

**To the Decision of the Board of the
Central Bank of Armenia No 336 N from 02 December, 2014**

RULES

**For Delisting of Terrorism-Related Persons Designated under the Lists Published by the
Authorized Body, and for Unfreezing the Property of Persons Related to Terrorism or
Proliferation of Weapons of Mass Destruction**

CHAPTER 1: General Provisions

1. These Rules shall be applied on the basis of the Republic of Armenia Law on Combating Money Laundering and Terrorism Financing (hereinafter: the Law).
2. These Rules shall define the procedure for consideration of applications for delisting of terrorism-related persons designated under the lists published by the Authorized Body (hereinafter: the lists), and for unfreezing of the property of persons related to terrorism or proliferation of weapons of mass destruction.
3. The terms used in these Rules shall be construed in the meaning of the terms defined by the Law.

**CHAPTER 2: Delisting of Terrorism-Related Persons Designated under
Lists Published by Authorized Body**

4. Designated persons shall be entitled to apply to the Authorized Body for delisting whenever, in their view, they do not or no longer meet the criteria for designation. To that end, the "Application for Delisting of Terrorism-Related Persons Designated under the Lists Published by the Authorized Body, for Unfreezing the Property of Persons Related to Terrorism or Proliferation of Weapons of Mass Destruction" as stipulated in Annex 1 of these Rules shall be submitted to the Authorized Body along with the documents, as necessary, to substantiate the views of the designated person.
5. The application for delisting submitted to the Authorized Body shall be rejected, if it is filled in incompletely or erroneously. In the meaning of this Clause, an application shall be recognized as filled in incompletely or erroneously, if it fails to contain all data concerning the applicant as specified by Annex 1 to this Decision. In case of an application rejected for the said reason, the person may resubmit to the Authorized Body a duly filled in application for delisting.
6. The Authorized Body shall be entitled to request additional documents and information substantiating the application.
7. Within one month from receiving the application specified under Clause 4 of these Rules, the Authorized Body shall notify the applicant on the outcomes of the consideration of application for delisting.
8. The one-month period established under Clause 7 of these Rules may be prolonged by no more than one month, if the Authorized Body needs to make (an) inquiry (inquiries) to foreign competent authorities to obtain additional information. The Authorized Body shall communicate such prolongation to the person having submitted the application.

9. In case of positive decision on an application, the Authorized Body shall remove the applicant from the lists within a two-day period from the day of such decision; and relevant changes in the lists shall be published on the official website of the Authorized Body.
10. A person with the application rejected for the reasons other than those specified under Clause 5 of these Rules may reapply to the Authorized Body for delisting, provided that additional circumstances have emerged to point out that the person does not or no longer meets the criteria for designation.

CHAPTER 3: Unfreezing Property of Persons Related to Terrorism or Proliferation of Weapons of Mass Destruction

11. The Authorized Body shall lift the freezing of the property of persons related to terrorism or proliferation of weapons of mass destruction, in case of:
 - 1) Delisting a person related to terrorism or proliferation of weapons of mass destruction designated under the lists published by or in accordance with the United Nations Security Council resolutions, or by the Authorized Body;
 - 2) Discovering a that the freezing measure had been applied due to a false positive, through the analysis conducted:
 - a. Upon the initiative of the Authorized Body;
 - b. On basis of the application submitted by the person;
 - 3) Imposing arrest on property by the criminal prosecution body.
12. In case of delisting a person related to terrorism or proliferation of weapons of mass destruction designated under the lists published by or in accordance with the United Nations Security Council resolutions, or by the Authorized Body, the Authorized Body shall, within a two-day period from becoming aware of such de-listing, lift the freezing of the property and shall within a three-day period notify the person with frozen property, as well as the person or body having applied the freezing measure.
13. In case of discovering that the freezing measure had been applied due to a false positive, The Authorized Body shall, as soon as possible and in any case within the timeframes established under Clause 7 of these Rules, verify the identity of the person with frozen property and lift the freezing, provided that the application has been found to be substantiated. The Authorized Body shall, within a three-day period after completing the analysis, notify the person with frozen property, as well as the person or body having applied the freezing measure, on the outcomes of the analysis.
14. In case of receiving a notification from the criminal prosecution body about imposing arrest on the frozen property, the Authorized Body shall within a two-day period from receiving such notification lift the freezing and shall, within a three-day period from lifting the freezing, notify the person or body having applied the freezing measure in the manner established by legislation.

**To the Rules For Delisting of Terrorism-Related Persons Designated under the
Lists Published by the Authorized Body, and for Unfreezing the Property of
Persons Related to Terrorism or Proliferation of Weapons of Mass Destruction**

TEMPLATE

**APPLICATION FOR DELISTING OF TERRORISM-RELATED PERSONS DESIGNATED UNDER THE LISTS
PUBLISHED BY THE AUTHORIZED BODY, FOR UNFREEZING THE PROPERTY OF PERSONS RELATED
TO TERRORISM OR PROLIFERATION OF WEAPONS OF MASS DESTRUCTION**

1. Subject of the Application

Please indicate the subject of application
☐ Delisting of terrorism-related persons designated under the lists published by the Authorized Body
☐ Unfreezing the property of persons related to terrorism or proliferation of weapons of mass destruction

2. Data on the Applicant

1) For natural persons

Name, surname /as spelled in the list/		
Serial number and date of issue of identification document		
Date of birth		
Place of birth /City/region/country/		
Nationality	Current	
	Previous /specify the dates/	
Registration address	Main address /city/region/country/	
	Other addresses /previous / current/	

Please specify whether the listed person is alive	Yes ☐ No ☐ <i>In case of negative answer, please provide the certificate of death or another identical document verifying the fact of death, the full name, the date and place of birth of the person, as well as the date and place of death</i>
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2) For legal entities

Name /as spelled in the list/		
Brief name or abbreviation		
Identification number		
Domicile	Current	
	Previous, if applicable	
Please specify whether the listed person has ceased activities		Yes ☐ No ☐ <i>In case of affirmative answer, please provide the relevant documents</i>
Other data		

3. Description of frozen property

Please describe in detail the frozen property (attach documents, as necessary)

4. Previous applications for delisting/ unfreezing

Are there other applications for delisting the same person/ unfreezing the property?
Yes ☐ No ☐ <i>In case of affirmative answer, please provide the details</i>

5. Grounds for delisting/ unfreezing

Please substantiate why, in your view, you do not or no longer meet the criteria for designation under the list of terrorism-related persons (attach documents, as necessary).
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Please substantiate, why the freezing of property should be lifted (attach documents, as necessary).

6. List of attached documents

Please indicate the titles of the documents and the number of pages

7. Submission of application for delisting/ unfreezing

The application for delisting of ----- recorded under number ----- in the list of terrorism-related persons has been submitted on ----/----/----.

The application for unfreezing the property has been submitted on ----/----/-----.

(Signature)