



**CABINET OF MINISTERS OF UKRAINE**

**RESOLUTION**

**of July 22, 2020 No. 627**

**Kyiv**

**Some issues of the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction**

The Cabinet of Ministers of Ukraine **resolves:**

1. To approve the Regulation on the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction attached.
2. To establish that ensuring the functioning of the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction is carried out by the subjects of this system at the expense and within the state budget expenditures for the relevant year.
3. To recognize the Resolutions of the Cabinet of Ministers of Ukraine as invalid in accordance with the list attached.

**Prime Minister of Ukraine**

**D. SHMYHAL**

**Ind. 67**

## **APPROVED**

**by the Cabinet of Ministers of Ukraine  
Resolution of July 22, 2020 No. 627**

### **REGULATION**

#### **on the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction**

#### **General part**

1. This Regulation governs the determination of the amount of information, data from information, reference systems, registers and data banks (hereinafter – the state electronic information resources), necessary to perform the tasks assigned to the SFMS, the procedure for providing such information, data (access to it) to ensure the functioning of the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction (hereinafter - the Unified information system).

2. Terms used in this Regulation shall have the following meaning:

1) Unified information system - information system, which by combining organizational and engineering measures, hardware and software provides collecting and processing information and data of state electronic information resources, necessary for the SFMS to conduct a comprehensive analysis of information and data on financial transactions subject to financial monitoring, other information and data that may be related to legalization (laundering) of the proceeds from crime, or financing of terrorism or financing of proliferation of weapons of mass destruction;

2) information resources - a set of information, data of state electronic information resources determined by the SFMS which is provided to the SFMS according to the requisites agreed with the subjects of the Unified information system;

3) subjects of the Unified information system – the SFMS, state authorities (except the National Bank of Ukraine) and local self-government authorities providing the SFMS with the access to state electronic information resources necessary to perform its tasks.

Other terms in this Regulation are used in the meaning given in the Laws of Ukraine “On preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction” (hereinafter – the Law), “On information”, “On

information protection in information and telecommunication systems”, “On electronic documents and electronic document management”, “On personal data protection”, “On the State Service for special communications and information protection of Ukraine”, “On access to public information” and the Procedure for organization of electronic information interaction of state electronic information resources, adopted by the Cabinet of Ministers of Ukraine Resolution of May 10, 2018, No. 357 (Official Journal of Ukraine, 2018, No. 41, Art. 1450).

3. The Unified informational system operates in the interests of the national security, protection of the rights and legitimate interests of citizens, society and the state in order to ensure the implementation of state policy in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorist and financing of proliferation of weapons of mass destruction.

### **Determining the level of information resources**

4. The SFMS determines the information (data) of state electronic information resources necessary for the performance of the tasks assigned to the SFMS, prepares and sends to the subject of the Unified information system justifications concerning provision of information resources, which contain:

grounds for providing information resources;

the amount of information (data) of state electronic information resources necessary for exercising powers in accordance with the tasks assigned to the SFMS;

method (technology) and conditions of information exchange.

5. The subject of the Unified information system within ten working days after receiving the justification submits to the SFMS information on the details of information (data) of state electronic information resources and proposals for the implementation of information exchange.

The SFMS together with the subject of the Unified information system agree the details, formats of information (data) of information resources, technologies and terms of information exchange, which are determined by joint agreements and/or regulations.

### **Procedure for information exchange**

6. Information exchange between the subjects of the Unified information system is carried out:

at the requests of the SFMS to the state electronic information resources in accordance with the Procedure for organizing of electronic information interaction of state electronic information resources, approved by the Cabinet of Ministers of Ukraine Resolution of May 10, 2018 No. 357, or other legally determined regulations with the use of state information and telecommunication systems. The subjects of the Unified information system, if necessary, determine the requirements for web-services and web-clients, as well as the procedure for their commissioning;

by regular providing by the subjects of the Unified information system changes of information resources for their updating in the information system of the SFMS. This procedure applies to information resources used for strategic analysis and/or contain restricted information.

7. Submission of information by the subjects of the Unified information system to the SFMS in accordance with the requirements of the Law and this Procedure is not a violation of the procedure for disclosure of restricted information.

The information contained in the request of the SFMS, as well as the fact of receiving, executing the request and providing information on such a request shall not be subject to disclosure by the subjects of the Unified information system.

Restricted information processed in the Unified information system is used solely to comply with the Law.

Such information is not subject to use, dissemination and transfer to other persons, except as provided for by the Law.

8. In case of using information of state electronic information resources in order to form case referrals for their transfer in accordance with the Law to law enforcement authorities, intelligence or other competent authorities, the SFMS makes a reference about belonging of such information to state electronic information resources of the relevant subject of the Unified information system.

## **APPROVED**

**by the Cabinet of Ministers of Ukraine  
Resolution of July 22, 2020 No. 627**

### **LIST of the Cabinet of Ministers of Ukraine Resolutions repealed**

1. The Cabinet of Ministers of Ukraine Resolution of May 14, 2015 No. 299 “Some issues of the Unified state information system in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction” (Official Journal of Ukraine, 2015, No. 40, Art. 1217).
2. Paragraph 49 of amendments to the acts of the Cabinet of Ministers of Ukraine approved by the Cabinet of Ministers of Ukraine Resolution of December 14, 2016 No. 950 (Official Journal of Ukraine, 2016, No. 100, Art. 3261).
3. Paragraph 143 of amendments to the Cabinet of Ministers of Ukraine Resolutions approved by the Cabinet of Ministers of Ukraine Resolution of November 6, 2019 No. 916 (Official Journal of Ukraine, 2019, No. 90, Art. 3000).
4. Paragraph 12 of amendments to the Cabinet of Ministers of Ukraine Resolutions approved by the Cabinet of Ministers of Ukraine Resolution of February 26, 2020 No. 171 (Official Journal of Ukraine, 2020, No. 23, Art. 855).