



**DECREE
OF THE PRESIDENT OF THE REPUBLIC OF AZERBAIJAN**

**On application of the Law of the Republic of Azerbaijan
«On changes and amendments to some legislative acts of the
Republic of Azerbaijan in connection with implementation of
the Law of the Republic of Azerbaijan «On the Prevention of
the Legalization of Criminally Obtained Funds or Other
Property and the Financing of Terrorism»**

In order to provide the application of the Law of the Republic of Azerbaijan «On changes and amendments to some legislative acts of the Republic of Azerbaijan in connection with implementation of the Law of the Republic of Azerbaijan «On the Prevention of the Legalization of Criminally Obtained Funds or Other Property and the Financing of Terrorism», **I hereby order the following:**

1. The Cabinet of Ministers of the Republic of Azerbaijan shall be assigned within 1 month:

1.1. to prepare and submit to the President of the Republic of Azerbaijan the proposals related to the conformity of the legislative acts being in the effect to the Law of the Republic of Azerbaijan «On changes and amendments to some legislative acts of the Republic of Azerbaijan in connection with implementation of the Law of the Republic of Azerbaijan «On the Prevention of the Legalization of Criminally Obtained Funds or Other Property and the Financing of Terrorism»;

1.2. to ensure the conformity of normative legal acts of the Cabinet of Ministers of the Republic of Azerbaijan and relevant central executive authorities to this Law and informing the President of the Republic of Azerbaijan on these issues;

1.3. within the framework of competence to address other issues arising from the Law of the Republic of Azerbaijan «On changes and amendments to some legislative acts of the Republic of Azerbaijan in connection with implementation of the Law of the Republic of Azerbaijan «On the Prevention of the Legalization of Criminally Obtained Funds or Other Property and the Financing of Terrorism».

2. To determine that the State Customs Committee of the Republic of Azerbaijan carries out the authorities of the «relevant executive authority» envisaged in the article 14–1.1 of the Law of the Republic of Azerbaijan «On Currency Regulation».

3. In third paragraph of item 3 of the Decree # 387, dated August 25, 2000, of the President of the Republic of Azerbaijan «On the enforcement of the Law of the Azerbaijan Republic on the «Approval and coming into effect of Criminal–Procedural Code of the Republic of Azerbaijan, and issues of legal regulation connected with it» and Criminal–Procedural Code of the Republic of Azerbaijan approved by this Law» figures «270 and 271-285» shall be replaced by figures «270-285 and 316-2.2».

Ilham ALIYEV

President of the Republic of Azerbaijan

Baku, July 20/2009

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