

BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA
DECISION

No 93-N of 27 June 2023

ON DEFINING THE FORMS FOR STATISTICS PROVIDED TO THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA BY THE GENERAL PROSECUTOR'S OFFICE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA, THE INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF ARMENIA, THE ANTI-CORRUPTION COMMITTEE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF ARMENIA, THE NATIONAL SECURITY SERVICE OF THE REPUBLIC OF ARMENIA, THE STATE REVENUE COMMITTEE OF THE REPUBLIC OF ARMENIA, THE COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA, THE JUDICIAL DEPARTMENT OF THE REPUBLIC OF ARMENIA, THE PROCEDURE AND TIME LIMITS FOR THEIR PROVISION, AND REPEALING DECISION OF THE BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA NO 143-N OF 13 SEPTEMBER 2016

With a view to defining detailed rules for maintaining and providing online statistics in combating money laundering and terrorism financing

By virtue of part 8 of Article 13 of the Law “On combating money laundering and terrorism financing”;

Pursuant to part 3 of Article 2, point “e” of part 1 of Article 20 of the Law of the Republic of Armenia “On the Central Bank of the Republic of Armenia”, as well as part 1 of Article 37 of the Law of the Republic of Armenia “On regulatory legal acts”, the Board of the Central Bank of the Republic of Armenia:

Decides:

1. To define “Form 1 for statistics on preliminary investigations in money laundering proceedings”, pursuant to Annex 1.
2. To define “Form 2 for statistics on preliminary investigations in money laundering proceedings”, pursuant to Annex 2.
3. To define “Form for statistics on court examinations and judicial acts in money laundering proceedings”, pursuant to Annex 3.
4. To define “Form for statistics on predicate crimes for money laundering according to the Criminal Code of the Republic of Armenia of 5 May 2021”, pursuant to Annex 4.
5. To define “Form for statistics on predicate crimes for money laundering according to the Criminal Code of the Republic of Armenia of 18 April 2003”, pursuant to Annex 5.

6. To define “Form 1 for statistics on preliminary investigations in terrorism financing proceedings”, pursuant to Annex 6.
7. To define “Form 2 for statistics on preliminary investigations in terrorism financing proceedings”, pursuant to Annex 7.
8. To define “Form for statistics on court examinations and judicial acts in terrorism financing proceedings”, pursuant to Annex 8.
9. To define “Form for statistics on actual confiscations conducted in money laundering and terrorism financing proceedings”, pursuant to Annex 9.
10. To define “Form for statistics on requests and motions on providing legal assistance received in criminal proceedings initiated with respect to money laundering and terrorism financing cases”, pursuant to Annex 10.
11. To define “Form for statistics on requests and motions on providing legal assistance received in criminal proceedings initiated with respect to cases of predicate crimes for money laundering”, pursuant to Annex 11.
12. To define “Form for statistics on requests and motions on providing legal assistance sent abroad in criminal proceedings initiated with respect to money laundering and terrorism financing cases”, pursuant to Annex 12.
13. To define “Form for statistics on requests and motions on providing legal assistance sent abroad in criminal proceedings initiated with respect to cases of predicate offences for money laundering”, pursuant to Annex 13.
14. To define “Form for statistics on supervision over organizers of casinos, games of chance, including internet games of chance, lotteries”, pursuant to Annex 14.
15. To define “Form for statistics on supervision over notaries”, pursuant to Annex 15.
16. To define “Form for statistics on administrative proceedings conducted and sanctions imposed for violations of the legislation on combating money laundering and terrorism financing”, pursuant to Annex 16.
17. To define “Procedure and time limits for providing statistics to the Central Bank of the Republic of Armenia by the General Prosecutor’s Office of the Republic of Armenia, the Ministry of Justice of the Republic of Armenia, the Investigative Committee of the Republic of Armenia, the Anti-Corruption Committee of the Republic of Armenia, the Ministry of Internal Affairs of the Republic of Armenia, the National Security Service of the Republic of Armenia, the State Revenue Committee of the Republic of Armenia, the Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia, the Judicial Department of the Republic of Armenia”, pursuant to Annex 17.
18. To repeal Decision of the Board of the Central Bank of the Republic of Armenia No 143-N of 13 September 2016 “On approving the forms for statistics provided to the Central Bank of the Republic of Armenia by the General Prosecutor’s Office of the Republic of Armenia, the Ministry of Justice of the Republic of Armenia, the Ministry of Finance of the Republic of Armenia, the Investigative Committee of the Republic of Armenia, the Special Investigative Service of the Republic of Armenia, the Police adjunct to the Government of the Republic of Armenia, the National Security Service adjunct to the Government of the Republic of Armenia, the State Revenue Committee adjunct to the Government of the Republic of Armenia, the

Judicial Acts Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia, the Judicial Department of the Republic of Armenia, the procedure and time limits for their provision, and repealing Decision of the Board of the Central Bank of the Republic of Armenia No 23-N of 27 January 2009”.

19. This Decision shall enter into force on the tenth day following its official promulgation.

**Chairperson of the Central Bank of the
Republic of Armenia**

M. Galstyan

2023
Yerevan

**FORM 1 FOR STATISTICS ON PRELIMINARY INVESTIGATIONS IN MONEY
LAUNDERING PROCEEDINGS**

1.	Sequential number	Number
2.	Qualification of act	Point, part of the relevant Article of the Criminal Code of the Republic of Armenia
3.	Number of criminal proceedings	Number
4.	Date of initiating criminal proceedings	Date
5.	Date of bringing charges	Date
6.	The act is a completed crime, preparation for a crime or an attempted crime	"Yes" or "No"
7.	Accused	Name, surname of the natural person Name of the legal person
8.	Description of act	Brief description of the act
9.	Separation of criminal proceedings from other proceedings	"Yes" or "No" 1. Name, surname of the accused, in relation to whom the criminal proceedings have been separated 2. Date of rendering the decision on separation 3. Number of the criminal proceedings, from which the given proceedings have been separated
10.	Joining of criminal proceedings to other proceedings	"Yes" or "No" 1. Name, surname of the accused, in relation to whom the criminal proceedings have been joined to other proceedings 2. Date of rendering the decision on joining 3. Number of the criminal proceedings, which the given proceedings have been joined to
11.	Dismissal of criminal proceedings	"Yes" or "No" 1. Date of dismissing the proceedings 2. Ground for dismissing the proceedings
12.	Termination of criminal prosecution	"Yes" or "No" 1. Name, surname of the person, in

