



To Whom It May Concern

May, 06 2022

This is to confirm that [REDACTED], IIN [REDACTED], The identity card of RK № [REDACTED] date of issue 29.08.2002 is our client and has the following account(s) with us:

Account number	Currency	Account sum	Equivalent	Equivalent
№ [REDACTED]	KZT	45 650 846,41 ₸	\$106 710,72	€100 707,80

The applied exchange rate and information is as of the date of this letter № [REDACTED].
Statement balance for the period from 06.02.22 to 06.05.22 is attached

How to check reference?



Open reference verification
service in the section Guide
on Kaspi.kz and scan the QR code

Or go to link kaspi.kz/guide/references_check/ and type your data from reference.



Appendix to letter №438830589 06.05.2022

DEPOSIT

statement balance for the period from 06.02.22 to 06.05.22

May, 06 2022

[REDACTED]		Agreement number:	[REDACTED]
		Account number:	[REDACTED]
Deposit balance 06.05.22:	45 650 846,41 ₸	Currency:	KZT
		Opening date:	05.02.2020
Effective interest rate:	13,5%	Prolongation date:	10.02.2023

Transaction summary:	
Deposit balance 06.02.22	104 546,55 ₸
Deposit received	+69 879 940,00 ₸
Interest	+168 380,98 ₸
Withdrawals	-14 156 000,00 ₸
Transfers	-10 346 021,12 ₸
Payments	0,00 ₸
Other	0,00 ₸
Deposit balance 06.05.22	45 650 846,41 ₸

Date	Amount	Transaction	Details	Deposit balance
07.02.22	+400 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	504 546,55 ₸
08.02.22	+284,47 ₸	Interest	Kaspi Deposit Interest	504 831,02 ₸
08.02.22		Other	Deposit prolongation for the amount of 504 831,02 KZT	504 831,02 ₸
08.02.22	-50 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	454 831,02 ₸
08.02.22	-180 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	274 831,02 ₸
09.02.22	+200 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	474 831,02 ₸

Date	Amount	Transaction	Details	Deposit balance
12.02.22	+600 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	1 074 831,02 ₸
14.02.22	-50 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 024 831,02 ₸
14.02.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	924 831,02 ₸
16.02.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	824 831,02 ₸
17.02.22	+176 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	1 000 831,02 ₸
21.02.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	900 831,02 ₸
24.02.22	+700 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	1 600 831,02 ₸
27.02.22	+300 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	1 900 831,02 ₸
01.03.22	+6 840,14 ₸	Interest	Kaspi Deposit Interest	1 907 671,16 ₸
01.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 807 671,16 ₸
07.03.22	-300 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 507 671,16 ₸
09.03.22	-200 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 307 671,16 ₸
09.03.22	+15 000 000,00	Deposit received	From Kaspi Gold via kaspi.kz	16 307 671,16 ₸
12.03.22	-444 000,85 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	15 863 670,31 ₸
13.03.22	-500 003,69 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	15 363 666,62 ₸
14.03.22	-500 003,69 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	14 863 662,93 ₸
15.03.22	-500 000,80 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	14 363 662,13 ₸
15.03.22	-500 000,80 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	13 863 661,33 ₸
16.03.22	-500 000,80 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	13 363 660,53 ₸
16.03.22	-500 000,80 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	12 863 659,73 ₸
16.03.22	-500 000,80 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	12 363 658,93 ₸
16.03.22	-363 001,21 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	12 000 657,72 ₸

Date	Amount	Transaction	Details	Deposit balance
19.03.22	-200 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 800 657,72 ₸
21.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 700 657,72 ₸
21.03.22	-100 003,84 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	11 600 653,88 ₸
21.03.22	-100 003,84 ₸	Transfers	To Deposit [REDACTED] via kaspi.kz	11 500 650,04 ₸
21.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 400 650,04 ₸
24.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 300 650,04 ₸
24.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 200 650,04 ₸
25.03.22	+414 540,00 ₸	Deposit received	From Deposit [REDACTED] via kaspi.kz	11 615 190,04 ₸
25.03.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 515 190,04 ₸
25.03.22	-150 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 365 190,04 ₸
27.03.22	-265 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	11 100 190,04 ₸
28.03.22	-1 000 000,00 ₸	Withdrawals	Via Kaspi ATM	10 100 190,04 ₸
28.03.22	-1 000 000,00 ₸	Withdrawals	Via Kaspi ATM	9 100 190,04 ₸
28.03.22	-1 000 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	8 100 190,04 ₸
29.03.22	+2 335 000,00 ₸	Deposit received	From Deposit [REDACTED] via kaspi.kz	10 435 190,04 ₸
29.03.22	+2 335 000,00 ₸	Deposit received	From Deposit [REDACTED] via kaspi.kz	12 770 190,04 ₸
29.03.22	+419 400,00 ₸	Deposit received	From Deposit [REDACTED] via kaspi.kz	13 189 590,04 ₸
01.04.22	+101 152,08 ₸	Interest	Kaspi Deposit Interest	13 290 742,12 ₸
08.04.22	-7 000 000,00 ₸	Withdrawals	[REDACTED]	6 290 742,12 ₸
11.04.22	+1 000 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	7 290 742,12 ₸
15.04.22	-5 156 000,00 ₸	Withdrawals	In Kazakhfilm 17th microdistrict branch, Almaty	2 134 742,12 ₸
21.04.22	-10 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 124 742,12 ₸

Date	Amount	Transaction	Details	Deposit balance
21.04.22	-124 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 000 742,12 ₸
21.04.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 900 742,12 ₸
23.04.22	+500 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	2 400 742,12 ₸
24.04.22	-100 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 300 742,12 ₸
27.04.22	-50 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 250 742,12 ₸
28.04.22	-50 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 200 742,12 ₸
01.05.22	+60 104,29 ₸	Interest	Kaspi Deposit Interest	2 260 846,41 ₸
02.05.22	-850 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 410 846,41 ₸
05.05.22	-410 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	1 000 846,41 ₸
05.05.22	-50 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	950 846,41 ₸
06.05.22	+1 100 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	2 050 846,41 ₸
06.05.22	+1 000 000,00 ₸	Deposit received	From Kaspi Gold via kaspi.kz	3 050 846,41 ₸
06.05.22	-800 000,00 ₸	Transfers	Transfer on the card on kaspi.kz	2 250 846,41 ₸
06.05.22	+43 400 000,00	Deposit received	[REDACTED], [REDACTED]	45 650 846,41 ₸