



**MINISTRY OF FINANCE OF UKRAINE**  
**ORDER**  
**28.04.2021 No. 240**

**Registered with the Ministry of  
Justice of Ukraine on June 29,  
2021 under No. 843/36465**

**On approving Procedure for providing information from the register  
of insured persons of the State Register of Compulsory State Social  
Insurance by the Pension Fund of Ukraine at the request of the State  
Financial Monitoring Service of Ukraine**

In accordance with clause 2 of part one of Article 27 of 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” and subclause 5 of clause 4 of Regulation on the Ministry of Finance of Ukraine, approved by the Resolution of the Cabinet of Ministers of Ukraine of August 20, 2014 No. 375, in order to ensure the provision of information from the register of insured persons of the State Register of Compulsory State Social Insurance

**I ORDER:**

1. To approve Procedure for providing information from the register of insured persons of the State Register of Compulsory State Social Insurance by the Pension Fund of Ukraine at the request of the State Financial Monitoring Service of Ukraine, attached.

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

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

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

4. The control over the execution of this order shall be assigned to First Deputy Minister of Finance of Ukraine D. Uliutin and First Deputy Head of the State Financial Monitoring Service of Ukraine I. Gaievskiy.

**Minister**

**S. Marchenko**

AGREED:

Head of the State Financial Monitoring  
Service of Ukraine

I. Cherkaskyi

Head of the Board of the Pension Fund  
of Ukraine

E. Kapinus

Deputy Minister of Digital  
Transformation of Ukraine

O. Borniakov

Minister of Social Policy of Ukraine

M. Lazebna

Head of the Secretariat of the  
Commissioner of the Verkhovna Rada  
of Ukraine on Human Rights

N. Fedorovych

Head of the State Service of Special  
Communication and Information  
Protection of Ukraine

Yu. Shchyhol

**APPROVED**  
**Order of the Ministry of**  
**Finance of Ukraine of April 28,**  
**2021 No. 240,**  
**Resolution of the Board of the**  
**Pension Fund of Ukraine of**  
**April 28, 2021 No. 16-1**

**Registered with the Ministry of**  
**Justice of Ukraine on June 29,**  
**2021 under No. 843/36465**

**PROCEDURE**  
**for providing information from the register of insured persons of the**  
**State Register of Compulsory State Social Insurance by the Pension**  
**Fund of Ukraine at the request of the State Financial Monitoring**  
**Service of Ukraine**

**I. General provisions**

1. This Procedure determines the mechanism for providing information by the Pension Fund of Ukraine at the request of the SFMS on the basis of paragraph 2 of part one of Article 27 of 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”.

2. In accordance with this Procedure, the Pension Fund of Ukraine provides information contained in the register of insured persons of the State Register of Compulsory State Social Insurance (hereinafter – the Register of insured persons), on the source of information in the Register of Insured Persons (name of a legal entity and the USREOU code/last name, first name and patronymic (if available), registration number of the taxpayer’s account card of the insured, reporting period), the amount of salary (income, cash benefits, assistance, compensation), on which the insurance premiums are accrued and paid, the sign of payment of a single contribution for compulsory state social insurance.

3. Information is provided at the central level in electronic form by responding to the SFMS requests (hereinafter – the information exchange).

4. The subjects of the information exchange are:  
the Pension Fund of Ukraine;  
the SFMS.

The subjects of the information exchange are responsible for the timeliness, accuracy and completeness of the information provided.

**II. Requirements for the organization of the information exchange**

1. The Structure and format of information files transmitted and received in the order of information interaction of information and information-telecommunication

systems (hereinafter – the information systems), mechanism and channels of the information exchange, procedures of interaction of information systems, forms of log books of information exchange files are determined by the subjects of the information exchange in accordance with this Procedure by adopting joint decisions, which are formalized by a separate protocol prepared on the basis of this Procedure and/or agreements on information interaction.

2. The information exchange is carried out in compliance with the requirements of the Laws of Ukraine “On electronic trust services”, “On personal data protection”, other regulations by means of electronic interaction system of state electronic information resources using technical and cryptographic protection of information in accordance with the Law of Ukraine “On protection of information in the information and telecommunication systems».

In the absence of technical feasibility of data transmission using the communication channels of the system defined in paragraph one of this clause, the information interaction of the information exchange subjects may be carried out using other information and telecommunication systems using appropriate integrated information security systems in them with the confirmed compliance based on the results of the state examination in the manner prescribed by law.

Prior to the introduction by the subjects of the information exchange of a comprehensive system of information protection with the confirmed compliance, the information exchange that is not subject to protection may be carried out in a test mode.

3. In case of circumstances that make it impossible to comply with the provisions of this Procedure, the information exchange subjects are obliged to inform each other within two working days following the day of occurrence of such circumstances.

4. The SFMS request shall contain information on the surname, name, patronymic (if any) of the insured person, taxpayer’s registration card number or series (if any) and passport number of a citizen of Ukraine (for persons who due to their religious beliefs refuse to accept the taxpayer’s registration card number and have notified the relevant supervisory authority and have a mark in the passport of a citizen of Ukraine), USREOU/ taxpayer’s registration card number (if any) of the insured, the period for which the information is required, as well as the basis for the request.

### **III. Protection of information during the information exchange**

1. During the information exchange in accordance with this Procedure, the information exchange subjects shall implement organizational and technical measures that ensure the protection of the transmitted information, taking into account the degree of restriction of access to it and pursuant to the information protection legislation.

2. To protect information during its transmission in accordance with this Procedure, means of technical and cryptographic information protection are used which have a certificate of conformity or a positive expert opinion based on the results of information protection state examination. Cryptographic protection of information is provided by public key encryption of a responsible person of the

recipient, and the integrity of the data – by the imposition of a qualified electronic signature or seal of a sender.

3. The transmitted information is processed in accordance with the requirements of the legislation on personal data protection legislation and used by the information exchange subjects solely for the purpose of exercising their functions and powers provided for by law, and may not be transferred to a third party unless otherwise provided by law.

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

**Yu. Koniushenko**

**Acting Director of  
Digital Development, Digital  
Transformations and Digitization  
Department  
of the Pension Fund of Ukraine**

**V. Spys**