



**MINISTRY OF FINANCE OF UKRAINE  
MINISTRY FOR DEVELOPMENT OF ECONOMY, TRADE  
AND AGRICULTURE OF UKRAINE  
ORDER**

**11.08.2020 No. 492/1521**

**Registered with the Ministry of  
Justice of Ukraine on  
September 18, 2020  
under No. 909/35192**

**On recognizing as invalid Order of the Ministry of Finance of Ukraine  
and the Ministry of Economic Development and Trade of Ukraine of  
June 19, 2015 No. 575/625**

According to the Law of Ukraine “On Prevention and Counteraction to Legalization (Laundering) of the Proceeds from Crime, Terrorism Financing and Financing of Proliferation of Weapons of Mass Destruction”, Regulation on the Ministry of Finance of Ukraine, approved by the Cabinet of Ministers of Ukraine of August 20, 2014 No. 375, and Regulation of the Ministry for Development of Economy, Trade and Agriculture of Ukraine, approved by Resolution of the Cabinet of Ministers of Ukraine of August 20, 2014 No. 459 (as amended by Resolution of the Cabinet of Ministers of Ukraine of September 11, 2019 No. 838), **WE ORDER:**

1. To recognize as invalid, Order of the Ministry of Finance of Ukraine and the Ministry for Development of Economy, Trade and Agriculture of Ukraine of June 19, 2015 No. 575/625 “On approval of Procedure for information exchange between the State Financial Monitoring Service of Ukraine and the Ministry of Economic Development and Trade of Ukraine to increase the effectiveness of oversight over compliance with legislation on preventing and combating money laundering, terrorist financing, financing the proliferation of weapons of mass destruction by the reporting entities”, registered with the Ministry of Justice of Ukraine on July 8, 2015 under No. 806/27251.

2. Coordination and Monitoring Work Department of the Ministry of Finance of Ukraine together with the Legal Division of the State Financial Monitoring Service of Ukraine shall, in accordance with the established procedure, ensure:

submission of 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 publication.

4. Control over the implementation of this order shall reside with First Deputy Head of the State Financial Monitoring Service of Ukraine I. Gaievskyi and Deputy Minister of Development of Economy, Trade and Agriculture of Ukraine S. Panaiotidi.

**Minister of Finance of Ukraine**

**S. Marchenko**

**Minister for Development of  
Economy, Trade and  
Agriculture of Ukraine**

**I. Petrashko**

AGREED:

Head of the State Financial Monitoring  
Service of Ukraine

I. Cherkaskyi