

CODE

050.0151N.12.10.21

No 151-N of 12 October 2021

**ON APPROVING THE TEMPLATE FOR CASINOS AND ORGANIZERS OF GAMES OF CHANCE, INCLUDING ORGANIZERS OF ONLINE GAMES OF CHANCE, TO FILE REPORTS ON TRANSACTIONS SUBJECT TO MANDATORY REPORTING AND ON SUSPICIOUS TRANSACTIONS OR BUSINESS RELATIONSHIPS; APPROVING THE PROCEDURE AND TIMEFRAME FOR FILING REPORTS;
AND REPEALING THE DECISION OF THE BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA NO 271-N OF 7 OCTOBER 2014**

With a view to introduce an online system for casinos and organizers of games of chance, including organizers of online games of chance to file reports on transactions subject to mandatory reporting and on suspicious transactions or business relationships, and to establish a more detailed procedure for reporting under that system;

By virtue of part 5 of Article 8 and point 6, part 1, Article 11 of the Republic of Armenia Law on Combating Money Laundering and Terrorism Financing; and

Pursuant to part 3 of Article 2, point “e” of Article 20 of the Republic of Armenia Law on the Central Bank of the Republic of Armenia, as well as to Article 37 of the Republic of Armenia Law on Normative Legal Acts, the Board of the Central Bank of the Republic of Armenia hereby

D e c i d e s:

1. To approve the Procedure and Timeframe for Casinos and Organizers of Games of Chance, including Organizers of Online Games of Chance to File Reports on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships, as per Annex 1 to this Decision.
2. To approve the Template for Casinos and Organizers of Games of Chance, including Organizers of Online Games of Chance to File Reports on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships, as per Annex 2 to this Decision.
3. To repeal the Board Decision of the Central Bank of the Republic of Armenia No 271-N of 7 October 2014 on Approving the Template No 004 for Casinos and Organizers of Games of Chance, including Organizers of Online Games of Chance to File Reports on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships; Approving the Procedure for Completing and Filing Reports; and Repealing the Decision of the Board of the Central Bank of the Republic of Armenia No 234-N of 31 July 2008.
4. This Decision shall enter into force on the 10-th day following that of its promulgation.

Governor

**Central Bank of the Republic of Armenia
Galstyan**

Martin

18 October 2021

Yerevan