

REPUBLIC OF ARMENIA
LAW ON FUNDED PENSIONS

(Adopted on December 22, 2010)

Article 19: Provision of Pension Secrecy to Criminal Prosecution Authorities

(...)

4. In case the Central Bank of the Republic of Armenia reveals that a case or an attempt of money laundering or terrorism financing has occurred when analyzing the information specified under the Republic of Armenia Law on “Combating Money Laundering and Terrorism Financing”, the Central Bank of the Republic of Armenia shall directly report thereon to the respective criminal prosecution authority.