



**MINISTRY OF FINANCE OF UKRAINE
ORDER**

16.02.2021 No. 105/57

**Registered with the Ministry of
Justice of Ukraine on
March 05, 2021 under
No. 299/35921**

**On recognizing as invalid Order of the Ministry of Finance of Ukraine and
the Ministry of Infrastructure of Ukraine of April 23, 2015 No. 458/148**

According to Law of Ukraine “On Prevention and Counteraction to the Legalization (Laundering) of the Proceeds from Crime, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction”, Regulation on the Ministry of Finance of Ukraine, approved by Resolution of the Cabinet of Ministers of Ukraine of August 20, 2014 No. 375, and Regulation on the Ministry of Infrastructure of Ukraine, approved by Resolution of the Cabinet of Ministers of Ukraine of June 30, 2015 No. 460

WE ORDER:

1. To recognize as invalid Order of the Ministry of Finance of Ukraine and the Ministry of Infrastructure of Ukraine of April 23, 2015 No. 458/148 “On approval of Procedure for information exchange between the State Financial Monitoring Service of Ukraine and the Ministry of Infrastructure of Ukraine to increase the effectiveness of the oversight over compliance with the requirements of the legislation in the area of prevention and counteraction to legalization (laundering) of the proceeds from crime, financing of terrorist and financing of proliferation of weapons of mass destruction by the reporting entities”, registered with the Ministry of Justice of Ukraine on May 13, 2015 under No. 523/26968.

2. Coordination and Monitoring Work Department of the Ministry of Finance of Ukraine, in accordance with the established procedure, shall ensure:

submission of this order for the state registration to the Ministry of Justice of Ukraine; promulgation of this order.

3. This order shall enter into force from the day of its official publishing.

4. We reserve control over the execution of this order.

**Minister of Finance of Ukraine
Minister of Infrastructure
of Ukraine**

**S. Marchenko
V. Kryklii**

AGREED:

Head of the State Financial Monitoring
Service of Ukraine

I. Cherkaskyi