

Appendix 1

*to Resolution No. 205-N
of the Board of the Central Bank
of the Republic of Armenia
dated 18 November 2025*

*to Resolution No. 05-N
of the Corruption Prevention Commission
dated 21 November 2025*

"Appendix 1

*Approved by Resolution No. 91-N
of the Board of the Central Bank
of the Republic of Armenia
dated 12 June 2020*

*Approved by Resolution No. 04-N
of the Corruption Prevention Commission
dated 12 June 2020*

PROCEDURE

FOR THE TRANSFER OF INFORMATION CONSTITUTING BANKING SECRECY BY THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA TO THE CORRUPTION PREVENTION COMMISSION

1. This Procedure establishes the procedure for the transfer of information constituting banking secrecy by the Central Bank of the Republic of Armenia (hereinafter also: Bank) to the Corruption Prevention Commission (hereinafter: Commission) regarding persons having the obligation to submit a declaration

(hereinafter also: Declarant) as defined by the Laws "On the Corruption Prevention Commission" and "On Public Service" (hereinafter also: Law) and the Constitutional Law "On Parties" (hereinafter: Constitutional Law), persons undergoing an integrity study (hereinafter also: Candidate), persons undergoing an ongoing integrity study, their family members, and a political party having the obligation to submit an annual report (hereinafter also: Party).

2. The information defined by the Law shall be transferred in accordance with the Excel formats (hereinafter also: Format) established by Appendix 2 and Appendix 3.
3. To obtain information constituting banking secrecy regarding a Declarant, Candidate, a person undergoing an ongoing integrity study (including their family members), or a Party, the Commission shall complete the personal data (name, surname, patronymic, public services number or the number of the certificate on not obtaining a public services number, passport data), relevant periods, and specific dates in Appendix 2 or Appendix 3 for the Declarant, Candidate, or person undergoing an ongoing integrity study (including their family members); in the case of a Party, it shall complete the name of the Party, the TIN, and the registration number. The person acting on the basis of a power of attorney issued by the Chairperson of the Commission (hereinafter also: Authorized Person) shall send the completed Format via the CBANet interbank computer network to the CBANet electronic address (hereinafter also: electronic address) of the responsible person of the Bank, marked "Banking Secrecy." For the purpose of obtaining information constituting banking secrecy, a mandatory note shall be made in the Format regarding the purpose of the inquiry (integrity study (including an ongoing integrity study), analysis of declarations, or verification of the annual report of a Party).
4. After receiving the Format, the responsible person of the Bank shall verify the completed fields within one working day. In the event that the fields to be completed by the Commission (the Authorized Person) are incomplete or filled out deficiently, the responsible person of the Bank shall, immediately upon discovery, send the Format back, specifying the deficiencies in the message field.
5. Upon receiving the message regarding the deficiencies, the Authorized Person of the Commission shall, immediately after correcting them, send the Format to the electronic address of the responsible person of the Bank.
6. Upon receiving the corrected Format, the responsible person of the Bank shall immediately send it via the same system to the corresponding electronic addresses of all banks operating within the territory of the Republic of Armenia.
7. All banks operating within the territory of the Republic of Armenia, upon receiving the Format, are obligated to submit the information requested by the

Format within 7 working days, with the exception of inquiries regarding the persons defined by Clause 8 of this Procedure.

