



LAWS AND REGULATIONS

PROMULGATED TO GIVE EFFECT TO THE PROVISIONS OF THE INTERNATIONAL TREATIES ON NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

*In accordance with the relevant articles of the international treaties on narcotic drugs and psychotropic substances,
the Secretary-General has the honour to communicate the following legislative text / texts*

ARMENIA

Communicated by the Government of Armenia

NOTE BY THE SECRETARIAT

- (a) Some editing of texts may be done by the Secretariat in the interest of clarity. In this connection, words in square brackets [] have been added or changed by the Secretariat.
- (b) Only passages directly relevant to the control of narcotic drugs or psychotropic substances have been reproduced in this document. Non-relevant parts of laws and regulations have been deleted by the Secretariat; such deletions are indicated by [...].

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E/NL.2005/21

**LAW
OF THE REPUBLIC OF ARMENIA**

ON NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

ADOPTED 26.12.2002

This law governs the relationships in the traffic of the narcotic drugs and psychotropic substances, as well as establishes the legal grounds of the national policy for interdiction of their illicit traffic, and the main measures in combating drug addiction for the purposes of the health protection of the citizens, the security of the state and the general public.

**CHAPTER 1
General provisions**

Article 1. The Scope of the Law

The law shall govern the processes that ensure the licit traffic, as well as the interdiction for the illicit traffic of the narcotic drugs and psychotropic substances in the territory of the Republic of Armenia

Article 2. Legislation on the narcotic drugs, psychotropic substances and their precursors (compounds)

1. The legislation of the Republic of Armenia on narcotic drugs, psychotropic substances and their precursors consists of this law, other laws and legal acts.

2. If there are norms established in any international treaty of the Republic of Armenia other than stipulated by this law, then the norms in the international treaty shall prevail.

Article 3. Terms Used in this Law

The following main terms are used in this law:

“Narcotic drugs, psychotropic substances and their precursors” means any set of natural or synthetic substances, preparations and plants, the traffic of which and the control over which in the territory of the Republic of Armenia shall be undertaken pursuant to the legislation of the Republic of Armenia and the international treaties of the Republic of Armenia, including the UN 1961 Single Convention on Narcotic Drugs, the UN 1971 Convention on Psychotropic Substances and the UN 1988 United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances.

“Analogues of narcotic drugs and psychotropic substances” means the substances that are not included in the set of the narcotic drugs, psychotropic substances and their precursors established by this law.

“Licit traffic of narcotic drugs, psychotropic substances and their precursors” means the cultivation, production, manufacturing, processing, dispatch, stocking, release, sale, acquisition, use, delivery, distribution, export, import and extermination of the narcotic drugs, psychotropic substances and their precursors pursuant to the legislation of the Republic of Armenia.

“Illicit traffic of narcotic drugs, psychotropic substances and their precursors” means the traffic in narcotic drugs, psychotropic substances and their precursors in violation of the legislation of the Republic of Armenia (hereinafter, an illicit traffic of the narcotic drugs and psychotropic substances).

“Drug addiction” means the individual’s sick physical and (or) psychological status determined by the use of the narcotic drugs or psychotropic substances.

“A patient with drug addiction” means the individual that has received the diagnosis of “drug addiction” as a result of the medical examination undertaken in the manner defined by law.

“Illicit use of narcotic drugs and psychotropic substances” means the use of the narcotic drugs or psychotropic substances without any medical prescription.

Article 4. Classification of Narcotic Drugs, Psychotropic Substances and Their Precursors

1. The composition (list) of the narcotic drugs, psychotropic substances and their precursors (hereinafter, also narcotic drugs and psychotropic substances) subject to control in the Republic of Armenia, shall be approved by the Government of the Republic of Armenia. Any amendments to the list of the narcotic drugs and psychotropic substances shall be made pursuant to the procedure established by the Government of the Republic of Armenia.

2. Depending on the types and measures of control, there are such narcotic drugs and psychotropic substances and their precursors specified in the list of the narcotic drugs and psychotropic substances (list 1), the traffic of which is prohibited in the territory of the Republic of Armenia (hereinafter, prohibited substances), narcotic drugs and psychotropic substances (list 2), the traffic of which in the Republic of Armenia is limited (hereinafter, narcotic drugs), narcotic drugs and psychotropic substances (list 3), for the control over the traffic of which there are certain conditions defined in the Republic of Armenia (hereinafter, psychotropic substances), such precursors (list 4), the traffic of which is limited in the Republic of Armenia, and over which there are control mechanisms established (hereinafter, precursors).

Article 5. National policy in licit traffic and interdiction of illicit traffic of the narcotic drugs and psychotropic substances

1. The national policy in the traffic (including the illicit traffic) of the narcotic drugs and psychotropic substances shall constitute the licensing of the activities related to the traffic of the narcotic drugs and psychotropic substances, the establishment of requirements set for such activities, the implementation of measures for the use of the narcotic drugs and psychotropic substances for health and medical-rehabilitation purposes, the registration of the narcotic drugs (psychotropic substances) and their traffic, the establishment of control and supervision over their traffic, as well as the campaign against drug addiction and the illicit traffic of narcotic drugs and the psychotropic substances.

2. The national policy in the licit traffic and the interdiction of the illicit traffic of the narcotic drugs and psychotropic substances shall be run on the basis of program guidelines.

Article 6. Principles of the National Policy in the Licit Traffic and the Interdiction of Illicit Traffic of the Narcotic Drugs and Psychotropic Substances

The principles of the national policy in the licit traffic and the interdiction of the illicit traffic of the narcotic drugs and psychotropic substances are as follows:

- 1) the control and supervision over the traffic of the narcotic drugs and the psychotropic substances;
- 2) the licensing of the types of activities related to the traffic of the narcotic drugs and the psychotropic substances;
- 3) the priority interdiction of drug addiction and legal violations related to the illicit traffic of the narcotic drugs and psychotropic substances;
- 4) the punishability, the discharge of liability and their inevitability for the illicit traffic of the narcotic drugs and psychotropic substances;
- 5) the state support for undertaking scientific research in the development of new forms and methods for the treatment of drug addiction;

- 6) the state support for combating drug addiction and for the development of the network of medical and rehabilitation institutions for the patients with drug addiction;
- 7) the international cooperation in interdiction of the illicit traffic of narcotic drugs and psychotropic substances.

CHAPTER 2

The institutional bases for the licit traffic and interdiction of the illicit traffic of the narcotic drugs and psychotropic substances

Article 7. Authorities for the supervision over the traffic and the interdiction of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors

The main responsibilities of the authority (hereinafter, the authority) entrusted with the supervision of the traffic and the interdiction of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors are:

-to draft recommendations on the laws, normative legal acts regulating the traffic of the narcotic drugs, psychotropic substances and their precursors, and to furnish them to the Government;

-to draft the “list for the identification and the criteria of the narcotic drugs, psychotropic substances and their precursors in the Republic of Armenia” and to furnish recommendations on amendments in it to the Government of the Republic of Armenia for approval;

-to discuss the licensing of the types of activities relating to the traffic of the narcotic drugs, psychotropic substances and their precursors upon the recommendation of the public administration competent authority;

-to collect and analyze the information about the fulfillment of the obligations assumed by the Republic of Armenia under the international treaties on the regulation of the traffic of the narcotic drugs, psychotropic substances and their compounds and to forward recommendations to the Government of the Republic of Armenia;

-to approve the list of the names and the quotas for the analogues of the narcotic drugs, psychotropic substances and their precursors, the narcotic plants, instruments, equipment, computer software, scientific-practice manuals and materials subject to use by the Republic of Armenia Government entrusted public administration competent authorities for the operative-investigation, expert examination, scientific, academic purposes;

-to assess the state of affairs in the area of drug addiction and drug business in the Republic of Armenia and to furnish annual statistics to the Government of the Republic Armenia;

-to approve the vegetation season periods for the plants containing narcotic drugs and psychotropic substances in the Republic of Armenia and the borderlines of the areas that are respectively subject to supervision.

Article 8. The Interministerial Commission for the Licit Traffic and Interdiction of the Illicit Traffic in Narcotic Drugs and Psychotropic Substances

To concord the actions taken by the public authorities in the traffic and interdiction of the illicit traffic of the narcotic drugs and psychotropic substances, an Interministerial Commission may be set up (hereinafter, the commission) upon the decision of the Government of the Republic of Armenia. The rules of procedure and the main objectives of the Commission shall be established by the Government of the Republic of Armenia.

Article 9. The General Procedure for Activities Relating to the Traffic of the Narcotic Drugs and the Psychotropic Substances

1. The traffic of the narcotic drugs and psychotropic substances in the territory of the Republic of Armenia shall be undertaken in the manner established by this law and other legal acts.

2. All the types of the activities relating to the traffic of the narcotic drugs and psychotropic substances in the territory of the Republic of Armenia shall be undertaken in accordance with the Republic of Armenia legislation and the international treaties of the Republic of Armenia, only after having obtained a license for the specific type of activity relating to the traffic of the narcotic drugs and psychotropic substances.

Article 10. Licensing of Activities Pertaining to the Traffic of the Narcotic Drugs and Psychotropic Substances

1. The licenses for the activities relating to the traffic of the narcotic drugs and the psychotropic substances shall be issued in a complex procedure by Authorities that are entrusted by the public administration competent authority.

2. The licenses for the types of activities related to the narcotic drugs and psychotropic substances shall be issued for a term of up to three years.

3. The licensing relationships in the traffic of the narcotic drugs and psychotropic substances shall be governed under the Law of the Republic of Armenia on Licensing.

CHAPTER 3

The requirements set for the activities relating to the traffic of the narcotic drugs, the psychotropic substances and their precursors

Article 11. The limitation of the traffic in a number of the narcotic drugs, psychotropic substances and their precursors

1. The use of the prohibited substances shall be authorized only in the cases stipulated by Articles 31, 32 and 33 of this law.

2. The traffic of the narcotic drugs and psychotropic substances shall be authorized only for the medical purposes, pursuant to the medical prescription, as well as for the purposes stipulated by Articles 31, 32 and 33 of this law.

3. The limitations in the traffic of the precursors shall be established by the Republic of Armenia legislation and the international treaties of the Republic of Armenia.

4. The traffic in the analogues of the narcotic drugs and psychotropic substances shall be prohibited in the Republic of Armenia.

Article 12. The Quota Setting for the Production, Stocking, Import and Export of the Narcotic Drugs and Psychotropic Substances

1. The quotas for the production, stocking, import and export of the narcotic drugs and psychotropic substances shall be set by the Government of the Republic of Armenia.

2. The limitations established for the stocking of the narcotic drugs and psychotropic substances as per paragraph 1 of this Article shall not refer to the stocking of the narcotic drugs and psychotropic substances confiscated from the illicit traffic.

Article 13. Cultivation of New Narcotic Drugs and Psychotropic Substances

1. The cultivation of the new narcotic drugs and psychotropic substances shall be authorized only for the purposes stipulated by this law.

2. The cultivation and the state registration of the new narcotic drugs and psychotropic substances used for medical purposes shall be carried out pursuant to the procedure established by the Government of the Republic of Armenia.

3. The cultivation of the new narcotic drugs and psychotropic substances shall be undertaken only according to the state orders and shall be delegated to the scientific research organizations under the availability of a license for the specified activity. If such cultivated narcotic drug or psychotropic substance is assumed to be used for medical purposes, then its clinical trial shall be undertaken in accordance with the legislation of the Republic of Armenia.

Article 14. The Production and Manufacturing of the Narcotic Drugs and Psychotropic Substances

1. The production of the narcotic drugs and psychotropic substances included in the list of the narcotic drugs for the purposes defined by this law shall be carried out within the scopes of the national quotas, under the availability of the license for the production of the specific narcotic drugs and psychotropic substances.

2. The manufacturing of the narcotic drugs and psychotropic substances included in the list of the narcotic drugs for the purposes defined by this law shall be undertaken under the availability of a license for the manufacturing of the specific narcotic drugs and psychotropic substances.

3. The production and manufacturing of the narcotic drugs and psychotropic substances included in the list of the psychotropic substances for the purposes defined by this law shall be undertaken irrespective of the form of ownership, under the availability of the license for the production and manufacturing of the specific psychotropic substances by the organizations.

4. The organizations producing narcotic drugs and psychotropic substances in the Republic of Armenia shall be subject to state registration in accordance with the legislation of the Republic of Armenia and the international treaties of the Republic of Armenia.

5. The organizations manufacturing narcotic drugs and psychotropic substances shall be subject to state registration in compliance with the legislation of the Republic of Armenia.

Article 15. The Processing of Narcotic Drugs and Psychotropic Substances for the Purpose of Extracting Preparations Included in the Lists of the Narcotic Drugs and Psychotropic Substances

The processing of the narcotic drugs and psychotropic substances for the purpose of extracting preparations contained in the lists of the narcotic drugs and psychotropic substances, as well as the extraction of the substances from them, that are not considered to be narcotic drugs and psychotropic substances, shall be undertaken in the procedure established by the Government of the Republic of Armenia, under the availability of a license for the mentioned type of the activity.

Article 16. The Stocking of the Narcotic Drugs and Psychotropic Substances

1. The stocking of the narcotic drugs and psychotropic substances shall be undertaken by organizations, as per the procedure defined by the Government of the Republic of Armenia, in specially equipped premises and under the availability of a license for the mentioned type of the activity.

2. The stocking of the narcotic drugs and psychotropic substances in any quantities, for the purposes other than stipulated by this law, shall be prohibited.

Article 17. The Import and Export of the Narcotic Drugs and Psychotropic Substances

1. The export and import of the narcotic drugs, the psychotropic substances and their preparations included in the lists of the narcotic drugs and psychotropic substances shall be undertaken by license issued by the public administration competent authority entrusted by the Government of the Republic of Armenia and filled in pursuant to the sample form established by the UN Commission on Narcotic Drugs (CND).

When drawing up the import or export license for the narcotic drugs and psychotropic substances, the public administration authority entrusted by the Government of the Republic of Armenia must be guided with the quotas approved by the UN International Narcotics Control Board (NCB).

There is no export license required in the event of natural disasters and emergency situations.

The license may not be given to another person.

2. The requests for the import and export of the narcotic drugs and psychotropic substances shall be concurred with the public administration competent authority entrusted by the Government of the Republic of Armenia on a form established by the UN acting conventions for the issuance of the import and export licenses.

The application for the export and import authorization shall contain the name, naming, address of the importer or the exporter, as well as the name of the consignee, the international non-proprietary name for each substance, or lacking such a name, the name of the substance mentioned in the lists and schedules of the international conventions, the pharmaceutical form, if a preparation, the commercial name, if any, the quantity of each substance or preparation, concerned to which a relevant action is taken, the period, within which it must be effected, as well as the type of the transport used or the form of transportation and the point of the passage of the frontier on the national territory.

The application for the export authorization shall be accompanied by an import license (certificate, permit) issued by the administration of the importing country or region.

