

## FINANCIAL MONITORING CENTRE

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**The Authorized Body published the list of terrorism-related persons**

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[10/12/2020](#)

Pursuant to Paragraph 12 of Part 1 of Article 10 and Part 2 of Article 28 of the Republic of Armenia Law on Combating Money Laundering and Terrorism Financing, on 10 December 2020 the Authorized Body published the list of terrorism-related persons comprised of 150 individuals and 12 entities ([https://www.cba.am/Storage/EN/FDK/20201210%20-%20National%20Designations%20List\\_eng.pdf](https://www.cba.am/Storage/EN/FDK/20201210%20-%20National%20Designations%20List_eng.pdf)).