		relation to whom the criminal prosecution has been terminated 2. Ground for terminating the criminal prosecution
13.	Suspension of the time limit for criminal prosecution	"Yes" or "No" 1. Name, surname of the accused, in relation to whom the time limit for criminal prosecution has been suspended; 2. Ground for suspending the time limit for criminal prosecution 3. Date of resuming the time limit for criminal prosecution
14.	Readdressing criminal proceedings	"Yes" or "No" Name of the competent investigation body
15.	Initiating criminal prosecution against a person only for money laundering without a criminal judgment or parallel criminal prosecution for a predicate offence	"Yes" or "No"
16.	Predicate offence for money laundering	Relevant Article of the Criminal Code of the Republic of Armenia
17.	Money laundering by a person having committed a predicate offence	"Yes" or "No"
18.	Money laundering in complicity	"Yes" or "No" Types of accomplices
19.	Country(ies) of predicate offence for money laundering	Name of the country(ies)
20.	<i>Corpus delicti</i> of money laundering or predicate offence has any transnational element	"Yes" or "No" Description of the transnational element of the <i>corpus delicti</i>
21.	Date of sending to court the materials of the criminal proceedings, along with the indictment	Date
22.	Property to be confiscated	Value of the property
23.	Property actually placed under arrest and further subject to confiscation	Value of the property
24.	Compensation for the damage caused to the victim during the preliminary investigation	"Yes" or "No" Amount of compensation
25.	Use of information provided by the Financial Monitoring Center in the criminal proceedings for money laundering	"Yes" or "No"
26.	Request for mutual legal assistance in relation to money laundering or predicate offence has been sent	"Yes" or "No"

**FORM 2 FOR STATISTICS ON PRELIMINARY INVESTIGATIONS IN MONEY
LAUNDERING PROCEEDINGS**

(...)

**FORM FOR STATISTICS ON COURT EXAMINATIONS AND JUDICIAL ACTS IN MONEY
LAUNDERING PROCEEDINGS**

1.	Sequential number	Number
2.	Qualification of act	Point, part of the relevant Article of the Criminal Code of the Republic of Armenia
3.	Number of court proceedings	Number
4.	Number of criminal case	Number
5.	Description of charges brought	Brief description of the act
6.	Suspension of the time limit for criminal prosecution	“Yes” or “No” 1. Name, surname of the accused, in relation to whom the time limit for criminal prosecution has been suspended; 2. Ground for suspending the time limit for criminal prosecution 3. Date of resuming the time limit for criminal prosecution
7.	Accused	Name, surname of the natural person Name of the legal person
8.	Proceedings pending court examination	“Yes” or “No”
9.	Rendering by the Court of First Instance of a judicial act on terminating the criminal prosecution	“Yes” or “No” 1. Name, surname of the accused, in relation to whom a judicial act on terminating the criminal prosecution has been rendered 2. Legal ground

10.	Rendering by the Court of First Instance a final judicial act on dismissing the criminal proceedings	“Yes” or “No” 1. Name, surname of the accused, in relation to whom a final judicial act on dismissing the criminal prosecution has been rendered 2. Legal ground
11.	Verdict rendered by the Court of First Instance and relevant criminal judgment thereof	“Acquittal” or “Conviction” (with respect to each accused)
12.	Punishment associated with imprisonment or deprivation of liberty	Imposed punishment (with respect to each accused)
13.	Judicial act of the Court of Appeal	“Yes” or “No” Type of the judicial act (with respect to each accused)
14.	Judicial act of the Court of Cassation	“Yes” or “No” Type of the judicial act (with respect to each accused)
15.	Extraordinary review	“Yes” or “No” Court rendering the act Type of the judicial act (with respect to each accused)
16.	Applying coordination proceedings	“Yes” or “No”
17.	Amount of compensation for the caused damage in the coordination proceedings	Amount of compensation
18.	Confiscation imposed by the court	“Yes” or “No” Value of the property
19.	Equivalent property subject to confiscation	“Yes” or “No” Value of the property
20.	Instruments, tools or object of crime subject to confiscation	“Yes” or “No” Value of the property
21.	Confiscated property for compensation for the damage caused to the victim by the crime	“Yes” or “No” Value of the property
22.	Confiscated property subject to return to the victim	“Yes” or “No” Value of the property
23.	Country of money laundering	Name of the country
24.	Instituting criminal prosecution against a person only for money laundering, without a criminal judgment or parallel criminal prosecution for predicate offence	“Yes” or “No”

25.	Money laundering by the person having committed a predicate offence	"Yes" or "No"
26.	Predicate offence for money laundering	Relevant Article of the Criminal Code of the Republic of Armenia
27.	Country(ies) of predicate offence for money laundering	Name of the country(ies)
28.	Money laundering in complicity	"Yes" or "No" Types of accomplices
29.	The act is a completed crime or preparation for a crime or an attempted crime	"Yes" or "No"

FORM FOR STATISTICS ON PREDICATE CRIMES FOR MONEY LAUNDERING ACCORDING TO THE CRIMINAL CODE OF THE REPUBLIC OF ARMENIA OF 5 MAY 2021

	Predicate offences by Articles	1. Number of predicate offences committed	2. Number of predicate offences committed in particularly large scale	3. Number of predicate offences, the criminal proceedings of which have been dismissed	4. Grounds for dismissing the proceedings and number thereof	5. Number of predicate offences, the criminal proceedings on which have been sent to court	6. Number of persons, the criminal proceedings on whom have been sent to court	7. Number of court proceedings where a judicial act of conviction has been rendered	8. Number of persons, for whom a judicial act of conviction has been rendered	9. Number of court proceedings where a judicial act of acquittal has been rendered	10. Number of persons, for whom a judicial act of acquittal has been rendered	11. Number of court proceedings where the property is subject to confiscation based on the criminal judgment of conviction of the court	12. Value of the property subject to confiscation based on the criminal judgment of conviction	13. Value of equivalent property subject to confiscation based on the criminal judgment of conviction	14. Value of instrument, tools or object of a crime subject to confiscation based on the criminal judgment of conviction	15. Value of the confiscated property for compensation for the damage caused to the victim by the crime, based on the criminal judgment of conviction	16. Value of the confiscated property subject to return to the victim based on the criminal judgment of conviction	17. Number of court proceedings where actual confiscation has been conducted	18. Value of actually confiscated property	19. Value of actually confiscated equivalent property	20. Value of actually confiscated instruments, tools or object of a crime	21. Value of actually confiscated property for compensation for the damage caused to the victim by the crime	22. Value of the actually confiscated property subject to return to the victim
	Crimes against property																						
1)	Article 252 (parts 1,2, points 2, 3, 4 of part 3) of the Criminal Code of the Republic of Armenia – robbery																						

