



**DECREE
OF THE PRESIDENT OF UKRAINE**

**On participation of Ukraine in Eurasian group on counteraction to the legalization
of criminal proceeds and terrorist financing**

For the purpose of providing development of international cooperation, carried out by Ukraine in Eurasian region in the sphere of prevention and counteraction to the legalization (laundering) of the proceeds from crime **I decree:**

1. To agree with the proposition of the Cabinet of Ministers of Ukraine on participation of Ukraine as an observer in Eurasian group on counteraction to the legalization of criminal proceeds and terrorist financing, that is created.
2. To appoint the State Department for Financial Monitoring responsible for cooperation with aforementioned Eurasian group on counteraction to the legalization of criminal proceeds and terrorist financing and to represent Ukrainian interests in this organization.

President of Ukraine
Kiev
September, 30, 2004#156/2004

L. KUCHMA