

**“On Certain Issues of Activity Licensing for Production of Ethyl Spirits and Production, Storage, Wholesale and (or) Retail Sales of Alcohol Products Except for Storage, Wholesale and (or) Retail Sale of Alcohol Products within the Territory of Production”**

Resolution of the Government of the Republic of Kazakhstan No. 57 of 29 January 2013

In accordance with Article 6 of the Law of the Republic of Kazakhstan "On Licensing" of 11

Approved  
by Resolution of the Government of  
the Republic of Kazakhstan  
No. 57 of 29 January 2013

**Qualification requirements and the list of documents conforming compliance with them  
for conducting activities for production of ethyl spirits and production, storage, wholesale and  
(or) retail sales of alcohol products except for storage, wholesale and (or) retail sale of alcohol  
products within the territory of production**

| No.   | Qualification requirements for:   | Documents   | Notes   |
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| 1   | 2   | 3   | 4   |
| <b>For activity on ethyl spirits production</b> |   |   |   |
| 1   | Manufacturing data sheet of ethyl spirits producer  | A copy of the manufacturing data sheet developed and approved by ethyl spirits producer   | Ethyl spirits manufacturing data sheet shall comply with the requirements of Resolution of the Government of the Republic of Kazakhstan 1382 "On Approval of the List of Necessary Data for Manufacturing Data Sheet of Ethyl Spirits and Alcohol Products" of 28 November 2011 |
| 2   | <p>Possibilities of production and processing of ethyl spirits obtained by:</p> <p>1) rectification of alcoholic brew or distillation of crude ethyl spirits produced from grain, potatoes, sugar beets, molasses of raw sugar and other sugar-and starch-containing food plant material in the amount of not less than 200 thousand decalitre per year evenly distributed by quarters;</p> <p>2) direct or double-distilling of wine stock in the amount of not less than 20,000 dL per year</p> | Calculation of output capacity conducted by the applicant with attached copies of equipment certificates containing operational and |   |

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|   | production in the permanent premises   | (according to the Annex)   | through conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"  |
| 5 | Technological equipment used in production of ethyl spirits, on the property right                               | Copies of accounting (records) documents on taking the process equipment to the balance of organization      |   |
| 6 | Alcohol metering devices providing automated submission of information on the production amounts to the licensor | Form for data containing information about availability of alcohol metering devices (according to the Annex) | Availability of alcohol metering devices that meet the requirements of Resolution of the Government of the Republic of Kazakhstan No. 30 "On Approval of Requirements for Equipping Process Lines for Ethyl Spirits Production with Alcohol Metering Devices, Alcohol Products Production (Except |

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|  |   |   | of 21 December 2011 shall be established by the licensor by conducting another forms of control under Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"   |
| 8  | Storage for storing, preparation (processing), transferring raw materials for production of ethanol   | Form for data containing information about availability of storage (according to the Annex)                     | Availability of storage shall be established by the licensor by conducting another forms of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"  |
| 9  | Storage conditions of ethyl spirits, raw and auxiliary materials in warehouses and storages that meet requirements of the regulations in the field of sanitary and epidemiological supervision  | Response of authorized body in the field of sanitary and epidemiological supervision to the request of licensor | Response to the request of licensor shall be given by the authorized body in the sphere of sanitary and epidemiological supervision in accordance with Article 42 of the Law of the Republic of Kazakhstan "On Licensing"  |
| 10   | Instrumentation allowing to monitor the storage conditions of raw materials, auxiliary materials, ethyl spirits by temperature and humidity conditions, calibrated in accordance with the requirements of the state system for ensuring the measurements uniformity | Form for data containing information about availability of instrumentation (according to the Annex)             | Availability of instrumentation shall be established by licensor by conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"   |
| <b>For activity on alcohol products production</b> |   |   |  |
| 11   | Manufacturing data sheet of alcohol products producer   | A copy of manufacturing data sheet, developed and approved by the producer of alcohol products                  | Manufacturing data sheet of alcohol products shall comply with the requirements of Resolution of the Government of the Republic of Kazakhstan No. 1382 "On Approval of the List of Necessary Information for Manufacturing Data Sheet of Ethyl Spirits and Alcohol Products" of 28 November 2011 |
| 12   | Possibilities of production and processing of vodka and special vodka and liqueurs and  | Calculation of output capacity conducted by the applicant with attached copies of                               | Compliance with this requirement is established by correct calculation of  |

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|    | spirits (except low-wine liqueurs and spirits with strength less than twelve per cent) on each production line in the amount of not less than 200 thousand dL per year evenly by quarters | equipment certificates containing operational and technical characteristics of equipment for producing necessary amount of vodkas and special vodkas, liqueurs and spirits | production capacity and the data specified in the certificate of appropriate equipment                            |
| 13 | Permanent premises on the property right that comply with the data specified in the manufacturing data sheet of alcohol products  | Form for data containing information about availability of permanent industrial premises on the property right (according to the Annex)                                    | Property right for immovable property shall be established by means of the state electronic information resources |

