



DECREE
OF THE PRESIDENT OF THE REPUBLIC OF AZERBAIJAN

**On amendments to some Decrees of the President of the
Republic of Azerbaijan**

For ensuring the implementation of Decree #122 of the President of the Republic of Azerbaijan «On Approval of the Statue on the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan», dated July 16, 2009, **I hereby order the following:**

1. Make the following amendments to the column “Responsible for Implementation” of Items 1, 2 and 3 of “The Action Plan on Implementation of UN Security Council’s Resolutions # 1368 of September 12, 2002, #1373 of September 28, 2001 and # 1377 of November 12, 2001” approved by Directive # 920 of the President of the Republic of Azerbaijan, dated May 11, 2002 (Legislative Compendium of the Republic of Azerbaijan, 2002, Issue 5, Article 299; 2004, Issue 1, Article 19; 2005, Issue 4, Article 299): the words “the National Bank” to replace with “Central Bank, Financial Monitoring Service under the Central Bank”; make the following amendments to the column “Responsible for Implementation” of Items 5, 7, 8 and 9 thereto: to add the words “Financial Monitoring Service under the Central Bank” after the words “the Ministry of National Security”; make the following amendments to the column “Responsible for Implementation” of Items 15 thereto: to replace the words “the national Bank” with the words “Financial Monitoring Service under the Central Bank”.

2. Make the following amendments to Paragraph 10 of “The List of Officials Eligible to Use VIP Lounges in Heydar Aliyev International Airport, Ganja, Nakhchivan and Yevlakh Airports” developed by Azerbaijan Airline Closed Joint-Stock Company approved by Decree # 1373 of the President of the Republic of Azerbaijan, dated October 23, 2002 (Legislative Compendium of the Republic of Azerbaijan, 2003, Issue 10, Article 612; 2007, Issue 9, Article 867, issue 10, Article 996; 2008, Issue 8, Article 717, Issue 9, Article 797; 2009, Issue 2, Article 78; Decree # 403 of the President of the Republic of

Azerbaijan, dated July 22, 2009): to replace the words “Head of the Management Board of the National Bank of the Republic of Azerbaijan” with the words “Head of the Management Board of the Central Bank of the Republic of Azerbaijan, Director of the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan”.

3. Make the following amendment to the column “Implementing Bodies” of item 23 of “The National Action Plan on Protection of Human Rights in the Republic of Azerbaijan” approved by Directive # 1880 of the President of Republic of Azerbaijan, dated December 28, 2009 (Legislative Compendium of the Republic of Azerbaijan, 2006, Issue 12, Article 1138; 2008, Issue 1, Article 9, issue 3, Article 168): to replace the words “the National Bank of the Republic of Azerbaijan” with the words “the Central Bank, the Financial Monitoring Service under the Central Bank”.

4. Make the following amendments to Item 1.14 of “The Action Plan on Implementation of the State Program on Development of the Customs System of the Republic of Azerbaijan in 2007-2011” approved by Decree # 1925 of the President of Republic of Azerbaijan, dated February 1, 2007 (Legislative Compendium of the Republic of Azerbaijan, 2007, Issue 2, Article 106): in column “Action title” to replace the words “illegally obtained funds” with the words “criminally obtained funds and other properties”, in the column “Implementing bodies” to replace the acronym “NB” with “FMSCB”, in the section “Acronyms” to replace “NB – National Bank of the Republic of Azerbaijan” with “FMOCB – Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan”.

5. Make the following amendments to Item 2.7 of “The Actions to be Implemented under the Program on Combating Illicit Dissemination of Drugs, Psychotropic Substances and Their Precursors (2007-2012)” approved by Decree # 2271 of the President of Republic of Azerbaijan, dated June 28, 2007 (Legislative Compendium of the Republic of Azerbaijan, 2007, Issue 6, Article 684): in the column “Action title” to replace the words “money laundering” with the words “legalization of funds or other property”, in the column “Implementing bodies” to add the words “Financial Monitoring Service” before the words “Ministry of National Security” and replace the words “National Bank” with the words “Central Bank”.

6. Make the following changes and amendments to “The National Strategy on Increase of Transparency and Combating Corruption” approved by Decree # 2292 of the President of Republic of Azerbaijan, dated July 28, 2007 (Legislative Compendium of the Republic of Azerbaijan, 2007, Issue 7, Article 708):

6.1. to replace the words “money laundering” with the words “legalization of criminally obtained funds or other property” in part 2 of item 1 of section III;

6.2. make the following replacements in Items 43 and 44 of “The Action Plan on Implementation of the National Strategy on Increase of Transparency and Combating Corruption (2007-2011)”:

6.2.1. in the column “Action title” to replace the words “from illegal activity” with the word “criminally” and the words “of terrorist financing and money laundering” with the words “of legalization of criminally obtained funds or other property and financing of terrorism”;

6.2.2. in the column “Activities and anticipated results” to replace the words “money laundering” with the words “legalization of criminally obtained funds or other property”;

6.2.3. in the column “Body accountable for implementation” to add the words “Financial Monitoring Service under the Central Bank” after the words “Cabinet of Ministers”.

Ilham ALIYEV

President of the Republic of Azerbaijan

Baku, December 21, 2009

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