3. The forms of the licenses shall be approved by the public health authority of the Republic of Armenia and the State Customs Committee under the Government of the Republic of Armenia, upon the recommendation of the public administration competent authority entrusted by the Government of the Republic of Armenia.

The export and import licenses shall contain such information, which are included in the request furnished for getting a license, including the name of the competent organization, which has qualified for that.

The license must contain the following information:

- 1) The name and the address of the place of location or the residence of the importer or exporter,
- 2) the names of the narcotic drugs and psychotropic substances (if any, the international non-proprietary name),
- 3) the quantity of the imported/exported substances and the substance that lacks water in base, and, if in the form of a preparation, the pharmaceutical form, the dose of the controlled substance in its contents,
- 4) the date of expiry of the license,
- 5) the seal of the public administration competent authority entrusted by the Government of the Republic of Armenia, and the signature of the director.

The export license shall also contain information about the issuance number and the endorsement date of the import license (the other country's identical document).

The export license shall contain also the issuance number and date of the import license (the other country's identical document), the name of the authorizing competent entity, which testify that the import of the narcotic drugs and psychotropic substances concerned is authorized.

4. One copy of the import license shall be provided to the importer, and the other, to the competent authority of the exporting country for the purpose of drawing up a license (the other country's identical document) for the narcotic drugs and psychotropic substances, a copy of which is sent to the importing country customs services, and the other, to the public administration competent authority entrusted by the Government of the Republic of Armenia.

In addition to the copies of the licenses furnished to the Customs Services of the Republic of Armenia and the public administration competent authority entrusted by the Government of the Republic of Armenia, a copy of the license shall accompany the consignment, and the other copy shall be sent to the competent authority of the importer country. After having undertaken the import, the competent authority of the importing country shall return the last copy of the export license, on which a reference, verifying the quantity actually imported, shall be made.

The export license shall be drawn up on the basis of the import license (the other country's identical document) which shall be issued by the competent authority of the importing country.

The ratified copy of the export license (the other country's identical document) shall be attached to each group of consignment and the competent authority shall send the copy of that license (the other country's identical document) to the competent authority of the importing country or region (administration).

5. If the actually exported consignment quantity of the narcotic drugs and the psychotropic substances is lesser than that declared in the export license, then the competent organization of the exporting country shall make a note about that fact in a relevant document and in all the official copies of the latter.

6. When the consignment enters the territory of the Republic of Armenia or when the date mentioned in the import license expires, the competent organization shall send to the competent authority of the exporting country (administration) the above-stated license, whereby mentioning the actually imported quantity of each narcotic drug and psychotropic substance.

7. The commercial documents, i.e. the invoice, bill of lading, customs, transportation, and other shipment documents, shall contain information about such names of the plants, substances and their preparations, by which they are represented in the lists of the international conventions, if any, also the commercial names, the consignments quantities exported from the national territory and subject to import to that territory, if known, the name and address of the exporter, importer, as well as the consignee. The invoices must carry the stamp with the number and the date of issuance of the license ratified by the public administration authority entrusted by the Government of the Republic of Armenia.

8. The export from the territory of the Republic Armenia or the import of the consignment into that territory by the address of the bank or the post-office shall be prohibited.

9. The export of the consignment from the Republic of Armenia territory to the address of the bonded warehouses shall be prohibited, except for those cases when the Government of the importing country shall mention in the import certificate the authorization to import such consignment.

The import of the consignment to the territory of the Republic of Armenia by the address of the customs bonded warehouses shall be prohibited except for those cases when the competent organization states in the import certificate the authorization to import such consignment.

Each withdrawal from the bonded warehouse shall require an authorization of the organizations having jurisdiction over the customs warehouse. The sending of the consignment abroad under the purposes of this Article shall be viewed as a new export. The plants, substances and preparations held at the bonded warehouse may not be subject to any action that changes their nature, while the packaging may not be changed without the permission of the authorities having jurisdiction over the customs warehouse.

10. The narcotic drugs and psychotropic substances entering the territory of the Republic of Armenia or exported thereof without the accompanying import or export license issued in the manner defined, which are inconsistent with the license, shall be held by the competent authorities till the time an evidence about their authorized dispatch or a court ruling about their confiscation is furnished.

11. The transit dispatch of the narcotic drugs, psychotropic substances and their precursors through the territory of the Republic of Armenia shall be authorized, unless otherwise stipulated by law.

12. The provisions of the previous paragraph shall not apply in the case of the consignment transportation to another country by aircraft. If the aircraft has to make an interim or forced landing in the territory of the Republic of Armenia, then the consignment shall be viewed as exported to the country of destination, if for certain reasons, it is unloaded.

Article 18. General Procedure for the Carriage of the Narcotic Drugs and the Psychotropic Substances

1. The right to carriage of the narcotic drugs and psychotropic substances within the territory of the Republic of Armenia shall be reserved to organizations that possess a license for such type of activity.
2. The protection of the narcotic drugs and psychotropic substances shall be ensured by the organizations that perform their carriage.
3. The procedure for the carriage of the narcotic drugs and psychotropic substances within the territory of the Republic of Armenia, as well as for the drawing up of the documents required for that, shall be established by the Government of the Republic of Armenia.
4. The natural persons shall be permitted to carry the narcotic drugs and psychotropic substances received for the medical purposes pursuant to Article 22 of this law under the availability of the documents issued by the pharmaceutical organization, and proving the legality of receiving the narcotic drugs and the psychotropic substances.

Article 19. The Prohibition of the Delivery of the Narcotic Drugs and Psychotropic Substances

1. The delivery of the narcotic drugs and psychotropic substances by post, including their international delivery, shall be prohibited.
2. The delivery of the narcotic drugs and psychotropic substances in the form of the humanitarian aid shall be prohibited, except for those cases, when the narcotic drugs or psychotropic substances in emergency situations are sent to a specific area pursuant to the Government decision.

Article 20. The Distribution, Release and Sale of the Narcotic Drugs and Psychotropic Substances

The distribution, release and sale of the narcotic drugs and psychotropic substances shall be undertaken by the entities, in the procedure established by the Government of the Republic of Armenia, under the availability of a license endorsed for the mentioned type of activity.

Article 21. The Acquisition of the Narcotic Drugs and Psychotropic Substances

The acquisition of the narcotic drugs and psychotropic substances for the purposes of production, manufacturing, processing, sale, use, including the medical purposes shall be undertaken by the entities pursuant to this law, under the availability of the license endorsed for the mentioned type of activity.

Article 22. The Release of the Narcotic Drugs and Psychotropic Substances to Natural Persons

1. The release of the narcotic drugs and the psychotropic substances to natural persons shall be carried out only in the public health pharmaceutical entities under the availability of the license endorsed for the specified type of activity. The lists of the medical and pharmaceutical personnel, as well as the institutions and entities, who are reserved with the right to release the narcotic drugs and psychotropic substances to citizens, shall be established by the Government of the Republic of Armenia.
2. The narcotic drugs and psychotropic substances designated in the lists of the narcotic drugs and psychotropic substances shall be released for medical purposes by prescriptions.
3. The procedure for the release of the narcotic drugs and psychotropic substances to the natural persons shall be established by the Government of the Republic of Armenia.
4. The public health authority of the Republic of Armenia shall determine the maximum periods of the designation of the specific narcotic drugs and psychotropic substances included in the lists of the narcotic drugs and psychotropic substances, as well as the quantity of the narcotic drugs and psychotropic substances, which may be released by a single prescription.

5. In the case of the designation of the narcotic drugs and psychotropic substances included in the lists of the narcotic drugs and psychotropic substances, the therapist shall be obliged, through the examination of the patient find out the need for the future designation and make relevant records in the medical document.

6. The health system pharmaceutical institutions and entities shall be prohibited to release any narcotic drugs and psychotropic substances included in the list of the narcotic drugs and psychotropic substances by a prescription that has been endorsed more than ten days ago.

Article 23. The Prescriptions for the Release of the Narcotic Drugs and Psychotropic Substances

1. The narcotic drugs and the psychotropic substances shall be released by subscriptions of special form.
2. The forms of the specified prescriptions, the procedure for their registration, recording and maintenance, as well as the rules for their drawing up shall be established by the public health authority.
3. The handing of the prescriptions containing designated narcotic drugs and psychotropic substances without the relevant medical instructions, or with the violation of the rules required for their drawing up shall be prohibited and shall entail a liability pursuant to the legislation of the Republic of Armenia.

Article 24. The Packaging and Labeling of the Narcotic Drugs and Psychotropic Substances

1. The internal and external packaging and labeling of the narcotic drugs and psychotropic substances used for the medical purposes must be in compliance with the requirements of this law, the laws and other legal acts on pharmaceuticals of the Republic of Armenia.
2. The external packaging of the narcotic drugs and psychotropic substances must exclude the possibility of withdrawing the narcotic drug and the psychotropic substance from the package, without detriment to the wholeness of the mentioned package.
3. The internal packaging of the narcotic drugs and psychotropic substances used for the medical purposes must be highlighted with a double red-marked plies.
4. In the event of the non compliance of the internal and external packaging and the labeling of the narcotic drugs and the psychotropic substances used for the medical purposes with the requirements of the paragraphs 1-3 of this Article, the narcotic drugs and psychotropic substances shall be subject to extermination pursuant to the legislation of the Republic of Armenia.

Article 25. The Extermination of the Narcotic Drugs, Psychotropic Substances and their Precursors, the Instruments or Equipment

1. The narcotic drugs, psychotropic substances, as well as the instruments and equipment used in their manufacturing, the future use of which has been recognized as inappropriate, shall be subject to extermination, pursuant to the procedure established by the Government of the Republic of Armenia.
2. The extermination of the narcotic drugs, psychotropic substances and their precursors shall be carried out in the cases, if:
 - 1) their expiry date has passed,
 - 2) the narcotic drug or the psychotropic substance has been exposed to chemical to physical effect, as a result of which it has become useless and the recovery or processing of which is no longer possible,
 - 3) the unused narcotic drug has been returned by the kin of the late patient,
 - 4) the circumstance of the preparation as being a narcotic drug or psychotropic substance is not possible to be found out,

5) the narcotic drugs or psychotropic substances confiscated from the illicit traffic may not be used for medical, scientific and other purposes, as well as other cases established by the legislation of the Republic of Armenia.

Article 26. International Cooperation

The public administration authorities entrusted by the Government of the Republic of Armenia for the campaign against the illicit traffic of the narcotic drugs, psychotropic substances and their precursors and the legalization of the property and proceeds generated as a result of that, shall cooperate with the similarly functioning authorities of foreign states and international organizations, pursuant to the international treaties.

Article 27. Control over the Traffic of the Precursors

1. Any function during the undertaking of the activity related to the traffic of the precursors, in which case the quantity of the ingredient is exposed to modification, shall be recorded in a special ledger. The ledgers shall be kept for ten years after the last records has been made in them.

2. The procedure for the keeping and maintenance of the ledgers shall be established by the Government of the Republic of Armenia.

3. The legal persons undertaking activities related to the traffic of the precursors shall be obliged to report on a monthly basis about their activities to the competent authorities.

4. In those cases, when there are sufficient grounds to assume that one of the ingredients of the precursors is designed for the illicit production of the narcotic drugs or psychotropic substances, upon the applications of the authorities specified in paragraph 1 of Article 38 of this law, the activities of the organizations related to the traffic of the mentioned ingredient may be terminated for up to three months.

CHAPTER 4

The use of the narcotic drugs and psychotropic substances

Article 28. The Use of the Narcotic Drugs and Psychotropic Substances for Medical Purposes

1. The narcotic drugs and psychotropic substances included in the lists of the narcotic drugs and psychotropic substances may be used for medical purposes.

2. The use of the narcotic drugs and psychotropic substances authorized for the medical purposes shall be governed by the requirements of the legislation of the Republic of Armenia on pharmaceuticals not in conflict with this law.

3. The public health authority shall establish the procedure and the terms for the use the narcotic drugs and psychotropic substances designed for medical purposes.

4. The control over the narcotic drugs and psychotropic substances in the pharmaceutical entities and health institutions shall be undertaken by the procedure established by the public health authority.

5. The treatment of drug addiction with the narcotic drugs and psychotropic substances included in the list of the narcotic drugs shall be prohibited in the Republic of Armenia.

6. Pursuant to the procedure established by the public health authority, it is permitted to authorize the import (export) of the narcotic drugs and psychotropic substances, included in the list of the narcotic drugs and psychotropic substances, in limited quantities, kept in the pharmacy-bags of the international aircraft and railway trains for emergency aid purposes.

7. The authorization stipulated by paragraph 6 of this Article must have a mentioning about the authority or authorities responsible for the stocking and use of the narcotic drugs and psychotropic substances, as well as the terms for getting, registering, stocking and releasing them, and shall stipulate the procedure for accountability on their use.

8. The control over the use of the narcotic drugs and psychotropic substances in the mentioned pharmacy-bags shall be assumed by the public health authority, as well as the authorities enforcing the interdiction of the traffic of the narcotic drugs and psychotropic substances.

Article 29. The Use of the Narcotic Drugs and Psychotropic Substances for the Treatment of the Transit Passengers

1. The patient that is on a transit visit in the Republic of Armenia territory, for the treatment purposes, may carry with himself narcotic drugs and psychotropic substances that are included in the lists of the narcotic drugs and psychotropic substances, in compliance with the procedure established by the Government of the Republic of Armenia.

2. If the individual specified in paragraph 1 of this Article stays in the Republic of Armenia territory and needs to acquire additional narcotic drugs and psychotropic substances for the purpose of continuing his treatment, the release of it shall be carried out by the prescription issued in the Republic of Armenia, pursuant to the regulations for the medical aid to be provided to the foreign citizens.

Article 30. The Use of the Narcotic Drugs and Psychotropic Substances in Veterinary

1. The list of the narcotic drugs and psychotropic substances used for the veterinary, as well as hunting purposes shall be established by the competent authorities in health and agriculture.

2. The terms and procedure for the use of the narcotic drugs and psychotropic substances in veterinary shall be established by the Government of the Republic of Armenia.

Article 31. The Use of the Narcotic drugs and Psychotropic Substances for Scientific and Academic Purposes

The use of the narcotic drugs and psychotropic substances for scientific and academic purposes shall be permitted by the organizations having a license for specified types of activities.

Article 32. The Use of the Narcotic Drugs and Psychotropic Substances in Expert Examination

Any expert examination with the use of the narcotic drugs and psychotropic substances shall be authorized to the legal persons under the availability of the licenses for engagement in such activities.

The expert examination and other such functions in the expert examination divisions of the General Attorney office, the Ministry of Justice of the Republic of Armenia, the Police, the National Security, and Customs authorities shall be undertaken without any license.

Article 33. The Controlled Transportation and Purchase of Tests of the Narcotic Drugs, Psychotropic Substances and their Precursors for the purposes of Operative-Investigation

The authorities that undertake operative-investigation activities, to disclose any offences relating to the illicit traffic of the narcotic drugs, psychotropic substances and their precursors, in the manner defined by the legislation of the Republic of Armenia, shall have the right to undertake controlled transportation and test purchases of the narcotic drugs and psychotropic substances.

