



**CABINET OF MINISTERS OF UKRAINE**

**RESOLUTION**

**of July 29, 2020 No. 654**

**Kyiv**

**On amending the Cabinet of Ministers of Ukraine Resolutions of June 17, 2015, No. 411 and of September 16, 2015, No. 708**

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

To introduce amendments to the Cabinet of Ministers of Ukraine Resolutions as of June 17, 2015 No. 411 “On approval of the Procedure for submission of information by entities, enterprises, institutions and organizations that are not reporting entities at the request of the State Financial Monitoring Service of Ukraine» (Official Journal of Ukraine, 2015, No. 50, Art. 1610) and of September 16, 2015 No. 708 «On approval of the Procedure for submission of information on financial transactions and their participants to the State Financial Monitoring Service of Ukraine by the state and local self-government authorities, state registrars (Official Journal of Ukraine, 2015, No. 76, Art. 2510) (attached).

**Prime Minister of Ukraine**

**D. SHMYHAL**

**Ind. 67**

**APPROVED**  
**by the Cabinet of Ministers of Ukraine**  
**Resolution of July 29, 2020 No. 654**

**AMENDMENTS**  
**introduced to the Cabinet of Ministers of Ukraine the Resolutions**  
**of June 17, 2015 No. 411 and of September 16, 2015 No. 708**

1. In the Cabinet of Ministers of Ukraine Resolution of June 17, 2015 No. 411:

1) in the introductory part of the Resolution, the words and numbers “part 8 of Article 12” shall be replaced with the words and numbers “part 7 of Article 16”;

2) in the Procedure for submitting information by entities, enterprises, institutions and organizations that are not reporting entities at the request of the State Financial Monitoring Service of Ukraine approved by the mentioned Resolution:

in paragraph 1 the word “concerning” shall be replaced with the word “about”;

in paragraph 4 the words “Head of the SFMS or his deputy” shall be replaced with the words “authorized person of the SFMS”.

2. In the Cabinet of Ministers of Ukraine Resolution of September 16, 2015 No. 708:

1) in the introductory part of the Resolution, the words and numbers “parts 4 and 6 of Article 12” shall be replaced with the words and numbers “parts 3 and 5 of Article 16”;

2) in the Procedure for submission of information on financial transactions and their participants to the State Financial Monitoring Service of Ukraine by the state and local self-government authorities, state registrars approved by the mentioned Resolution:

in paragraph 6 the words “written form” shall be replaced with the words “written or electronic form”;

in paragraph 10 the words “in written form signed by the authorized person of the SFMS” shall be replaced with the words “in written or electronic form signed by the authorized person of the SFMS in compliance with the requirements of the legislation on information protection”;

in point 1 of paragraph 12 the words “written form” shall be replaced with the words “written or electronic form in compliance with the legislation on information protection”.