

To the Decision of the Board of the  
Central Bank of the Republic of Armenia  
No 271-N from October 7, 2014

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; Repealing Board Decision No. 234-N from July 31, 2008 of the Central Bank of the Republic of Armenia

**1. REPORT TITLE**

<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>	-	<input type="text"/>
1.1 Registration number		1.2 Report submission date		1.3 Report sequential number		1.4 Correction (supplement) sequential number
1.4.1 Correction (supplement) purpose						
<input type="text"/>						

**2. REPORT TYPE**

<input type="checkbox"/>	2.1 Report on transaction subject to mandatory reporting	<input type="checkbox"/>	2.2 Report on suspicious transaction or business relationship
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**3. TRANSACTION OR BUSINESS RELATIONSHIP DESCRIPTION**

3. Date of conducting a transaction or establishing a business relationship	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	3.2 Cash transaction	<input type="checkbox"/>	3.3 Non-cash transaction							

3.2.1 Amount

3.3.1 Amount

3.4 Transaction type

3.4.1 Purchasing tokens

3.4.2 Placing a bet

3.4.3 Paying or providing a win

3.4.4 Related financial transaction

3.5. Game type

3.5.1 Automated game

3.5.2 Live game

3.5.3 Game on internet or other global system

3.5.4 Game on computer networks

3.6 Suspicious transaction criterion or typology

3.6.1 Criterion or typology defined under the rules of the competent authority

3.6.2 Criterion or typology defined under the rules of the reporting entity

3.6.3 Other



4.6 Registration place

4.6.1 Street, building,  
apartment/house


4.6.2 City or village

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4.6.3 Region

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4.6.4 Country

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4.7 Citizenship

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4.8 Type of identification  
document

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4.8.1 Document serial  
code and number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

4.8.2 Document granted  
on

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

4.8.3 Document granted  
by

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4.8.4 Document valid  
until

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**5. BENEFICIAL OWNER**

**There is no  
information on  
beneficial owner**

**There is no  
beneficial owner**

**There is beneficial  
owner**



5.8.2 Document granted on

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5.8.3 Document granted by

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5.8.4 Document valid until

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## 6. REFUSAL, TERMINATION OF A TRANSACTION OR BUSINESS RELATIONSHIP AND FREEZING OF ASSETS

6.1 Refusal of transaction or business relationship

6.1.1 Reasons for refusing a transaction or business relationship

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6.2 Termination of transaction or business relationship

6.2.1 Reasons for terminating a transaction or business relationship

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6.3 Freezing of assets

6.3.1 Freezing date

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6.3.2 Freezing term

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6.3.3 Names of lists of persons related to terrorism

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**7. EMPLOYEE OF INTERNAL MONITORING UNIT**

7.1 Forename

7.2 Surname

7.3 Completion date

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