Article 34. Accountability about the Activities Relating to the Traffic of the Narcotic Drugs and Psychotropic Substances

The legal persons that have a license for the activities relating to the traffic of the narcotic drugs and psychotropic substances shall be obliged, pursuant to the procedure established by the Government of the Republic of Armenia, to furnish to the public administration authority entrusted by the Government, quarterly reports on the license terms and requirements, as per the procedure defined by the Government.

Article 35. The Inventory of the Narcotic Drugs and the Psychotropic Substances

1. The legal persons possessing a license for the activities relating to the traffic of the narcotic drugs and psychotropic substances shall be obliged on a quarterly basis to conduct an inventory registration of the narcotic drugs and psychotropic substances under the possession of these persons and design a balance sheet containing the costs of the substances and commodities.
2. The data on the variations in the balance sheet or the information about the incompliance of the balance sheet data with the findings of the inventory shall be notified to the competent authorities within three days after their detection.

Article 36. The Registration of the Activities related to the Narcotic Drugs, Psychotropic Substances and their Precursors

Any function during the implementation of the activities related to the traffic of the narcotic drugs, psychotropic substances and their precursors, during which the quantities and the conditions are changed, shall be subject to registration in special ledgers. The ledgers shall be maintained after the last records for the period of ten years. The Government of the Republic of Armenia shall establish the procedure for keeping and maintaining the ledgers.

CHAPTER 5

The interdiction of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors

Article 37. The Prohibition of the Use of the Narcotic Drugs or Psychotropic Substances without Medical Prescription

The use of the narcotic drugs or psychotropic substances without the medical prescription shall be prohibited in the Republic of Armenia.

Article 38. The Authorities Interdicting the Illicit Traffic of the Narcotic Drugs, Psychotropic Substances and their Precursors

1. The interdiction of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors, in the procedure established by the Government of the Republic of Armenia, shall be undertaken by the General Attorney office, Police, National Security, Customs and Health Authorities of the Republic of Armenia within the scopes of their jurisdictions.
2. The interdiction activities of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors shall be coordinated by the competent authorities responsible for addressing the problems relating to the narcotic drugs, psychotropic substances and their precursors.
3. The interdiction of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors shall be undertaken pursuant to the target programs.

Article 39. The Funding of the Interdiction Measures Against the Illicit Traffic of the Narcotic Drugs, Psychotropic Substances and Their Precursors

The funding of the target programs against the illicit traffic of the narcotic drugs, psychotropic substances and their precursors shall be undertaken by the state budget and the other sources of funding not prohibited by legislation.

Article 40. Inquiries on Cases Related to the Illicit Traffic of the Narcotic Drugs, Psychotropic Substances and Their Precursors and Performance of Assignments

1. The inquiries of the judges, prosecutors, as well as investigators and the inquiry officials related to the licit and illicit traffic of the narcotic drugs, psychotropic substances and their precursors, shall be undertaken by official individuals, within three days after receiving such inquiries, excluding the days off and the holidays.
2. The information through such inquiries shall be furnished by the bank and the credit organizations pursuant to the legislation of the Republic of Armenia.

Article 41. The Limitations of Getting Engaged in Certain Types of Professional Activities

1. There are limitations established for the patients suffering drug addiction in the Republic of Armenia for the protection of the citizens' health, their rights and legal interests, the security and defense purposes of the state, regarding the professional and more risk-bound activity.
2. The official individuals of the authorities mentioned in paragraph 1 of Article 38 of this law and the management of the legal persons, in the manner defined by the legislation, within their jurisdiction, shall dismiss individuals under narcotic addiction from any type of professional and risk-bound jobs.
3. The list of the certain types of professional and risk-bound activities, the limitations for the engagement in which have been set and which are stated in paragraph 1 of this Article, shall be established by the Government of the Republic of Armenia.

Article 42. Prohibition of Propagation and Limitation of Advertising about the Traffic of Narcotic Drugs, Psychotropic Substances and Their precursors

1. The advertisement and propagation of the narcotic drugs, psychotropic substances and their precursors, the activities of the natural or legal persons targeted at the dissemination of the information about the forms of the use of the narcotic drugs, psychotropic substances and their precursors, the manufacturing methods, places of getting, using and acquiring them, as well as the publication of the literature and dissemination of that through the mass media, the dissemination of such information through the computer networks or other actions for the purpose of their dissemination, shall be prohibited.
2. It is prohibited to propagate the advantages of the narcotic drugs, psychotropic substances and their precursors over one another.
3. The commercials on the narcotic drugs and psychotropic substances included in the lists of the narcotic drugs and psychotropic substances may be exclusively undertaken in professional literature for the medical and pharmaceutical personnel. The dissemination of the pharmaceuticals containing narcotic drugs or psychotropic substances for the purposes of commercials shall be prohibited.
4. The violation of the norms under this Article shall lead to a liability pursuant to the legislation of the Republic of Armenia.
5. In the event there are evidences about the habitual violations detected by the organization as per paragraphs 1, 2, and 3 of this Article, upon the recommendation of the authorities mentioned in paragraph 1 of Article 38 of this law, the activity of the legal persons specified may be suspended for three months or may be terminated by the court ruling.
6. Upon the request on the termination of the activities of the organization on the grounds specified in paragraph 5 of this Article, an application may be furnished to the court by the authorities specified in paragraph 1 of Article 38 of this law.

Article 43. Provision and Dissemination of Information on the Illicit Traffic of the Narcotic Drugs, Psychotropic Substances and Their Precursors in the Republic of Armenia

1. The searches, collection, provision and dissemination of the information about the cultivation, development, production, processing, manufacturing of the narcotic drugs, psychotropic substances, their precursors and their analogues, the methods, mechanisms, computer software, scientific -practice manuals and materials; illicit acquisition of data on the technical possibilities of the instruments and equipment, application, acquisition, stocking, sale, dispatch for sale, carriage, transit transportation, forms of use, and concealing of the traces, places and locations; the disguise, concealing, hiding; the actions aimed at the decrease of the efficiency of the detection forms and methods, and the technical capacities for the equipments detecting those actions; the forms, methods and mechanisms for the planting, cultivation, collection and use of the plants containing narcotic drugs and psychotropic substances, as well as the consulting on that regard, shall be prohibited and shall impose a liability pursuant to the legislation of the Republic of Armenia.

2. The searches, collection and use of information specified in paragraph 1 of this Article shall be authorized to only the public administration authorities entrusted by the Government of the Republic of Armenia, for the purposes of implementation of activities against the illicit traffic of the narcotic drugs, psychotropic substances and their precursors.

Article 44. The Confiscation of the Narcotic Drugs, Psychotropic Substances and Their Precursors

1. The narcotic drugs, psychotropic substances and their precursors confiscated during the illicit traffic, as well as the instruments and equipment that have been used in their manufacturing, shall be confiscated in the manner established by law. They shall be destroyed in the procedure established by the Government.

2. The narcotic drugs, psychotropic substances and their precursors mentioned in paragraph 1 of this Article, as well as the instruments and the equipment, the future use of which has been recognized by the confiscating authority as inappropriate, shall be destroyed in the manner defined by the legislation of the Republic of Armenia.

3. The property that has been obtained as a result of the illicit traffic of the narcotic drugs, psychotropic substances and their precursors or is used for the purpose of the mentioned activities shall be subject to confiscation pursuant to the legislation of the Republic of Armenia.

Article 45. The Rights and Obligations of the Officials Authorized for the Control over the Fulfillment of the Requirements of this Law

1. Under the availability of the sufficient data on the violations of the activities of the traffic in narcotic drugs, psychotropic substances and their precursors, the officials of the General Attorney, Police, National Security, Customs and Border Services of the Republic of Armenia shall have the right, within the scopes of their jurisdiction, to:

- 1) check the compliance of the procedure for the production and manufacturing of the narcotic drugs, psychotropic substances and their precursors with the regulations established, if needed, to take samples for their comparative analysis;
- 2) to seal the relevant premises and require to furnish documents and provide explanations,
- 3) to give mandatory assignments to the entities having an authorization for the types of activities related to the traffic of the narcotic drugs, psychotropic substances and their precursors for the elimination of the violations detected.

2. The officials of the pre-investigation and post-investigation authorities, the investigators or the prosecutors, in the event of the availability of the offence, may:

-to enter the areas used for the purposes of entrepreneurship and other activities (except for the areas of the foreign diplomatic representations and consulates and their official transportation) to make an examination in the presence of the owner of the property or his representative or his authorized persons, and in the event of their absence, also the representatives of the public administration or local self-government authorities, including also the transportation means, to confiscate by protocol the necessary documents directly pertaining to the fact of the violation, samples the raw material and products, to seal the archives of the documents, money, commodities and substances,

- to require and to get information and explanations from the officials and their persons of substantive liability about the fact of violation,
- to require making reinspections, inventory assessments, other testing actions,
- to suspend the actions of the persons having committed legal violations.

3. In the event of detection of any violations related to the traffic of the narcotic drugs, psychotropic substances and their precursors, the legal persons that undertake the specified activities, shall be obliged, within the scopes of their jurisdictions, to take measures for their elimination, while in the event of the administrative offences and crime, to provide the necessary materials to the relevant authorities.

4. The officials specified in paragraph 1 of this Article, shall be obliged to take measures for the prevention of the administrative violations and criminal offences relating to the traffic of the narcotic drugs, psychotropic substances and their precursors and to expose the offenders to a liability.

CHAPTER 6

Medical assistance to the drug addicts

Article 46. Medical Investigation

1. The medical investigation shall be carried out by the public health authority entrusted by the Government of the Republic of Armenia in the manner established by the legislation of the Republic of Armenia.
2. The decision on the medical investigation of the person using a narcotic or a psychotropic substance at an off-patient or in-patient clinical institution, as a result of the medical investigation, shall be made by the doctor-narcologist or the therapist doctor-narcologist undertaking the medical investigation.

Article 47. Medical Examination

1. Any individual, towards whom there are sufficient grounds to suspect, that he is suffering from the drug addiction, is under the effect of the drugs or is using narcotic drugs or psychotropic substances without any medical prescription, shall be sent to medical examination.
2. The medical examination of the individuals specified in paragraph 1 of this Article shall be made by the public health competent authorities on the basis of the medical investigation results or upon the application forwarded by the individual on voluntary basis.

The individuals specified in paragraph 1 of this Article shall be subject to mandatory investigation and treatment in the procedure established by the Government of the Republic of Armenia.

3. The decisions on sending the individuals specified in paragraph 1 of this Article for medical investigation may be appealed to the court in the manner established by the legislation of the Republic of Armenia.
4. The expenses for the medical investigation of the individuals specified in paragraph 1 of this Article shall be paid through the state budget funds, in the manner established by the Government.

Article 48. Medical Observation

1. The individual, who without the medical prescription, rarely or regulatory in the short term uses narcotic drugs and psychotropic substances and who by the medical examination at an off-patient or in-patient clinic is devoid of any imminent danger of the physiological or psychological stable dependency, shall be subject to a short-term medical observation.
2. An individual who has voluntarily received a mandatory or obligatory treatment course has recovered partly or fully, shall be subject to long term medical observation.
3. The mandatory medical observation shall be established for the patients needing long-term medical observation and, in all the cases, the individuals with up to 21 years of age.

Article 49. The Medical Assistance Provided to the Drug Addicts

1. The medical assistance to the drug addicts shall be provided pursuant to the requirements set in paragraph 1 of Article 47 of this law.
2. The medical assistance to the teenagers of up to 14 years shall be provided upon the application forwarded by the legal representatives, while to the teenagers of 14 –18 years old, upon their consent, except for the cases prescribed by law.
3. The medical assistance (voluntary, mandatory and compulsory) shall be provided to those individuals suffering drug addiction, who without the medical prescription, regularly use narcotic drugs and psychotropic substances, have acquired a physiological or psychological dependency, as a result of the medical examination have received the diagnosis of “Drug addiction”, who is however able to at least temporarily, independently overcome the physiological and, psychological dependency of using narcotic drugs and psychotropic substances.
4. Emergences (mandatory, compulsory) medical assistance shall be provided to the patient suffering drug addiction, who needs it, if he, without the medical prescription, permanently uses the narcotic drugs and psychotropic substances, who has acquired an unrecoverable physiological or psychological dependency, has received the diagnosis of “Drug addiction” as a result of medical examination and is not able, even temporarily, without any medical intervention, to overcome the physiological, psychological dependency on the narcotic drugs and psychotropic substances.
5. To those drug addicts, who are under the medical examination and without medical prescription continue to use the narcotic drugs or psychotropic substances, as well as those individuals, who have been condemned for execution of crime, and need treatment, may have compulsory treatment measures established upon the court ruling.
6. The patients suffering addiction, when getting medical assistance, shall be availing themselves of the patient rights, pursuant to the legislation of the Republic of Armenia on the protection of the citizens’ rights.
7. The state shall guarantee the patients with drug addiction to get free medical assistance in the procedure defined by the Government, which includes an examination, consulting, diagnosis, treatment and medical-social rehabilitation.

Article 50. The Activities of the Health Institutions in Providing Medical Assistance to the Patients with Drug Addiction

1. The state shall support in the examination of the drug addicts, their consultation, and treatment and medical-social rehabilitation.
2. The procedure for the medical observation and registration of the drug addicts shall be established by the Government of the Republic of Armenia.

Article 51. Coordination of Activities in Providing Medical Assistance to the Patients with Drug Addiction

1. The coordination of the medical aid services to the patients suffering drug addiction, which encompasses the health organizations, shall be undertaken by the public health competent authority.
2. The public health authority shall develop and furnish for the approval of the Republic of Armenia Government such target programs which are aimed at the improvement of the narcological assistance to the public and the development of the narcological service, the development of advanced methods for the diagnosis of the drug addiction and their introduction, the treatment and medical social rehabilitation of the patients suffering drug addiction.

CHAPTER 7

The guidelines of the national policy program against illicit traffic of narcotic drugs and substances

Article 52. Annual Program

1. The activities against the drug addiction and the illicit traffic of the narcotic drugs shall be undertaken in the periods and procedures established by the Annual program.
2. The annual program shall be furnished to the National Assembly by the Government of the Republic of Armenia in the draft state budget.

