

ON ESTABLISHING THE “PROCEDURE FOR MAKING AND KEEPING (ARCHIVING) REGISTRATIONS OR RECORDS OF TRANSACTIONS CONCLUDED WITH CRYPTO-ASSETS AND THE REQUIREMENTS FOR THEIR CONTENT, AS WELL AS THE PROCEDURE FOR SUBMITTING THEM TO THE CENTRAL BANK”

2026-01-26

THE BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

DECISION

26 January 2026 No. 12-N

ON ESTABLISHING THE “PROCEDURE FOR MAKING AND KEEPING (ARCHIVING) REGISTRATIONS OR RECORDS OF TRANSACTIONS CONCLUDED WITH CRYPTO-ASSETS AND THE REQUIREMENTS FOR THEIR CONTENT, AS WELL AS THE PROCEDURE FOR SUBMITTING THEM TO THE CENTRAL BANK”

Publication date: 29.01.2026

With the aim of ensuring, during the transitional period, the proper registration and retention of data on transactions concluded by entities providing crypto-asset services, as well as obtaining complete, comparable and timely information on transactions concluded with crypto-assets, for the purpose of exercising proper supervision over crypto-asset services provided,

based on part 2.2 of Article 94 of the Law “On Crypto-Assets”,
and guided by part 3 of Article 2 and point “5” of part 1 of Article 20 of the Law of the Republic of Armenia “On the Central Bank of the Republic of Armenia”, the Board of the

R E S O L V E S:

1. To establish the “Procedure for Making and Keeping (Archiving) Registrations or Records of Transactions Concluded with Crypto-Assets and the Requirements for Their Content, as well as the Procedure for Submitting Them to the Central Bank”, pursuant to the to this Decision.
2. This Decision shall enter into force on the day following the day of its official publication. Upon the first submission of the report established under Section 3 of the Procedure approved by the Annex to this Decision, the Report shall include information on registrations or records made, as of the date of inclusion in the List established under part 2.1 of Article 94 of the Law “On Crypto-Assets”.

[Appex 1](#)

Chairman of the Central Bank
of the Republic of Armenia
Yerevan

Martin Galstyan