

**LAW  
OF THE REPUBLIC OF ARMENIA  
ON THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA**

**Adopted by the National Assembly  
on 30 June 1996**

(...)

**Article 35.1. Centralized bank account registry**

1. With a view to implementing its objectives and functions defined by this Law, as well as to increasing effectiveness of cooperation with national competent bodies in the manner defined by the Law of the Republic of Armenia “On Bank Secrecy”, the Central Bank shall maintain a centralized bank account registry, and all commercial banks operating within the territory of the Republic of Armenia shall participate therein mandatorily.
2. The Centralized Bank Account Registry shall include information on the opened, closed bank accounts (including those closed within five years preceding the day of entry into force of this Article), as well as on the safe deposit boxes which have been provided and use of which has been terminated (including those the use of which has been terminated within five years preceding the day of entry into force of this Article), particularly, the bank account number of the bank customer, dates of opening and closing the bank account, dates of providing and terminating the use of the safe deposit box, the data of the identity document of the customer and the customer’s authorized person issued by the state competent body, as well as information on the bank.
3. The Procedure for maintaining the Centralized Bank Account Registry, the list of data of the identity document issued by the state competent body, and of information on the bank, to be included, as well as the form and the timeframes of filing information (including reports) stipulated by part 2 of this Article shall be defined by the Decision of the Board of the Central Bank.

(...)