Article 53. The Content of the Annual Program and the Principles for Drafting It

The annual program shall encompass:

- 1) The main objectives of the program,
 - 2) The scopes of the activities planned and the schedule for their implementation,
 - 3) The appropriations of the funds for the activities planned,
 - 4) The program implementation principles and the priorities in the implementation of the activities planned,
 - 5) An analysis (information reference) about the illicit traffic of the narcotic drugs and psychotropic substances (including, its concealed status), as well as the quantitative and qualitative description of drug addiction among the public, the structure and dynamics of the criminal activity relating to the illicit traffic of the narcotic drugs and psychotropic substances.
 - 6) The measures planned in the treatment of the drug addicts and rehabilitation of their health.
 - 7) Measures for combating drug addiction among the population (particularly youth and teenagers), interdiction of drug addiction, the propagation of anti drug campaign,
 - 8) Measures taken in providing the competent public authorities, responsible in combating the illicit traffic of the narcotic drugs and psychotropic substances, with appropriate material and technical base,
 - 9) Activities planned by authorized entities,
 - 10) The data on the scopes of the activities against illicit traffic of narcotic drugs and psychotropic substances and their funding ratios in the Republic of Armenia (including the assistance received from the foreign states and international organizations) and the procedure for the supervision of those activities,
 - 11) Measures planned for providing the medical and rehabilitation entities with material and technical base for the treatment of the drug addicts,
 - 12) A reference about the production and use of the narcotic drugs and psychotropic substances (including for the medical, scientific, academic, expert examination, operative-investigation and veterinary purposes),
 - 13) Other conditions, that are necessary for the comprehensive introduction of the program.
- 3) Together with the annual program, the Government shall also furnish the draft laws on ensuring its implementation to the National Assembly.

Article 54. The Reporting about the Performance of the Annual Program

The report on the performance of the annual program shall be considered as the constituent part of the annual report on the budget execution of the current year.

CHAPTER 8

Concluding provisions

Article 55. The liability of the officials and the citizens of the Republic of Armenia, as well as the foreign citizens and the individuals without any citizenship for the violation of this law

1. In the event of the violation of this law, the citizens and the officials of the Republic of Armenia, as well as the foreign citizens and the individuals without citizenship, shall carry a liability pursuant to the legislation of the Republic of Armenia.

2. The authorization of the foreign citizens and individuals without citizenship, who have committed a crime for participating in the illicit traffic of the narcotic drugs and psychotropic substances and their precursors, to enter the Republic of Armenia territory may be prohibited. But, if they are already in the territory of the Republic of Armenia, they shall be expelled from the country.

Article 56. The Entry into Force of this Law

This law shall enter into force in three months after its official promulgation.

V. Dallakyan

V. Bostanjyan

MPs of the National Assembly of the Republic of Armenia

E/NL.2005/22

REPUBLIC OF ARMENIA

MINISTER OF HEALTH

12.08.2003
N° 691

ORDER

on Definition of the Large and Particularly Large Quantities of Narcotic Drugs and Psychotropic Substances

Recognize as a basis Part 4, Article 266 of the Criminal Code of the Republic of Armenia.¹

O r d e r to approve the large and particularly large quantities of narcotic drugs and psychotropic substances according to Annex N°1.

Annex N° 1

To the N° 691 Decree of the Minister of Health of the Republic of Armenia 12.08.2003

**The Large and Particularly Large Quantities
of Narcotic Drugs and Psychotropic Substances**

N a r c o t i c d r u g s

N°	N a m e	Q u a n t i t i e s		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
1	Marihuana dried not dried	0,4 gr. 2 gr.	5-100 gr. 25-500 gr.	100 gr. 500 gr.
2	Hashish	0,1 gr.	1-40 gr.	40 gr.
3	Cannabis Rosin	0,05 gr.	0,5-25 gr.	25 g.
4	Hashish Oil /Hempseed Oil/	0,05 gr.	0,5-25 gr.	25 gr.
5	Tetrahydrocannabinol /with all isomers/	0,05 gr.	0,5-10 gr.	10 gr.
6	Hemp bush		15,000-90,000	90,000
7	Opium /including medical/, despite the neutral admixtures /flour, sugar, starch/	0,1 gr.	0,1-25 gr.	25 gr.

¹ Note by the Secretariat: E/NL.2005/25

N°	Name	Quantities		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
8	Concentrate of Extract opium including auxiliary substances, disregarding their pharmaceutical features (including dry exposures of fluid vaporized preparations, infusion, any tinctures of narcotic containing poppy straws and in particular – morphine, codeine, thebaine, oripavin)	0,1 gr.	1-50 gr.	50 gr.
9	Acetylated opium /including with presence of the auxiliary substances, despite their pharmaceutical characteristics/	0,025 gr.	0,2-5 gr.	5 gr.
10	Concentrate of poppy straw	0,02 gr.	0,2-4 gr.	4 gr.
11	Poppy straw dried not dried /despite the straw decay, moldiness or other changes/	0,2 gr. 1 gr.	5-50 gr. 25-250 gr.	50 gr. 250 gr.
12	Morphine /base and salts/	0,005 gr.	0,05-0,5 gr.	0,5 gr.
13	Heroin /despite the presence of auxiliary substances/	0,005 gr.	0,025-1 gr.	1 gr.
14	Poppy		3,000-9,000 gr.	9,000 gr.
15	Codeine /base and salts/	0,01 gr. /7 tablets of 0,015 gr. each/	0,1-5 gr. /70-330 tablets of 0,015 gr. each/	5 gr. /330 tablets of 0,015 gr. each/
16	Promedol	0,03 gr. /3 ampoules of 1% solution each/	0,2-1 gr. /30-100 ampoules of 1% solution each/	0,31 gr. /100 ampoules of 1% solution each/
17	Amphetamine /phenamine/ base and salts	0,05 gr.	0,5-3 gr.	3 gr.
18	Fentanyl, alfa –methyl fentanyl, Alfa – methyltiofentanyl, acetyl-Alfa- methyl fentanyl, beta-hydroxy-3-methyl-fentanyl, paraftor-3- methyl-fentanyl, 3- methyl fentanyl, sufentanyl	None	0,0004-0,002 gr.	0,002 gr.
19	Acetylcodeine	None	0,03-0,6 gr.	0,6 gr.
20	Konterpin /codeinc 0,015 gr.; natrium hydrocarbonate 0,25 gr.; terpinhydratum 0,25 gr./	7 tablets	70-330 tablets	330 tablets
21	Omnopon	0,01 gr.	0,1-1 gr.	1 gr.
22	Glutetimid /noxyron/ base and salts	0,25 gr.	1,5-25 gr.	25 gr.

N°	Name	Quantities		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
23	Ephedrin, Metkatynon /despite the presence of auxiliary substances/	0,02 gr.	0,2-3 gr.	3 gr.
24	Cocaine /base and salts, despite the presence of auxiliary substances/	0,01 gr.	0,1-1 gr.	1 gr.
25	Sombrevin /Propanidin/	0,5 gr.	5-25 gr.	25 gr.
26	Metamphetamine /Pervitin/ base and salts, despite the presence of auxiliary substances	0,02 gr.	0,2-1,5 gr.	1,5 gr.
27	Acetylmorphine Hydrochlorid /Dionin/	0,02 gr.	0,2-10 gr.	10 gr.
28	Preparations containing Phenamine	1 mg.	10-50 mg.	50 mg.
29	Dipidolor /Pirpyramid/	0,1 gr.	1-5 gr.	5 gr.
30	Preparations made of Ephedrin, Pseudoephedrin, Norephedrin, Fenylpropanolam by non-traditional methods or the Preparations with their presence	1 mg.	10-100 mg.	100 mg.
31	Methadon /Fenadon/ base and salts	0,01 gr.	0,1-1,5 gr.	1,5 gr.
32	Opium tincture and Benzoic Opium	1 mg.	10-40 mg.	40 mg.
33	Buprenorfin /norfin, sangezik, temgezik, bupranal/	0,0012 gr.	0,012-0,12 gr.	0,12 gr.
34	Morphilong	0,01 gr.	0,1-1 gr.	1 gr.
35	Phencyclidine /base and salts/	None	0, 001-0,01 gr.	0,01 gr.
36	Bromamphetamine /DOB/ base and salts	None	0, 0001-0,001 gr.	0,001 gr.
37	Diethylethryptamine /DET/	0,05 gr.	0,5-3 gr.	3 gr.
38	DMA /DL - 2,5- dimetox-alfamethyl-fenyl-ethylamine/ base and salts	0,05 gr.	0,5-3 gr.	3 gr.
39	DMGP /dimethylgephthylpiran/	0,05 gr.	0,5-5 gr.	5 gr.
40	Dimethyltriptamine /DET/ base and salts	0,02 gr.	0,2-1 gr.	1 gr.
41	DOET /DL - 2,5-dimetox-alfamethyl-fenyl-ethylamine/ base and salts	None	0, 0001-0,001 gr.	0,001 gr.
42	Ethyciklydin /FCG/ base and salts	None	0, 001-0,01 gr.	0,01 gr.
43	/+/- - Lyzergid /LSD, LSD – 25/	None	0, 00001-0,0001 gr.	0,0001 gr.

N°	Name	Quantities		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
44	MDMA /Methylenedioxyamphetamin/ e/	0,02 gr.	0,2-1,5 gr.	1,5 gr.
45	Mescaline /base and salts/	0,03 gr.	0,3-3 gr.	3 gr.
46	MMDA /2-methoxy-alfa-4-methyl/ 4,5- /methylenedioxy/- fenethylamine /base and salts/	0,02 gr.	0,2-1 gr.	1 gr.
47	N-Ethyl-MDA /tenamphetamine/ /MDEA/ /base and salts/	0,02 gr.	0,2-1 gr.	1 gr.
48	N-Hydroxy-MDA /tenamphetamine/ /base and salts/	0,02 gr.	0,2-1 gr.	1 gr.
49	Parahexyl /sinhexyl/	0,05 gr.	0,5-5 gr.	5 gr.
50	PMA /4-methoxy-alfa-methylfenyl-ethylamin/ base and salts	0,02 gr.	0,2-1 gr.	1 gr.
51	Psilocin /Psilotsin/	0,01 gr.	0,1-1 gr.	1 gr.
52	Psilocibin	0,01 gr.	0,1-1 gr.	1 gr.
53	Foetus Body of Mushrooms containing Psilocilin and Psylocybin /the quantity of foetus bodies of mushrooms is defined after the preliminary drying up to the permanent weight/	0,5 gr.	5-50 gr.	50 gr.
54	Rolicyclidin /FCP/ base and salts	None	0, 001-0,01 gr.	0,01 gr.
55	STP, DOM /2-amin-/2,5-dimethoxy-44-methyl/fenylpropan	None	0, 0002-0,002 gr.	0,002 gr.
56	Tenamphetamine /MDA, Methylenedioxyamphetamin e/ base and salts	0,05 gr.	0,5-3 gr.	3 gr.
57	Tenocyclidin /TCP, TSP/ base and salts	None	0, 001-0,01 gr.	0,01 gr.
58	Pentazocin /fortral/	1 tablet containing 0,05 gr. or 1 ampoule containing 0,03	10-100 tablets containing 0,05 gr. or 10-100 ampoules containing 0,03	100 tablets containing 0,05 gr. or 100 ampoules containing 0,03
59	BD/L/ 3,4 – methylenedioxyfenyl/-2-butanamin /base and salts/	0,02 gr.	0,2-1 gr.	1 gr.
60	MDDB /N-Methyl-1-/3,4-Methylenedioxyfenyl/-2 Butanamine	0,02 gr.	0,2-1 gr.	1 gr.
61	Prosidol	0,03 gr.	0,3-3 gr.	3 gr.
62	Ethanitazen	None	0, 0005-0,005 gr.	0,005 gr.
63	“2C-B”	None	0, 0001-0,001 gr.	0,001 gr.

N°	Name	Quantities		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
64	KAT /plant/, the quantity of the KAT plant substance is defined after drying at +110 degrees up to getting the permanent paste	2 gr.	20-200 gr.	200 gr.
65	Tablets against cough Mixture: 0,01 gr. termopsis herb; 0,02 gr. codeine; 0,2 gr. natrium hydrocarbonate; 0,2 gr. valerian root	10 tablets	100-500 tablets	500 tablets
	Mixture: 0,02 gr. termopsis herb; 0,01 gr. codeine; 0,2 gr. natrium hydrocarbonate; 0,2 gr. valerian root	20 tablets	200-1000 tablets	1000 tablets
66	6 – and 3 – monoacetylmorphine	0,002 gr.	0,02-0,2 gr.	0,2 gr.

1 ampoule of 1 gr. of 1% of solution corresponds to 0,01 gr.

Psychotropic Substances

N°	Name	Quantities		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
1	Amobarbital /Barbamil/	0,1 gr.	0,7-15 gr.	15 gr.
2	Aminorex	0,01 gr.	0,1-1 gr.	1 gr.
3	Dextrometorphan /Diomorphan/	0,1 gr.	1-10 gr.	10 gr.
4	Ketamine	0,02 gr.	0,2-1 gr.	1 gr.
5	4-Methylaminorex	0,01 gr.	0,1-1 gr.	1 gr.
6	Pentobarbital	0,6 gr.	5-30 gr.	30 gr.
7	Fenmetrazin	0,1 gr.	0,5-3 gr.	3 gr.
8	Fentermin	0,1 gr.	0,5-1 gr.	1 gr.
9	Fepranon /amfepranon/	0,125 gr.	1-7,5 gr.	7,5 gr.
10	Ftorotan	1 mg.	5-50 mg.	50 mg.
11	Halcion /Triazolam/	0,00075 gr.	0,003-0,1 gr.	0,1 gr.
12	Zipeprol	0,5 gr.	3-10 gr.	10 gr.
13	Etaminal Natrium /Nembutal/	0,6 gr.	3-30 gr.	30 gr.
14	Oxybutirat Natrium	25 gr.	100-400 gr.	400 gr.
15	Aprofen	6 gr.	30-100 gr.	100 gr.
16	Taren	10 gr.	50-100 gr.	100 gr.
17	Katinone	0,02 gr.	0,1-1 gr.	1 gr.
18	Metakvalon /base and salts/	0,05 gr.	0,3-1,5 gr.	1,5 gr.
19	Alprazolam	0,03 gr.	0,3-3 gr.	3 gr.
20	Bromazepam	0,04 gr.	1-10 gr.	10 gr.
21	Diazepam	0,005 gr.	0,05-1 gr.	1 gr.
22	Clonazepam	0,02 gr.	0,2-2 gr.	2 gr.
23	Clofelin	0,15 gr.	1,5-12 gr.	12 gr.
24	Lorazepam	0,005 gr.	0,05-1 gr.	1 gr.
25	Medazepam	0,005 gr.	0,05-1 gr.	1 gr.
26	N-Methylephedrin	1 gr.	10-50 gr.	50 gr.
27	Nytrazepam	0,2 gr.	2-10 gr.	10 gr.
28	Oxazepam	0,1 gr.	1-10 gr.	10 gr.
29	Pseudoephedrin	1 gr.	10-50 gr.	50 gr.
30	Tramal /Tramadol/	0,05 gr.	0,5-4 gr.	4 gr.
31	Flunitrazepam	0,1 gr.	1-10 gr.	10 gr.
32	Chlordiazepoxid	0,1 gr.	1-10 gr.	10 gr.
33	Ephedrin and its salts	1 gr.	10-50 gr.	50 gr.
34	Solutan	10 ampoules of 50 mg. /considering it come to 1 gr. of ephedrin/	100-500 ampoules of 50 mg. /considering it come to 10-50 gr. of ephedrin/	500 ampoules of 50 mg. /considering it come to 50 gr. of ephedrin/
35	Theophedrinum Theophedrinum-H Neo-Theophedrinum	50 tablets of 0,6 containing 0,02 gr. of ephedrin	500-1500 tablets of 0,6 containing 0,02 gr. of ephedrin	1500 tablets of 0,6 containing 0,02 gr. of ephedrin
36	Fenobarbital	0,6 gr.	6-30 gr.	30 gr.
37	Cyclodol	0,01 gr.	0,1-1 gr.	1 gr.
38	Reladorm	0,5 gr.	5-50 gr.	50 gr.
39	Alimemazin	0,3 gr.	3-30 gr.	30 gr.
40	Dimedrol+Ephedrin	1 gr.	10-50 gr.	50 gr.
41	Dimedrol+Pseudoephedrin	1 gr.	10-50 gr.	50 gr.
42	Sidnokarb	0,05 gr.	0,5-5 gr.	5 gr.

