), provision of auditing and consultative services, as well as on business trips;”;

shall be amended by adding subparagraph 6-1) reading as follows:

“6-1) being members of organizations, associations prohibited in the territory of the Republic of Kazakhstan;”;

subparagraph 7) shall be reworded as follows:

“7) visiting the Republic of Kazakhstan for charitable, voluntary, religious and (or) missionary purposes;”;

3) article 8 shall be amended by adding subparagraph 7-2) reading as follows:

“7-2) approve model regulations for migration processes in oblasts, in a city of republican significance, in the capital city;”;

4) article 9 shall be amended by adding subparagraphs 6-1) and 6-2) reading as follows:

“6-1) control timely exit from the Republic of Kazakhstan of immigrants against whom the court has issued a deportation order;

6-2) develop model regulations for migration processes in oblasts, in a city of republican significance and in the capital city;”;

5) article 14 shall be reworded as follows:

“Article 14. Competence of a National Security Agency

A national security agency shall:

1) implement the state policy in the field of population migration within its competence;

2) form a single database of entry and exit of foreigners and stateless persons, ensure systematic data updating, and carry out timely exchange of information with internal affairs bodies and the Ministry of Foreign Affairs of the Republic of Kazakhstan;

3) coordinate entry of immigrants in the Republic of Kazakhstan and certain locations (territories) closed for foreigners;

4) coordinate issuance of permits for permanent residence of immigrants in the Republic of Kazakhstan;

5) issue migration cards to immigrants upon their entry in the Republic of Kazakhstan and withdraw the cards during their exit from the Republic of Kazakhstan;

6) coordinate application for citizenship of the Republic of Kazakhstan by foreigners and stateless persons;

7) carry out other functions specified in this Law, other laws of the Republic of Kazakhstan and Presidential acts of the Republic of Kazakhstan.

The national security agencies shall not be obliged to explain the reasons for refusal of immigrants entry in the Republic of Kazakhstan and certain locations (territories) closed for foreigners; refusal to issue permits for permanent residence in the Republic of Kazakhstan to immigrants; refusal to approve applications for citizenship of the Republic of Kazakhstan submitted by foreigners or stateless persons.”;

6) in paragraph 1, article 15:

subparagraph 5) shall be reworded as follows:

“5) keep register of labor migrants with notification of the national security agencies;”;

subparagraph 13) shall be reworded as follows:

“13) with notification of national security agencies, issue applications for extending or reducing duration of temporary residence permits of business-immigrants;”;

7) in article 36:

paragraph 1 shall be reworded as follows:

“1. Entry visas shall be issued to foreign workers by the Ministry of Foreign Affairs of the Republic of Kazakhstan and foreign establishments of the Republic of Kazakhstan **upon agreement with the national security agencies** on the basis and for the term of validity of foreign worker's employment authorization or employer's permit to engage foreign labor, including cases of intra-corporate transfer.”;

paragraph 4 shall be reworded as follows:

“4. Entry visas and temporary residence permits of foreign workers shall be extended for one year by internal affairs bodies **upon agreement with national security agencies** provided that foreign workers have employment authorization or the employer has a permit to engage foreign labor in the coming year.”.

8) in article 49:

subparagraph 9) shall be reworded as follows:

“9) to those having unexpunged or unspent conviction for a crime;”;

shall be amended by adding subparagraphs 14-1) and 14-2) reading as follows:

“14-1) to those held administratively liable for an offence in the spheres of population migration, taxation or labor legislation;

14-2) to those jeopardizing interests of national security;”;

9) subparagraph 1), paragraph 2, article 51 shall be reworded as follows:

“1) pass registration at place of residence **or temporary residence** in the territory of the Republic of Kazakhstan according to the procedure defined by the Government of the Republic of Kazakhstan;”.

