

# Legislative Tracking



If you would like advice with regard to any of these issues, please do not hesitate to contact the Tax and Legal Department of Deloitte CIS at +7 (495) 787 06 00 (Moscow) or + 7 (812) 703 71 06 (St. Petersburg).

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**17 February 2015**

**Garant: federal legislation monitoring**

<http://www.garant.ru/hotlaw/federal/607920/>

### **Rules for the internal control of non-credit financial organisations**

This Resolution establishes demands for rules for the internal control of non-credit financial organisations aimed at countering the laundering of money received through criminal activities or used to finance terrorism. The Resolution comes in to force ten days from the official date of publication in *Vestnik Banka Rossii*.

Central Bank of Russia Resolution No. 445-P of 15 December 2014

**18 February 2015**

**Vedomosti**

<http://www.vedomosti.ru/newspaper/article/846471/centrobank-zajmetsya-akcionerami-bankov>

### **Evaluating banks on the basis of expert judgements**

It is reported that the Central Bank of Russia has decided to evaluate banks, particularly their bad assets, on the basis of expert judgements.

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