

**IN THE NAME OF THE REPUBLIC OF ARMENIA
DECISION OF THE CONSTITUTIONAL COURT OF
THE REPUBLIC OF ARMENIA**

**ON THE CASE OF CONFORMITY WITH THE CONSTITUTION OF THE OBLIGATIONS
PRESCRIBED BY THE AGREEMENT ON COMBATING THE LEGITIMIZATION
(LAUNDERING) OF ILLEGALLY OBTAINED PROCEEDS AND COMBATING THE
TERRORISM FINANCING DURING THE TRANSFER OF CASH FUNDS AND (OR)
MONETARY INSTRUMENTS ACROSS THE CUSTOMS BORDER OF THE EURASIAN
ECONOMIC UNION**

Based on the review of the case and governed by Clause 3 of Article 168, Parts 1 and 4 of Article 170 of the Constitution, as well as Articles 63, 64 and 74 of the Constitutional Law on the Constitutional Court, the Constitutional Court **HOLDS**:

1. The obligations prescribed by the Agreement on Combating the Legitimization (Laundering) of Illegally Obtained Proceeds and Combating the Terrorism Financing During the Transfer of Cash Funds and (or) Monetary Instruments Across the Customs Border of the Eurasian Economic Union is in conformity with the Constitution.

2. Pursuant to Part 2 of Article 170 of the Constitution this Decision shall be final and shall enter into force upon its promulgation.

CHAIRMAN

A. DILANYAN

4 October 2022

DCC-1663