

On Introducing Changes and Additions to the Republic of Armenia Central Bank Board Resolution No. 168-N of October 14, 2016

2026-09-25

THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA BOARD RESOLUTION

September 25, 2026; No. 258-N

On Introducing Changes and Additions to the Republic of Armenia Central Bank Board
Resolution No. 168-N of October 14, 2016

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For the purpose of establishing new requirements for payment and settlement documents for a broader spectrum of services by payment and settlement service providers, as well as requirements for the payment and settlement documents used by payment and settlement organizations;

In view of Article 2(3), Article 5(1)(c) and (2)(e) of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”; Article 17(2) of the Republic of Armenia Law “On Payment and Settlement Systems and Payment and Settlement Organizations”; Article 3(3) of the Republic of Armenia Law “On Transfer of Funds by Payment Order”; Article 12(2)(5) of the Republic of Armenia Law “On Accounting”; Article 3 of the Republic of Armenia Law “On Public Services Number”; Article 8 of the Republic of Armenia Law “On Medical Care and Service to the Population”; and Article 380.1(1.2) and Article 381(3)(20) of Tax Code of the Republic of Armenia; and

Pursuant to Article 20(1)(e) of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”; and Article 33 and Article 34 of the Republic of Armenia Law “On Normative-Legal Acts”,

the Board of the Central Bank of the Republic of Armenia

Enacts:

1. and additions to the “Minimum Requisites of Documents Used in the Execution of Payment and Settlement Transactions and Rules for their Completion” (hereinafter referred to as the “Procedure”) approved by Board Resolution No. 168-N, dated October 14, 2016, of the of the Central Bank of the Republic of Armenia “On Approving the Minimum Requisites of Documents Used in the Execution of Payment and Settlement Transactions and Rules for their Completion and Repealing CBA Board Resolution No. 131-N of May 20, 2004, as well as Amending and Supplementing CBA Board Resolutions No. 300-N of November 4, 2014, No. 2-N of January 13, 2015, No. 18 of February 1, 2000, and No. 97 of April 25, 2000”:

2. This resolution to take effect starting October 2, 2026.

Martin Galstyan Governor,
Armenia c. Yerevan

Central Bank of the Republic of

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