N°	N a m e	Q u a n t i t i e s		
		<i>small</i> /from 0 to ... /	<i>large</i> /from ... to ... /	<i>particularly large</i> /from ... to .../
43	Tiopental Natrium	1 mg.	10-50 mg.	50 mg.
44	Chlorethyl	30 mg.	300-3000 mg.	3000 mg.
45	Benzonal	0,2 gr.	2-20 gr.	20 gr.
46	Hexobarbital	0,05 gr.	0,5-5 gr.	5 gr.
47	Cyclobarbital	1 gr.	10-50 gr.	50 gr.
48	Fenylpropanolamine	1 gr.	10-50 gr.	50 gr.
49	Fenylpropanolamine 50 mg Chlorfeniramine 8 mg (tablets of mixture and capsules)	25 pcs	250-2000 pcs	2000 pcs
50	Fenylpropanolamine 25 mg. Paracetamol 500 mg. Cofein 30 mg. Chlorfeniramine Maleat (tablets of mixture and capsules)	100 pcs	1000-5000 pcs	5000 pcs
51	Fluoxymesteron	0,3 gr.	3-30 gr.	30 gr.
52	Clokazolam	0,1 gr.	1-10 gr.	10 gr.
53	Fenfluramin	0,1 gr.	1-10 gr.	10 gr.

1 ampoule of 1 gr. of 1% of solution corresponds to 0,01 gr.

DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA**21.08.03 N° 1129****on the Establishment of the List (Composition) of Narcotic Drugs, Psychotropic Substances and their Precursors, which are under Control within the Territory of the Republic of Armenia**

According to Article 4, PP. 1 and 2 of the Law of the Republic of Armenia “On Narcotic Drugs and Psychotropic Substances”¹ the Government of the Republic of Armenia decides:

1. To establish the List (Composition) of Narcotic Drugs, Psychotropic Substances and their Precursors, which are under control within the territory of the Republic of Armenia in compliance with the Attachment.
2. Within two months the Minister of Health of the Republic of Armenia in conjunction with the Police is to submit to the Government of the Republic of Armenia the list of medicines registered in the Republic of Armenia, containing the narcotic drugs and psychotropic substances, included in the List (Composition) established by the first Point of this Decision.
3. This Decision is coming into effect on the fifteenth day after its official publication.

Premier-Minister of the Republic of Armenia

A. Margaryan

¹ Note by the Secretariat: E/NL.2005/21

ATTACHMENT
to the Decision of the Government of the Republic of Armenia
on 21.08.03 N°1129

List (Composition)

of Narcotic Drugs, Psychotropic Substances and their Precursors, Which are Under Control within the
Territory of the Republic of Armenia

List N°1

*of the narcotic drugs and psychotropic substances, the traffic of which is prohibited in the territory of the
Republic of Armenia*

Acetorphine	Etorphineacetate, U.M.501
Acetyl-alpha-methylpenthanyl	
Acetyldihydrocodeine	Acetilcodena, Thebacon
Acetylmethadol	Dimepheptanolacetat, Methadyl acetate
Allobarbital	
Allylprodine	
Alphacetylmethadol	Alphacemethadone
Alphameprodine	Alfameprodin
Alphamethadol	Alfametadol
Alpha-methyl-4-methyltiofenethylamine (4-MTA)	
Alpha-methylpenthanyl	
Alpha-methyltiophenthanyl	
Alphaprodine	Anadol, Nisentil, Prisilidene
Amobarbital	Amytal, Barbamyl, Dorminal, Placidel
Anileridine	Apodol, Leritin, Nipecotan
Barbital	Dormonal, Hypnofer, Veronal
Benzethidine	Benzyloxyethylnorpethidine
Benzylmorphine	Ipesandrine, Peronin
Betacetylmethadone	Betametadylacetat, Levomethadyl acetate
Betameprodine	Meproline
Betamethadol	
Betaprodine	Nu-1779
Bezitramide	Burgodin
Beta-hydroxy-3-methylpenthanyl	
Beta-hydroxyphenthanyl	
Brolamphetamine	DOB
Butalbital	
4-brom-2,5-dimetoxyfenethylamin (2C-B)	
Cocaine	Benzoylmethylecgonin, Erythroxylin
Coca leaf	Ipadu
Cannabis – all sorts	
Cannabis – preparations made of various sorts of Cannabis, containing Tetrahydrocannabinol, disregarding of the names they are marked with, out of which:	
Marijuana – mixture made of dried and not dried tops with the leaves and heels of stalks of any sorts of Cannabis without the Central Stalk	
- Hashish, Anasha, Cannabis Rosin – mixture especially made of separated rosin, pollen of Cannabis Plant or a mixture made by tillage (breakage, extrusion, etc.) of tops of Cannabis Plant with various extenders disregarding to a form given to mixture – tablets, pills, pressed blocks, pastes and others;	
- Hashish oil – drug somnolent substance of parts of plants of any kinds and sorts of Cannabis by extracting with various solvents and fats (as solution or strong paste), extracts or tinctures of Cannabis;	
Cathine	Constituent of "Khat" plant

Cathinone	
Demorphane	Antisep, Decofan, Dormethan, Supressin
Dezomorphine	Dihydrodesoximorfin, Escopermida
Dexamphetamine	Adrizine, Betafedrina, Novamphemine
Diampromide	Diapromidum
Diethylthiambutene	Grapon, Themalon
Diphenoxine	Lispafen, Motofen
Dihydromorphine	Paramorfan
Dimenoxadol	Aestocin, Lokarin, Propalgyl
Dimepheptanol	Amidol, Methadol, Pangerin
Dimethylthiambutene	Asthmarette, Grapon, Shikiton, Takaton
Dioxaphetyl butyrate	Amidalgon, Spasmoxal
Dipipanone	Phenylpiperone HCL, Fenpidon, Wellcodal
Drotebanol	Metebanyl, Oxymethebanol
DET (N,N diethyltryptamin)	
DMA	
dl-2,5-dimetoxy-alpha-methylphenyl-ethylamin	
DMHP	
3-(1,2-dimethyl-heptyl)-1-hydroxy-7,8, 9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo-[b,d] pyran	
DMT (N,N dimethyltryptamine)	
DOET	
dl-2,5-dimetoxy-4-ethyl-alpha-methylphenyl-ethylamin	
Ecgonine , its complicated esters and derivatives which are convertible to ecgonine and cocaine	
Ephedron (Metcatinone)	
Home-made Preparations of Ephedrine	
Ethylmethylthiambutene	Etomorfina
Eticyclidine	
Etonitazene	Etobedolum
Etorphine	
Etoxidine	Atonorax, Atenos, Carbetidine
Etryptamine	
Heroin	Acetomorfin, Aspron, Preza
Hydrocodone	Abronicodid, Assicodid, Biatos, Broncodid
Hydromorphinol	Numorphan Oral
Hydromorphone	Dilaudid, Laudacon, Novolaudon, Semcox
Hydroxypethidine	Bemidon, Biphenal, Oxydolantin
Isomethadone	Isodanon, Isopolamidon, Liden
Katha edulis	
Ketobemidone	Cliradon, Cymidon
Levamphetamine	Ro-1-5470/6
Levomorphane	
Levomoramide	
Levophenacilmorphane	Benzorphanol
Levorphanol	Aromarone, Dromoran, Lemoran
Lisergic acid and preparations containing it (+) - Lysergide	Delysid LSD, LSD-25, Lysergamid "Spofa"
N-ethyl MDA	
((+)-N-ethyl-alpha-methyl-3,4-(methylen-dioxy) phenethylamin	
N-hydroxy MDA	
((+)-N [alpha-methyl-3,4-(methylen-dioxy) phenethyl] hydroxylamin)	
MDMA	
dl-3,4-methylenedioxy-N-alpha-dimethylphenyl-ethylamin	
Methadone	Adanon, Dolorex, Ortalgine, Fenadone
Methadone intermediate	Dimethylaminodiphenylbutanonitrile
D-Methadone	Dextrometadona

L-Methadone	Levadone, Quotidon, J-polamidon
Methamphetamine Razemate	Desoxyephedrin, Pervitin, Syndrox
Methazocine	Methobenzorphan
Methyldezorphine	Metyldesoksymorfin
Methyldihydromorphine	Methyldesomorphin
Mescaline	TMP
Methylphenobarbital	Barbiphenal, Femiton, Impronal
Metopon	Methyldihydromorphinon
Moramide intermediate	Pre-Moramide, Zwischenprodukt
Morpheridine	
Morphine-N-oxide	Genomorfin
Morphine methylbromide and other quinquevalent nitrogenous derivatives of Morphine, including N-oxymorphinium derivatives of Morphine, one of which is N- Oxycodine	Morphosan
Myrophine	Benzylmorphinmyristat, Leucodine
4-Methylaminorex	
3-Methylphentanyl	
3-Methylthiophentanyl	
MMDA	
dl-5-metoxi-3,4-methylen-dioxy-alpha-methylphenyl-ethylamin	
MPPP 1-methyl-4-phenyl-4-piperidinol propionate (complicated ester)	
N-Ethyl MDA (+) - N-ethyl-alpha-methyl-3,4- (methylen-dioxy) phenethylamin	
N-Hydroxy MDA (+) - N(alpha-methyl-3,4- (methylen-dioxy) phenethyl) hydroxylamin)	
Nicocodine	Codeinnicotinat, Lyopect
Nicodicodine	
Nicomorphine	Gevilan, Subellian, Vilan
Noracymethadol	ARC
Norcodeine	Desmethylopin
Norlevophranol	Cephalosporin C
Normethadone	Desmethylopin, Phenylidimazone
Normorphine	Demetylopin
Norpipanon	Hexalgon, Orfenso
Oripavin	
Opium Acetylated – Drug made of acetylation of Opium extraction Opium, which contains in its composition (besides alkaloids of Opium) Monoacetylmorphine, Diacetylmorphine, Acetylcodeine or their mixture	
Opium Extract dry	
Opium - (somnolent and curdled sap of Oil Poppy)	
Somnolent Poppy	
Poppy Straw – all parts (dried and not dried, besides the ripe seeds) of any sort of Poppy, gathered by any method, containing active narcotic alkaloids of Opium	
Concentrate of Poppy Straw (content of morphine – 50%) – a substance made after the Concentration of the alkaloids contained in the Poppy Straw	
Extract Poppy Straw (named Extraction Opium) – drug made of Poppy Straw by any method, by extraction of active narcotic alkaloids by the use of water or organic solvents; in fluid, rosin or solid form	
Oxycodone	Boncodal, Dolodorm, Narcisin, Pancodine
Oxymorphine	Numorphan, Ossimorfone

Para-phluorophentanyl**Parahexyl****PEPAP**

1-phenethyl-4-phenyl-4-piperidinol- acetate
(complicated ester)

Pethidine

Algil, Dolfin, Endola

Pethidine intermediate A**Pethidine intermediate B****Pethidine intermediate C****Piminodin**

Alvodine, Anopridine, Cimadon

Phenadoxone

Heptalgin, Morphodone, Supralgin

Phenampromide**Phenatine**

Perviton

Phenazocin

Narfen, Prinadol, Xenagol

Phencyclidine

Sernyla

Phenetylline

Amfetylin hydrochlorid

Phenomorphane**Phenoperidine**

Lialgin, Operidine

Phurethidine**PMA (4-methoxy-alpha-methylphenyl-ethylamin)****Progeptazin****Properidine**

Dolisina B, Gevelina, Spasmo-Dolusina

Propiram

Propiramfumarat, Algeril

**Home-made Preparations of Pseudo Ephedrin
or Preparations containing PseudoEphedrin****Psilobycin****Psilocin****Racemethorphan**

Romilan

Racemoramide**Racemorphan**

Antalgin, Cetarin, Orphan

Rolicyclidine**Secbutabarbitol**

Alphatal, Butalan, Sebutol

Secobarbital

Bipinal, Dormanal

STP**2-amino-1-(2,5-dimethoxy-4-methyl)-phenylpropane****Thebacon**

Acedicon, Novocodon

Tenamphetamine

MDA

Tenocyclidine**Tetrahydrocannabinol all isomers****Thiopentanyl****TMA****dl-3,4,5-trimethoxy-alpha-methylphenyl-ethylamin****Vinylbital**

Bykonox, Optanox, Speda, Suppoptanox

Foetus bodies of various sorts of mushrooms (any part)-

e.g., (dried and not dried, grinded or not grinded), which contain narcotic drugs included in this List, and also products of manufacturing of such mushrooms, including home-made preparations, containing narcotic drugs of this List (Psilocybin and others.).

