

No. 56067*

**Belarus, Kazakhstan
and
Russian Federation**

Treaty on counteraction to legalisation (laundering) of criminal proceeds and terrorist financing when moving cash and/or monetary instruments across the customs border of the Customs Union between the Member States of the Customs Union within the Eurasian Economic Community. Moscow, 19 December 2011

Entry into force: 20 February 2013 by notification, in accordance with article 11

Authentic text: Russian

Registration with the Secretariat of the United Nations: Eurasian Economic Commission, 1 November 2019

Note: See also annex A, No. 56067.

**No UNTS volume number has yet been determined for this record. The Text(s) reproduced below, if attached, are the authentic texts of the agreement /action attachment as submitted for registration and publication to the Secretariat. For ease of reference they were sequentially paginated. Translations, if attached, are not final and are provided for information only.*

**Bélarus, Kazakhstan
et
Fédération de Russie**

Traité sur la lutte contre la légalisation (blanchiment) des produits du crime et du financement du terrorisme lors du transfert d'espèces et/ou d'instruments monétaires à travers la frontière douanière de l'Union douanière entre les États membres de l'Union douanière au sein de la Communauté économique eurasiennne. Moscou, 19 décembre 2011

Entrée en vigueur : 20 février 2013 par notification, conformément à l'article 11

Texte authentique : russe

Enregistrement auprès du Secrétariat de l'Organisation des Nations Unies : Commission économique eurasiennne, 1^{er} novembre 2019

Note : Voir aussi annexe A, No. 56067.

**Aucun numéro de volume n'a encore été attribué à ce dossier. Les textes disponibles qui sont reproduits ci-dessous sont les textes originaux de l'accord ou de l'action tels que soumis pour enregistrement. Par souci de clarté, leurs pages*

ont été numérotées. Les traductions qui accompagnent ces textes ne sont pas définitives et sont fournies uniquement à titre d'information.

Participant	Ratification	
Belarus	19 Feb	2013
Kazakhstan	7 Nov	2012
Russian Federation	6 Feb	2013

Note: The texts of the declarations and reservations are published after the list of Parties -- Les textes des déclarations et réserves sont reproduits après la liste des Parties.

Participant

Ratification

Bélarus	19 févr	2013
Fédération de Russie	6 févr	2013
Kazakhstan	7 nov	2012

[TRANSLATION – TRADUCTION]

TREATY ON COUNTERING THE LEGALIZATION (LAUNDERING) OF THE PROCEEDS OF CRIME AND THE FINANCING OF TERRORISM BY THE MOVEMENT OF CASH AND (OR) MONETARY INSTRUMENTS ACROSS THE CUSTOMS BORDER OF THE CUSTOMS UNION

The member States of the Customs Union of the Eurasian Economic Community (EURASEC), hereinafter referred to as the Parties,

On the basis of the Treaty on the establishment of a single customs territory and the formation of a customs union of 6 October 2007, the Treaty on the Customs Code of the Customs Union of 27 November 2009,

Bearing in mind the Treaty of States Members of the Commonwealth of Independent States on Combating the Legalization (Laundering) of Proceeds from Crime and the Financing of Terrorism of 5 October 2007,

Bearing in mind that the campaign against organized crime, corruption, terrorism and other serious or particularly serious offences requires the use of modern and efficient approaches, methods and tools,

Recognizing the international standards of the Financial Action Task Force (FATF),

Acting on the basis of the universally recognized principles and standards of international law,

With the aim of preventing the potential use of cash and (or) monetary instruments moved across the customs border of the Customs Union for the legalization (laundering) of the proceeds of crime and (or) the financing of terrorism,

Have agreed as follows:

Article 1

For the purposes of the present Agreement, the following basic definitions shall apply:

1. Monetary instruments: travellers' cheques, promissory notes, cheques (bank cheques) and securities in documentary form certifying the obligation of the issuer (debtor) to pay money, without indicating the person to whom the payment is to be made;

2. Criminal proceeds: money or other property obtained through the commission of offences recognized as such in accordance with the legislation of the Party which is adopting measures to counteract the legalization (laundering) of the proceeds of crime and the financing of terrorism, as provided for in the present Treaty;

3. Legalization (laundering) of the proceeds of crime: actions to give the appearance of legality to the possession, use or disposal of the proceeds of crime;

4. Cash: currency in the form of banknotes and treasury bills, banknotes and coins, with the exception of precious metal coins, that are in circulation and are legal tender in the member States of the Customs Union or foreign States (group of foreign States), including those confiscated or taken out of circulation, but that may be exchanged for currency in circulation;