



## MINISTRY OF FINANCE OF UKRAINE

### ORDER

of July 6, 2020 No. 401

**Registered in the Ministry of  
Justice of Ukraine of July 23,  
2020 No. 692/34975**

#### **On recognizing some orders of the Ministry of Finance of Ukraine as having lost force**

Accordinging of the Law of Ukraine “On Preventing and Counteracting to the Legalization (Laundering) of the Proceeds from Crime, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction”, and the Regulation on the Ministry of Finance of Ukraine approved by the Cabinet of Ministers of Ukraine Resolution of August 20, 2014 No. 375, **I ORDER:**

1. To recognize the orders of the Ministry of Finance of Ukraine as having lost force:

of March 27, 2015 No. 366 “Some issues of application sanctions by the State Financial Monitoring Service of Ukraine”, registered in the Ministry of Justice of Ukraine on April 16, 2015 No. 428/26873;

of April 14, 2015 No. 436 “On approving the Procedure for conducting inspections of the reporting entities by the State Financial Monitoring Service of Ukraine”, registered in the Ministry of Justice of Ukraine on May 5, 2015 No. 492/26937 (as amended);

of July 23, 2015 No. 662 “On approving the Regulation on implementation of financial monitoring by the reporting entities the state regulation and supervision of which activities is carried out by the State Financial Monitoring Service of Ukraine”, registered in the Ministry of Justice of Ukraine on August 12, 2015 No. 973/27418 (as amended);

of January 26, 2016 No. 18 “On approving the Criteria under which the level of risk of the reporting entity to be used for the purpose of legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of

weapons of mass destruction is assessed”, registered in the Ministry of Justice of Ukraine on March 31, 2016 No. 482/28612 (as amended).

2. The Department for Providing Coordination and Monitoring Work 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:

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

publishing this order.

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

4. Control over the execution of this order shall be imposed on the First Deputy Minister of Finance of Ukraine D. Uliutin and the First Deputy Head of the State Financial Monitoring Service of Ukraine I. Gaievskyi.

**Minister**

**S. Marchenko**

APPROVED:

Head of the State Financial Monitoring Service of  
Ukraine

**I. Cherkaskyi**