The financial monitoring center of the Central bank of RA (hereafter FMC) based on the powers envisaged by the “RA Law on Combatting Money Laundering and Terrorism Financing” (hereafter AML/CFT Law) cooperates with international structures and relevant bodies of foreign countries (including foreign financial intelligence bodies) in the framework of combatting money laundering and terrorism financing. Particularly, the FMC may exchange information, including information about income from alleged crimes with foreign financial intelligence units (hereafter FIU) both upon request and on its own initiative.

Above mentioned cooperation is regulated by the Article 14, AML/CFT Law, and also if available, according to memoranda of understanding signed with foreign FIUs. At this moment, the FMC has signed memoranda of understanding with 32 foreign FIUs. The list of mentioned memoranda`s is available on the site of the Central Bank of Armenia (https://www.cba.am/en/SitePages/fmcintcoopmemoranda.aspx).