2)	Article 253 (parts 1, 2, points 2, 3, 4 of part 3) of the Criminal Code of the Republic of Armenia – larceny																						
3)	Article 254 (parts 1, 2, points 2, 3, 4 of part 3) of the Criminal Code of the Republic of Armenia – theft																						
4)	Article 255 (parts 1, 2, points 2, 3 of part 3) of the Criminal Code of the Republic of Armenia – fraud																						
5)	Article 256 (parts 1, 2, points 2, 3 of part 3) of the Criminal Code of the Republic of Armenia – illegal taking of entrusted property																						
6)	Article 258 (parts 1, 2, point 3 of part 3) of the Criminal Code of the Republic of Armenia – extortion																						
7)	Article 266 of the Criminal Code of the Republic of Armenia – taking possession of the property that is out of possession of the person																						
	Economic crimes																						
8)	Article 267 (part 1, points 1 and 3 of part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – preparing, keeping, transporting, delivering, acquiring counterfeit currency, foreign currency, securities, other payment and settlement documents or payment instruments for the purpose of sales, or selling them																						
9)	Article 268 (part 1, part 2 and point 3 of part 3) of the Criminal Code of the Republic of Armenia – <i>mala fide</i> use of internal information																						
10)	Article 269 (part 1, part 2 and point 2 of part 3) of the Criminal Code of the Republic of Armenia – price manipulations in the securities market																						

11)	Article 270 of the Criminal Code of the Republic of Armenia – intentional false advertisement																					
12)	Article 271 of the Criminal Code of the Republic of Armenia – removing from the goods market the goods included in the minimum subsistence basket																					
13)	Article 278 of the Criminal Code of the Republic of Armenia – illegal use of information constituting commercial, insurance, tax, customs, pension, official or bank secret, or credit history, or credit information available at the credit bureau																					
14)	Article 279 (part 2) of the Criminal Code of the Republic of Armenia – illegal disclosure of information constituting commercial, insurance, tax, customs, pension, official or bank secret, or credit history, or credit information available at the credit bureau																					
15)	Article 280 (part 2) of the Criminal Code of the Republic of Armenia – unlawfully taking possession of information constituting commercial, insurance, tax, customs, pension, official or bank secret, or credit history, or credit information available at the credit bureau																					
16)	Article 281 (part 1, point 2 of part 2) of the Criminal Code of the Republic of Armenia – Illegal entrepreneurial activity																					
17)	Article 282 (part 1, points 2, 3 of part 2, points 2 and 3 of part 3) of the Criminal Code of the Republic of Armenia – building, organizing or managing a financial pyramid																					
18)	Article 283 of the Criminal Code of the Republic of Armenia – abusive practices while conducting public biddings or																					

	procurement																								
19)	Article 284 (part 1, point 1 of part 2, points 2, 3, and 4 of part 3) of the Criminal Code of the Republic of Armenia – anti-competitive practices																								
20)	Article 285 of the Criminal Code of the Republic of Armenia – establishing or using a legal person, its separate subdivision, an institution to carry out illegal activities, or to conceal the illegal activities, or record-registering as an individual entrepreneur to that effect																								
21)	Article 286 of the Criminal Code of the Republic of Armenia – issuing false documents without supply of goods or provision of services, drawing up or submitting false documents on expenses or income																								
22)	Article 287 of the Criminal Code of the Republic of Armenia – illegal activities during bankruptcy																								
23)	Article 288 of the Criminal Code of the Republic of Armenia – intentional bankruptcy																								
24)	Article 289 of the Criminal Code of the Republic of Armenia – preparing, keeping, transporting, delivering, acquiring or using forged excise stamps or marks for the purpose of sales, or selling them																								
25)	Article 290 of the Criminal Code of the Republic of Armenia – failure to pay taxes, duties and other payments																								
26)	Article 291 (parts 1 and 2) of the Criminal Code of the Republic of Armenia – smuggling of cash monetary funds and/or payment instruments																								
27)	Article 292 (parts 1 and 2) of the Criminal Code of the Republic of																								

	Armenia – smuggling of cultural values and raw materials of strategic importance																						
28)	Article 293 of the Criminal Code of the Republic of Armenia – failure to return, within the prescribed time limit, to the Republic of Armenia the cultural values exported from the Republic of Armenia																						
29)	Article 295 (part 1, points 1, 3 of part 2 and point 2 of part 3) of the Criminal Code of the Republic of Armenia – acquiring, selling or assisting in sales of the property derived from a crime																						
	Corruption crimes																						
30)	Article 147 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – mercenarism by use of authoritative or official powers or the influence resulting therefrom																						
31)	Article 183 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – illicit trafficking in human embryo, fetus, human or corpse cells, tissues, organs or biological materials or fluids by use of authoritative or official powers or influence resulting therefrom																						
32)	Article 188 (point 3 of part 2) of the Criminal Code of the Republic of Armenia – human trafficking and exploitation by use of authoritative or official powers or influence resulting therefrom																						
33)	Article 189 (point 5 of part 2) of the Criminal Code of the Republic of Armenia – trafficking in and exploitation of children or helpless persons by use of authoritative or official powers or influence resulting therefrom																						
34)	Article 218 of the Criminal Code of the Republic of Armenia –																						

	receiving electoral bribe																								
35)	Article 219 of the Criminal Code of the Republic of Armenia – giving electoral bribe																								
36)	Article 220 of the Criminal Code of the Republic of Armenia – mediation in electoral bribery																								
37)	Article 221 of the Criminal Code of the Republic of Armenia – violating the prohibition on charity work during referenda or elections																								
38)	Article 221.1 of the Criminal Code of the Republic of Armenia – failure to make from campaign fund the expenditures for election campaign, or failure to make from referendum campaign fund the expenditures for referendum campaign, or failure to declare the data subject to declaration, or failure to submit a declaration during the elections of the National Assembly, prescribed by law																								
39)	Article 231 of the Criminal Code of the Republic of Armenia – attracting large-scale illegal donations for the benefit of a political party																								
40)	Article 232 of the Criminal Code of the Republic of Armenia – evading the prohibition not to exceed the amount prescribed by law for making donations to a political party, or evading in large scale the prohibition on donations from sources permitted by law																								
41)	Article 255 (point 2 of part 2 and part 3) of the Criminal Code of the Republic of Armenia – fraud by use of authoritative or official powers or influence resulting therefrom																								
42)	Article 256 (point 2 of part 2 and part 3) of the Criminal Code of																								