21. The Law of the Republic of Kazakhstan of October 11 2011 “On Religious Activity and Religious Associations” (Bulletin of the Parliament of the Republic of Kazakhstan, 2011, issue no. 17, art. 135; 2012, issue no. 21-22, art. 124; 2013, issue no. 9, art. 51; issue no. 21-22, art. 115; 2014, issue no. 19-II, art. 96; 2015, issue no. 22-I, art. 140):

1) article 1:

shall be amended by adding subparagraph 4-1) reading as follows:

“4-1) doctrine dissemination – activity aimed at dissemination and transfer of information about the main articles, ideas, views and practices of a certain religion;”;

subparagraph 5) shall be reworded as follows:

“5) missionary activity – activity of citizens of the Republic of Kazakhstan, foreigners and stateless persons on behalf of religious associations registered in the Republic of Kazakhstan, aimed at dissemination of a doctrine on the territory of the Republic of Kazakhstan **with the purpose of conversion;”;**

2) in article 9:

paragraph 3 shall be reworded as follows:

“3. Importation in the Republic of Kazakhstan of **religious literature, information materials of religious content, except those designated for personal use **in the amount of one copy of each title**, shall be carried out only by the registered religious associations after receiving a positive theological expert opinion.”;**

shall be amended by adding subparagraph 3-1 reading as follows:

“3-1. Production, publication and dissemination of religious literature, information materials of religious content shall be admissible after receiving a positive theological expert opinion.”.

22. The Law of the Republic of Kazakhstan of April 15 2013 “On State Services” (Bulletin of the Parliament of the Republic of Kazakhstan, 2013, issue no. 5-6, art. 29; 2014, issue no. 19-II, art. 96; 2015, issue no. 22-II, art. 145; issue no. 22-V, art. 154, 156; issue no. 23-II, art. 170; 2016, issue no. 7-I, art. 50):

paragraph 2, article 5 shall be amended by adding subparagraph 1-1) reading as follows:

“1-1) deny certain state services, determined by the Government of the Republic of Kazakhstan, in case the service recipient lacks registration at the place of temporary and (or) permanent residence;”.

23. The Law of the Republic of Kazakhstan of January 10 2015 “On the National Guards of the Republic of Kazakhstan” (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, issue no. 1, art. 1):

1) passage one, paragraph 4, article 26 shall be reworded as follows:

“4. National Guards personnel, involved in management of state of public emergency, maintenance of state of emergency **or legal regime of anti-terrorist operation** shall bear no responsibility for damage caused by the use of physical force, special means, military and special equipment, use (application) of weapons in cases specified in this Law and other legal acts”;

2) paragraph 4, article 30 shall be reworded as follows:

“4. National Guards units engaged in out-of-area missions for protecting public order during state of emergency, **legal regime of anti-terrorist operation**, mass public and political events, shall be provided with accommodation, public utilities, communication lines and channels, transport, oil and lubricants, and extra messing from the state budget resources.”.

24. The Law of the Republic of Kazakhstan of November 24 2015 “On Changes and Amendments to Some Legal Acts of the Republic of Kazakhstan On Migration and Employment of the Population” (Bulletin of the Parliament of the Republic of Kazakhstan, 2015, issue no. 22-V, art. 158):

in subparagraph 24), paragraph 13, article 1:

passage two shall be reworded as follows:

“1. Entry visas for foreign workers shall be issued by the Ministry of Foreign Affairs of the Republic of Kazakhstan and foreign establishments of the Republic of Kazakhstan upon agreement with the national security agencies of the Republic of Kazakhstan;”;

passage six shall be reworded as follows:

“4. Entry visas and temporary residence permits for foreign workers mentioned in paragraph 1 of this article shall be extended by bodies of internal affairs **upon agreement with the national security agencies of the Republic of Kazakhstan**, provided that the employer has permission for employing foreign labor force for the coming year, or that a foreign worker seeking self-employment or intra-corporate transfer has a labor contract for the term not exceeding one year.”.

ARTICLE 2. PROCEDURE FOR ENACTING THIS LAW

1. This Law shall be enacted upon the expiration of ten calendar days from the day of its official publication with the exception of the passage two, subparagraph 1); subparagraphs 2), 3) and 5), paragraph 17, article 1 that shall enter into force on July 1, 2017.

2. Legal entities licensed to trade in civilian and service weapons and ammunition shall bring their activity in compliance with items six and seven, subparagraph 6), paragraph 11, article 1 of this Law within eighteen months of the day of enactment of this Law.

**President
of the Republic of Kazakhstan**