

“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 January 2007 the Government of the Republic of Kazakhstan **HAS DECIDED**:

1. To approve the attached 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.

2. Designate:

1) the Tax Committee of the Ministry of Finance of the Republic of Kazakhstan as a licensor for activities on production of ethyl spirits and alcohol products;

2) the Tax Authorities of regions, cities of Astana and Almaty as a licensor for activity on storage, wholesale and (or) retail sale of alcohol products except for activity on storage, wholesale and (or) retail sale of alcohol products within the territory of their production;

3) the Committee of the State Sanitary and Epidemiological Supervision of the Ministry of the Public Health of the Republic of Kazakhstan and its territorial divisions as the state agency coordinating issuance of a license and (or) an annex to license for production of ethyl spirits and alcohol products confirming applicant's compliance with sanitary and epidemiological requirements of the Republic of Kazakhstan.

3. To repeal some decisions of the Government of the Republic of Kazakhstan in accordance with the Annex to this Resolution.

4. This Resolution shall come into force upon expiration of twenty-one calendar days after the first official publication, with the exception of paragraph 2, which shall come into force from the date of signing.

*Prime Minister
of the Republic of Kazakhstan*

S.Akhmetov

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
1	2	3	4
For activity on ethyl spirits production			
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	Possibilities of production and processing of ethyl spirits obtained by: 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; 2) direct or double-distilling of wine stock in the amount of not less than 20,000 dL per year	Calculation of output capacity conducted by the applicant with attached copies of equipment certificates containing operational and technical characteristics of equipment that allows to produce the necessary amount of ethyl spirits	Compliance with this requirement is established by correct calculation of production capacity and the data specified in the certificate of appropriate equipment
3	Permanent premises on the property right that comply with the data specified in the manufacturing data sheet of ethyl spirits production	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
4	Communications (water, electricity and sewerage) that ensure the ethyl spirits	Form for data containing information about availability of communications	Availability of communications shall be established by the licensor

	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 Wine Material and Beer) - Test Gauges that Provide Automated Real-Time Data On Production Volumes to the Authorized Body, as well as Procedures For Monitoring Their Operation and Conducting Metering of Ethyl Alcohol And Alcoholic Products" of 12 January 2012 shall be set by the licensor by conducting another form of supervision in accordance with Article 10 of the Law of the Republic of Kazakhstan" On State Control and Supervision in the Republic of Kazakhstan"
7	Warehouses - specialized permanent premises and platforms (for storage of ethyl spirits) designated only for storage, receipt and disposal of ethyl spirits		Compliance of warehouses for storage, receipt and disposal of ethyl spirits that meet the requirements established by Resolution of the Government of the Republic of Kazakhstan No. 1572 "On Approval of Rules for Storage and Distribution (Shipment, Acceptance) of Ethyl Spirits"

			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"
For activity on alcohol products production			
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

	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
14	Communications (water, electricity and sewerage) that ensure the production of alcohol products in permanent premises	Form for data containing information about availability of communications (according to the Annex)	Availability of communications shall be established by the licensor 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"
15	Technological equipment used in the production of alcohol products on the property right	Copies of accounting (recording) documents on taking the process equipment to the balance of organization	
16	Metering devices of alcohol products production that provide automated submission of information about production volumes to the licensor (except for carbon saturated with dioxide and wine material)	Form for data containing information about availability of metering devices of alcohol products production (according to the Annex)	Availability of 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 Alcohol Production with Alcohol Metering Devices, Alcohol Products Production (Except Wine Material and Beer) - Test Gauges that Provide Automated Real-Time Data On Production Volumes to the Authorized Body, as well as Procedures For Monitoring Their Operation and Conducting Metering of Ethyl Alcohol And Alcoholic Products" of 12 January 2012, shall be set by the licensor by conducting another form of supervision in accordance

			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"
19	Storage conditions of alcohol products, 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 on 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"
20	Instrumentation allowing to monitor the storage conditions of raw materials, auxiliary materials and alcohol products by temperature and humidity conditions, calibrated in accordance with the	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

	requirements of the state system for ensuring the measurements uniformity		State Control and Supervision in the Republic of Kazakhstan"
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			
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

	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»
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			
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	<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), free use of immovable property shall be established through the state electronic information resources
27	Communications (water, electricity and sewerage) in permanent premises	<p>A copy of the technical passport of permanent premises indicating technical specifications</p> <p>Form for data containing information about availability communications (according to the Annex)</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»
28	Cash registers with fiscal record	Form for data containing information about availability of a cash register (according to the Annex)	Availability of a cash register shall be established through the state electronic information resources
29	Showcases and (or) shelves for displaying only alcohol products		Availability of showcases and (or) shelves 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»
30	Instrumentation allowing to monitor the storage conditions of alcohol products by temperature and humidity conditions, calibrated in	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

	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, electricity and sewerage _____;

2) name and date of contract (agreement) _____.

