

**DIRECTORATE OF LEGAL ADVICE
AND PUBLIC INTERNATIONAL LAW**

PUBLIC INTERNATIONAL LAW
AND TREATY OFFICE DIVISION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 11 August 2017

Ref : JJ8470C
Tr./198-76

NOTIFICATION OF RATIFICATION

State: Azerbaijan.

Represented by: Mr Emin EYYUBOV, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Azerbaijan to the Council of Europe.

Instrument: Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, opened for signature, in Warsaw, on 16 May 2005 (CETS No. 198).

Date of entry into force
of the instrument: 1 May 2008.

Date of ratification: 9 August 2017.

Date of entry into force
in respect of Azerbaijan: 1 December 2017.

Reservations : CETS No. 198 Res./Decl. Azerbaijan.
Declarations : (See Annex)

Notification made in accordance with Article 56 of the Convention.

Copy to all member States + Canada, Holy See, Japan, Mexico, Morocco, United States of America and European Union.



**COUNCIL OF EUROPE CONVENTION ON LAUNDERING, SEARCH,
SEIZURE AND CONFISCATION OF THE PROCEEDS FROM CRIME
AND ON THE FINANCING OF TERRORISM**

opened for signature, in Warsaw, on 16 May 2005

**CONVENTION DU CONSEIL DE L'EUROPE RELATIVE AU BLANCHIMENT,
AU DEPISTAGE, A LA SAISIE ET A LA CONFISCATION DES PRODUITS DU CRIME
ET AU FINANCEMENT DU TERRORISME**

ouverte à la signature, à Varsovie, le 16 mai 2005

**Reservations and Declarations
Réserves et Déclarations**

AZERBAIJAN

Reservations and declarations contained in the instrument of ratification deposited on 9 August 2017 – Or. Engl.

In accordance with Article 53, paragraph 2, of the Convention, the Republic of Azerbaijan declares that it reserves the right not to apply, in whole, the provisions of Article 46, paragraph 5, of the Convention.

In accordance with Article 53, paragraph 4, of the Convention, the Republic of Azerbaijan declares that it will not apply Article 3, paragraph 4, of this Convention.

The Republic of Azerbaijan declares that it is unable to guarantee the implementation of the provisions of the Convention in its territories occupied by the Republic of Armenia (the Nagorno-Karabakh region of the Republic of Azerbaijan and its seven districts surrounding that region), until the liberation of these territories from the occupation and the complete elimination of the consequences of that occupation (the schematic map of the occupied territories of the Republic of Azerbaijan is enclosed).

In accordance with Article 17, paragraph 5, of the Convention, the Republic of Azerbaijan declares that it will apply Article 17 of the Convention only to the categories of offences specified in the list contained in the Appendix to the Convention.

In accordance with Article 24, paragraph 3, of the Convention, the Republic of Azerbaijan declares that Article 24, paragraph 2, of the Convention, applies only subject to constitutional principles of the Republic of Azerbaijan and the basic concepts of its legal system.

In accordance with Article 33, paragraph 2, of the Convention, the Republic of Azerbaijan declares that its central authorities, designated in pursuance of paragraph 1 of Article 33 of the Convention, shall be:

- the Ministry of Justice of the Republic of Azerbaijan (concerning the criminal proceedings and execution of judgments)
 Address: Baku, AZ1073, Inshaatchilar avenue 1
 Phone: (+99412) 510-10-01
 Fax: (+99412) 538-08-57
 Email: international@justice.gov.az

and

- the Financial Markets Supervision Authority of the Republic of Azerbaijan (concerning financial information exchange and financial intelligence)
Address: Baku, AZ1000, Bul-Bul avenue 27
Phone: (+99412) 493-50-58
Fax: (+99412) 493-67-97
Email: info@fmsa.az

In accordance with Article 35, paragraph 1, of the Convention, the Republic of Azerbaijan declares that it will accept and execute requests, transmitted electronically or by any other means of communication, provided that the requesting Party simultaneously shall send the original of such requests by post or by courier. The information concerning execution of requests transmitted electronically or by any other means of communication, will be sent to the requesting Party after the receipt of the original.

