#### GOVERNMENT OF THE REPUBLIC OF ARMENIA

#### **DECISION**

N 1819-N of 15 December, 2011

ON APPROVING THE MODEL FORMS OF DECLARATION OF TAX YEAR PROPERTY, INCOME AND RELATED PERSONS OF A HIGH-RANKING OFFICIAL, DECLARATION OF TAX YEAR PROPERTY AND INCOME BELONGING WITH A PROPERTY RIGHT TO A HIGH-RANKING OFFICIAL'S SPOUSE, CO-RESIDING PARENT, CO-RESIDING ADULT AND UNMARRIED CHILD AND DECLARATION OF RELATED PERSONS, PROPERTY AND INCOME EXISTING ON THE DAY OF THE ASSUMPTION OR TERMINATION OF OFFICIAL DUTIES OF A HIGH-RANKING OFFICIAL

(title supplemented under N 205-N decision of 23.02.12)

The Government of the Republic of Armenia hereby decides:

- 1. to Approve:
- 1) the model form of the declaration of a high-ranking official's tax year property, income and related person—in accordance with Annex 1;
- 2) the model form of the declaration of a high-ranking official's property, income and related person existing on the day of the assumption of formal duties or termination of formal duties in accordance with Annex 2;
- 3) the model form of the declaration of the tax year property and income belonging with a property right to a high-ranking official's spouse, co-residing parent, co-residing adult and unmarried child in accordance with Annex 2;

(1st Paragraph supplemented under N 205-N decision of 23.02.12)

2. This decision enters into legal force on the tenth day following the official publication day.

Prime Minister of the Republic of Armenia

T. Sargsyan

23 December, 2011 Yerevan

#### **DECLARATION**

OF A	HIGH-RAN	KING OFFICIAL'S	RELATED PE	RSOSNS AND	PROPERTY A	AND INCOME OF	THE YEAR
OF							

NN	HIGH-RANKING OFFICIAL'S DATA
1.	Name, surname, father name of the declaration giver
2.	Occupied post
3.	Post assumption year
4.	Passport series, number, issue date, issued by whom
5.	Registration address
6.	Residence address
7.	Telephone numbers, email address
8.	Declaration presentation day, month, year
9.	Declaration is comprised of pages

(declaration giver signature)

	A. HIGH-RANKING OFFICIAL'S RELATED PERSONS								
A1.	A1. High-ranking official's spouse, co-residing parent, co-residing adult and unmarried children								
NN	Surname, name, father name Birth date								
1.	Spouse								
2.	Parent								
3.									
4.	Child								
5.									
6.									

A2. F	A2. Post occupying related persons who are in kinship with the high-ranking official or his/ her spouse, including 2 <sup>nd</sup> degree kinship								
NN	Occupied post	Kinship	Surname, name, father name						
1.									
2.									
3.									

	B. HIGH-RANKING OFFICIAL'S PROPERTY									
	B1. Real estate									
NN	Туре	Location address	ress   beginning of the tax   tax year   tax year   E			Existent at the end of the tax				
			year	price (value)	currency	price (value)	currency	year		
1	2	3	4	5	6	7	8	9		
1.1.										
1.2.										
1.3.										

	B2. Moveable property										
NN	Туре	Series, mark	Existent at the beginning of the tax	Acquired during a tax year				Existent at the end of the tax			
			year	price (value)	currency	price (value)	currency	year			
1	2	3	4	5	6	7	8	9			
2.1.											
2.2.											
2.3.											
			B3. Se	curities an	d other inv	estment					

NN	Туре	Currency	Price – at the	Acquired during a	Alienated during a					
			beginning of the tax	tax year tax year		Dries at the and of				
			year	price price		Price – at the end of the tax year				
				(value)	(value)					
1	2	3	4	5	6	7				

1	2	3	4	5	6	7
3.1.						
3.2.						
3.3.						

	B4. Given or returned loan									
NN	Debtor name or	Debtor	Currency	Loan amount (size)	Given	Returned	Loan amount			
	surname, name	address		<ul> <li>at the beginning</li> </ul>	during the	during the tax	(size) – at the			
	and father name			of the tax year	tax year	year	end of the tax			
							year			
1	2	3	4	5	6	7	8			
4.1.										
4.2.										
4.3.										

## B5. Any property (valuable property) non-mentioned in B1-B4 Paragraph s of this chart and surpassing 8 million AMD or costing more than the foreign currency equivalent to it

NN	Property	Existent at the	Acquired during the		Alienated during the		
	name	beginning of the tax	tax	/ear	tax year		Existent at the end
		year	price	currency	price	currency	of the tax year
			(value)		(value)		
1	2	3	4	5	6	7	8
5.1.							
5.2.							
5.3.							