	the Republic of Armenia – illegal taking of entrusted property by use of authoritative or official powers or influence resulting therefrom																						
43)	Article 257 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – computer-based Illegal taking, by use of authoritative or official powers or influence resulting therefrom																						
44)	Article 258 (point 9 of part 2 and part 3) of the Criminal Code of the Republic of Armenia – extortion by use of authoritative or official powers or influence resulting therefrom																						
45)	Article 268 (point 2 of part 3) of the Criminal Code of the Republic of Armenia – <i>mala fide</i> use of internal information by use of authoritative or official powers or influence resulting therefrom																						
46)	Article 269 (point 3 of part 3) of the Criminal Code of the Republic of Armenia – price manipulations in the securities market by use of authoritative or official powers or influence resulting therefrom																						
47)	Article 272 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – receiving a bribe in the private sector																						
48)	Article 273 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – giving a bribe in the private sector																						
49)	Article 274 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – receiving a bribe by sportspersons, referees, team captains, coaches, other participants or organizers of professional sporting events, participants or organizers of																						

	commercial competition shows, or members of award commissions of the Republic of Armenia or other state																					
50)	Article 275 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – giving a bribe to sportspersons, referees, team captains, coaches, other participants or organizers of professional sporting events, participants or organizers of commercial competition shows, or members of award commissions of the Republic of Armenia or other state																					
51)	Article 276 of the Criminal Code of the Republic of Armenia – receiving or requesting unlawful remuneration to perform official or professional duties																					
52)	Article 277 of the Criminal Code of the Republic of Armenia – abusing official powers in the private sector or influence resulting therefrom																					
53)	Article 282 (point 1 of part 2 and part 3) of the Criminal Code of the Republic of Armenia – building, organizing or managing a financial pyramid by use of authoritative or official powers or influence resulting therefrom																					
54)	Article 284 (point 2 of part 2 and part 3) of the Criminal Code of the Republic of Armenia – anti-competitive activities by use of authoritative or official powers or influence resulting therefrom																					
55)	Article 291 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – smuggling of cash monetary funds and/or payment instruments by use of authoritative or official powers or influence resulting therefrom																					

56)	Article 292 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – smuggling of cultural values and raw materials of strategic importance																						
57)	Article 298 (point 4 of part 2) of the Criminal Code of the Republic of Armenia – pimping by use of authoritative or official powers or influence resulting therefrom																						
58)	Article 309 (point 2 of part 2) of the Criminal Code of the Republic of Armenia - promoting terrorism by use of authoritative or official powers or influence resulting therefrom																						
59)	Article 310 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – financing terrorism by use of authoritative or official powers or influence resulting therefrom																						
60)	Article 318 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – establishing or leading a criminal organization by use of authoritative or official powers or influence resulting therefrom																						
61)	Article 319 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – participating in a criminal organization by use of authoritative or official powers or influence resulting therefrom																						
62)	Article 320 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – forming or leading an armed unit not provided for by law, by use of authoritative or official powers or influence resulting therefrom																						
63)	Article 323 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – forming or leading a group bearing the criminal subculture, by use of																						

	authoritative or official powers or influence resulting therefrom																								
64)	Article 340 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – smuggling of military products, equipment, firearms or other materials, devices, objects, commodity, by use of authoritative or official powers or influence resulting therefrom																								
65)	Article 385 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – illegal hunting of aquatic animals, or illegal harvesting of aquatic animals or plants, by use of authoritative or official powers or influence resulting therefrom																								
66)	Article 386 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – illegal hunting, by use of authoritative or official powers or influence resulting therefrom																								
67)	Article 399 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – smuggling of narcotic drugs, psychotropic (psychoactive) substances, their preparations, their analogues or their derivatives or their precursors, by use of authoritative or official powers or influence resulting therefrom																								
68)	Article 435 (part 1, part 2, point 2 and 3 of part 3) of the Criminal Code of the Republic of Armenia – receiving a bribe																								
69)	Article 436 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – giving a bribe																								
70)	Article 437 of the Criminal Code of the Republic of Armenia – mediation in bribery, as well as part 2 – the same act committed by use of authoritative or official																								

	powers or influence resulting therefrom																							
71)	Article 437 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – use of real or alleged influence on an official																							
72)	Article 439 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – giving an unlawful remuneration to use the real or alleged influence on an official																							
73)	Article 440 of the Criminal Code of the Republic of Armenia – receiving property, including funds, securities, other payment instruments, right over property, service or any other benefit on pretence of receiving a bribe, mediation in bribery or use of real or alleged influence for mercenary purposes, other personal interests or group interests																							
74)	Article 441 of the Criminal Code of the Republic of Armenia – abuse by an official of authoritative or official powers or influence resulting therefrom, or excess powers thereby																							
75)	Article 442 of the Criminal Code of the Republic of Armenia – unlawful participation by an official in entrepreneurial activity																							
76)	Article 443 of the Criminal Code of the Republic of Armenia – unlawful enrichment																							
77)	Article 444 of the Criminal Code of the Republic of Armenia – introducing by a person having an obligation to submit a declaration false data in the declaration, concealing thereby data subject to declaration, or failure thereby to submit a declaration, as prescribed by the																							

	of the Republic of Armenia – excess of power, or abuse of power																							
	Cybercrimes																							
88)	Article 227 (points 1 and 2 of part 2) of the Criminal Code of the Republic of Armenia – infringement of copyright and related rights																							
89)	Article 228 (points 1 and 2 of part 2) of the Criminal Code of the Republic of Armenia – infringement of patent right																							
90)	Article 257 (part 1, points 1, 3 of part 2, points 2 and 3 of part 3) of the Criminal Code of the Republic of Armenia – computer-based illegal taking																							
91)	Article 300 of the Criminal Code of the Republic of Armenia – preparing, disseminating or keeping pornographic materials or objects																							
92)	Article 359 of the Criminal Code of the Republic of Armenia – penetrating into a computer, computer system or computer network																							
93)	Article 360 of the Criminal Code of the Republic of Armenia – modification of computer information																							
94)	Article 361 of the Criminal Code of the Republic of Armenia – computer sabotage																							
95)	Article 362 (point 3 of part 2) of the Criminal Code of the Republic of Armenia – unlawful capture of computer data, or unlawful taking possession thereof																							
96)	Article 363 of the Criminal Code of the Republic of Armenia – unlawful circulation of special software or tools																							
97)	Article 364 of the Criminal Code of the Republic of Armenia –																							

	computer forgery																								
98)	Article 365 of the Criminal Code of the Republic of Armenia – violating the rules of or requirements for operation of a computer, computer system or computer network																								
99)	Article 430 (part 2) of the Criminal Code of the Republic of Armenia – violating the rules for handling documents, objects or computer data containing state secret																								
	Crimes against public safety																								
100)	Article 308 (part 1, point 2 of part 2) of the Criminal Code of the Republic of Armenia – terrorism																								
101)	Article 309 (part 1) of the Criminal Code of the Republic of Armenia – promoting terrorism																								
102)	Article 310 (part 1) of the Criminal Code of the Republic of Armenia – financing terrorism																								
103)	Article 311 of the Criminal Code of the Republic of Armenia – establishing or leading a terrorist organization																								
104)	Article 312 of the Criminal Code of the Republic of Armenia – participating in a terrorist organization																								
105)	Article 313 of the Criminal Code of the Republic of Armenia – justifying, propagating terrorism or calls for terrorism, as well as disseminating materials or objects containing such calls																								
106)	Article 314 of the Criminal Code of the Republic of Armenia – disseminating misinformation on terrorism																								
107)	Article 315 (part 1, part 2, point 2 of part 3) of the Criminal Code of the Republic of Armenia – taking or holding a hostage																								