In accordance with Article 35, paragraph 3, of the Convention, the Republic of Azerbaijan declares that requests and documents supporting such requests shall be accompanied by a translation into Azerbaijani or English.

In accordance with Article 42, paragraph 2, of the Convention, the Republic of Azerbaijan declares that information or evidence provided by the Republic of Azerbaijan under Chapter IV may not, without its prior consent, be used or transmitted by the authorities of the requesting Party for investigations or proceedings other than those specified in the request.

In accordance with Article 46, paragraph 13, of the Convention, the Republic of Azerbaijan declares that the Financial Markets Supervision Authority of the Republic of Azerbaijan is indicated as the financial intelligence unit within the meaning of Article 46.

AZERBAÏDJAN

Réserves et déclarations *consignées dans l'instrument de ratification déposé le 9 août 2017 – Or. angl.*

Conformément à l'article 53, paragraphe 2, de la Convention, la République d'Azerbaïdjan déclare qu'elle se réserve le droit de ne pas appliquer, en totalité, les dispositions de l'article 46, paragraphe 5, de la Convention.

Conformément à l'article 53, paragraphe 4, de la Convention, la République d'Azerbaïdjan déclare qu'elle n'appliquera pas l'article 3, paragraphe 4, de cette Convention.

La République d'Azerbaïdjan déclare qu'elle n'est pas en mesure de garantir l'application des dispositions de la Convention dans ses territoires occupés par la République d'Arménie (la région Nagorno Karabakh de la République d'Azerbaïdjan et les sept districts qui entourent cette région), jusqu'à la libération de ces territoires de l'occupation et l'élimination complète des conséquences de cette occupation (la carte schématisée des territoires occupés de la République d'Azerbaïdjan est jointe).

Conformément à l'article 17, paragraphe 5, de la Convention, la République d'Azerbaïdjan déclare qu'elle appliquera l'article 17 de la Convention uniquement aux catégories d'infractions visées à l'annexe de la Convention.

Conformément à l'article 24, paragraphe 3, de la Convention, la République d'Azerbaïdjan déclare que l'article 24, paragraphe 2, de la Convention ne s'applique que sous réserve des principes constitutionnels de la République d'Azerbaïdjan et des concepts fondamentaux de son système juridique.

Conformément à l'article 33, paragraphe 2, de la Convention, la République d'Azerbaïdjan déclare que ses autorités centrales, désignées en application du paragraphe 1 de l'article 33 de la Convention sont :

- le Ministère de la Justice de la République d'Azerbaïdjan (en ce qui concerne la procédure pénale et l'exécution des arrêts)
Adresse: Baku, AZ1073, Inshaatchilar avenue 1
Téléphone: (+99412) 510-10-01
Fax: (+99412) 538-08-57
E-mail: international@justice.gov.az

et

- l'Autorité de Surveillance des Marchés financiers de la République d'Azerbaïdjan (en ce qui concerne l'échange d'informations financières et les renseignements financiers)
Adresse: Baku, AZ1000, Bul-Bul avenue 27
Téléphone: (+99412) 493-50-58
Fax: (+99412) 493-67-97
E-mail: info@fmsa.az

Conformément à l'article 35, paragraphe 1, de la Convention, la République d'Azerbaïdjan déclare qu'elle acceptera et exécutera des demandes reçues par voie électronique ou tout autre moyen de télécommunication, à la condition que la Partie requérante transmette simultanément les originaux de ces demandes par courrier ou par messager. Les informations concernant l'exécution des demandes transmises par voie électronique ou tout autre moyen de télécommunication seront envoyées à la Partie requérante après réception de l'original.

