



MINISTRY OF FINANCE OF UKRAINE

MINISTRY OF JUSTICE OF UKRAINE

ORDER

22.02.2021 No. 113/669/5

**Registered with the Ministry of
Justice of Ukraine on March 11,
2021 under No. 311/35933**

**On approval of Procedure for submitting to the State Financial
Monitoring Service of Ukraine information from the State Register of
acts of civil status on death of individuals**

In accordance with clause 4 of part one of Article 27 of the Law of Ukraine “On prevention and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction”, in order to ensure the provision of information on death of individuals, **WE ORDER:**

1. To approve Procedure for submitting to the State Financial Monitoring Service of Ukraine information from the State Register of acts of civil status on death of individuals, attached.

2. To recognize invalid Oder of the Ministry of Justice of Ukraine, the Ministry of Finance of Ukraine of August 29, 2016 No. 793/2581/5 “On approval of the Procedure for providing information on death of individuals”, registered in the Ministry of Justice of Ukraine on September 08, 2016 No. 1232/29362 (amended).

3. The administrator of the State Register of acts of civil status and the State Financial Monitoring Service of Ukraine shall continue communication on transferring information on death and within four months from the date of entry into force of this order to take measures necessary to introduce the technical feasibility of implementing the Procedure for submitting to the State Financial Monitoring Service of Ukraine information from the State Register of acts of civil status on death of individuals, approved by this order.

4. Department for Providing Coordination and Monitoring Work of the Ministry of Finance of Ukraine together with Department for Financial Monitoring System Coordination of the State Financial Monitoring Service of Ukraine shall, in accordance with the established procedure, ensure:

submitting this order for the state registration to the Ministry of Justice of Ukraine;

promulgation of this order.

5. This order shall enter into force from the day of its official publishing except for paragraph 2 of this order, which shall enter into force four months after the date of entry into force of this order.

6. Control over the execution of this order shall be the responsibility of First Deputy Minister of Finance of Ukraine D. Uliutin and Deputy Minister of Justice of Ukraine for Digital Development, Digital Transformations and Digitization S. Orlov.

Minister of Finance of Ukraine

S. Marchenko

Minister of Justice of Ukraine

D. Maliuska

AGREED:

General Director of a state-owned enterprise “National information systems”

O. Bereznyi

First Deputy Minister of Digital Transformation of Ukraine

O. Vyskub

Head of the State Service for Special Communications and Information Protection of Ukraine

Yu. Shchyhol

APPROVED
Order of the Ministry of
Finance of Ukraine, the
Ministry of Justice of Ukraine
of February 22, 2021
No. 113/669/5

Registered with the Ministry
of Justice of Ukraine on
March 11, 2021 under
No. 311/35933

PROCEDURE
for submitting to the State Financial Monitoring Service of Ukraine
information from the State Register of acts of civil status on death of
individuals

1. This Procedure determines the method for submitting to the SFMS information from the State Register of acts of civil status on death of individuals (hereinafter – communication).

2. Communication takes place using data from the State Register of acts of civil status (hereinafter - the Register), which contains confidential information about an individual, at the central level in electronic form using means that have a certificate of conformity or a positive expert opinion following the results of state examination in spheres of cryptographic and technical protection of information according to the Law of Ukraine «On Information Protection in the Information and Telecommunication Systems».

3. Communication is provided by a state-owned enterprise, which belongs to the sphere of management of the Ministry of Justice, determined by the administrator of the Register, and the SFMS.

4. Communication takes place in compliance with the requirements of the legislation in the area of information protection, the level of protection of which shall correspond to the degree of restriction of access to it.

5. Information on death of an unidentified person is not provided. If the deceased is identified, the information envisaged by this Procedure shall be submitted after making appropriate changes to the death certificate.

6. Communication is free of charge and involves the submission of information from the Register of deaths of individuals upon the request formed by means of the Unified State Information System in the area of preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction, for the period determined in the request.

7. The amount of information submitted upon the request, the structure of electronic messages transmitted and received, the procedure of communication are defined in the agreement on communication, concluded in accordance with the requirements of the Regulation on electronic communication of state electronic

information resources, approved by the Resolution of the Cabinet of Ministers of Ukraine of September 8, 2016 No. 606, and the Procedure for organizing electronic communication of state electronic information resources, approved by the Resolution of the Cabinet of Ministers of Ukraine of May 10, 2018 No. 357.

8. Administrator of the Registry ensures timely generation of a response to a search query.

9. Information submitted from the Register shall be actual on the date and time of its submission.

10. The SFMS processes information submitted from the Register in the manner of communication, taking into account the requirements of the legislation on personal data protection and uses it exclusively for the purpose of performing duties assigned to it in accordance with the Law of Ukraine “On prevention and counteraction to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction”.

**Director of Coordination and
Monitoring Work Department
of the Ministry of Finance of
Ukraine**

Yu. Koniushenko

**Director of Department for
Private Law of the Ministry of
Justice of Ukraine**

O. Ferens