

Legislative Tracking



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11 December 2015

Rossiyskaya Gazeta

<http://www.rg.ru/2015/12/11/kompanii.html>

The law on combating money laundering and financing of terrorism may be amended

The Financial Market Committee of the Russian State Duma has approved amendments to the draft law No [837877-6](#), which would amend the federal law on combating money laundering and financing of terrorism. If the draft law is passed, the Federal Financial Monitoring Service would get the right to notify the Central Bank of Russia of individuals and businesses that banks suspect to be laundering money or financing terrorism. The draft law was approved by the Russian State Duma at the first reading on 10 November 2015.

<http://www.rg.ru/2015/12/11/realizaciya.html>

Capital amnesty may be extended until 1 July 2016.

The Russian Cabinet of Ministers has approved an extension of the law "On voluntary declaration by individuals of their assets and accounts (deposits) in banks" until 1 July 2016. The Russian government will conduct additional consultations with business organizations, the Russian Supreme Court and law enforcement authorities to introduce amendments to the current legislation, which sets the deadline for the capital amnesty as the end of 2015.

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