



## IP/IT News Digest: Issue 3 – September 2017

The IP/IT NEWS DIGEST is an overview of the latest Kazakhstan IP and IT market and e-commerce news and trends. In it, we also highlight the most significant sector amendments and events within the framework of the EEU. Deloitte Legal offers consulting services around innovative strategic solutions for businesses and actively traces and comments on the most significant initiatives changing the face of business and setting new market game rules in innovation, technology and internet regulation.

### Interesting data sets on the portal of the Open Government

- The following interesting data sets appeared, among others, in the Open data component (data.egov.kz) of the Open Government portal (open.egov.kz):
  - Information on legal entities;
  - List of insolvent debtors;
  - Information regarding taxpayers – legal entities, their structural subdivisions, having tax liability in the amount of more than 150 monthly calculation indices;
  - Administrative territorial system of the Republic of Kazakhstan;
  - Type of administrative territorial units;
  - Administrative territorial systems classifier (ATSC);
  - General classifier of economic activity types (GCEA).
- We would like to remind you that there are 2360 data sets on the portal which provided by the state bodies.

### Tax payment by cash machines

- According to the message of the press service of the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan, a mechanism was implemented for tax payment through cash machines and other electronic devices in the presence of a bank account. This mechanism was developed for the purpose of creation of favourable conditions for taxpayers for timely execution of tax payment to the budget.
- In addition, we would like to remind you that at present it is possible to pay taxes through the «Taxpayer's Cabinet» ([www.kgd.gov.kz](http://www.kgd.gov.kz)) web application and the Electronic Government Portal ([www.egov.kz](http://www.egov.kz)) through the «Payment gateway of electronic government» automated system.
- Paying taxes by means of using cash machines and other electronic devices carry a number of advantages, including the non-requirement of actual presence of the payer at the bank and cheaper fees for electronic services.
- It is worth noting that the date on which the payment is made through cash machines or other electronic devices will be considered the as date of fulfilment of tax obligation for taxpayer.

### A unified register of administrative offenses will be launched in Kazakhstan

- Chairman of the Committee on legal statistics and special records of the General Prosecutor's Office of the Republic of Kazakhstan Bagdat Musin reported on his Facebook page that a unified register of administrative offenses (hereinafter, "**URAO**") will be launched in Kazakhstan.
- It is worth noting that currently the following problems with the registration of administrative fines exist:
  - issued administrative offence protocols are not recorded into database timely or are recorded with errors;
  - non-withdrawal from the database of administrative fines despite their timely payment.
- Moreover, since the aforementioned problems arise in special Population Service Centres (hereinafter, «special centers»), it was decided that in each special centre there will be an Authorized Prosecutor on administrative fines from the Committee on legal statistics and special records.

### Simplification of customs control through digitization of declaring

- According to the recently published Draft Customs Code, a transfer to the digitalization of declaring and an introduction of the «One Stop Shop» principle are planned to be implemented for export-import operations.
- In the framework of this initiative, it is planned that the customs declaration will be issued automatically by implementing the «Astana-1» system.

### Control over the turnover of alcohol products via a mobile application

- The State Revenue Department of Kostanay city reported that the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan (hereinafter, the «**Committee**») launched the «Wipon Pro» mobile application for manufacturers and wholesale and retail sellers of alcoholic products for the following purposes:
  - identification of the sale of alcohol products with accounting and control marks of an unidentified sample and / or counterfeit stamps;
  - minimization of the sale of illegal alcohol products.
- The "Wipon Pro" mobile application consists of the following modules:

- identification of illegal alcohol products by scanning a bar code on an accounting and control mark;
- mobile application "Wipon Pro Scan" with built-in laser scanning;
- software «Wipon Pro» for personal computers and laptops;
- analytical centre on determination of realization place of illegal alcohol products through website [www.cabinet.wiponapp.com](http://www.cabinet.wiponapp.com), which is available to the Committee and its territorial subdivisions.

In accordance with the Committee's letter dated 26.07.2017 # КГД-08-3/19459, manufacturers and wholesale and retail sellers of alcoholic products must have ensured the installation of the «Wipon Pro» system until 15 August 2017.

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- Legal structuring of projects in the sphere of electronic commerce and legal support of investments towards technological projects;
- We provide services to the technological projects and can offer the legal consulting services on implementation of new technology in electronic commerce, electronic document management and other matters tailored to your business.

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