

Financing cannot be provided for the following purposes:

- Subleasing
- Participation in the authorized capital of the legal entities
- Reimbursement of previously incurred expenses, repayment of debts arisen in connection with financial assistance obtained from the individuals and/or the legal entities
- Consumer financing
- Refinancing of existing loans/financing from other financing organizations, except for internal refinancing
- Payment of dividends to the founders
- Recovery of business activity losses
- Payment of attorney's (agency) fee
- Payment of commissions, charges, and/or other payments related to financing
- Purchase of securities (portfolio investments)
- Payment for any agreements/contracts/agreements containing information about the legal address and/or details of the counterparty's bank account registered/opened in the offshore zones
- Acquisition of fixed assets from the affiliated parties
- Payment for transactions with clear signs of fiction or fraudulence in accordance with the civil laws of the Republic of Kazakhstan
- Purposes providing for the production and wholesale trade related to the production and/or trade of tobacco, alcohol, pig products, and ammunition that provide for the production of motor vehicles
- Implementation of projects providing for production or supply of any weapons (including parts for weapons production), drug-containing substances, or any other property removed from civil commerce
- Implementation of projects providing for the organization/development of gambling business
- Implementation of projects providing for the activities related to the terrorist and/or any other activities prohibited by the laws of the Republic of Kazakhstan
- Partial/full conversion of funds into a foreign currency if there is no corresponding contract (agreement) at the date of such conversion/framework agreement/letter of intent to enter into a contract/collateral contract/agreement for the purchase of fixed assets according to the project objective, for the amount of conversion.

The financing may not be provided to the following entities:

- Businesses, the founders of which are national management holdings, national holdings, national companies and organizations, 50% shares (interests in the authorized capital) or more of which are directly or indirectly owned by the state, a national management holding, a national holding, or a national company
- Non-commercial organizations
- State enterprises, including those based on the right of economic management or being state-owned enterprises
- Unincorporated individual entrepreneurs
- Large business entities according to the laws of the Republic of Kazakhstan
- Businesses that are not private businesses