

THE REPUBLIC OF ARMENIA
LAW
PAWNSHOPS AND PAWNBROKERAGE

(Adopted on December 3, 2008)

Article 9. Lending documentation

(...)

5. Pawnshop shall make personal lending documents or information contained therein available only to:

- a) the authorized body as and when required for its exercise of oversight; as well as according to the Republic of Armenia Law on Combating Money Laundering and Terrorism Financing
- b) court, unit of investigation, inspector, public prosecutor, as provided for in the Republic of Armenia Criminal Procedure Code;
- c) parties authorized by borrower; and
- d) notary office to deal with the issues on inheritance. The units and parties, as mentioned herewith, shall duly adhere to the rules of confidentiality of information made available to them.