

NC Financial information sheet - instructions

Follow the guidance in the yellow cells to fill in the sheet correctly. If still unclear, please write to:

Alessandro

agianesini@transparency.org

Gianesini:

Country

Kazakhstan

Region

ECA

Chapter name:

TI-Kazakhstan

Contact person:

TI-S Finance team might follow up with the local finance team, asking additional questions on the information provided. Please indicate here the details of the person who could best answer these questions.

1 Currency

KZT

2 Period under review

1.01.2017-31.12.2017

3 Income

0

received from:

3,1 TI-S

1200 EU

3,2 Government donors, embassies, high commissions

Please insert each donor's name individually

CISC, US Embassy

3,3 Multilateral institutions (EU, UN, World bank etc.)

Please insert each donor's name individually

This is the amount of any grant or donation received from multilateral institutions.

3,4 Foundations and trusts

Soros

3,5 Corporations

3.5.1	<p>Membership fees from companies</p> <p><i>These are fees or subscription from companies who are members or supporters of a Chapter through a formal membership programme, supporters' club, etc.</i></p>
3.5.2	<p>Grants and donations from companies</p> <p><i>These are donations and grants to the general work of the Chapter from companies. This does NOT include services provided to companies which should be entered into 3.9.2.</i></p>
3.6	<p>Other NGOs, universities, research institutes</p> <p><i>These are all grants and donations given by entities not belonging to any of the above categories.</i></p>
<p>3.7 Individual giving</p>	
3.7.1	<p>Membership fees from individuals</p> <p><i>These are fees or subscriptions from individual citizens who are members or supporters of a Chapter through a formal membership programme, supporters club etc. Fees from Corporate members should NOT be included in this section.</i></p>
3.7.2	<p>Donations from individuals < 10,000</p> <p><i>These are donations to the Chapter from individual citizens which might occur through the website, street fundraising, crowd-fundraising campaigns, events etc.</i></p>

3.7.3	Donations from Individuals > 10,000 (including legacies)	These are donations to the Chapter from individual citizens which might occur through the website, street fundraising, crowd-fundraising campaigns, legacies etc.
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3.9 Other

3.9.1	Reparations/ court settlements, etc.	Money which is donated or given to the Chapter as a result of reপরations or court settlements related to corruption cases.
3.9.2	Paid consultancies, fees, honoraria, publications	
3.9.3	Sale of products	Sale of self-produced merchandise (e.g. mugs, t-shirts, books) and donated products or goods (e.g. artwork, etc) on an on-going basis
3.9.5	Other, in-kind/volunteer	This is any type of income that does not fit in any other category.

3.a Please list the two largest Donors in terms of income received in 2015 (regardless of the category)

3.a.1	Donor 1	
3.a.2	Donor 2	CISC, Soros

4 Expenditure

4.1	Personnel costs	7000000
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4,2	Office running costs	1740000	
4,3	Other costs	5981000	
5	Surplus/Deficit for the year		416385
6	Net Equity/ Reserves at the beginning of the reporting period		14 022 590
7	Net reserves at the end of the reporting period		14 714 956
8	Total assets/liabilities at year-end		14 521 571
9	Current assets at year-end		14 714 956
10	Staff numbers		
10,1	Employees		
10,2	Interns	10,1 - 3, 10,2 - 2, 10,3 - 6	
10,3	Volunteers		