

Legislative Tracking



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11 February 2015

Garant: federal legislation monitoring

<http://www.garant.ru/hotlaw/federal/606644/>

Submission of information about strategic companies by credit and noncredit financial organisations

This Regulation defines the information about strategic companies which credit and non-credit financial organisations are required to submit to Rosfinmonitoring. The regulation comes into force 10 days after the date of its official publication in Vestnik Banka Rossii.

Central Bank of Russia Regulation No. 443-P of 4 December 2014

<http://www.garant.ru/hotlaw/federal/606645/>

Submission of information by noncredit financial organisations

This Statement dictates a new procedure of information submission to Rosfinmonitoring for noncredit financial organisations, as stipulated by the Law on the fight against laundering money received through criminal acts or for financing terrorism.

Central Bank of Russia Statement No. 3484-U of 15 December 2014

12 February 2015

Vedomosti

<http://www.vedomosti.ru/newspaper/article/842741/cb-sostavil-pravila-konvertacii>

Procedure of converting subordinated debt into bank shares

It is reported that the Central Bank of Russia has published a clarification of the procedure for the conversion of subordinated debt into bank shares.

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