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|    |   |  | with Article 10 of the Law of the Republic of Kazakhstan" On State Control and Supervision in the Republic of Kazakhstan"   |
| 17 | Warehouses - specialized permanent premises designated only for storage, receipt and disposal of ethyl alcohol used in the production of alcohol products, and for storage, receipt and disposal of output alcohol products |  | Compliance of warehouses for storage, receipt and disposal of alcohol that meet the requirements established by Resolution of the Government of the Republic of Kazakhstan 1572 "On Approval of Rules for Storage and Distribution (Shipment, Acceptance) of Ethyl Alcohol" of 21 December 2011 and warehouses for produced alcohol products shall be established by the licensor by conducting another forms of control under Article 10 of the Law of the Republic of Kazakhstan "On state Control and Supervision in the Republic of Kazakhstan" |
| 18 | Storage for storing, preparation (reproduction), transferring raw materials for production of alcohol products  | Form for data containing information about availability of storages (according to the Annex) | Availability of storage shall be established by the licensor by conducting another forms of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan" 18  |

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|  | requirements of the state system for ensuring the measurements uniformity  |  | State Control and Supervision in the Republic of Kazakhstan"  |
| <b>For activity on storing and wholesale of alcohol products except for activity on storage and wholesale of alcohol products within the territory of their production</b> |  |  |   |
| 21   | Warehouses designated only for storage, receipt and disposal of alcohol products located outside of markets, wholesale markets on the right of ownership or the right of temporary occupancy (use), use free of charge | <p>A copy of the title of property with registration record by the registering authority, a copy of notice on registration - when registering through information system of legal cadastre (delivered from 1 January 2013)</p> <p>A copy of the lease or free use agreement – when such agreements concluded for a period less than one year</p> | Property right or right of temporary possession (use), right of free use of immovable property shall be established through the state electronic information resources  |
| 22   | Communications (water, electricity and sewerage) in the warehouses   | <p>Form for data containing information about the availability of communications (according to the Annex)</p> <p>A copy of the technical passport of permanent warehouse indicating technical specifications</p>   | Compliance with this requirement shall be established by the licensor by conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan" |
| 23   | Information about presence or absence of two or more licensees in the given warehouse that store and wholesale alcoholic products  | Form for data containing information about presence or absence of two or more licensees (according to the Annex)   | The authenticity of information shall be established by the licensor by conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"  |
| 24   | Instrumentation allowing to monitor storage conditions of alcohol products by temperature and humidity conditions, calibrated in accordance with the requirements of the state system ensuring measurements uniformity | Form for data containing information about availability of instrumentation (according to the Annex)  | Availability of instrumentation shall be established by the licensor by conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"  |
| 25   | Border fences of warehouses located more than one hundred meters from the border fences  |  | Compliance with this requirement shall be established by the licensor by  |

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|  | of children's institutions and educational organizations |  | conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan «On State Control and Supervision in the Republic of Kazakhstan» |
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**For activity on storage and retail sale of alcohol products except for activity on storage and retail sale of alcohol products within the territory of their production**

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| 26 | Permanent premises located outside of markets, wholesale markets on the right of property or the right of temporary occupancy (use), use free of charge | A copy of the title of property with registration record by the registering authority, a copy of notice on registration - when registering through information system of legal cadastre (delivered from 1 January 2013) | Property right or right of temporary possession (use), free use of immovable property shall be established through the state electronic information resources<br>wiCtc9 .48001 formr1a158istration - w |
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|    | accordance with the requirements of the state system for ensuring the measurements uniformity   |  | Article 10 of the Law of the Republic of Kazakhstan "On State Control and Supervision in the Republic of Kazakhstan"  |
| 31 | Border fences of permanent premises or land boundaries under permanent premises at absence of fences of permanent premises located more than one hundred meters from the border fences of children's institutions and educational organizations |  | Compliance with this requirement shall be established by the licensor by conducting another form of control in accordance with Article 10 of the Law of the Republic of Kazakhstan «On State Control and Supervision in the Republic of Kazakhstan» |

**Annex to  
Qualification requirements and  
the list of documents conforming compliance with them  
for conducting activities for production of ethyl spirits and  
production, storage, wholesale and (or) retail sales of  
alcohol products except for storage, wholesale  
and (or) retail sale of alcohol products  
within the territory of production**

**Form for data  
on Qualification requirements and the list of documents conforming compliance with them for  
conducting activities for production of ethyl spirits and production, storage, wholesale and (or)  
retail sales of alcohol products except for storage, wholesale and (or) retail sale of alcohol  
products within the territory of production**

**For activity on ethyl alcohol production:**

1. Permanent premises on property rights that comply with data specified in the manufacturing data sheet of ethyl alcohol production:

to indicate:

- 1) address of location (zip code, area, city, region, settlement, name of street, number of house/building (of permanent premises) \_\_\_\_\_;
- 2) cadastral number of permanent premises \_\_\_\_\_;
- 3) basis for property right \_\_\_\_\_;
- 4) number and date of document (documents) confirming occurrence of property right \_\_\_\_\_;
- 5) designated purpose (letter on plan) \_\_\_\_\_;
- 6) total area of permanent premises \_\_\_\_\_;
- 7) year built \_\_\_\_\_.