	Crimes against health of the population																						
134)	Article 393 (part 1, part 2 and point 2 of part 3) of the Criminal Code of the Republic of Armenia – illicit trafficking in narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues for the purpose of sales or illegal sales thereof																						
135)	Article 394 (part 1, part 2 and point 2 of part 3) of the Criminal Code of the Republic of Armenia – illicit trafficking in precursors to prepare narcotic drugs, psychotropic (psychoactive) substances, their preparation or their analogues, illicit trafficking in precursors for the purpose of sales, or illegal sales thereof																						
136)	Article 395 of the Criminal Code of the Republic of Armenia – violating the rules of licit traffic in narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues, as well as substances, equipment or tools used to prepare them and under special control																						
137)	Article 397 of the Criminal Code of the Republic of Armenia – illegal taking of narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues or precursors																						
138)	Article 398 (parts 1 and 2) of the Criminal Code of the Republic of Armenia – extortion of narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues or precursors																						
139)	Article 399 (part 1, part 2 and point 2 of part 3) of the Criminal Code of the Republic of Armenia – smuggling of narcotic drugs, psychotropic (psychoactive)																						

146)	Article 411 of the Criminal Code of the Republic of Armenia – unlawful circulation of authentic documents certifying the identity of medicines, medicinal substances, herbal raw materials, excipients, medical products or investigational pharmaceutical products																					
147)	Article 412 of the Criminal Code of the Republic of Armenia – circulation of raw materials or goods, performance of works or provision of services not complying with the safety requirements																					
	By a criminal organization																					
148)	Article 186 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – human reproductive cloning or eugenic experiments by a criminal organization																					
149)	Article 188 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – human trafficking and exploitation by a criminal organization																					
150)	Article 189 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – trafficking in and exploitation of children or helpless persons by a criminal organization																					
151)	Article 191 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – kidnapping by a criminal organization																					
152)	Article 252 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – robbery by a criminal organization																					
153)	Article 253 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – larceny by a criminal organization																					

154)	Article 254 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – theft by a criminal organization																						
155)	Article 255 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – fraud by a criminal organization																						
156)	Article 256 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – illegal taking of entrusted property by a criminal organization																						
157)	Article 257 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – computer-based illegal taking by a criminal organization																						
158)	Article 258 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – extortion by a criminal organization																						
159)	Article 267 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – preparing, keeping, transporting, delivering, acquiring by a criminal organization counterfeit currency, foreign currency, securities, other payment and settlement documents or payment instruments for the purpose of sales, or selling them thereby																						
160)	Article 268 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – <i>mala fide</i> use of internal information by a criminal organization																						
161)	Article 269 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – price manipulations in the securities market by a criminal organization																						
162)	Article 272 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – receiving a bribe in																						

169)	Article 291 (part 3) of the Criminal Code of the Republic of Armenia – Smuggling of cash monetary funds and/or payment instruments by a criminal organization																						
170)	Article 292 (part 3) of the Criminal Code of the Republic of Armenia – smuggling of cultural values and raw materials of strategic importance by a criminal organization																						
171)	Article 295 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – acquiring, selling or assisting by a criminal organization in sales of the property derived from a crime																						
172)	Article 298 (part 3) of the Criminal Code of the Republic of Armenia – pimping by a criminal organization																						
173)	Article 299 (part 3) of the Criminal Code of the Republic of Armenia –promoting prostitution by a criminal organization																						
174)	Article 300 (part 4) of the Criminal Code of the Republic of Armenia – preparing, disseminating or keeping pornographic materials or objects by a criminal organization																						
175)	Article 308 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – terrorism by a criminal organization																						
176)	Article 309 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – promoting terrorism by a criminal organization																						
177)	Article 310 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – financing terrorism by a criminal organization																						

178)	Article 315 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – taking or holding a hostage by a criminal organization																						
179)	Article 316 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – seizing, holding or hijacking aircraft, vessels or railway rolling stocks by a criminal organization																						
180)	Article 318 of the Criminal Code of the Republic of Armenia – establishing or leading a criminal organization																						
181)	Article 319 of the Criminal Code of the Republic of Armenia – participating in a criminal organization																						
182)	Article 332 (part 4) of the Criminal Code of the Republic of Armenia – illegal taking of radioactive or nuclear substances or devices or a weapon of mass destruction by a criminal organization																						
183)	Article 333 (part 4) of the Criminal Code of the Republic of Armenia – extortion of radioactive or nuclear substances or devices or a weapon of mass destruction by a criminal organization																						
184)	Article 335 (part 3) of the Criminal Code of the Republic of Armenia – illicit trafficking in firearms, its main components, ammunition and other materials, devices, objects by a criminal organization																						
185)	Article 338 (part 3) of the Criminal Code of the Republic of Armenia – Illegal taking of firearms, its main components, ammunition, explosive substances or explosive devices by a criminal organization																						

186)	Article 339 (part 3) of the Criminal Code of the Republic of Armenia – Extortion of firearms, its main components, ammunition, explosive substances or explosive devices by a criminal organization																						
187)	Article 340 (part 3) of the Criminal Code of the Republic of Armenia – smuggling of military products, equipment, firearms or other materials, devices, objects, commodity by a criminal organization																						
188)	Article 362 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – unlawful capture of computer data, or unlawful taking possession thereof by a criminal organization																						
189)	Article 387 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – illegal cutting of trees, bushes or vegetation cover, or transportation of illegally acquired stumps, trees or bushes by a criminal organization																						
190)	Article 393 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – illicit trafficking in narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues, for the purpose of sales, or illegal sales thereof by a criminal organization																						
191)	Article 394 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – illegal production, preparation, processing, acquisition, storage, transportation, delivery, dissemination, advertising by a criminal organization of precursors for the purpose of sales or illegal sales thereof by a criminal organization																						

