

Revoking the Central Bank of the Republic of Armenia Board Resolution No. 264-N, dated October 7, 2014

2025-01-14

THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

BOARD RESOLUTION

January 14, 2025; No. 4-N

Revoking the Central Bank of the Republic of Armenia Board Resolution No. 264-N, dated October 7, 2014

Publication date` 27.01.2025

Whereas the provisions of the Law No. HO-187-N “On Amendment to the Republic of Armenia Law “On Combating Money Laundering and Terrorism Financing”” entered into force starting April 15, 2020, establishing that the parties engaged in foreign exchange dealer-brokerage trades are not considered to be a reporting entity; In view of Article 2 (3) and Article 20 (1) “e” of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”, and Article 37 of the Republic of Armenia Law “On Normative Legal Acts”; the Board of the Central Bank of the Republic of Armenia

E n a c t s:

Revoke the Central Bank of the Republic of Armenia Board Resolution No. 264-N, dated October 7, 2014, on “Approving the statement form No. 103 on Reportable transaction and suspicious transaction or business relationship to be submitted by the parties engaged in foreign exchange dealer-brokerage trades, as well as the procedure on how to fill out and submit the statement”.

This resolution to enter into force on the day following its official publication.

Hovhannes Khachatryan

Deputy Governor,

Central Bank of the Republic of Armenia

Yerevan

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