	B6. Monetary means								
NN	Currency	Size (amount) – at the beginning of the tax year	Size (amount) – at the end of the tax year						
1	2	3	4						
6.1.									
6.2.									

	C. HIGH-RANKING OFFICIAL'S INCOME							
NN	Income	Payer's name or surname, name	Payer's	Currency	Income size (amou		nount)	
	type	and father name	address		in	in foreign	with	
					AMD	currency	goods	
1	2	3	4	5	6	7	8	
7.1.								
7.2.								
7.3.								
7.4.								
7.5.								
		Total				Х		

(declaration giver signature)

1. This declaration is filled under Articles 32-35 of the law of the Republic of Armenia on *Public Service*, as well as according to the requirements of the guidebook on filling a declaration of property and income of a high-ranking official.

- 2. If during the filling of this declaration the respective columns envisaged for filling the data subject to declaring in the declaration are not sufficient for filling all the data subject to declaring, then supplementary pages containing the respective Articles of the declaration are attached to the declaration.
- 3. The "Total" line of the chart of income is filled according to the requirements of the guidebook on filling a declaration of property and income of a high-ranking official.

(annex edited under N 205-N decision of 23.02.12)

Chief of the Staff of the Government of the Republic of Armenia

D. Sargsyan

#### **DECLARATION**

### OF RELATED PERSONS AND PROPERTY AND INCOME EXISTING ON THE DAY OF THE ASSUMPTION OR TERMINATION OF OFFICIAL DUTIES OF A HIGH-RANKING OFFICIAL

NN	HIGH-RANKING OFFICIAL DATA
1.	Surname, name, father's name of the declaration giver
2.	Occupied post
3.	Post assumption (termination) date
4.	Passport series, number, issue date, issued by whom
5.	Registration address
6.	Residence address
7.	Telephone numbers, email address
8.	Day, month, year of declaration presentation
9.	Declaration is comprised of pages

(declaration giver signature

	A. PERSONS RELATED TO A HIGH-RANKING OFFICIAL								
A1.	A1. High-ranking official's spouse, co-residing parent, co-residing adult and unmarried children								
NN	NN Surname, name, father name Birth date								
1.	Spouse								
2.	Parent								
3.									
4.	Child								
5.									
6.									

A2. I	A2. Post occupying related persons who are in kinship with the high-ranking official or his/her spouse, including 2 <sup>nd</sup> degree kinship									
NN	NN Occupied post Kinship Surname, name, father name									
1.										
2.										
3.										
4.										

2. High-ra	2. High-ranking official's real estate exiting on the day of the assumption or termination of official duties									
NN	Real estate type	Location address								
1	2	3								
2.1.										
2.2.										
2.3.										

3. High-ranking official's moveable property exiting on the day of the assumption or termination

	of official duties							
NN Moveable property type Series, mark								
1	2	3						
3.1.								
3.2.								
3.3.								

4.	High-ranking official's securities and other investments exiting on the day of the assumption or termination of official duties						
NN	Type of securities and other investments	Value	Currency				
		(price)					
1	2	3	4				
4.1.							
4.2.							
4.3.							

5	<ol><li>Loan given by a high-ranking official or loan returned to a high-ranking official on the day of the assumption or termination of formal duties</li></ol>						
NN	Debtor name or surname, name, father name	Debtor address	Currency	Amount (size)			
1	2	3	4	5			
5.1.							
5.2.							
5.3.							

6. Any property (valuable property), non-mentioned in 2-5 Articles of this chart, surpassing 8 million AMD or costing more than the foreign currency equivalent to it, existing on the day of the assumption or termination of official duties of a high-ranking official (title edited under N 150-N decision of 19.02.15)

NN	Property name	Brief description	Existent on the day of the assumption or termination of official duties
1	2	3	4
6.1.			
6.2.			
6.3.			
6.4.			
6.5.			

#### (section edited under N 150-N decision of 19.02.15)

# 7. High-ranking official's monetary means existing on the day of the assumption or termination of official duties NN Monetary means currency Monetary means size (amount) 1 2 3 7.1. 7.2. 7.3.

8. High-ranking official's income received during the time period lying between 1 January of the year of the assumption or termination of official duties till the day of the assumption or termination of official duties (title changed under N 150-N decision of 19.02.15)

NN	Income	Name of the organization paying the	Income	Currency	Income size		
	type	income or surname, name, father name of the physical entity paying the income	payer address		in AMD	in foreign currency	with goods
1	2	3	4		5	6	7
8.1.							
8.2.							
8.3.							
8.4.							
8.5.							
8.6.							
	Total X						

(declaration giver signature)

#### (section changed under N 150-N of 19.02.15)

- 1. This declaration is filled under Articles 32-35 of the law of the Republic of Armenia on *Public Service*, as well as according to the requirements of the guidebook on filling a declaration of a high-ranking official's property and income existing on the day of the assumption or termination of official duties.
- 2. If during the filling of this declaration the respective columns envisaged for filling the data subject to declaring in the declaration are not sufficient for filling all the data subject to declaring, then supplementary pages containing the respective Articles of the declaration are attached to the declaration.
- 3. The "Total" line of the chart of income is filled according to the requirements of the guidebook on filling a declaration of property and income of a high-ranking official.