192)	Article 397 (part 3) of the Criminal Code of the Republic of Armenia – illegal taking of narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues or precursors by a criminal organization																					
193)	Article 398 (part 3) of the Criminal Code of the Republic of Armenia – extortion of narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues or precursors by a criminal organization																					
194)	Article 399 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – smuggling of narcotic drugs, psychotropic (psychoactive) substances, their preparations or their analogues or precursors by a criminal organization																					
195)	Article 405 (part 3) of the Criminal Code of the Republic of Armenia – illicit trafficking - for the purpose of sales - in drastic or toxic substances, or illegal sales thereof by a criminal organization																					
196)	Article 435 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – receiving a bribe by a criminal organization																					
197)	Article 436 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – giving a bribe by a criminal organization																					
198)	Article 438 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – use by a criminal organization of real or alleged influence on an official																					
	Article 439 (point 1 of part 3) of the Criminal Code of the Republic of Armenia – giving by a criminal																					

	organization an unlawful remuneration to use the real or alleged influence on an official																					
	Other crimes																					
199)	Article 142 of the Criminal Code of the Republic of Armenia – pillage																					
200)	Article 152 of the Criminal Code of the Republic of Armenia – international terrorism																					
201)	Article 153 of the Criminal Code of the Republic of Armenia – development, provision, testing or use of a weapon of mass destruction																					
202)	Article 227 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – Infringement of copyright and related rights																					
203)	Article 228 (point 1 of part 2) of the Criminal Code of the Republic of Armenia – infringement of patent right																					
204)	Article 242 of the Criminal Code of the Republic of Armenia – buying of children for the purpose of undertaking the care or selling of children to transfer to the care of the person undertaking it																					
205)	Article 385 of the Criminal Code of the Republic of Armenia – illegal hunting of aquatic animals, or illegal harvesting of aquatic animals or plants																					
206)	Article 386 of the Criminal Code of the Republic of Armenia – illegal hunting																					
	Article 387 (point 2 of part 3) of the Criminal Code of the Republic of Armenia – illegal cutting of trees, bushes or vegetation cover, or transportation of illegally acquired stumps, trees or bushes																					
207)	Article 456 of the Criminal Code of the Republic of Armenia –																					

	illegal taking, extortion, destruction, damaging or concealing documents, stamps, seals or state registration numbers of vehicles																						
208)	Article 457 of the Criminal Code of the Republic of Armenia – forgery of documents, stamps, seals, forms, or sales, preparation or use of false documents, stamps, seals																						
209)	Article 470 of the Criminal Code of the Republic of Armenia – Organizing irregular migration																						
210)	Article 476 (point 2 of part 2) of the Criminal Code of the Republic of Armenia – false denunciation																						
211)	Article 500 (part 2) of the Criminal Code of the Republic of Armenia – giving false oath before the notary																						
212)	Article 548 (part 2) of the Criminal Code of the Republic of Armenia – criminal actions by a military serviceman in captivity																						

Annex 5
to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

**FORM FOR STATISTICS ON PREDICATE CRIMES FOR MONEY LAUNDERING ACCORDING TO THE CRIMINAL CODE OF THE
REPUBLIC OF ARMENIA OF 18 APRIL 2003**

(...)

Annex 6
to Decision of the Board of the Central Bank of the Republic of Armenia

FORM 1 FOR STATISTICS ON PRELIMINARY INVESTIGATIONS IN TERRORISM FINANCING PROCEEDINGS

1.	Sequential number	Number
2.	Qualification of act	Point, part of the relevant Article of the Criminal Code of the Republic of Armenia
3.	Number of criminal proceedings	Number
4.	Date of initiating criminal proceedings	Date
5.	Date of bringing charges	Date
6.	The act is a completed crime, preparation for a crime or an attempted crime	"Yes" or "No"
7.	Accused	Name, surname of the natural person Name of the legal person
8.	Description of act	Brief description of the act
9.	Separation of criminal proceedings from other proceedings	"Yes" or "No" 1. Name, surname of the accused, in relation to whom the criminal proceedings have been separated 2. Date of rendering the decision on separation 3. Number of the criminal proceedings, from which the given proceedings have been separated

10.	Joining of criminal proceedings to other proceedings	“Yes” or “No” 1. Name, surname of the accused, in relation to whom the criminal proceedings have been joined to other proceedings 2. Date of rendering the decision on joining 3. Number of the criminal proceedings, which the given proceedings have been joined to
11.	Dismissal of criminal proceedings	Yes” or “No” 1. Date of dismissing the proceedings 2. Ground for dismissing the proceedings
12.	Termination of criminal prosecution	“Yes” or “No” 1. Name, surname of the person, in relation to whom the criminal prosecution has been terminated 2. Ground for terminating the criminal prosecution
13.	Suspension of the time limit for criminal prosecution	“Yes” or “No” 1. Name, surname of the accused, in relation to whom the time limit for criminal prosecution has been suspended; 2. Ground for suspending the time limit for criminal prosecution 3. Date of resuming the time limit for criminal prosecution
14.	Readdressing criminal proceedings	“Yes” or “No” Name of the competent investigation body
15.	Terrorism financing, in complicity	“Yes” or “No”
16.	Date of sending the materials of the criminal proceedings, along with the indictment	Date
17.	<i>Corpuse delicti</i> of terrorist activity has any transnational element	“Yes” or “No” Description of the transnational element of the <i>corpuse delicti</i>
18.	Value of the property subject to confiscation	Value of the property
19.	Value of the property actually placed under arrest and further subject to	Value of the property

	confiscation	
20.	Compensation for the damage caused to the victim during the preliminary investigation	"Yes" or "No" Extent of damage
21.	Use of information provided by the Financial Monitoring Center in the terrorism financing proceedings	"Yes" or "No"
22.	A request for mutual legal assistance with respect to terrorism financing has been sent	"Yes" or "No"

Annex 7
to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

FORM 2 FOR STATISTICS ON PRELIMINARY INVESTIGATIONS IN TERRORISM FINANCING PROCEEDINGS

(...)

