

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

**ON THE CASE CONCERNING THE CONSTITUTIONALITY OF THE OBLIGATIONS
PRESCRIBED BY THE AGREEMENT ON INFORMATION EXCHANGE IN THE FIELD
OF COMBATING MONEY LAUNDERING AND FINANCING OF TERRORISM WHEN
MOVING CASH AND (OR) CASH INSTRUMENTS ACROSS THE EAEU CUSTOMS
BORDER**

Based on the examination of the case and subject to Article 168(3), and Article 170 §§ 1 and 4 of the Constitution, as well as guided by Articles 63 and 64, Article 74 of the Constitutional Law on the Constitutional Court, the Constitutional Court **HOLDS:**

1. The obligations prescribed by the Agreement on Information Exchange in the Field of Combating Money Laundering and Financing of Terrorism when Moving Cash and (or) Cash Instruments Across the EAEU Customs Border comply with the Constitution.

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

**PRESIDENT
A. DILANYAN**

October 4, 2022
DCC-1663