(annex edited under N 205-N decision of 23.02.12, edited, changed under N 150-N decision of 19.02.15)

Chief of the Staff of the Government of the Republic of Armenia

D. Sargsyan

#### **DECLARATION**

OF PROPERTY AND INCOME OF THE YEAR OF		BELONGING WITH PRO	PERTY RIGHT TO A
HIGH-RANKING OFFICIAL'S SPOUSE, CO-RESIDING	PARENT, C	O-RESIDING ADULT AND	<b>UNMARRIED CHILD</b>

NN	DATA OF A HIGH-RANKING OFFICIAL'S SPOUSE, CO-RESIDING PARENT, CO-RESIDING ADULT AND UNMARRIED CHILD					
1.	Surname, name father name of the high-ranking official					
2.	Post occupied by the high-ranking official					
3.	Surname, name father name and birth date of the spouse (parent)					
4.	Spouse's (parent's) child passport series, number, issue date, issued by whom					
	Spouse's (parent's) child telephone numbers, email address					
6.	Day, month, year of the presentation of the declaration of the spouse's (parent's) child					
7.	Declaration is comprised of pages					

(Declaration giver signature)

## A. B PROPERTY OF A HIGH-RANKING OFFICIAL'S SPOUSE, CO-RESIDING PARENT, CO-RESIDING ADULT AND UNMARRIED CHILD

	A1. Real estate									
NN	Туре	Location address	Existent at the beginning of the tax	Acquired during the tax year		Alienated tax y	•	Existent at the end of the tax		
			year	price (value)	currency	price (value)	currency	year		
1	2	3	4	5	6	7	8	9		
1.1.										
1.2.										
1.3.										

	A2. Moveable property								
NN ը/կ	Туре	Series, mark	Existent at the beginning of the tax	Acquired during the tax year		Alienated during the tax year		Existent at the end	
			year	price (value)	currency	price (value)	currency	of the tax year	
1	2	3	4	5	6	7	8	9	
2.1.									
2.2.									
2.3.									

A3. Securities and other investment							
NN Type Currency	Price – at the beginning	Acquired during	Alienated during	Price – at the end			
	of the tax year	the tax year	the tax year	of the tax year			

				price	price	
				(value)	(value))	
1	2	3	4	5	6	7
3.1.						
3.2.						
3.3.						

	A4. Given or returned loan							
NN	Debtor's name	Debtor	Currency	Loan amount (size)	Given	Returned	Loan amount	
	or surname,	address		at the beginning of	during the	during the tax	,	
	name and			the tax year	tax year	year	of the tax year	
	father name							
1	2	3	4	5	6	7	8	
4.1.								
4.2.								
4.3.								

A5. Any property (valuable property) non-mentioned in A1-A4 Articles of this chart and surpassing 8 million AMD or costing more than the foreign currency equivalent to it

					, ,			
NN	Property	Existent at the	Acquired	during the	Alienated	during the		
	name	beginning of the tax	tax year		tax y	/ear	Existent at the end	
		year	price	currency	price	currency	of the tax year	
			(value)		(value)			
1	2	3	4	5	6	7	8	
5.1.								
5.2.								
5.3.								

	A6. Monetary means of a high-ranking official's spouse							
NN	Currency	Size (amount) – at the beginning of the tax year	Size (amount) – at the end of the tax year					
1	2	3	4					
6.1.								
6.2.								
6.3.								

E	B. INCOME OF A HIGH-RANKING OFFICIAL'S SPOUSE, CO-RESIDING PARENT, CO-RESIDING ADULT AND UNMARRIED CHILD							
NN Income Payer name or surname, name Payer Currency Income size							amount)	
	type	and father name	address		in	in foreign	with	
					AMD	currency	goods	
1	2	3	4	5	6	7	8	
	Total							

(Declaration	giver signature)	

- 1. This declaration is filled under Articles 32-35 of the law of the Republic of Armenia on *Public Service*, as well as according to the requirements of the guidebook on filling a declaration of property and income of a high-ranking official.
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- 3. The "Total" line of the chart of income is filled according to the requirements of the guidebook on filling a declaration of property and income of a high-ranking official.

(annex supplemented under N 205-N decision of 23.02.12)

Chief of the Staff of the Government of the Republic of Armenia

D. Sargsyan