FORM FOR STATISTICS ON COURT EXAMINATIONS AND JUDICIAL ACTS IN TERRORISM FINANCING PROCEEDINGS

1.	Sequential number	Number
2.	Qualification of act	Point, part of the relevant Article of the Criminal Code of the Republic of Armenia
3.	Number of court proceedings	Number
4.	Number of criminal case	Number
5.	Description of charges brought	Brief description of the act
6.	Suspension of the time limit for criminal prosecution	“Yes” or “No” 1. Name, surname of the accused, in relation to whom the time limit for criminal prosecution has been suspended; 2. Ground for suspending the time limit for criminal prosecution 3. Date of resuming the time limit for criminal prosecution
7.	Accused	Name, surname of the natural person Name of the legal person
8.	Proceedings pending court examination	“Yes” or “No”
9.	Rendering by the Court of First Instance of a judicial act on terminating the criminal prosecution	“Yes” or “No” 1. Name, surname of the accused, in relation to whom a judicial act on terminating the criminal prosecution has been rendered 2. Legal ground
10.	Rendering by the Court of First Instance of a final judicial act on dismissing the criminal proceedings	“Yes” or “No” 1. Name, surname of the accused, in relation to whom a final

		judicia act on terminating the criminal proceedings has been rendered 2. Legal ground
11.	Verdict rendered by the Court of First Instance and relevant criminal judgment thereof	"Acquittal" or "Conviction" (with respect to each accused)
12.	Punishment associated with imprisonment or deprivation of liberty	Imposed punishment (with respect to each accused)
13.	Judicial act of the Court of Appeal	"Yes" or "No" Type of the judicial act (with respect to each accused)
14.	Judicial act of the Court of Cassation	"Yes" or "No" Type of the judicial act (with respect to each accused)
15.	Extraordinary review	"Yes" or "No" Court rendering the act Type of the judicial act (with respect to each accused)
16.	Applying coordination proceedings	"Yes" or "No"
17.	Amount of compensation for the caused damage in the coordination proceedings	Amount of compensation
18.	Confiscation imposed by the court	"Yes" or "No" Value of the property
19.	Equivalent property subject to confiscation	"Yes" or "No" Value of the property
20.	Instruments, tools or object of crime subject to confiscation	"Yes" or "No" Value of the property
21.	Confiscated property for compensation for the damage caused to the victim by the crime	«Yes" or "No" Value of the property

22.	Confiscated property subject to return to the victim	“Yes” or “No” Value of the property
23.	Country(ies) of terrorism financing	Name of the country
24.	Terrorism financing, in complicity	“Yes” or “No”
25.	The act is a completed crime, preparation for a crime or an attempted crime	“Yes” or “No”

Annex 9
to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

FORM FOR STATISTICS ON ACTUAL CONFISCATIONS CONDUCTED IN MONEY LAUNDERING AND TERRORISM FINANCING PROCEEDINGS

1.	Sequential number	Number
2.	Relevant Article of the Criminal Code	Select the Article
3.	Number of court proceedings	Number
4.	Name, surname of the debtor	Name, surname of the natural person Name of the legal person
5.	Actually confiscated property	Value of the property
6.	Actually confiscated equivalent property	Value of the property
7.	Actually confiscated instruments, tools or object of crime	Value of the property
8.	Actually confiscated property for compensation for the damage caused to the	Value of the property

	victim by the crime	
9.	Actually confiscated property subject to return to the victim	Value of the property

Annex 10

to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

**FORM FOR STATISTICS ON REQUESTS AND MOTIONS ON PROVIDING LEGAL ASSISTANCE RECEIVED IN CRIMINAL PROCEEDINGS
INITIATED WITH RESPECT TO MONEY LAUNDERING AND TERRORISM FINANCING CASES**

			(1) Motion on extradition	(2) Motion on providing legal assistance	(3) Request on bank or related secret	(4) Request on basic information and beneficial owners of legal persons	(5) Motion on placing property under arrest	(6) Motion on confiscation of property	(7) Motion on return of property	(8) Motion on distribution of property
1.	"Yes" or "No"	Number								
2.	Offence	Money laundering, terrorism financing								
3.	Entities	Names, surname of the natural person Name of the legal person								
4.	Execution status	1. Executed 2. Processing 3. Rejected								
5.	Execution period	Indicate by days								

6.	Ground for rejection	Select the ground for rejecting a request or motion								
7.	Value of the property	Armenian dram								

Annex 11

to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

**FORM FOR STATISTICS ON REQUESTS AND MOTIONS ON PROVIDING LEGAL ASSISTANCE RECEIVED IN CRIMINAL PROCEEDINGS
INITIATED WITH RESPECT TO CASES OF PREDICATE CRIMES FOR MONEY LAUNDERING**

		Type of a request or motion	(a) Predicate offence according to the Criminal Code of the Republic of Armenia of 5 May 2021	(b) Number and time limit	(c) Predicate offence according to the Criminal Code of the Republic of Armenia of 18 April 2003	(c) Number and time limit
1.	Received	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				

		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
2.	Executed	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
3.	Intermediate term for execution	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
4.	Processing	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
5.	Rejected	(1) motions on extradition				
		(2) motions on providing legal assistance				

	(3) a request on bank or related secret				
	(4) a request on basic information and beneficial owner of legal persons				
	(5) a motion on placing property under arrest				
	(6) a motion on confiscation of property				
	(7) a motion on return of property				
	(8) a motion on distribution of property				

		(1) Predicate offence according to the Criminal Code of the Republic of Armenia of 5 May	(2) Value	(3) Predicate offence according to the Criminal Code of the Republic of Armenia of 18 April 2003	(4) Value
6.	Value of the property placed under arrest				
7.	Value of the property confiscated				
8.	Value of the property transferred to a foreign state following the distribution of property				

FORM FOR STATISTICS ON REQUESTS AND MOTIONS ON PROVIDING LEGAL ASSISTANCE SENT ABROAD IN CRIMINAL PROCEEDINGS INITIATED WITH RESPECT TO MONEY LAUNDERING AND TERRORISM FINANCING CASES

			(1) Motion on extradition	(2) Motion on providing legal assistance	(3) Request on bank or related secret	(4) Request on basic information and beneficial owners of legal persons	(5) Motion on placing property under arrest	(6) Motion on confiscation of property	(7) Motion on return of property	(8) Motion on distribution of property
1.	"Yes" or "No"									
2.	Number of criminal or court									

	proceedings									
3.	Offence	Money laundering, terrorism financing								
4.	Entity(ies)	Name, surname of the natural person Name of the legal person								
5.	Execution status	1. Executed 2. Processing 3. Rejected								
6.	Execution period	Indicate by days								
7.	Ground for rejection	Indicate the ground								
8.	Value of the property	Armenian dram								

FORM FOR STATISTICS ON REQUESTS AND MOTIONS ON PROVIDING LEGAL ASSISTANCE SENT ABROAD IN CRIMINAL PROCEEDINGS INITIATED WITH RESPECT TO CASES OF PREDICATE OFFENCES FOR MONEY LAUNDERING

		Type of a request or motion	(a) Predicate offence according to the Criminal Code of the Republic of Armenia of 5 May 2021	(b) Number and time limit	(c) Predicate offence according to the Criminal Code of the Republic of Armenia of 18 April 2003	(d) Number and time limit
1.	Sent	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				

