



**MINISTRY OF FINANCE OF UKRAINE
SECURITY SERVICE OF UKRAINE**

ORDER

October 16, 2012

Kyiv

No. 1103/464

Registered with the Ministry of Justice of Ukraine
on October 31, 2012 under 1830/22142

**On Approving the Form for Provision of Information by the Security Service
of Ukraine to the State Financial Monitoring Service of Ukraine on the
Persons related to Terrorist Activities**

Pursuant to the requirements of Part 7, 8, 11, Article 17 of the Law of Ukraine “On Preventing and Countering Legalization (Laundering) of Proceeds of Crime or Financing of Terrorism”, Clauses 3, 4 of the Procedure for Composing of the List of Persons Related to Terrorist Activities or Subjected to International Sanctions approved by the Cabinet of Ministers of Ukraine Resolution of August 18, 2010, No. 745,

WE HEREBY ORDER:

1. Approve the attached Form for Provision of Information by the Security Service of Ukraine to the State Financial Monitoring Service of Ukraine on the Persons related to Terrorist Activities.
2. The Security Service of Ukraine and the State Financial Monitoring Service of Ukraine shall determine the persons responsible for provision and accepting of information per the form approved by this Order.
3. Declare null and void the State Financial Monitoring Committee of Ukraine, Security Service of Ukraine Order of October 26, 2010, No. 199/546 “On Approving the Form for Provision of Information on the Persons related to Terrorist Activities by the Security Service of Ukraine to the State Financial Monitoring Committee of Ukraine” registered with the Ministry of Justice of Ukraine on December 3, 2010 under No. 1216/18511.
4. The Department of Tax, Customs Policy, and Accounting Methodology of the Ministry of Finance of Ukraine (Chmeruk M.O.) together with the Department for Information and Analytical Support of the Security Service of Ukraine (Fareniy O.A.) shall duly submit this Order for state registration to the Ministry of Justice of Ukraine.
5. This order shall become effective on the day of its official publication.

6. Control of this order implementation shall be imposed on the First Deputy Minister of Finance of Ukraine, Myarkovskyi A.I., the First Deputy Head of the Security Service of Ukraine, Shatkovskyi P.M., and the First Deputy of the Head of the State Financial Monitoring Service of Ukraine, Feshchenko O.Yu.

Minister of Finance of Ukraine

Yu. Kolobov

Head of the Security Service of Ukraine

I. Kalinin

APPROVED

Ministry of Finance of Ukraine and
Security Service of Ukraine Order
October 16, 2012, No. 1103/464

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with the Ministry of Justice of
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**Form
for Provision of Information by the Security Service of Ukraine to the State
Financial Monitoring Service of Ukraine on the Persons related to Terrorist
Activities**

| No. | Name of data on the person | Data on the person |
|-----|---|--------------------|
| 1 | Type of person (natural person or legal entity, organization) | |
| 2 | Natural person / legal entity or organization name | |
| 2.1 | Non-resident surname / non-resident Name 1 or legal entity / organization name | |
| 2.2 | Resident name / non-resident Name 2 (if available) | |
| 2.3 | Resident patronymic / non-resident Name 3 (if available) | |
| 2.4 | Non-resident Name 4 (if available) | |
| 2.5 | Note on the possible spelling variation of the name, pseudonym, etc. (if available) | |
| 2.6 | Pseudonym category (if available) | |
| 2.7 | Pseudonym quality (if available) | |

| | |
|------|--|
| 3 | Date of birth of a natural person / date of registration of the legal entity or organization |
| 4 | Place of birth of a natural person / place and country of registration of the legal entity or organization |
| 5 | Citizenship / allegiance |
| 6 | Nationality (if available) |
| 7 | Position (if available) |
| 8 | Type of activity (if available) |
| 9 | Honorary, professional, religious, and other titles (if available) |
| 10 | Passport (or another identification document) |
| 10.1 | Series and number |
| 10.2 | Date of issuance |
| 10.3 | Issuing country |
| 10.4 | Name of the document issuing authority |
| 11 | Taxpayer's account card registration number or Ukraine citizen's passport series and number (for persons who on religious grounds refuse to accept a taxpayer's account card registration number and informed the relevant government tax authority, and have a stamp in their passport) |
| 12 | Information on state registration |
| 12.1 | Number of transcript or extract from the Unified State Register of Legal Entities and Individual Entrepreneurs |
| 12.2 | Date of issuance of transcript or extract from the Unified State Register of Legal Entities and Individual Entrepreneurs |
| 12.3 | Name of the agency that issued transcript or extract from the Unified State Register of Legal Entities and Individual Entrepreneurs |
| 12.4 | Unified State Register of Enterprises and Organizations of Ukraine (EDRPOU) Code |
| 13 | Place of residence / location |
| 13.1 | Country |
| 13.2 | Postal code (if available) |
| 13.3 | Region (state, province) |
| 13.4 | City |
| 13.5 | Street |
| 13.6 | Building |
| 13.7 | Apartment / office |

| | |
|------|---|
| 14 | Note on the court verdict (decision) |
| 15 | Note on the person wanted locally and/or internationally (if available) |
| 16 | Bank details |
| 16.1 | Information on the bank, in which the account was opened (if available) |
| 16.2 | Bank account number (if available) |
| 17 | Additional information (if available) |
| 18 | Number of the person in the List of Persons related to Terrorist Activities or Subjected to International Sanctions (hereinafter “the List”). |
| 19 | Date of adding the person to the List, removing the person from the List, or editing the entry in the List |
| 20 | Note on removal from the List |

Note. The data envisaged by Items 18, 19, 20 shall not be filled during the initial development of the information materials

**Director of the Department of
Tax, Customs Policy, and
Accounting Methodology of the
Ministry of Finance of Ukraine**

M.O. Chmeruk

**Head of the Department for
Information and Analytical
Support of the Security Service of
Ukraine**

O.A. Farenij