

The list of positions of domestic politically exposed persons has been composed by the Financial Monitoring Center of the Central Bank of Armenia according to Article 3, Part 1, Clause 25 and Article 10, Part 1, Clause 6 of the Law on Combating Money Laundering and Terrorism Financing.

**LIST
of
Positions of Domestic Politically Exposed Persons¹**

A) State administration sector

1. President of the Republic of Armenia
2. Prime Minister of the Republic of Armenia
3. Deputy Prime Minister of the Republic of Armenia
4. Chairperson and Deputy Chairperson of the National Assembly of the Republic of Armenia
5. Member of the Council of the National Assembly of the Republic of Armenia
6. Minister and Deputy Minister of the Republic of Armenia

- Bodies under the Prime Minister

7. Head and Deputy Head of the State Supervision Service of the Republic of Armenia

- Bodies under the Government

8. Head and Deputy Head of the Cadastre Committee
9. Chairperson and Deputy Chairperson of the State Revenue Committee
10. Chairperson and Deputy Chairperson of the Nuclear Safety Committee
11. Chairperson and Deputy Chairperson of the Urban Development Committee
12. Head and Deputy Head of the Health and Labor Inspection Body:
13. Head and Deputy Head of the Environmental Protection and Mining Inspection Body
14. Head and Deputy Head of the Education Inspectorate
15. Head and Deputy Head of the Market Surveillance Inspection Body
16. Head and Deputy Head of the Food Safety Inspectorate
17. Head and Deputy Head of the Urban Development, Technical and Fire Safety Inspectorate

- Bodies under ministries

18. Chief Compulsory Enforcement Officer and Deputy Chief Compulsory Enforcement Officer of the Compulsory Enforcement Service under the Ministry of Justice of the Republic of Armenia
19. Director and Deputy Director of the Integrated Social Service under the Ministry of Labor and Social Affairs of the Republic of Armenia
20. Head and Deputy Head of the Migration Service under the Ministry of Territorial Administration and Infrastructure of the Republic of Armenia
21. Chairperson and Deputy Chairperson of the Water Committee under the Ministry of Territorial Administration and Infrastructure of the Republic of Armenia

¹ Officials that are not included in this list, but have been entrusted with functions similar to the positions on the list, have sufficient condition to be considered a Politically Exposed Person.

22. Chairperson and Deputy Chairperson of the Civil Aviation Committee under the Ministry of Territorial Administration and Infrastructure of the Republic of Armenia
23. Chairperson and Deputy Chairperson of the State Property Management Committee under the Ministry of Territorial Administration and Infrastructure of the Republic of Armenia
24. Chairperson and Deputy Chairperson of the Supreme Certifying Committee under the Ministry of Education, Science, Culture and Sport of the Republic of Armenia
25. Chairperson and Deputy Chairperson of the Forestry Committee under the Ministry of Environment of the Republic of Armenia
26. Chairperson and Deputy Chairperson of the Scientific Committee under the Ministry of Education, Science, Culture and Sport of the Republic of Armenia
27. Chairperson and Deputy Chairperson of the Military-Industrial Committee under the Ministry of High-Tech Industry of the Republic of Armenia

B) Local self-government sector

28. Mayor and Deputy Mayor of Yerevan
29. Marz Governor and Head of Marz Center of the Republic of Armenia

C) Judiciary sector

30. Chairperson of the Constitutional Court of the Republic of Armenia
31. Judge of the Constitutional Court of the Republic of Armenia
32. Chairperson of the Court of Cassation of the Republic of Armenia
33. Chairperson of the Criminal, Civil and Administrative Chamber of the Court of Cassation of the Republic of Armenia
34. Judge of the Court of Cassation of the Republic of Armenia

D) Financial sector

35. Governor and Deputy Governor of the Central Bank of the Republic of Armenia
36. Board Member of the Central Bank of the Republic of Armenia

E) Diplomatic sector

37. Ambassador of the Republic of Armenia to a foreign state
38. Chargés d'affaires of the Republic of Armenia to a foreign state
39. General Consul of the Republic of Armenia to a foreign state
40. Heads of permanent representations of the Republic of Armenia in international organizations

F) Defense sector

41. Chief of Staff and Deputy Chief of Staff of the General Staff of Armed Forces of the Republic of Armenia

G) Law-enforcement sector

42. Chairperson and Deputy Chairperson of the Investigative Committee of the Republic of Armenia
43. Chairperson and Deputy Chairperson of Anti-Corruption Committee of the Republic of Armenia
44. Prosecutor General and Deputy Prosecutor General of the Republic of Armenia
45. Military Prosecutor General and Deputy Military Prosecutor General of the Republic of Armenia

- Bodies under the Prime Minister

- 46. Chief of Police and Deputy Chief of Police
- 47. Director and Deputy Director of National Security Service

- Bodies under ministry

- 48. Chief and Deputy Chief of Penitentiary Service under the Ministry of Justice of the Republic of Armenia
- 49. Director and Deputy Director of Probation Service under the Ministry of Justice of the Republic of Armenia

H) Other sectors

- 50. Head or member of permanent governing body of a political party of the Republic of Armenia
- 51. Chairperson of the Corruption Prevention Commission of the Republic of Armenia
- 52. Member of the administrative, management or supervisory bodies of an organization with more than 50% state participation, which makes final decisions on courses of activities of the organization (except for pre-school and general education institutions)