		(7) a motion on return of property				
		(8) a motion on distribution of property				
2.	Executed	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
3.	Intermediate term for execution	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
4.	Processing	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				
		(4) a request on basic information and beneficial owner of legal persons				
		(5) a motion on placing property under arrest				
		(6) a motion on confiscation of property				
		(7) a motion on return of property				
		(8) a motion on distribution of property				
5.	Rejected	(1) motions on extradition				
		(2) motions on providing legal assistance				
		(3) a request on bank or related secret				

	(4) a request on basic information and beneficial owner of legal persons				
	(5) a motion on placing property under arrest				
	(6) a motion on confiscation of property				
	(7) a motion on return of property				
	(8) a motion on distribution of property				

		(1) Predicate offence according to the Criminal Code of the Republic of Armenia of 5 May 2021	(2) Value	(3) Predicate offence according to the Criminal Code of the Republic of Armenia of 18 April 2003	(4) Value
6.	Value of the property placed under arrest				
7.	Value of the property confiscated				
8.	Value of the property returned				

Annex 14

to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

FORM FOR STATISTICS ON SUPERVISION OVER ORGANIZERS OF CASINOS, GAMES OF CHANCE, INCLUDING INTERNET GAMES OF CHANCES, LOTTERIES

	Reporting entities	1.Total number of reporting	2. Number of reporting entities subjected to	3. Number of on- site inspections	4. Number of on-site inspections in the context of combating money laundering	5. Number of remote supervision	6.Number of remote supervision in the context of combating money laundering and terrorism
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		entities	supervision		and terrorism financing		financing
1)	Organizers of casinos, games of chance, including internet games of chance						
2)	Organizers of lotteries						

Annex 15
to Decision of the Board of the Central Bank of the Republic of Armenia
No 93-N of 27 June 2023

FORM FOR STATISTICS ON SUPERVISION OVER NOTARIES

1. Number of notaries	2. Number of notaries subjected to supervision	3. Number of planned scrutiny conducted in relation to actions and other services provided by notaries	4. Number of planned on-site scrutiny in the context of combating money laundering and terrorism financing	5. Number of planned remote scrutiny in the context of combating money laundering and terrorism financing

**FORM FOR STATISTICS ON ADMINISTRATIVE PROCEEDINGS CONDUCTED AND SANCTIONS IMPOSED FOR VIOLATIONS OF THE
LEGISLATION ON COMBATING MONEY LAUNDERING AND TERRORISM FINANCING**

1.	Sequential number	Number
2.	Types of activity of the person having committed a violation	Type of activity
3.	Name, surname, or name of the person(s) having committed a violation	Name, surname of the natural person Name of the legal person
4.	Reference to the legal norm violated	Relevant legal norm
5.	Imposing liability upon the proposal of the Authorized Body	"Yes" or "No"
6.	Dismissal of administrative proceedings	"Yes" or "No" Ground for dismissal
7.	Suspension of administrative proceedings	"Yes" or "No" Ground for suspension
8.	Applying warning	"Yes" or "No"
9.	Imposing a penalty	"Yes" or "No" Amount of the penalty
10.	Warning and instruction on eliminating violations	"Yes" or "No"
11.	Appealing against sanctions to court	"Yes" or "No"

**PROCEDURE AND TIME LIMITS FOR PROVIDING STATISTICS TO THE CENTRAL BANK OF
THE REPUBLIC OF ARMENIA BY THE GENERAL PROSECUTOR'S OFFICE OF THE
REPUBLIC OF ARMENIA, THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA,
THE INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF ARMENIA, THE ANTI-
CORRUPTION COMMITTEE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF
INTERNAL AFFAIRS OF THE REPUBLIC OF ARMENIA, THE NATIONAL SECURITY SERVICE
OF THE REPUBLIC OF ARMENIA, THE STATE REVENUE COMMITTEE OF THE REPUBLIC
OF ARMENIA, THE COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF
JUSTICE OF THE REPUBLIC OF ARMENIA, THE JUDICIAL DEPARTMENT OF THE
REPUBLIC OF ARMENIA**

1. The statistics provided for by Annex 1 shall be provided by the National Security Service of the Republic of Armenia, the Investigative Committee of the Republic of Armenia, the Anti-Corruption Committee of the Republic of Armenia semiannually until 31 January and 31 July of the year following the reporting period.
2. The statistics provided for by Annexes 2, 7, points 1-6 of Annexes 4 and 5 shall be provided by the Ministry of Internal Affairs of the Republic of Armenia once a year, until 31 January of the year following the reporting period.
3. The statistics provided for by Annexes 3, 8, points 2, 7-16 of Annexes 4 and 5 shall be provided by the Judicial Department of the Republic of Armenia once a year, until 31 January of the year following the reporting period.
4. The statistics provided for by points 1-6, 21, 22 of Annexes 4 and 5 shall be provided by the General Prosecutor's Office of the Republic of Armenia once a year, until 31 January of the year following the reporting period.
5. The statistics provided for by points 17-22 of Annexes 4 and 5, Annex 9 shall be provided by the Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia once a year, until 31 January of the year following the reporting year.
6. The statistics provided for by Annex 6 shall be provided by the National Security Service of the Republic of Armenia semiannually, until 31 January and 31 July of the year following the reporting year.
7. The statistics provided for by Annexes 10, 11, 12 and 13 shall be provided by the General Prosecutor's Office of the Republic of Armenia and the Ministry of Justice of the Republic of Armenia once a year, until 31 January of the year following the reporting year.
8. The statistics provided for by Annex 14 shall be provided by the State Revenue Committee of the Republic of Armenia annually, until 31 January of the year following the reporting period.

9. The statistics provided for by Annex 15 shall be provided by the Ministry of Justice of the Republic of Armenia annually, until 31 January of the year following the reporting period.
10. The statistics provided for by Annex 16 shall be provided by the Ministry of Justice of the Republic of Armenia and the State Revenue Committee of the Republic of Armenia annually, until 31 January of the year following the reporting period.
11. The statistics shall be provided electronically through “Financial Intelligence Data Exchange Platform of the Central Bank of the Republic of Armenia”.
12. The statistical data provided for by Annexes 1-3, 6-13 and 16 shall be filled in for each proceedings separately.
13. The statistics on processes provided for by Annexes 1-16 commenced or initiated in the given period shall be provided in each reporting period. The available data on ongoing processes at the moment of providing the statistics shall be provided, and the information on items of forms for the statistics, in relation to which there are new circumstances, is provided in the reporting period.
14. Where there are no statistical data in the reporting period, the relevant responsible body shall notify the Central Bank of the Republic of Armenia thereof through correspondence within the time limits provided for by this Procedure.