**Latex of various of Poppy sorts, not considered
as somnolent and Poppy, included in this list,
but containing Alkaloids of Poppy****Simple and complicated esters of Substances
included in this list****All the salts of substances included in the list**

List N° 2

narcotic drugs and psychotropic substances, the traffic of which in the Republic of Armenia is limited

Alphentanil	Rapifen
Amphepamone	Anorex, Parvin, Phepranon
Amphetamine	Benzedrin, Phenaminum, Izomyn
Buprenorphine	Temgesic, Unifin
Butorphanol	
Clonidine solutions, powder	
Codeine	Codipront, Bronchodine, Duraspan, Pentuss, Vixaton
Dextromoramide	Alcoid, Dauran, Dimorlin, Jetrium, Palfium, Narcolo
Dextropropoxyphen	Abalgin, Dorminal, Harmar
Dihydrocodeine	Drocode, Nivocodin, Paracodin, Tuscodin
Dipidolor	Piridolan, Perinitramide, Pyrium
Diphenoxylate	Difexilaat
“Eskodol” Solution for injections	
Ethylmorphine	Chloromyl, Dionin, Etyfin, Syropon
Mecloqualone	Casfen, Lasson, Nubarene, Sepadin
Methamphetamine	
Methaqualon	Aqualon, Calmogen, Ipnolan, Noctilene
Methylphenidat	Aktilin, Centedrin, Istimil, Rilatin
Morphilong	
Morphine	Duromorph, Ospalivina, Thebaintran
Noxyron	Alfimid, Glutethimid, Elrodorm, Rigenox
Nalbuphine	Nubain
Omnopon	Laudopan, Spasmoden, Toponal
Opium tincture Simple	
Candles with Opium Extract	
Gastric Tablets with Opium	
Medical Opium – Opium exposed to tillage necessary for the medical use	
Pentazocin	Basta, Fortral, Talwin, Pentagin
Phenmetrazine	Adiposid, Anorex, Gracidin, Oxazimedrine
Phentanyl	Beatryl, Haldid, Leptanal, Sublimaze
Pholcodine	Folcodan
Piritramide	Dipidolor, Piridolan, Pyrium
Prozidol	
Remiphentanyl	
Sombrevin	Epontol, Fabontal, Propanidid
Sufentanyl	
Tablets “Bekhterev”	
Tablets “Pectol”	
Thebaine	Paramorphi
Tilidin	Centrac, Perdolat, Tilsa, Valoren, Glicima
Trimeperidine	Promedol
Zipeprol	
Complicated and simple esters of Substances included in the list	
All the salts of substances included in the list	

List N° 3

narcotic drugs and psychotropic substances, for the control over the traffic of which there are certain conditions defined in the Republic of Armenia

Aether pro narcosi	
Alimemazin	Dexedrine, Biphetamine, Theralen
Alprazolam	Xanax
Aminorex	
Aprophen	
Azaphen	Dizaphenum, Pipofezinum
Benzphetamine	Didrex, Inapetyl
Bromazepam	Lexatin, Lexotan
Bromizoval	Bromuralum
Brotizolam	
Butobartbital	Bromuralum
Camazepam	Albego, Limpidon, Nadolan
Carbidinum	Dicarbine
Cephedrin	
Chlordiazepoxide	Elenium, Librium, Chlozepidum
Chloroform pro narcosi	Formylterchlorid
Chlorpromazin	
Chlorprothixenum	Taractan
Clobazam	Urbadan, Urbanyl
Clonazepam	Klonopin, Rivotril
Clonydine Tablets	
Clorazepate	Tranxene
Clothiazepam	Rize, Trecaimo
Cloxazolam	Enadel, Sepazon, Tolestan
Clozapin	Alemoxan, Leponex
Cyclobarbitol	
Delorazepam	
Diazepam	Relanium, Seduxen, Valium
Droperidol	Inapsin, Sintodril
Ephedrin	Ephedrosan, Sanedrine
Ergotal	
Estazolam	Domnamid, Eurodin, Nuctolon
Ethaperazin	Decental, Triomin
Ethchlorvynol	
Ethylamphetamine	
Ethynamate	Pulvules, Valmid, Valamin
Ethyl loflazepate	
Gamma hydroxybuturas	
Glutethimide	Aminogluthimide, Doriden, Mamomit
Halazepam	
Haloperidol	Halophen
Haloxazolam	
Hexamidin	Mizodin, Primidone
Ketamine	Kalipsol, Ketalar
Ketazolam	Anxon, Contamex, Loftran, Solatran
Lefetamine	SPA
Levomepromazin	Tisercin, Nozinan
Loprazolam	
Lorazepam	Ativan, Temesta
Lormetazepam	

Mazindol	Mazanor, Sanorex, Terenac
Mebicar	
Medazepam	Nobrium, Rudotel
Medical ether	
Mephenorex	Anorexic, Amexate, Doracil, Rondinil
Meprobamate	Andaxin, Deprol, Equanil, Meprospan
Mesocarb	Sidnokarb
Methylprylon	Dimerin, Noctan
Midazolam	Dormonid, Versed
Nimetazepam	Erinim
Nitrazepam	Mogadon
Nordazepam	Madar, Nordiazepam
NorEphedrine	
Nortriptiline	
Oxazepam	Serax, Serenid-D, Tazepam
Oxazolam	Convertal, Serenal
Pemoline	Cylert
Pentalgin Tablets	
Phenobarbital -0,01 gr.	
Codeine -0,015 gr.	
Amidopirin -0,3 gr.	
Analgin -0,3 gr.	
Coffeine natrio benzoici -0,05 gr.	
Pentobarbitalum	Dorminal, Nembutal
Perphenazine	
Phenazepam	
Phencamphanine	Glucoenergan
Phendimetrazine	Aprecon, Bontril, Trimstat
Phenobarbital	Luminal
Phenproporex	Gacilin, Solvolip
Phentermine	
Phludiazepam	Erispan
Phlunitrazepam	Darcen, Narcozep, Rohipnol
Phlurazepam	Dalmane
Phluspirilenum	Redeptin
Phluphenazin	
Phrenolon	Methophenazin
Phthorphenazinum	Fluphenazine, Moditen, Prolixin, Trancin
Pinazepam	Domar
Piradrol	Detaril, Fertis, Stimolag
Prazepam	Demetril, Quipax, Reapam
Primodin	Hexamidin, Napasone, Prilepsin
Prochlorperazin	
Propazin	Frenyl, Talofen
Propylhexedrin	
Proxybarbal	
PseudoEphedrine	
Pyrovalerone	
Taren	
Temazepam	Levanxol, Restoril, Temazin
Tetrazepam	Clinoxan, Myolastan
Thioridazin	Melleril, Sonopax
Tophyzopam	
Tramadol	Tramadolol
Triazolam	Halcion
Trihexylphenyldil	

Trifluoroperazin

Zaleplon

Zolpidem

Zopiclon

**Complicated and simple esters of Substances
included in the list**

All the salts of substances included in the list

Bromuralum

Ambien, Stylnox

Imovane

List N° 4

precursors, the traffic of which is limited in the Republic of Armenia, and over which there are control mechanisms established

**N-Acethylantranoyl acid
Acetic anhydride
Acetone
Antranilyc acid
Argenti, Barii, Calcii, Cupri, Kadmii, Kalii, Natrii,
Zinci, Hydrargiri cyanidum
Chloroform
Chlorpicrin
Ephedra equisetina
Ergometrin
Ergotamin
Ethyl ester
Ethylmercurchlorid
Ethylmercurphosphate
Hydrargirum dichloride
Hydrargirum diiodide
Hydrargirum oxycyanide
Hydrargirum salicilat
Hydrochloric acid
Isosafrole
Mercaptophos
3,4-Methylendioxiiphenyl-2-propanon
Phenol
1-Phenyl-2-propanon
Phenylacetic acid
Piperidin
Piperidon
Piperonal
Potassium permanganat
Safrole
Secale cornutum (Spur Ergots of Ergotamine and Ergotoxine stems)
Sinuclidin-3-benzilat
Sulphuric acid
Toluole
Prussic Acid
Iodine Crystalline
Fluid containing natrium chlorid, uranyl nitratum and 4-chlorbenzaldegid**

PRESIDENT OF REPUBLIC OF ARMENIA

R. KOCHARYAN

27 December 2003

GOVERNMENT OF REPUBLIC OF ARMENIA

D E C R E E

2003, November 27 N° 714 – U

**ON THE ESTABLISHMENT OF INTER-DEPARTMENTAL COMMISSION
PREVENTING CIRCULATION AND ILLEGAL CIRCULATION
OF NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES
IN REPUBLIC OF ARMENIA**

Being governed by the requests of Article 8 of Republic of Armenia Law “On Narcotic drugs and psychotropic substances”¹ and aiming to strengthen the control regarding circulation of narcotic drugs and psychotropic substances in Republic of Armenia, to raise the effectiveness of struggle against illegal circulation, to systematize the activity accomplished by state authorized bodies in the area of prevention, as well as to assure the implementation of international agreements of Republic of Armenia of the control regarding the circulation of narcotic drugs and psychotropic substances and in the struggle against illegal circulation, the Government of Republic of Armenia resolves:

1. To create the Inter-Departmental Commission Preventing Circulation and Illegal Circulation of Narcotic drugs and psychotropic substances - under the direction of Chief of Police of Republic of Armenia, including in the staff of commission: Deputy Minister of Health of Republic of Armenia, Deputy Minister of Justice of Republic of Armenia, Deputy Minister of Agriculture of Republic of Armenia, Deputy Minister of Education and Science of Republic of Armenia, Deputy Minister of Defence of Republic of Armenia, Deputy Minister of Finances and Economics of Republic of Armenia, Deputy Minister of Trade and Economic Development, Acting Director of State Security Service of Republic of Armenia, Deputy Chief of Police of Republic of Armenia, Vice-President of State Tax Committee attached to the Government of Republic of Armenia, Vice-President of State Custom Committee attached to the Government of Republic of Armenia, Deputy Public Prosecutor General (by concordance), Deputy Mayor of Yerevan, Deputy Governors of Shirak, Lori, Syunik marzes of Republic of Armenia, a representative of the administration of departmental bodies of the staff of the Government of Republic of Armenia, serving in the area of prevention of circulation of narcotic drugs and psychotropic substances and illegal circulation.

2. To the Inter-Departmental Commission:

in the period of three months to submit for approval to the Government of Republic of Armenia the working routine of the Inter-Departmental Commission;

starting from the functional direction of their works – to develop departmental action plans and to submit for approval to the Inter-Departmental Commission, which, being governed by Articles 52-54 of Law of Republic of Armenia “On Narcotic drugs and psychotropic substances”, every year until November 1 must work out and submit to the Government of Republic of Armenia the annual plan of struggle against narcotics and illegal circulation of drugs;

Until February 1 of every year to submit to the Government of Republic of Armenia the report on annual plan fulfillment.

¹ Note by the Secretariat: E/NL.2005/21

3. To declare invalid Decree N76 of the Government of Republic of Armenia “On the Ratification of Regulations of Struggle Against Drug Business and Drug Addiction State Inter-Departmental Commission” of 1994, February 14.

4. Present decree comes into effect beginning from the day following its official publication.

PREMIER-MINISTER OF REPUBLIC OF ARMENIA

A. MARGARYAN

2003, December 25

Yerevan

CRIMINAL CODE (extracts)

[...]

CHAPTER 26

CRIMES AGAINST THE HEALTH OF THE POPULATION

/In initial edition adopted in 2003/

Article 266. Illegal turnover of narcotic drugs or psychotropic materials with the purpose of sale. Illegal manufacture, processing, procurement, keeping, trafficking or supplying of narcotic drugs or psychotropic materials with the purpose of sale, is punished with imprisonment for the term of 3 to 7 years.

The same action committed:

by a group of persons;

in large amount;

at the place of imprisonment or arrest;

in disciplinary/educational institution,

is punished with imprisonment for the term of 5 to 10 years with property confiscation.

3. Actions envisaged in parts 1 or 2 of this Article, if they were committed:

by an organized group;

in particularly large amount,

is punished with imprisonment for the term of 7 to 15 years with or without property confiscation.

4. The large and particularly large amounts of narcotic drugs or psychotropic materials are established by the competent state governance body of the RA.

5. Illegal turnover of narcotic drugs or psychotropic materials in small amounts does not entail criminal responsibility.

6. A person voluntarily submitting narcotic drugs or psychotropic materials will be relieved of criminal responsibility for illegal manufacture, processing, procurement, keeping, trafficking or supplying of narcotic drugs or psychotropic materials.

Article 267. Breach of regulations for manufacture, procurement, keeping, accounting, dispensing, transportation or supply of narcotic drugs or psychotropic materials

Breach of regulations for manufacture, procurement, keeping, accounting, dispensing, transportation or supply of narcotic drugs or psychotropic materials by the person who is in charge of their observance, if it resulted in theft or illegal turnover of afore-mentioned materials, is punished with a fine in the amount of 200 to 500 minimal salaries, or with imprisonment for the term of up to 3 years, with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

The action envisaged in the first part of this article, if it was committed in large amounts, is punished with a fine in the amount of 500 to 800 minimal salaries, or with imprisonment for the term of 2 to 4 years, with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

The action envisaged in the first part of this article, if it was committed in particularly large amounts, is punished with imprisonment for the term of 3 to 5 years, with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

Article 268. Illegal turnover of narcotic drugs or psychotropic materials without the purpose of sale.

Illegal manufacture, processing, procurement, keeping, delivery or supply of narcotic drugs or psychotropic materials without the purpose of sale, is punished with arrest for the term of up to 2 months or with imprisonment for the term of up to 1 year.

The same action committed in large amount:

Is punished with imprisonment for the term of up to 3 years.

The same action committed in particularly large amount:

Is punished with imprisonment for the term of 2 to 6 years.

Article 269. Theft or extortion of narcotic drugs or psychotropic materials.

Theft or extortion of narcotic drugs or psychotropic materials, is punished with imprisonment for the term of 3 to 7 years.

The same action committed :

by a group of persons with prior agreement;

by abuse of official position;

with violence not dangerous for life or health, or with threat of such violence,

in large amount,

is punished with imprisonment for the term of 6 to 10 years with or without property confiscation.

3. The action envisaged in part 1 or 2 of this Article which was committed:

by an organized group;

in particularly large amount;

with violence dangerous for life or health, or with threat of such violence,

is punished with imprisonment for the term of 8 to 15 years with or without property confiscation.

Article 270. Illegal transfer of narcotic drugs or psychotropic materials or forgery of recipes or other documents which entitle their receipt.

Illegal transfer of narcotic drugs or psychotropic materials or forgery of recipes or other documents which entitle their receipt, is punished with imprisonment for the term of up to 2 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

Article 271. Use of narcotic drugs.

1. Use of narcotic drugs without medical permission, is punished with a fine in the amount of up to 200 minimal salaries, or with arrest for the term of up to 2 months.

2. The person who surrenders drugs is exempted from criminal liability.

Article 272. Abetting or involving into use of narcotic or psychotropic drugs.

Abetting or involving into use of narcotic or psychotropic drugs, is punished with correctional labor for the term of up to 2 years, or with arrest for the term of up to 3 months, or with imprisonment for the term of up to 3 years.

Abetting or involving into the use of narcotic or psychotropic drugs, committed:

in relation to a minor;

in relation to two or more persons;

by deception;

with violence or with a threat to commit violence,

is punished with imprisonment for the term of 3 to 8 years.

The same action, if this negligently caused the death of the aggrieved or caused grave damage to his health, is punished with imprisonment for the term of 6 to 12 years.

Article 273. Illegal cultivation or raising of herbs prohibited for processing, containing narcotic, psychotropic or toxic substances.

Cultivation or raising of herbs prohibited for processing containing narcotic, psychotropic or toxic substances, done in large amount, is punished with a fine in the amount of 300 to 500 minimal salaries, or with arrest for the term of 1-3 months, or with imprisonment for the term of up to 2 years.

The same action committed:

by several persons with prior agreement;

by an organized group;

in particularly large amount, is punished with imprisonment for the term of 3 to 8 years.

Article 274. Organization and maintaining of dens for the use of narcotic or psychotropic drugs.

Organization and maintaining of dens for the use of narcotic or psychotropic drugs, is punished with imprisonment for the term of up to 4 years.