8. All banks operating within the territory of the Republic of Armenia are obligated to submit the information requested by the Format within 5 working days after receiving the Format to obtain information constituting banking secrecy regarding a Candidate (including their family members).
9. In cases where the period defined by Clause 7 of this Procedure is insufficient to submit the requested information (due to large volumes of information, archived data, etc.), the bank operating within the territory of the Republic of Armenia shall send an electronic message to the Bank via the CBANet interbank computer network, specifying the reason for non-provision. Upon receiving the message, the responsible person of the Bank may extend the period for an additional 5 working days, notifying the Authorized Person of the Commission via an electronic message through the CBANet interbank computer network.
10. In the event that the information requested for the period specified in the Format has been destroyed or not preserved by the banks operating within the territory of the Republic of Armenia in the manner established by legislation, it shall not be provided, and a note stating "Not available" shall be made in the corresponding fields.
11. After receiving the requested information from all banks operating within the territory of the Republic of Armenia, the responsible person of the Bank shall, within 1 working day, send the received information via electronic message to the Authorized Person of the Commission.
12. Upon receiving the information, the Authorized Person of the Commission shall confirm the fact of receipt via a return message.
13. In the event that information constituting banking secrecy is not received within the timeframes established by this Decision, the Authorized Person of the Commission shall, within one working day after the expiry of the relevant period, send a notification regarding the missing information via electronic message to the responsible person of the Bank.
14. After receiving the notification, the responsible person of the Bank shall ensure the transfer of the missing information to the Commission within 3 working days.
15. For the purpose of obtaining information constituting banking secrecy regarding a Declarant or a Party, the Commission may submit only one inquiry for the same period subject to declaration, except for cases where:
 - 1) There is a prima facie discrepancy between the declaration submitted by the Declarant and the information provided in the Format; in this case, the Commission may perform a repeat inquiry only regarding the part concerning the discrepancy;

- 2) After the Commission receives the information established by the Format, the information obtained from state and local self-government bodies or other persons in the manner established by law prima facie does not correspond to the information provided in the Format; in this case, the Commission may perform a repeat inquiry only regarding the part concerning the discrepancy;
 - 3) The Declarant submits more than one declaration during the same year in the manner established by the Law; in this case, the Commission is entitled to perform a number of inquiries corresponding to the number of declarations;
 - 4) Regarding persons undergoing an integrity study (including an ongoing integrity study), the Commission is entitled to perform a number of inquiries corresponding to the number of times the person undergoes the study. In the event that a Candidate becomes a Declarant, the Commission may also perform an inquiry as a Declarant in accordance with the requirements established by this Procedure;
 - 5) In cases defined by the Law, a reasonable suspicion regarding the unreliability of the information has arisen as a result of an additional study conducted by the Commission. To perform a repeat inquiry on the basis of this point, the Commission must submit, along with the Format, written justifications regarding the suspicions that have arisen;
 - 6) There is a prima facie discrepancy between the Annual Report submitted by the Party and the information provided in the Format; in this case, the Commission may perform a repeat inquiry only regarding the part concerning the discrepancy.
16. The Commission is obligated to maintain the information constituting banking secrecy received under this Procedure within the Commission, on servers separated for those purposes and satisfying the requirements presented by the Bank, within a protected domain.
17. The Commission shall maintain the received information constituting banking secrecy for 5 years after receiving it, after which it must archive or destroy it.”

Appendix 2

*to Resolution No. 205-N
of the Board of the Central Bank
of the Republic of Armenia
dated 18 November 2025*

*to Resolution No. 05-N
of the Corruption Prevention Commission
dated 21 November 2025*

"Appendix 2

*Approved by Resolution No. 91-N
of the Board of the Central Bank
of the Republic of Armenia
dated 12 June 2020*

*Approved by Resolution No. 04-N
of the Corruption Prevention Commission
dated 12 June 2020*

FORMAT

**FOR INFORMATION EXCHANGED BETWEEN THE CENTRAL BANK OF THE
REPUBLIC OF ARMENIA AND THE CORRUPTION PREVENTION COMMISSION
REGARDING PERSONS HAVING THE OBLIGATION TO SUBMIT A DECLARATION
OR UNDERGOING AN INTEGRITY STUDY (INCLUDING AN ONGOING STUDY)***

	Personal Data: Name, surname, patronymic, PSN or a certificate on not obtaining a PSN, Passport or identification card data (if available, data of all passports, including those with expired validity).	Relevant periods and specific dates
No.	Information name	Information description

