

**Code of the Republic of Kazakhstan  
On Administrative Violations  
No. 155-II dated 30 January 2001**

*(Excerpt)*

**Chapter 30  
Administrative Offences of Corruption**

*Article 532 was amended pursuant to **Law** No. 506-II dated 05 December 2003 (**refer to the previous version**)*

**Article 532.** Violation of Fiscal Control Measures

1. A failure to submit or submission of incomplete or invalid income, property statements or any other information as required by the anticorruption **legislation** by a person who is a nominee for a public office or office associated with the performance of public or similar duties, as well as by spouses of the said persons -

shall be punished by a fine in the amount from fifty to one hundred **monthly calculation indices**.

2. A failure to submit, untimely submission or submission of incomplete or invalid income, property statements or any other information as required by the anticorruption legislation by a person who is serving in a public office, as well as by those who are removed from the public office for a negative cause, annually during three years after their removal from the public office, as well as by spouses of the said persons -

shall be punished by a fine in the amount from fifty to one hundred monthly calculation indices.

*Refer to **Letter** from the General Prosecutor's Office of the Republic of Kazakhstan, No. 7-20-11687-03 dated 16 July 2003, in response to No. NK-YuU-18-3-17/5375 dated 04 July 2003.*

3. Repeated commission of acts as are mentioned in the first and the second sections of this Article, -

shall be punished by a fine in the amount from one hundred to two hundred monthly calculation indices.

*Refer to **Letter** from the Tax Committee of the Ministry of Finance of the Republic of Kazakhstan, No. NK-YuU-18-3-18/2937 dated 21 April 2003, **Letter** from the Ministry of State Revenues of the Republic of Kazakhstan No. YuD-2-1-13/3147 dated 04 April 2002 regarding filing tax returns.*

**Article 533.** Giving of Illegal Gratification to Persons Involved in the Performance of Public Duties, or to Similar Persons

Giving to persons involved in the performance of public duties, or to similar persons of illegal consideration, gifts, benefits, or rendering of services, unless the committed acts contain no characteristics of a **criminal act**, -

shall be punished by a fine in the amount from twenty five to fifty monthly calculation indices.

**Article 534.** Giving of Illegal Gratification by Legal Entities

1. Giving by legal entities to persons involved in the performance of public duties or similar persons of illegal consideration, gifts, benefits or rendering of services, unless the committed acts contain characteristics of a **criminal act**, -

shall be punished by a fine in the amount from one hundred to five hundred **monthly calculation indices**.

2. The same acts committed repeatedly during a year after the date of punishment as is mentioned in the first section of this Article, -

shall be punished by the prohibition of activities of a legal entity.

Note. Physical persons, legal entities that have given to a person involved in the performance of public duties, or to a similar person, of illegal consideration, gifts, other valuable benefits, services, privileges or advantages, shall not be held liable, provided that such physical persons or legal entities were subject to extortion by a person involved in the performance of public duties, or a similar person, or that they reported such facts to competent authorities voluntarily, within ten days.

**Article 535.** Performance of Illegal Entrepreneurial Activities and Receipt of Illegal Income by Public Bodies and Bodies of Local Government

The engagement of state bodies, bodies of local government in the entrepreneurial activities outside of the functions specified in the legislation, or acceptance of valuable benefits and advantages in addition to the established sources of finance, -

shall be punished by a fine imposed on the chiefs of such bodies in the amount from fifty to one hundred monthly calculation indices.

**Article 536.** Knowingly False Information as to an Offence of Corruption

The communication to a body involved in struggle against corruption of knowingly false information as to an offence of corruption -

shall be punished by a fine in the amount from one hundred to two hundred monthly calculation indices or an administrative arrest for up to thirty days.

**Article 537.** Failure to Take Measures by the Chiefs of Public Bodies in Connection with Corrupt Practices

A failure of the chiefs of public bodies to take measures, within their competence, in relation to their subordinates who are guilty of an offence of corruption, or taking of the said measures in breach of the anticorruption legislation, or a failure to report appropriate information to the bodies of legal statistics and information, and to the respective tax authorities at the place of residence of guilty persons -

shall be punished by a fine in the amount from thirty to fifty monthly calculation indices.