Ministry of Internal Affairs Order No. 607 of 1 September 2020 "On Approval of the Regulations on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State".

According to <u>sub-item 25 of Article 11</u> of the Law of the Republic of Kazakhstan "On the Internal Affairs Bodies of the Republic of Kazakhstan" of 23 April 2014, it is hereby **ORDERED**:

1. To approve the attached <u>Regulations</u> on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State;

2. Migration Service Committee of the Ministry of Internal Affairs of the Republic of Kazakhstan shall ensure:

1) Official <u>registration</u> of the this Order in the Ministry of Justice of the Republic of Kazakhstan;

2) Publication of this Order on the website of the Ministry of Internal Affairs of the Republic of Kazakhstan;

3) Within ten working days after the official registration of this Order in the Ministry of Justice of the Republic of Kazakhstan, to report to the Legal Department of the Ministry of Internal Affairs of the Republic of Kazakhstan on the execution of the activities referred to in sub-items 1) and 2) of this item.

Supervision over the implementation of this Order shall be assigned for the line Deputy Minister of Internal Affairs of the Republic of Kazakhstan and the [Chair of the] (translator's note) Migration Service Committee of the Ministry of Internal Affairs of the Republic of Kazakhstan (Mr. M.T. Kabdenov).

4. This Order shall enter into force upon ten calendar days after its official publication date.

Minister of Internal Affairs of the Republic of Kazakhstan

E. Turgumbaev

Annex to the <u>Order</u> Minister of Internal Affairs of the Republic of Kazakhstan No. 607 of 1 September 2020

Regulations on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State

Section 1. General Provisions

1. The present Regulations on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State (hereinafter, Regulations) were developed in accordance with sub-item 25 of <u>Article 11</u> of the Law of the Republic of Kazakhstan "On the Internal Affairs Bodies of the Republic of Kazakhstan" of 23 April 2014.

2. Individuals in the territory of the Republic of Kazakhstan who are not citizens of the Republic Kazakhstan and do not have proof of citizenship of another state shall be recognized as stateless.

Section 2. Procedures for Granting Stateless Status.

3. The grounds for granting the stateless status is an application from the individual addressed to the First Head of the Police Department of the regions, cities of regional significance and the capital (hereinafter, Police Department) according to the place of the applicant's permanent residence.

4. The application shall be supported with the following documents:

1) application form in accordance with <u>Annex 1</u> to the present Regulations;

2) autobiography;

3) two photographs 3.5 x 4.5 cm.

Individuals without any personal identification documents or those who have 1974-model USSR passport shall additionally provide a document proving their residence in the Republic of Kazakhstan (civil registration book, apartment profile card, household registration book (if available); archival letter of extract from the rural household register, diploma, school certificate, military service record book, certificate from an educational institution, employment record book, birth certificate or another document evident of the identity of the applicant, and, if necessary, written statements from three witnesses concerning the fact of the applicant's residence in the Republic of Kazakhstan).

Persons with permanent residence registration in the territory of the Republic of Kazakhstan, who registered renunciation of citizenship of the Republic of Kazakhstan or of another foreign state, shall additionally provide a document proving absence or termination of citizenship of another state issued by the authorized body of respective state.

Persons, who do not have permanent residence registration in the Republic of Kazakhstan, but do reside in the country for the period of not less than five years, shall additionally provide a document proving absence or termination of citizenship of another state issued by the authorized body of the respective state.

Persons released from the places of deprivation of liberty shall additionally present a certificate of release.

With regard to persons who are in detention under criminal investigations there shall be a motion from the Criminal Investigations Office of the Police Department.

With regard to persons serving a sentence in the places of deprivation of liberty there shall be a motion from the respective penitential facility and the court judgment.

5. Materials shall be accepted for consideration once the applicant provides complete set of the required documents; the period of consideration shall be up to 45 (forty five) calendar days.

Once the documents are accepted the authorized police officer shall within 7 (seven) calendar days:

compile materials into a personal file with perpetual storage period;

perform verification of the authenticity of the documents proving the fact of residence in the Republic of Kazakhstan;

perform verification in accordance with the data of the Committee on Legal Statistics and Special Records of the General Procurator's Office;

with regard to individuals residing in the Republic of Kazakhstan without any personal identification documents, identity verification protocol of an established form shall be drawn up in accordance with <u>Annex 2</u> to the present Regulations (hereinafter, identity verification protocol) in order to confirm identity of the applicant.

Identity verification protocol to be drawn up based on the photographs of the applicant and at least three other persons, with participation of close family members or those who know the applicant for the past 10 years at least.

with regard to individuals who lost their 1974-model USSR passport, a request for the copy of Form No. 1 shall be made to the body that issued the passport, using the established form in <u>Annex 3</u> to the present Regulations;

7. If consideration of the case is not feasible due to absence of response from the authorized bodies of the foreign state, consideration of the case shall be suspended for the period of up to six months and notification shall be sent to the applicant.

Upon expiration of six months, if there is no response from the authorized bodies of the foreign state, decision shall be made regardless of the response to request.

