

Board Decision No 271-N from October 7, 2014

Central Bank of the Republic of Armenia

On Approving Template No. 004 for Casinos and Organizers of Games of Chance, Including Organizers of Online Games of Chance, to Report on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships; Approving the Regulation on Completion and Submission of Reports, and Repealing Board Decision No. 234-N from July 31, 2008 of the Central Bank of the Republic of Armenia

For the purpose of introducing templates for reporting entities to report on transactions subject to mandatory reporting and on suspicious transactions or business relationships, amending report submission rules and clarifying provisions around reporting deadlines;

By virtue of Article 20 of the Republic of Armenia Law on Central Bank of the Republic of Armenia and Part 5, Article 8 of the Republic of Armenia Law on Combating Money Laundering and Terrorism Financing;

Guided by Article 16 of the Republic of Armenia Law on Legal Acts,

The Board of the Central Bank of the Republic of Armenia

Resolves:

1. To approve Template No. 004 for Casinos and Organizers of Games of Chance, Including Organizers of Online Games of Chance, to Report on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships, as per Annex 1 to this Decision;
2. To approve the Regulation on Completion and Submission of Template No. 004 for Casinos and Organizers of Games of Chance, Including Organizers of Online Games of Chance, to Report on Transactions Subject to Mandatory Reporting and on Suspicious Transactions or Business Relationships, as per Annex 2 to this Decision;
3. To repeal Board Decision No. 234-N from July 31, 2008 of the Central Bank of the Republic of Armenia;
4. This Decision shall enter into force on the tenth day following its official publication.

Nerses Yeritsyan

Vice Chairman

Central Bank of the Republic of Armenia