



**CABINET OF MINISTERS
OF THE REPUBLIC OF AZERBAIJAN**

**On approval of the form of the compiling of information
on transportation of the currency values into or out of the
Republic of Azerbaijan, submitted to the Financial
Monitoring Service under the Central Bank of the
Republic of Azerbaijan**

ORDINANCE № 112

Baku, 28 July 2009

In order to provide the implementation of item 3.3 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», **Cabinet of Ministers hereby order the following:**

1. «The form of the compiling of information on transportation of the currency values into or out of the Republic of Azerbaijan, submitted to the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan» shall be approved (attached).

2. This Ordinance shall enter into force since the date of its signing.

A. Rasi-zade

Prime-minister of the Republic of Azerbaijan

**The form of the compiling of information on transportation
of the currency values into or out of the Republic of
Azerbaijan, submitted to the Financial Monitoring Service
under the Central Bank of the Republic of Azerbaijan**

1. This instrument has been prepared 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». This instrument shall govern the form of the compiling of information on transportation of the currency values into or out of the Republic of Azerbaijan, submitted by the State Customs Committee of the Republic of Azerbaijan to the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan.

2. In accordance with article 8 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», the State Customs Committee of the Republic of Azerbaijan shall immediately submit the information on the following transactions to the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan (hereinafter referred to as the Financial Monitoring Service).

2.1. transportation of the currency values into or out of the Republic of Azerbaijan by the persons envisaged by the article 7.2.2 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»;

2.2. transportation of the currency values, the initial source of which is the country (jurisdiction) envisaged by the article 7.3 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», into or out of the Republic of Azerbaijan by any person.

3. The information submitted to the Financial Monitoring Service shall be entered by the State Customs Committee of the Republic of Azerbaijan into the special form (attached). If certain information is absent, the relevant line or column of the form shall not be filled. In the event, if the information is entered by hand, ink or black/blue colour pen shall be used, and the form shall be filled by neat handwriting. It is prohibited to make any corrections when filling the form.

4. The form submitted to the Financial Monitoring Service shall include following information:

4.1. the name, surname and patronymic of the person;

4.2. the citizenship or home country of the person;

4.3. the type, series, number, dates of issue and termination of the identification document;

4.4. the country (jurisdiction) from which the currency values has been transported;

4.5. the country (jurisdiction) to which the currency values has been transported;

4.6. the denomination and amount of the currency values, as well as time period of transportation of the currency values into or out of the Republic of Azerbaijan.

5. Information specified in the present instrument may be provided to the Financial Monitoring Service on paper media signed and sealed by the competent officials of the State Customs Committee of the Republic of Azerbaijan, or the information may be submitted via communication channel in electronic form approved by the digital signature.

6. The Financial Monitoring Service shall create an information protection system and set up communication channels for information submission.

7. For failure to submit the information or for submitting of the information incompletely, untimely and erroneously, competent officials of the State Customs Committee of the Republic of Azerbaijan shall bear responsibility as provided for by the legislation of the Republic of Azerbaijan.

MODEL
of the form of compiling of information on transportation
of the currency values to or from the Republic of Azerbaijan,
submitted to the Financial Monitoring Service
under the Central Bank of the Republic of Azerbaijan

Person's				Identification document's				Currency value's					
Surname	Name	Patronymic name	Citizenship	Type	Series	Date of issue	Date of validity	Country of transportation (from)	Date of transportation (from)	Country of transportation (to)	Date of transportation (to)	Ammount	Denomination

Seal

**Name, surname, patronymic name,
signature of the Customs' official**

**Name, surname, patronymic name,
signature of the Customs' official**