8. Following the execution of all necessary activities a reasoned conclusion shall be drawn up following no particular format, containing detailed description of the examined data about the applicant, which shall be approved by the Head of Police Department or his Deputy, which shall be annexed to the personal file.

9. In case of a positive conclusion on the application, the applicant shall be issued with an official letter proving his/her stateless status in accordance with the established form under <u>Annex 4</u> to the present Regulations, which serves as the ground for issuing the applicant with a stateless person certificate of identity.

10. If the documents are found to be unauthentic, or if provided materials are inconsistent, or if the applicant provided deliberately false information about himself, then his application for the stateless status shall be denied.

11. Written notification about the decision shall be sent to the applicant.

The procedure of issuing permanent residence permit in the Republic of Kazakhstan shall not apply to individuals present in the Republic of Kazakhstan who are not citizens of the Republic Kazakhstan and do not have proof of citizenship of another state. Annex 1 to the <u>Regulations</u> on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State

Space for photograph (35 x 45 mm)

APPLICATION FORM FOR THE STATUS OF A STATELESS PERSON

police office I reside in the Republic of Kazakhstan at the following address (indicate):

Information about the applicant:

1. Surname, first name and patronymic (if any)

if any changes were made to the surname, first name or patronymic, please indicate

2. Date, month, year and place of birth _____

3. Your previous citizenship (please indicate the state)

where, when and on what grounds was lost

4. Sex _____

male, female

5.Ethnicity _____

to be indicated at the applicant's will

6. Marital status

married, single

divorced, serial number of the divorce certificate, date and place of issuance

7. Family members, including minors (including adopted children, those under custody, dependents):

Relation to the applicant	1. Surname, first name, patronymic (if any)	Year and place of birth	Citizenship	Address of residence, of the place of study	Unique identification number (if available)	Place of work

8. Record of employment, including education:

Date (month and year)	Position, organization, start and end dates	Address of the place of work

9. Unique identification number (if available)

serial number of the certificate, date and place of issuance, name of the issuing body

«__»_____20__.___

(date of application) (applicant's signature)

The application is accepted for consideration on «___» ____ 20____

I hereby confirm that I checked the accuracy of filling out the application form,

the application form is signed in my presence and I confirm the authenticity of the applicant's signature

special rank (if any)

position, family name and initials of the authorized officer who accepted the documents

(officer's signature)

Annex 2 to the <u>Regulations</u> on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State

PROTOCOL of Identity Verification

«__»____20___

РНОТО РНОТО РНОТО

РНОТО

(all the photographs shall be stamped with the state seal, the seal impression must be clear, legible, seal number should be located on the protocol form (not on the photograph).

1. Individual _____

(full name, if available)

(address of the residence registration)

2. Individual _____

(full name, if available)

(address of the residence registration)

Serial number and type of the personal identification document _______issued on «____» _____.

3. Individual _____

(full name, if available)

(address of the residence registration)

We recognize that on photograph No. _____ is the image of ______

(surname, first name, patronymic (if any), date of birth)

Signatures of the persons who verify the identity:

1._____

(full name (if available), signature)

2	
(full name (if available), signature)	
3.	
(full name (if available), signature)	
The document is drawn up by:	
The document is drawn up by: (full name (if available), position of the authorized officer)	(signature)
The document is drawn up by: (full name (if available), position of the authorized officer)	(signature)

Annex 3 to the <u>Regulations</u> on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State

Standard Form

	Request for the Copy of the Form No. 1
	Stamp of the police office Ref. No «»20 To whom
-	Individual
	(full name (if available, date of birth, place of birth
	filed an application on the loss of 1974-model passport serial number
	of «»;
	personal identification document, serial number
	issued on «»
	Please confirm the fact of issuance of 1974-model passport, personal identification document (please indicate type of the document)
c	(full name, if available) by providing a copy of the Form No. 1 certified in accordance with the established edure, and an extract from the register of Forms No. 1 for 1974-model passports according to Form No. 2
	(police office)
	(full name (if available), signature of the authorized police officer)
	«» 20

Annex 4 to the Regulations on the Legal Status Determination Concerning Individuals in the Territory of the Republic of Kazakhstan Who Are Not Citizens of the Republic of Kazakhstan and Do Not Have a Proof of Citizenship of Another State

Space for photograph (35 x 45 mm)

Letter of Verification Issued for the Purpose of Obtaining a Certificate of Identity of a Stateless Person in the Republic of Kazakhstan

Surname	
First name	
Patronymic (if any)	
Date of birth	

Is recognized to be a stateless person in accordance with the Law of the Republic of Kazakhstan "On the Legal Status of Foreign Citizens" of 19 June 1995

Grounds: Conclusion of the Police Department of «____» ____ 20___

Head of the Migration Service of the Police Department

stamp here

Letter stub No.

(signature)

Family name						
First name						
Patronymic (if any))					
Date of birth					 	
		•	4	 0.1 D	 0	

Is recognized to be a stateless person in accordance with the Law of the Republic of Kazakhstan "On the Legal Status of Foreign Citizens" of 19 June 1995

Grounds: Conclusion of the Police Department of « » 20

Inspector _____ (signature)

The letter is received _________(signature)

«____» _____ 20____

stamp here