1.	Existence of safe deposit boxes	Yes or No
2.	Existence of accounts	Yes or no
3.	Balance of account(s), including deposits	Amount of balance by currency
4.	Information on transactions subject to declaration	1) Payments exceeding 1,000,000 AMD or its equivalent foreign currency* (including 1,000,000 AMD or its equivalent foreign currency) made for the acquisition of real estate (identified by the purpose of payment and the submitted period). 2) Payments exceeding 1,000,000 AMD or its equivalent foreign currency (including 1,000,000 AMD or its equivalent foreign currency) received against the alienation of real estate (identified by the purpose of payment and the submitted period). 3) Payments exceeding 200,000 AMD or its equivalent foreign currency (including 200,000 AMD or its equivalent foreign currency) made for the acquisition of a transport vehicle (identified by the purpose of payment and the submitted period). 4) Payments exceeding 200,000 AMD or its equivalent foreign currency (including 200,000 AMD or its equivalent foreign currency) received against the alienation of a transport vehicle (identified by the purpose of payment and the submitted period). 5) Loans received and provided exceeding 200,000 AMD or its equivalent foreign currency (including 200,000 AMD or its equivalent foreign currency) (identified by the purpose of payment and the submitted period). 6) Dividends received exceeding 200,000 AMD or its equivalent foreign currency (including 200,000 AMD or its equivalent foreign currency) (identified by the purpose of payment and according to the submitted period). 7) Remuneration for work or other equivalent payments exceeding 200,000 AMD or its equivalent foreign currency (including 200,000

		AMD or its equivalent foreign currency) (identified by the purpose of payment and according to the submitted period).
5.	Summary information on gross account inflows during the required period	Total (gross) amount of inflows by accounts and currencies for the required period.
6.	Summary information on gross account outflows during the required period	Total (gross) amount of outflows by accounts and currencies for the required period.
6.1	Gross cash outflows	Total (gross) amount of cash outflows exceeding 1,000,000 AMD or its equivalent foreign currency (including 1,000,000 AMD or its equivalent foreign currency) by accounts and currencies for the required period.
6.2	Gross cash inflows	Total (gross) amount of cash inflows exceeding 1,000,000 AMD or its equivalent foreign currency (including 1,000,000 AMD or its equivalent foreign currency) by accounts and currencies for the required period.

*In the event the Format is submitted in full, the Bank shall provide complete information. When submitting the Format to obtain specific individual information constituting banking secrecy, only those fields for which it is necessary to obtain information shall be completed.

Information is submitted according to the currencies of the bank accounts and transactions (transactions expressed in foreign currency, balances of funds and deposits, as well as relevant information on inflows and outflows, are not subject to conversion into Armenian Drams).

The calculation of foreign currency against the Dram shall be performed at the average exchange rate announced by the Central Bank of the Republic of Armenia at that given time.”

Appendix 3

to Resolution No. 205-N

of the Board of the Central Bank

of the Republic of Armenia

dated 18 November 2025

*to Resolution No. 05-N
of the Corruption Prevention Commission
dated 21 November 2025*

"Appendix 3

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of the Board of the Central Bank
of the Republic of Armenia
dated 12 June 2020*

*Approved by Resolution No. 04-N
of the Corruption Prevention Commission
dated 12 June 2020*

FORMAT

**FOR INFORMATION EXCHANGED BETWEEN THE CENTRAL BANK OF THE
REPUBLIC OF ARMENIA AND THE CORRUPTION PREVENTION COMMISSION
REGARDING A POLITICAL PARTY HAVING THE OBLIGATION TO SUBMIT AN
ANNUAL REPORT***

	Identification Data: Name, TIN, Registration number	Relevant periods and specific dates
No.	Information Name	Information Description
1.	Existence of safe deposit boxes	Yes or No
2.	Existence of accounts	Yes or No

3.	Balance of account(s), including deposits	Amount of balance by currency
4.	Summary information on gross account inflows during the required period	Total (gross) amount of inflows by accounts and currencies for the required period
5.	Summary information on gross account outflows during the required period	Total (gross) amount of outflows by accounts and currencies for the required period
6.	Gross cash outflows	Total (gross) amount of cash outflows by accounts and currencies for the required period
7.	Gross cash inflows	Total (gross) amount of cash inflows by accounts and currencies for the required period

*In the event the Format is submitted in full, the Bank shall provide complete information. When submitting the Format to obtain specific individual information constituting banking secrecy, only those fields for which it is necessary to obtain information shall be completed.

Information is submitted according to the currencies of the bank accounts and transactions (transactions expressed in foreign currency, balances of funds and deposits, as well as relevant information on inflows and outflows, are not subject to conversion into Armenian Drams).

The calculation of foreign currency against the Dram shall be performed at the average exchange rate announced by the Central Bank of the Republic of Armenia at that given time.”