



**CABINET OF MINISTERS OF UKRAINE**

**RESOLUTION**

**of September 16, 2015 No. 708**

**Kyiv**

(with amendments made according to the Resolution of the Cabinet of Ministers of Ukraine No 654 as of 29.07.2020)

**On approving the Procedure for submitting information on financial transactions and their participants to the State Financial Monitoring Service by the state authorities and local self-government authorities, state registrars**

Pursuant to part 3 and 5 of Article 16 of the Law of Ukraine “On Preventing and Countering to Legalization (Laundering) of the Proceeds of Crime, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction”, the Cabinet of Ministers of Ukraine **resolves**:

1. To approve the attached Procedure for submitting information on financial information and their participants to the State Financial Monitoring Service by the state authorities and local self-government authorities, state registrars.

2. The following shall cease to be effective:

The Cabinet of Ministers of Ukraine Resolution of August 25, 2010 No. 759 “On approving the Procedure for submitting information on financial transactions to the State Financial Monitoring Service by state authorities” (Official Journal of Ukraine, 2010, No. 65, Art. 2273);

Clause 4 of the changes made to the Cabinet of Ministers of Ukraine Resolutions on the activities of the State Financial Monitoring Service approved by the Cabinet of Ministers of Ukraine Resolution of February 7, 2011 No. 75 (Official Journal of Ukraine, 2011, No. 9, Art. 419).

**Prime Minister of Ukraine**

**A. YATSENIUK**

**APPROVED**

**by the Cabinet of Ministers of Ukraine**

**Resolution of September 16, 2015 No. 708**

**PROCEDURE**

**for submitting information on financial information and their participants to the State Financial Monitoring Service by the state and local self-government authorities, state registrars**

1. This Procedure determines provision to the State Financial Monitoring Service of Ukraine:

by state authorities acting in the sphere of preventing and countering legalization (laundering) of proceeds of crime, or financing of terrorism, or financing of proliferation of weapons of mass destruction of information on suspicious financial transactions and its participants detected during discharge of their functions; by state authorities (except for National Bank) and local self-government authorities, state registrars of information (copies of documents) required for discharge of the State Financial Monitoring Service of Ukraine functions.

2. This Procedure applies to state authorities (except for National Bank), specifically those acting in the sphere of preventing and countering legalization (laundering) of proceeds of crime, or financing of terrorism, or financing of proliferation of weapons of mass destruction, local self-government authorities and state registrars.

3. In this Procedure the terms are used in the meaning provided in the Law of Ukraine "On Preventing and Countering Legalization (Laundering) of the Proceeds of Crime, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction".

4. The information provided under this Procedure shall be a financial monitoring secret. The said information shall be exchanged, disclosed, and protected in accordance with the law.

5. The information on a financial transaction and its participants shall be provided by a state authority acting in the sphere of preventing and countering legalization (laundering) the proceeds of crime, financing of terrorism, and financing of proliferation of weapons of mass destruction no later than ten calendar days after establishing suspicion.

6. The information on a financial transaction and its participants shall be provided in written or electronic form and signed by a state authority's authorized official.

7. The information on a financial transaction shall contain the following data: date of the financial transaction (refusal of its performance, its suspension); amount of the financial transaction;  
nature of the financial transaction;  
grounds for suspicion;  
other data on the financial transaction (if available).

The information on the financial transaction participants shall contain available identification data.

8. In the case of available documents on the financial transaction or its participants, a state authority shall also provide copies of such documents duly certified under the law.

9. State authorities and local self-government authorities, state registrars shall provide information to the State Financial Monitoring Service of Ukraine in response to its request.

10. A request to provide information to the State Financial Monitoring Service of Ukraine shall be provided in written or electronic form signed by the authorized person of the State Financial Monitoring Service of Ukraine in compliance with the requirements of the legislation on information protection.

11. State authorities and local self-government authorities, their officials, state registrars shall provide the requested information in accordance with the law and no later than ten calendar days after receiving the State Financial Monitoring Service of Ukraine request.

12. The response from State authorities and local self-government authorities to the State Financial Monitoring Service of Ukraine request shall be provided in written or electronic form in compliance with the legislation on information protection, signed by a relevant authority's authorized person, and shall contain:

identification of the State Financial Monitoring Service of Ukraine request to which the response is provided;  
complete and reliable information requested;  
copies of documents confirming the information duly certified under the law (if available).

13. State authorities and local self-government authorities' officials shall be held legally liable for unjustified refusal to provide the requested information and copies of documents, their untimely or incomplete provision, or provision of false information.