



CABINET OF MINISTERS OF UKRAINE

RESOLUTION

of July 29, 2020 No. 653

Kyiv

**On amending the Regulation of the State Financial Monitoring Service of
Ukraine**

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

To amend the [Regulation of the State Financial Monitoring Service of Ukraine](#), adopted by the Resolution of the Cabinet of Ministers of Ukraine as of July 29, 2015 No. 537 (Official Journal of Ukraine, 2015, No. 62, Art. 2028), as follows.

Prime Minister of Ukraine

D. SHMYHAL

Ind. 67

APPROVED
by the Cabinet of Ministers of Ukraine
Resolution of July 29, 2020 No. 653

Amendments,
introduced to the Regulation of the State Financial Monitoring Service
of Ukraine

1. In [paragraph 4](#):

1) in [subparagraph 4](#) words “authorities empowered to make decisions in accordance with the Criminal Procedure Code of Ukraine, and intelligence agencies for operational and investigative activities shall be replaced with the words “and intelligence agencies”;

2) [subparagraph 10](#) shall be worded as follows:

“10) provides reporting entities registration and deregistration/renewal of registration in accordance with the established procedure”;

3) in [subparagraph 16](#) numbers and word “6, 10, 12 and 17” shall be replaced with the numbers “8, 14, 15, 16, 23”;

4) [subparagraphs 18](#) and [19](#) shall be worded as follows:

“18) communicates the list of persons related to terrorist activity or persons to whom international sanctions were applied to the reporting entities, and publishes on the official website of the SFMS the list of states (jurisdictions) that do not implement or improperly implement the recommendations of international, intergovernmental organizations involved in the area of combating the legalization (laundering) of the proceeds from crime, or financing of terrorism or financing of proliferation of weapons of mass destruction;

19) ensures, within the powers envisaged by law, the provision of the reporting entities with methodological and other assistance in the area of prevention and counteraction to legalization (laundering) of the proceeds from crime, terrorist financing and financing of proliferation of weapons of mass destruction (including the provision of recommendations and clarifications on the application of legislation in this area);”;

5) to supplemented [paragraph](#) with the subparagraph 19⁻¹ of the following content:

“19⁻¹) provides protection and storage of information received from the reporting entities and state financial monitoring entities and other state agencies, relevant authorities of foreign states;”.

2. In [subparagraph 2](#) of paragraph 5 the words “, forms a personnel reserve for the relevant positions” shall be excluded.

3. In [paragraph 6](#):

1) in [subparagraph 2](#) the words “, officials ” shall be excluded;

2) in [subparagraph 5](#) the words “data bases” shall be replaced with the words “information and reference systems, registers and data banks ”;

3) in [subparagraphs 7](#) and [13](#) numbers “18” shall be replaced with the numbers “25”.

4. [Paragraph 9](#) shall be worded as follows:

“9. The State Financial Monitoring Service of Ukraine is headed by Head, who is appointed and dismissed by the Cabinet of Ministers of Ukraine in accordance with the legislation on civil service.”.

5. In [paragraph 10](#):

1) in [subparagraph 5](#) the words “control over its preservation” shall be replaced with the words “exercises ongoing control over ensuring its protection”;

2) [subparagraph 14](#) shall be worded as follows:

“14) appoints and dismisses in the manner prescribed by the legislation on civil service, civil servants of the SFMS apparatus (unless otherwise provided by law), enters into and terminates civil service contracts in the manner prescribed by law;”;

3) to supplement paragraph with [subparagraphs 14⁻¹](#) and [20⁻¹](#) of the following content:

“14⁻¹) appoints and dismisses heads of independent structural units of the SFMS apparatus (in agreement with the Minister of Finance), their deputies;”;

“20⁻¹) represents the SFMS in relations with other agencies, enterprises, institutions and organizations in Ukraine and abroad;”.

6. [Paragraph 11](#) shall be worded as follows:

“11) The Head of the SFMS has deputies, including one first deputy Head, who are appointed and dismissed by the Cabinet of Ministers of Ukraine in accordance with the legislation on civil service”.