The same action committed:

by an organized group;

by abuse of official position,

in disciplinary/education institutions, is punished with imprisonment for the term of 3 to 7 years.

Article 275. Illegal turnover of strong or toxic substances for the purpose of sale.

Illegal manufacture, processing, procurement, keeping, trafficking, supply of strong substances which are not considered to be narcotic or psychotropic drugs, for the purpose of illegal sale, is punished with imprisonment for the term of up to 3 years.

The same action committed:

by a group of persons with prior agreement,

in large amount, is punished imprisonment for the term of 2 to 5 years.

The action envisaged in part 1 or 2 of this Article which was committed:

by an organized group,

2) in particularly large amount;

is punished with imprisonment for the term of 4 to 8 years.

4. A person voluntarily submitting strong or toxic substances will be relieved of criminal responsibility for illegal manufacture, processing, procurement, keeping, trafficking, supplying or selling of strong or toxic substances.

Article 276. Breach of rules for manufacture, procurement, keeping, accounting, transfer, transportation or supply of strong or toxic materials.

Breach of rules for manufacture, procurement, keeping, accounting, transfer, transportation or supply of strong or toxic materials, if this caused theft or other significant damage, is punished with a fine in the amount of up to 300 minimal salaries, or correctional labor for up to 2 years, or with imprisonment for the term of up to 2 years, with deprivation of the right to hold certain posts or practice certain activities for 3 years.

Article 277. Breach of sanitation and epidemic regulations.

Breach of sanitation and epidemic regulations which negligently caused mass diseases or poisoning of humans, is punished with a fine in the amount of up to 200 minimal salaries, or correctional labor for up to 2 years, or with imprisonment for the term of up to 3 years, or with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

The same action which negligently caused heavy damage to health or human death, is punished with imprisonment for the term of up to 5 years

Article 278. Concealing information about circumstances dangerous for human life or health.

Concealing or distortion of facts, phenomena or events dangerous for human life or health, or the environment, committed by a person in charge of providing such information to the population, is punished with a fine in the amount of 200 to 400 minimal salaries, or with imprisonment for the term of up to 2 years, or with or without deprivation of the right to hold certain posts or practice certain activities for 3 years.

The same action which:

was committed by abuse of official position;

caused damage to human health or death, by negligence, is punished with a fine in the amount of up to 300-500 minimal salaries, or with imprisonment for the term of 2-6 years, or with or without deprivation of the right to hold certain posts or practice certain activities for 3 years.

Article 279. Manufacture or sale of goods, or performing work, or providing services which do not meet safety requirements.

Manufacture or sale of goods which do not meet safety requirements for the consumers' life or health, or illegal issuance or use of certificates of compliance with safety requirements for these goods, works or services, if this action negligently damaged human health, is punished with a fine in the amount of 200 to 400 minimal salaries, or correctional labor for the term of up to 1 year, or with imprisonment for the term of up to 2 years or with or without deprivation of the right to hold certain posts or practice certain activities for 3 years.

The same action if this:

was committed in relation to goods, works or services intended for children;

negligently damaged the health of two or more persons,

negligently caused human death,

is punished with a fine in the amount of 300 to 500 minimal salaries, or correctional labor for the term of up to 2 year, or with imprisonment for the term of up to 5 years or with or without deprivation of the right to hold certain posts or practice certain activities for 3 years.

Actions envisaged in parts 1 or 2 of this Article, which negligently caused the death of two or more persons, are punished with imprisonment for the term of 4 to 10 years, with or without deprivation of the right to hold certain posts or practice certain activities for 3 years.

Article 280. Illegal private medical or pharmaceutical practice, manufacture or sale of false drugs.

Private medical or pharmaceutical practice without permit (license), if this negligently caused damage to human health, is punished with a fine in the amount of 300 minimal salaries or correctional labor for up to 2 years or imprisonment for up to 3 years.

Manufacture or sale of false drugs, is punished with imprisonment for up to 3 years.

The same act which negligently caused human death, is punished with imprisonment for 5 years.

[...]

THE LAW OF THE REPUBLIC OF ARMENIA
Adopted on June 9, 2004
by the National Assembly of RA
ON MAKING ALTERATIONS AND SUPPLEMENTS
TO THE CRIMINAL CODE OF THE REPUBLIC OF ARMENIA (extracts)
[...]

“Article 39

In the Article 266:¹

1. To edit the title as follows:

“Article 266. Illegal turnover of narcotic drugs, psychotropic substances and precursors with the purpose of sale.”

2. To edit the disposition of the first paragraph as follows:

“Illegal manufacture, processing, procurement, keeping, trafficking or supplying of narcotic drugs, psychotropic substances and precursors with the purpose of sale or their sale”

3. To edit the point 4 of paragraph 2 as follows:

“4) in disciplinary/ educational institution, place or institution of entertainments and shows.”.

4. To edit paragraphs 4 and 5 as follows:

“4. Illegal manufacture, processing, procurement, keeping, trafficking, supplying or sale of precursors with the purpose of manufacturing of narcotic drugs and psychotropic substances -

is punished with a fine in the amount of up to 200 minimal salaries or arrest for up to 3 months.

5. The small, large and particularly large amounts of narcotic drugs or psychotropic materials mentioned in this chapter are established by the competent state governance body of the RA in the sphere of health care”.”

Article 40

In the Article 267:

1. To edit the title as follows:

“Breach of regulations for manufacture, procurement, keeping, accounting, dispensing, transportation or supply of the narcotic drugs or psychotropic substance or substances, tools and other equipment which are used for manufacturing of the narcotic drugs or psychotropic substance and placed under special control.”

2. To edit the disposition of the first paragraph as follows:

“Breach of regulations for manufacture, procurement, keeping, accounting, dispensing, transportation or supply of the narcotic drugs or psychotropic substance or substances, tools and other equipment which are used for manufacturing of the narcotic drugs or psychotropic substance and placed under special control, committed by the person who is in charge of their observance, if it resulted in theft or illegal turnover of afore-mentioned substances.”

The President

of the Republic of Armenia

R. Kocharyan

01.07.2004

Entered into legal force on 12.07.2004.

¹ Note by the Secretariat: E/NL.2005/25

LAW OF THE REPUBLIC OF ARMENIA
AGAINST LAUNDERING OF ILLICIT PROCEEDS AND TERRORISM FINANCING

Adopted on 14 December 2004

Chapter 1

General Provisions

The objective of this law is to protect the rights, freedoms and legal interests of the citizens, society and the state, as well as to ensure the existence of legal mechanisms necessary for the stability of economic system of the Republic of Armenia through setting up legal mechanism to counter the laundering of illicit proceeds and terrorism financing.

Article 1. Subject of regulation of the law

This law regulates the relations as to fight against laundering of illicit proceeds and terrorism financing, stipulates the system of authorities in charge of fight against laundering of illicit proceeds and terrorism financing, as well as the procedure and terms of cooperation of those authorities.

Article 2. The legal regulation of the fight against laundering of illicit proceeds and terrorism financing

The fight against laundering of illicit proceeds and terrorism financing is regulated by international treaties of the Republic of Armenia, this law, other laws of the Republic of Armenia and in cases stipulated by this law also by other standard acts.

Article 3. The key concepts used in the law

The key concepts used in this law are:

- a) illicit proceeds – assets, including monetary means, securities and property rights and by international treaties of the Republic of Armenia also other objects of civil rights that have been gained through illegal way;
- b) laundering of illicit proceeds – concluding a deal with illicit proceeds, use of those proceeds for entrepreneurial activities, which aims at hiding or distorting the nature of those proceeds or the rights towards them, sources of origin, the location, movement or real belonging of those proceeds;
- c) financing of terrorism – the act stipulated by the Article 217¹ of the Criminal Code of the Republic of Armenia;
- d) reporting persons – banks, credit organizations, persons dealing with dealership sales and purchase of currency and extending professional activities of currency sales and purchase, persons dealing with monetary transfers, organizations exercising payment instruments and payment-settlement documents' processing and clearing, persons specialized in securities market, pawn-shops, persons registering the asset rights, persons ratifying transactions in cases and according to the procedure stipulated by law, persons organizing games with prizes and lotteries, casinos, persons exercising asset management, persons providing with insurance activities, persons performing investment activities, non-commercial organizations performing donation activities established by the legislation of the Republic of Armenia (including organizations providing with grants);
- e) resident of the Republic of Armenia – residents of the Republic of Armenia established by the Republic of Armenia "Law on Securities Regulation and Securities Supervision";
- f) authorized body – the body established by this law in charge of fight against laundering of illicit proceeds and terrorism financing;
- g) mandatory supervision – the integrity of measures undertaken by the Authorized Body in line of supervising transactions connected with the monetary means or other assets that is being implemented in accordance with the procedure defined by the law based on the information that has been submitted by reporting persons and has to be checked;
- h) third party – legal or natural person that acts on behalf of the customer or by his commitment, performs or is entitled to perform legal or actual activities at the expense of the customer or for the benefit of the customer.

Chapter 2

Prevention of Laundering of Illicit Proceeds and Terrorism Financing

Article 4. The obligations of reporting persons

1. The reporting persons have to undertake measures in accordance with the procedure defined by law and other standard acts to identify and prevent suspicious transactions (deals) by their customers or third party.
2. Under the procedure defined by the law and other standard acts, the reporting persons have to provide to the Authorized Body information about laundering of illicit proceeds and terrorism financing stipulated by this law and other standard acts passed on the basis of it.

Article 5. The demand to provide with information

1. The reporting persons are obliged to inform the Authorized Body about suspicious transactions, as well as other transactions stipulated by this law that are linked with laundering of illicit proceeds and terrorism financing.

In the sense of this law the moment of learning about transaction is the moment, when the reporting person has concluded a deal with the customer or mediated its conclusion or has been otherwise informed about conclusion of that deal or the possibility to conclude such a deal or the moment, when after conclusion of the deal the reporting person comes to have some suspicions.

2. The reporting person, its staff, agents and representatives are not entitled to inform other persons, as well as the person, about whom the information is provided to the Authorized Body, about the fact of provision of the information, except for cases defined by this law.

The reporting person, its staff, agents and representatives are entitled to inform the person about whom the information is provided to the Authorized Body of the fact of provision of the information, if the person, about whom the information is provided to the Authorized Body, has himself/herself applied to the reporting person.

3. The criminal prosecution bodies can get from the banks information stipulated by this law, as well as information about the fact of providing to the Authorized Body of information by the banks in order established by the Republic of Armenia "Law on Banking Secrecy", and the reporting persons can get such information in order established by the laws and other standard acts of the Republic of Armenia.

4. The provision of information can be done on the papers and in cases established by the standard acts of the Central Bank of the Republic of Armenia (hereinafter referred to as Central Bank) also (or) electronically.

5. In order established by this law the fact of information provision cannot serve as a basis for satisfying the claim of damage compensation put by customer or third party against the person that has reported the information or its staff, representative or agent.

Article 6. Transactions due to be reported

1. The reporting persons, irrespective of cash or non-cash method of payment for transaction, have to provide to the Authorized Body information about the following transactions concluded between them and customer or third party:

- a) transactions exceeding 20 million drams, except for real estate sale and purchase transactions;
- b) real estate sale and purchase transactions exceeding 50 million dram;
- c) suspicious transactions, irrespective of the amount mentioned in this paragraph. The transactions stipulated in part 3 of this Article are not considered suspicious.

2. Transaction (deal) can be considered as suspicious, if:

- a) the customer proposes the reporting person to conclude or concludes with him such a transaction, which though complies with laws and other legal acts' requirements, however, this transaction does not disclose the identity of any of the parties or nature of their activities or does not allow the reporting person to get information necessary for the conclusion or performance of the transaction;

- b) the terms of the transaction do not comply with the terms that are usually applied to the similar transactions of the given sector or traditions of business community;

c) it becomes clear to the reporting person that the proposed or concluded transaction is obvious not to follow economic or normal objective;

d) the customer does not give to the reporting person explanations and clarifications acceptable for the latter about legal implications of the given transaction. Acceptable explanations and clarifications for the report provider can be oral and written proves submitted by the customer that testify to validity and legitimacy of the concluded or proposed transaction, legality of origin or legal belonging of the asset which is a subject of transaction. The Board of the Central Bank can set up other criteria of acceptable explanations and clarifications.

The standard acts of the Central Bank can establish other grounds (not mentioned in this part) for considering transactions as suspicious based on which the reporting person has to consider the transaction as suspicious.

3. The money transfer not exceeding 5 million dram that has been made by the natural person working outside of the Republic of Armenia for personal, family or other such purposes, is not considered as suspicious.

4. The Board of the Central Bank, in coordination with the relevant authorized body, establishes the criteria for each of the grounds for considering the transactions suspicious defined by paragraph 2 of this Article as by the groups of report providers.

The criteria of considering the transactions suspicious by the persons licensed by the Central Bank are established by the Board of the Central Bank.

Article 7. The content of information and procedure of providing information

1. The information should contain:

a) the details of the customer – name, type and details or title of the identification document and other data of legal person available at the report provider (location, number of taxpayer's registration, bank account, state registration, license);

b) nature of the transaction;

c) place of transaction conclusion;

d) cost of the transaction (value);

e) date of transaction;

f) in case of presence of beneficiary in the transaction – his requisite data (if available).

2. The information on suspicious transaction should also include the grounds for finding the transaction suspicious.

3. The staff of the reporting persons that implement servicing of the customers, in case of qualifying the transaction (deal) as suspicious, should be notified about the fact that the Authorized Body is informed about the given customer.

4. The Central Bank stipulates the procedure, terms and forms of information provision by the reporting persons that are licensed by the Central Bank, as well as persons not licensed and supervised by the relevant authorized bodies.

The Central Bank, in coordination with the relevant authorized body, stipulates the procedure, terms and forms of information provision by the reporting persons that are licensed and supervised by authorized bodies.

In the order established by this part the Central Bank can stipulate that the information be collected through authorized bodies. In case the information collected through authorized bodies is not sufficient the Central Bank is entitled to require the necessary information from the authorized body and (or) reporting persons.

Article 8. The statements of the founders of the reporting legal persons and individual entrepreneurs

1. The founder of the legal person established in the Republic of Armenia and providing information in accordance with the Article 4 of this law prior to the registration of the legal person shall submit to the authority making state registry of the legal person a statement about the legality of the assets handed over to the legal person or invested in the authorized capital stock, including the composition, size and sources of origin of the consigned assets, if the value of the consigned or invested assets exceeds 40 million dram.

The individual entrepreneur registered in the state registry of the Republic of Armenia that provides information shall submit, prior to the state registration, to the authority making state registry of the legal person a statement about the legality of the assets, which he envisages to use in his activities, including the composition, size and sources of origin of the consigned assets, if the value of the consigned or invested assets exceeds 30 million dram.

2. The Board of the Central Bank stipulates the sample forms of the statements mentioned in this article.

3. The copy of the statement mentioned in this article shall be sent for registration to the Authorized Body by authority in charge of registering legal persons.