2. Communications (water supply, electricity and sewerage) supporting production of ethyl alcohol in permanent premises:

to indicate:

- 1) name of contract (contracts) on provision of permanent premises with water, electricity and sewerage \_\_\_\_\_;
- 2) name and date of contract (contracts) \_\_\_\_\_.

3. Alcohol metering devices providing automated information transmission to the licensor on output volumes:

to indicate:

- 1) name and date of contract (contracts) for procurement, assembly and installation of devices \_\_\_\_\_;

2) quantity of devices \_\_\_\_\_;

3) presence of software allowing automated information transmission \_\_\_\_\_.

4. Storage designated for storage, preparation (reproduction), transfer of raw materials for production of ethyl alcohol:

to indicate:

1) basis for property right \_\_\_\_\_;

2) designated purpose (letter on plan) \_\_\_\_\_;

3) number and date of document (documents) confirming

occurrence of property right \_\_\_\_\_;

4) area of storage \_\_\_\_\_;

5) volume of total storage area \_\_\_\_\_.

5. Instrumentation allowing to monitor the storage conditions of raw materials, auxiliary materials, ethyl alcohol by temperature and humidity conditions, calibrated in accordance with the requirements of the state system for ensuring the measurements uniformity:

to indicate:

1) number and date of document (documents) confirming procurement of instrumentations

\_\_\_\_\_;

2) name of organization carrying out calibration of instrumentations

\_\_\_\_\_;

3) date of the last and next calibration \_\_\_\_\_.

**For activity on alcohol products production:**

1. Permanent premises on property rights that comply with data specified in the manufacturing data sheet of alcohol products production:

to indicate:

1) address of location (zip code, area, city, region, settlement, name of street, number of house/building (of permanent premises) \_\_\_\_\_;

2) cadastral number of permanent premises \_\_\_\_\_;

3) basis for property right \_\_\_\_\_;

4) number and date of document (documents) confirming occurrence of property right \_\_\_\_\_;

5) designated purpose (letter on plan) \_\_\_\_\_;

6) total area of permanent premises \_\_\_\_\_;

7) year built \_\_\_\_\_.

2. Communications (water supply, electricity and sewerage) supporting production of alcohol products in permanent premises:

to indicate:

1) name of contract (contracts) on provision of permanent premises with water indicatej visionyearr5 0 TDT

auxiliary materials and alcohol products by temperature and humidity conditions, calibrated in accordance with the requirements of the state system for ensuring the measurements:

to indicate:

1) number and date of document (documents) confirming procurement of devices

\_\_\_\_\_;

2) name of organization carrying out calibration of instrumentations

\_\_\_\_\_;

3) date of the last and next calibration \_\_\_\_\_.

**For activity on storage and wholesale of alcohol products except for activity on storage and wholesale of alcohol products within the territory of their production:**

1. Communications (water supply, electricity and sewerage) in warehouses:

to indicate:

1) name of contract (contracts) on provision of warehouse with water, electricity and sewerage

\_\_\_\_\_;

2) name and date of contract (contracts) \_\_\_\_\_.

2. Information about presence or absence of two or more licensees in the given warehouse that store and wholesale alcoholic products:

indicate presence or absence of two or more licensees in the warehouse

\_\_\_\_\_.

3. Instrumentation allowing to monitor the storage conditions of alcoholic products by temperature and humidity conditions, calibrated in accordance with the requirements of the state system for ensuring the measurements uniformity:

to indicate:

1) number and date of document (documents) confirming procurement of devices

\_\_\_\_\_;

2) name of organization carrying out calibration of devices

\_\_\_\_\_;

3) date of the last and next calibration \_\_\_\_\_.

**For activity on storage and retail sale of alcohol products except for activity on storage and retail sale of alcohol products within the territory of their production:**

1. Communications (water supply, electricity and sewerage) of permanent premises:

to indicate:

1) name of contract (contracts) on provision of permanent premises with water, electricity and sewerage \_\_\_\_\_;

2) name and date of contract (contracts) \_\_\_\_\_.

2. Cash register with fiscal record:

indicate number and date of document confirming registration of cash register

\_\_\_\_\_.

3. Instrumentation allowing to monitor the storage conditions of alcoholic products by temperature and humidity conditions, calibrated in accordance with the requirements of the state system for ensuring the measurements uniformity:

to indicate:

1) number and date of document (documents) confirming procurement of devices

\_\_\_\_\_;

2) name of organization carrying out calibration of devices

\_\_\_\_\_;

3) date of the last and next calibration \_\_\_\_\_.

Annex  
to Resolution of the Government  
of the Republic of Kazakhstan  
No. 57 of 29 January 2013