

1) In paragraph 31 (1) (“b1”), paragraph 95 (1), paragraph 100 (1), paragraph 185 (2) of the Regulation, replace the word “unremoved” with the word “unexpunged”; and in point 5.2 of Appendix 11, and point 8.6 of Appendix 31, replace the words “removed or quashed” with the words “expired or expunged”;

2) In paragraph 89 of the Regulation, after subparagraph 6 add the following as subparagraph 7: “7) An assurance, duly issued by the relevant authority of the country where the non-resident legal entity resides, stating that the person concerned has no outstanding or unexpunged conviction for an intentionally committed crime in accordance with the procedure prescribed by law, and has not been declared bankrupt.”;

3) In paragraph 97 of the Regulation, after subparagraph 5 add the following as subparagraph 6: “6) An assurance, duly issued by the relevant authority of the country where the non-resident legal entity resides, stating that the person concerned has no outstanding or unexpunged conviction for an intentionally committed crime in accordance with the procedure prescribed by law, and has not been declared bankrupt.”;

4) In paragraph 103 of the Regulation, add the following as subparagraph 103.1: “103.1. A direct significant participation is considered rejected if the application for an indirect significant participation acquired through it has been rejected.”;

5) Remove the expression “of sound judgment and” from subparagraph 2 of paragraph 178 of the Regulation;

6) In Appendix 11 of the Regulation:

a/ after point 5.2 add the following writing as subpoint 5.2.1:

“

5.2.1 Are you included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions?

o No

o Yes, please provide details (date (day/month/year), any legal grounds)

”

b/ after point 5.13 add the following writing as point 5.14:

“

5.14 Are the requirements set forth in relevant laws and regulatory instruments observed?

o No, please provide details

o Yes

”

c/ revoke point 13 (“c”);

7) In Appendix 27 of the Regulation:

a/ after point 9.1 add the following writing as subpoint 9.1.1:

“

9.1.1 Are you included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions?

☐ Yes

☐ No

If “Yes”, please provide details

”

b/ revoke point 10 (“b”);

8) In Appendix 31 of the Regulation:

a/ after point 8.6 add the following writing as subpoint 8.6.1:

“

8.6.1 Are you included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions?	☐ Yes
	☐ No
If “Yes”, please provide details (date (day/month/year), any legal grounds)	

”

b/ after point 8.13 add the following writing as subpoint 8.13.1:

“

8.13.1 Do the grounds provided for under Article 18 of the Republic of Armenia Law “On Banks and Banking Activities” and other regulatory instruments adopted pursuant thereto lack?	☐ Yes
	☐ No
If “No”, please provide details	

”

c/ revoke subpoint “b” of section “I certify that” of point 9.9;

9) In Appendix 32 of the Regulation:

a/ after point 4 add the following writing as subpoint 4.1:

“

4.1. Do the grounds provided for under Article 18¹ of the Republic of Armenia Law “On Banks and Banking Activities” and other regulatory instruments adopted pursuant thereto lack?

☐ Yes

☐ No

If “No”, please provide details

”

b/ revoke subpoint “b” of point 5;

10) In Appendix 45 of the Regulation, after point 10 add the following writing as subpoint 10.1 and subpoint 10.2:

“

10.1. Is the beneficial owner included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions?

☐ No ☐ Yes, please provide details (date (day/month/year), any legal grounds)
10.2 Has the beneficial owner ever been convicted of an intentional crime? ☐ No ☐ Yes, please provide details (including about whether the conviction has been expired or expunged in accordance with the procedure prescribed by law)

”