Article 9. Identification of the customers, keeping the information and internal supervision bodies of reporting persons

1. In order established by this law and standard acts passed in accordance with this law the reporting persons shall identify the customers, third persons acting on behalf of customers and keep the information.

2. In agreement with the relevant authorized body the Central Bank stipulates the order for identification of the customers, third persons acting on behalf of customers and keeping the information as by the groups of information providers. The Central Bank stipulates the order for identification of the customers, third parties acting on behalf of customers and keeping the information by the reporting persons that are licensed by the Central Bank, as well as persons not licensed and supervised by the relevant authorized bodies.

3. The reporting persons shall have a separate sub-division or employee in charge of prevention of turnover of illicitly made proceeds and countering the financing of terrorism or impose such responsibility upon other sub-division or employee (hereinafter referred to as internal supervision body). The Central Bank stipulates the order of activities of the reporting person, the types of reports and the frequency of their submission.

4. The standard acts of the Central Bank and Article 14 of this law stipulates the peculiarities of activities of internal supervision bodies of the banks and credit organizations.

Chapter 3

The Authorized Body

Article 10. The Authorized Body in charge of the fight against laundering of illicit proceeds and financing of terrorism

The Central Bank is the authorized body in charge of the fight against laundering of illicit proceeds and countering the financing of terrorism.

In the fight against laundering of illicit proceeds and financing of terrorism the task of the authorized body is the centralized collection and maintenance of information, analysis of data, exchange of information and its provision to the state authorized bodies, as well as exchange and provision of such information to international organizations and in cases stipulated by international treaties of the Republic of Armenia also to the authorized bodies of other countries.

The authorized body performs a mandatory supervision over the process of information provision.

With an objective to organize the fight against laundering of illicit proceeds and financing of terrorism and to collect and coordinate the information stipulated by this law a structural sub-division is established in the Central Bank, and the Board of the Central Bank appoints the head and members of it. The functions of the sub-division defined in this part arising from this Law are established by the charter approved by the Board of the Central Bank.

Based on the analysis of data defined by this law the Authorized Body is entitled to submit an application to the Board of the Central Bank about suspending or terminating the suspicious transaction (deal). The Board of the Central Bank reviews the application within three days.

The Authorized Body analyses the information stipulated by this law and in case if there are suspicions about laundering of illicit proceeds or financing of terrorism or about such attempt, the Authorized Body informs the prosecution authorities which have to take measures defined by law.

Article 11. The relationships between the Authorized Body and other authorities

1. With an objective to implement an effective fight against laundering of illicit proceeds and financing of terrorism, the Authorized Body cooperates with other state authorities, in accordance with the procedure and within the framework established by this law.

2. In case of disclosing violations of requirements of this law and other standard acts deriving from it in the result of analyzing the information defined by this law, if the Authorized Body considers that there might be signs of corpus delicti defined by the Articles 190, 217, 217¹, 388 and 389 of the Criminal Code of the Republic of Armenia, then the Authorized Body, in order established by the laws of the Republic of Armenia and other standard acts, has to apply to the relevant prosecution body.

3. Based on the relevant request the Authorized Body can provide the information received in the result of measures undertaken during the fight against laundering of illicit proceeds and financing of terrorism in accordance with the procedure defined by the laws of the Republic of Armenia and other standard acts:

- a) the information on activities of insurance organizations, pawn-shops, casinos, persons organizing winning games and lotteries - to state authorized body licensing their activities;
- b) the information on activities of notaries, organizations performing asset management and non-commercial enterprises defined by this law - to the Ministry of Justice of the Republic of Armenia;
- c) the information on activities of territorial authorities registering the assets title - to the nationwide authority in charge of registration of assets title;
- d) to prosecution authorities in case of existence of grounds for bringing an action stipulated by the Criminal Procedures Code of the Republic of Armenia.

4. The Authorized Body is entitled to send requests to the relevant prosecution body to find out the processing of applications established by the paragraph 2 of this article, supplement its database and implement its other tasks defined by this Law. The relevant prosecution bodies shall reply to the Authorized Body within 10 days after receiving the request.

Article 12. The international cooperation

The Authorized Body and other state authorities cooperate with the authorities of foreign states implementing fight against laundering of illicit proceeds and financing of terrorism within the scope of international treaties in accordance with the procedure defined by the law.

Chapter 4

The Peculiarities of the Fight Against Laundering of Illicit Proceeds and Financing of Terrorism in Banks and Credit Organizations

Article 13. The internal legal acts of banks and credit organizations

1. The banks and credit organizations shall have internal legal acts (order, procedure, instruction, regulation) aimed to prevent turnover of illicitly made proceeds and counter the financing of terrorism. The internal legal act envisaged by this part shall stipulate:

- a) those mandatory procedures that shall be maintained by the sub-divisions and staff of the banks or credit organizations, while making financial and (or) other transactions with the bank's or credit organization's customers, creditors or other persons;
- b) the information that the bank or credit organization should demand from the customers, creditors or other persons while making financial or other transactions;
- c) the procedure and conditions for the supervision over compliance with the procedures and requirements defined by the internal legal acts;
- d) the responsibility of the bank's management and staff, as well as the responsibility of the sub-division or employee mentioned in the Article 14 of this law for non-compliance with the procedures and requirements defined by the internal legal acts;
- e) other provisions established by this law.

The internal act of the bank or credit organization defined by this part can regulate other issues on prevention of circulation of illicitly made proceeds and countering the financing of terrorism not regulated by this Law.

2. The banks and credit organizations shall have internal legal acts (order, procedure, instruction, regulation) about registration and maintenance of customers' data, as well as collection, registration and maintenance of information on suspicious transactions.

3. The bank or credit organization shall provide to the Central Bank one copy of each of the legal acts envisaged by the paragraphs 1 and 2 of this article within one week after their approval or amendment.

Article 14. The internal supervision bodies of the banks and credit organizations

1. The banks and credit organizations shall have a separate sub-division or employee in charge of prevention of turnover of illicitly made proceeds and countering the financing of terrorism or impose such responsibility upon other sub-division or employee – internal supervision body.

2. In order and frequency established by the authorized management body of the bank (credit organization) the internal supervision body of the bank or credit organization shall review the financial transactions of the bank (credit organization), the activities of structural and territorial sub-divisions and staff of the bank (credit organization) to check their compliance with this law, other standard acts passed on the basis of it, as well as the internal normative acts of the bank (credit organization) passed on their basis (regulations, procedures, instructions, guidelines, etc).

3. After the review envisaged by the paragraph 2 of this article the internal supervision body of the bank or credit organization shall submit, within the time period defined by authorized management body of the bank (credit organization), a written report on the results of the review to the executive body of the bank (credit organization), and in cases established by the internal legal acts of the bank (credit organization) also to the board (board of directors or observers). The bank or credit organization shall submit to the Central Bank one copy of the report mentioned in this part.

Article 15. The peculiarities of information collection

1. In case of opening and maintaining an account for the customer the bank shall identify the details on the customer due to be reported under this law and other legal acts.

In case another person acts on behalf of customer, creditor or other person as agent, representative or authorized body, the bank or credit organization shall identify the real beneficiary of that bank account or transaction, as well as in order established by this law collect the information about agent, representative or authorized body defined by the internal acts of the bank or credit organization.

The identification by the bank or credit organization of details on the agent, representative or authorized body mentioned in this part is not mandatory, if this agent, representative or authorized body is a person licensed to perform certain financial transactions in the financial markets.

2. If the customer, creditor or other contractual party is a legal person registered and (or) acting in offshore country or territory, a natural person or person not having the status of legal person according to the legislation of that country, then the bank or credit organization in order established by this law and its internal acts shall also identify and register the center of vital interests and the sources of income of such persons.

3. The information defined by the paragraph 2 of this article has also to be identified, when the person is a high risk customer. The list and criteria of high risk customers are approved by the Board of the Central Bank.

The transactions with high risk customers are concluded by the resolution of the executive body of the bank or credit organization.

4. The bank is entitled to turn down the application of a customer to open an account, close an account or make another transaction (deal), if the funds put on the account or the future account holder are suspected in turnover of illicitly made proceeds or financing of terrorism.

5. The information envisaged by this law collected by the bank or credit organization about the customers, creditors or other contractual parties, including the information about suspicious transactions made by them, shall be kept by the bank or credit organization in paper and (or) electronic form for at least five years.

Article 16. Implementation of financial transactions: Limitations for opening and maintaining accounts by the banks

1. The banks and credit organizations can implement financial transactions envisaged by the legislation of the Republic of Armenia only after receiving the necessary information stipulated by this law and registering them in accordance with the procedure defined by this law and internal legal acts of the bank (credit organization).
2. The banks are prohibited to open and maintain anonymous or fictitiously named accounts, as well as accounts expressed in digits, letters and other conventional signs.
3. By keeping to the requirements of this law and other legal acts passed on the basis of this law, the banks shall stipulate by their legal acts the procedure of opening and maintaining correspondent accounts of other banks, as well as peculiarities of opening and maintaining their correspondent accounts in other banks.
4. The banks, when opening accounts for legal persons, and the credit organizations, when attracting loans, shall demand from legal persons a copy of their statute, a copy of state registration certificate and also a copy of the license, if available.
5. The rules for opening accounts and making financial transactions defined by this law shall also be applied in cases, when the account is opened or financial transaction is made electronically or by correspondence.
6. In the documents serving as a basis for making a money transfer without opening an account the banks shall include the name or title and location or address of the sender.

In the documents serving as a basis for making a money transfer the other persons legally entitled to make money transfers shall include the name or title, location or address of the sender and also account number, if available.

The person legally entitled to make money transfer shall reject the transfer or payment demand, if any of the data stipulated by this part is missing from the documents serving as a basis for making a money transfer.

Article 17. Opening accounts in foreign countries and territories

1. The residents of the Republic of Armenia are not entitled to open bank or other accounts in foreign countries or territories, if in the given foreign country or territory there is no legislation on fight against laundering of illicit proceeds and financing of terrorism.
2. The Board of the Central Bank, in agreement with the Ministry of Foreign Affairs, establishes the list of the states and territories mentioned in the paragraph 1 of this article based on the data published by international organizations involved in fighting against laundering of illicit proceeds and financing of terrorism.
3. The banks and credit organizations shall instruct their branches and representations in foreign countries to keep to the requirements of this law and other normative acts passed on the basis of this law, if this law stipulates more strict norms than the laws and other legal acts of the state where the branch or representation is located.

Chapter 5

Suspension and Termination of Suspicious Transactions

Article 18. Suspension and termination of transactions

1. The reporting persons are entitled to suspend or terminate the suspicious transaction – by informing the Authorized Body about it.

The reporting persons, on the basis of the decision of the Central Bank, shall suspend or terminate transactions with those accounts which are suspected in turnover of illicit proceeds and financing of terrorism.

The Board of the Central Bank defines the procedure, terms, form of informing the Authorized Body about suspended or terminated transaction, as well as the procedure and terms of removing such suspension or termination.

The Board of the Central Bank discusses and makes a decision on the issue of suspension or termination of transactions within five days after receiving the information.

2. The standard legal acts of the Central Bank can demand from the bank, credit organization, other reporting person or from the bank's, credit organization's or other reporting person's customer, creditor, counter-party, participant or person acquiring participation the necessary documents or information not defined by this law about legitimacy of sources of origin of the funds.

In case of having suspicions about legitimacy of sources or turnover of such funds, if the given person does not prove the opposite, the Central Bank is entitled to reject any application or petition for preliminary agreement, agreement, approval, registration or any similar application or petition defined by the law, as well as apply measures of bringing to responsibility established by law.

3. The reporting persons shall remove the suspension or termination of the transaction (deal), if the customer of the reporting person has submitted explanations and clarifications acceptable to the reporting person, which explicitly indicate that the given transaction is not suspicious – by informing about it the Central Bank.

If the transaction (transactions) was suspended or terminated basing on the decision of the Board of the Central Bank, the reporting person removes the suspension or termination of the transaction (deal), if the explanations and clarifications are found acceptable by the Board of the Central Bank.

Chapter 6

Measures of Responsibility for Violating the Legislation

Article 19. Responsibility for violating the requirements of this law

1. For non-compliance with the requirements of this law and legal acts passed on the basis of this law the reporting persons shall pay a fine to the state budget: for the first time non-compliance – 200-fold of the minimal salary rate; for the second time non-compliance – 300-fold of the minimal salary, for the three and more times non-compliance – 500-fold of the minimal salary.

2. The persons licensed and supervised by the Central Bank, as well as reporting persons not supervised or licensed by authorized bodies shall pay the fine envisaged by the paragraph 1 of this article by the decision of the Board of Central Bank, other reporting persons licensed or supervised by authorized bodies – by written application of the Central Bank, with the decision of the authorized body.

3. For non-compliance with the requirements of this law and legal acts passed on the basis of this law the officials of the persons providing with reports licensed and supervised by the Central Bank will bear responsibility in order established by the laws regulating their activity and the Republic of Armenia “Law on the Central Bank of the Republic of Armenia”.

For non-compliance with the requirements of this law and legal acts passed on the basis of this law the officials of other reporting persons shall be fined at 100-fold of the minimal salary and for violations that have been repeated within one year after imposing the fine defined by this paragraph – at 200-fold of the minimal salary. The above-mentioned fine is imposed in accordance with the procedure defined by Administrative Violations Code of the Republic of Armenia.

4. The report providers, as well as their managers and employees cannot be brought to responsibility, including compensation of losses to customer or other person, for legal performance of their duties arising from this law and other legal acts passed on the basis of this law.

5. For disclosing the information of banking secrecy submitted to the Authorized Body on the basis of this law and legal standard acts passed on the basis of this law, as well as illegal disclosure of information that is commercial or official secret, the employees of the Authorized Body shall bear responsibility in accordance with the procedure defined by the law of the Republic of Armenia.

For the damage caused to legal and natural persons as a result of illegal activities of the employees of the Authorized Body, compensation at the amount not exceeding the amount of the damage, shall be paid in accordance with the procedure defined by the law of the Republic of Armenia.

6. The damage caused by illegal activities (inactivity) of state authorities or their officials will be compensated by the Republic of Armenia.

Chapter 7

Transitional Provisions

Article 20. Coming into effect of this law

1. This law comes into effect on the sixtieth day after its publication.

2. This law applies to persons performing dealership sale and purchase of currency, persons performing sale and purchase of currency, persons performing money transfers, organizations performing processing and clearing of payment instruments and payment-settlement documents, persons performing professional activities in the securities market, pawn-shops, bodies performing title registration, persons ratifying transactions in cases and order established by the law, persons organizing winning games and lotteries, casinos, persons performing asset management, persons performing insurance activities, persons performing investment activities, non-commercial organizations performing donations in accordance with the procedure defined by the Republic of Armenia legislation from July 1, 2005.

3. The bank deposits made in the banks of the Republic of Armenia by the citizens of the Republic of Armenia before July 1, 2005 will not be considered as suspicious in the sense of this law.

Signed on 11 January 2005

Came into effect on 22 March 2005