



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

**On change and amendments to some Decrees of the President  
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 implementation of the Decree # 66, dated February 23, 2009, of the President of the Republic of Azerbaijan «On application 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.** To add the item 8.4–1 with below content to the Statute of the State Committee of the Republic of Azerbaijan for the Works with Religious Associations, approved by the Decree # 544, dated July 20, 2001, of the President of the Republic of Azerbaijan:

**«8.4–1.** to carry out supervision functions over the compliance with the requirements 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 relation to the religious organizations;».

**2.** To add the item 10.18–1 with below content to the Statute of the Ministry of Communication and Information Technologies of the Republic of Azerbaijan, approved by the Decree # 111, dated August 10, 2004, of the President of the Republic of Azerbaijan:

**«10.18–1.** to carry out supervision functions over the compliance with the requirements 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 relation to the organizations providing post services that are engaged in transfers of the funds;».

**3.** To add the item 9.32–1 with below content to the Statute of the Ministry of Justice of the Republic of Azerbaijan, approved by the Decree # 391, dated April 18, 2006, of the President of the Republic of Azerbaijan:

«**9.32–1.** to carry out supervision functions over the compliance with the requirements 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 relation to the non–governmental organizations;».

**4.** To make below amendments to the Decree # 48, dated February 2, 2009, of the President of the Republic of Azerbaijan «On measures on development of the activity of the Ministry of Finance of the Republic of Azerbaijan»:

**4.1.** to add the item 8.29–1 with below content to the Statute of the Ministry of Finance of the Republic of Azerbaijan, approved by the above stated Decree:

«**8.29–1.** within the framework of competence by means of its organizational bodies to carry out supervision functions over the compliance with the requirements 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;».

**4.2.** to add the item 8.13 with below content to the Statute of the State Insurance Supervision Service of the Ministry of Finance of the Republic of Azerbaijan, approved by the above stated Decree:

«**8.13.** to carry out supervision over the compliance with the requirements 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 relation to the insurers, reinsurers and insurance intermediaries;».

**4.3.** to add the item 8.2–1 with below content to the Statute of the State Supervision Service on Precious stones and Precious Metals of the Ministry of Finance of the Republic of Azerbaijan, approved by the above stated Decree:

«**8.2–1.** to carry out supervision over the compliance with the requirements 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 relation to the legal persons that engaged in buying and selling of precious stones, precious metals, as well as the jewelry or the other goods made of precious stones or precious metals;».

**5.** To add the item 8.2.10–1 with below content to the Statute of the State Committee for Securities of the Republic of Azerbaijan, approved by the

Decree # 70, dated March 5, 2009, of the President of the Republic of Azerbaijan:

«**8.2.10–1.** to carry out supervision functions over the compliance with the requirements 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 relation to the brokers, who are the professional participants of the securities market, those who professionally operate in the management of securities, lottery organizers and investment funds;».

**Ilham ALIYEV**

**President of the Republic of Azerbaijan**

**Baku, July 20/2009**

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