3. Alcohol metering devices providing automated information transmission to the licensor on output volumes (except for carbon dioxide and wine materials):

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 alcohol products:

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 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 _____.

List of some repealed decisions of the Government of the Republic of Kazakhstan

1. Resolution of the Government of the Republic of Kazakhstan № 731 "On Approval of the Qualification Requirements for Storage, Wholesale and (or) Retail Trade of Alcoholic Products Except for Activity on Storage, Wholesale, and (or) Retail Trade of Alcoholic Products in the Territory of their Production " of 23 August 2007 (CAPG of the Republic of Kazakhstan, 2007, № 31, art. 343).

2. Resolution of the Government of the Republic of Kazakhstan № 732 "On approval of the Qualification Requirements for Production of Alcoholic Products " of 23 August 2007 (CAPG of the Republic of Kazakhstan, 2007, № 32, art. 345).

3. Resolution of the Government of the Republic of Kazakhstan № 733 "On approval of the Qualification Requirements for Production of Ethyl Alcohol" of 23 August 2007 (CAPG of the Republic of Kazakhstan, 2007, № 32, art. 346).

4. Resolution of the Government of the Republic of Kazakhstan № 1181 "On Amendments and Additions to Resolution of the Government of the Republic of Kazakhstan № 731 of 23 August 23 2007 " of 5 December 2007 (CAPG of the Republic of Kazakhstan, 2007, № 46, art. 547).

5. Resolution of the Government of the Republic of Kazakhstan № 290 " On Amendments and Additions to Resolution of the Government of the Republic of Kazakhstan № 731 23 August 23 2007 " of 30 March 2011 (CAPG of the Republic of Kazakhstan, 2011, № 27, art. 329).

6. Paragraph 8 of the Amendments made to certain decisions of the Government of the Republic of Kazakhstan, approved by the Resolution of the Government of the Republic of Kazakhstan № 820 of 18 July 2011 "On Amendments to Certain Decisions of the Government of the Republic of Kazakhstan" (CAPG of the Republic of Kazakhstan, 2011, № 47, art. 643).

7. Paragraph 9 of the Amendments made to certain decisions of the Government of the Republic of Kazakhstan, approved by the Resolution of the Government of the Republic of Kazakhstan № 820 of 18 July 2011 " On Amendments to Certain Decisions of the Government of the Republic of Kazakhstan" (CAPG of the Republic of Kazakhstan, 2011, № 47, art. 643).

8. Resolution of the Government of the Republic of Kazakhstan № 1585 of 23 December 23 2011 "On Amendments to Resolution of the Government of the Republic of Kazakhstan № 732 of 23 August 2007 "On Approval of Rules for Licensing and Qualification Requirements for Activity on Production of Alcoholic Products "(CAPG of the Republic of Kazakhstan, 2012, № 9, p. 183).

9. Resolution of the Government of the Republic of Kazakhstan № 1614 of 27 December 2011 "On Amendments to Resolution of the Government of the Republic of Kazakhstan № 733 of 23 August 2007 "On Approval of Rules for Licensing and Qualification Requirements for Activity on Production of Ethyl Alcohol "(CAPG of the Republic of Kazakhstan, 2012, № 10, art. 205).

10. Resolution of the Government of the Republic of Kazakhstan № 1704 of 30 December 2011 " On Amendments to Resolution of the Government of the Republic of Kazakhstan № 731 of 23 August 2007 " On Approval of Rules for Licensing and Qualification Requirements for Activity on Storage, Wholesale and (or) Retail Trade of Alcoholic Products Except for Activity on Storage, Wholesale, and (or) Retail Trade of Alcoholic Products in the Territory of their Production" (CAPG of the Republic of Kazakhstan, 2012, № 17, art. 268).