

Conducting Inspections for Legislation Compliance at Exchange Offices operating in the Republic of Armenia

2025-01-14

THE REPUBLIC OF ARMENIA CENTRAL BANK

GOVERNOR DECISION

January 14, 2025 No. 1/5 A

Conducting Inspections for Legislation Compliance at Exchange Offices operating in the Republic of Armenia

In view of Article 39¹ and Article 39⁵ of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”; Pursuant to Article 18 (4) (“g¹”) of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”,

We decide:

Instruct the Financial Supervision and Licensing Department of the Central Bank of the Republic of Armenia to conduct inspections for legislation compliance at the entities licensed to trade in foreign currency, including their licensed branch offices, for a period between January 15, 2025 and December 31, 2025.

Entrust the Financial Supervision and Licensing Department of the Central Bank of the Republic of Armenia with overseeing the implementation of this decision.

4. This resolution to enter into force on the day it is signed.

Hovhannes Khachatryan

Deputy Governor,

Central Bank of the Republic of Armenia

.