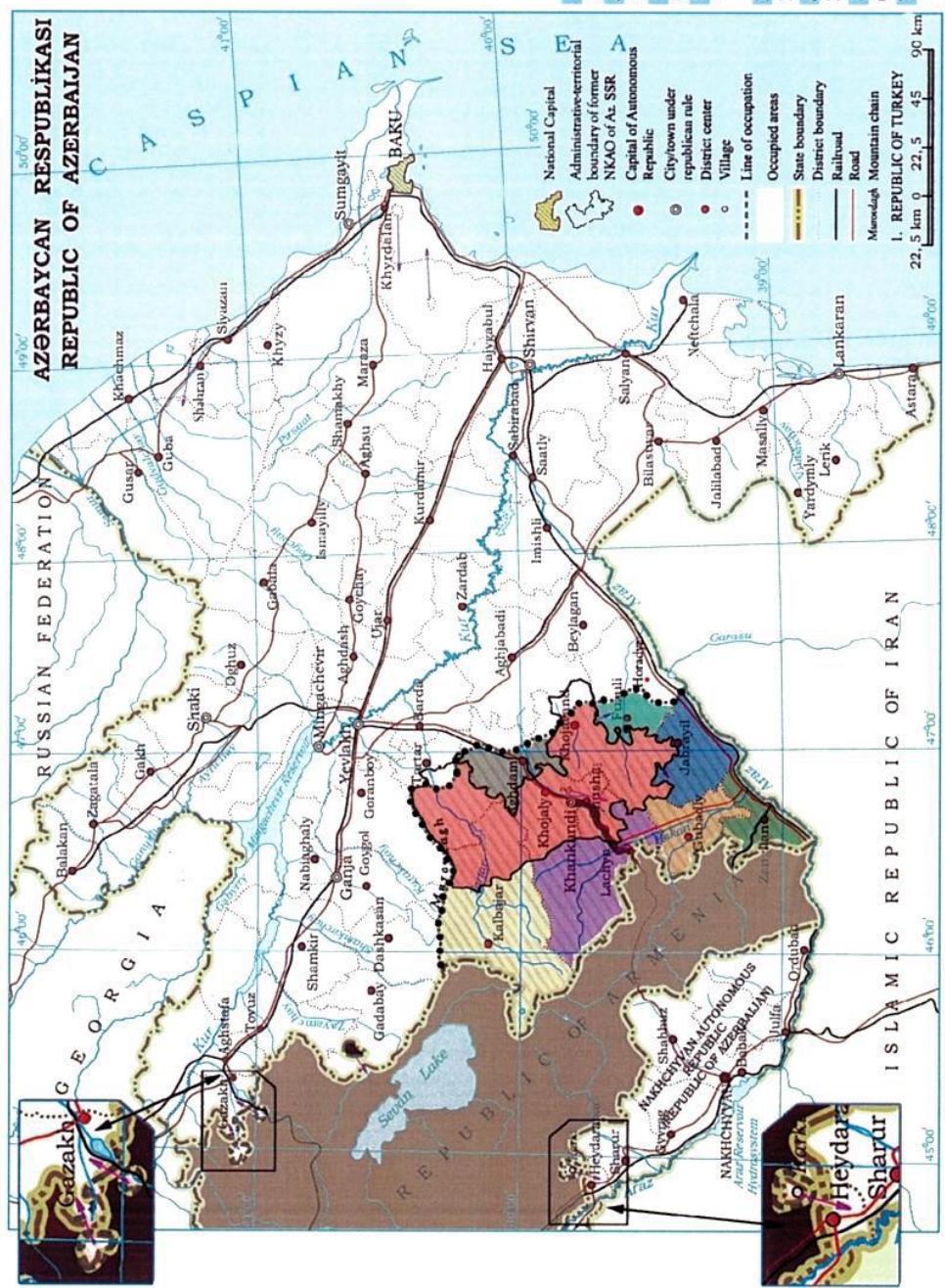
Conformément à l'article 35, paragraphe 3, de la Convention, la République d'Azerbaïdjan déclare que les demandes et pièces annexes doivent être accompagnées d'une traduction en azerbaïdjanaise ou en anglais.

Conformément à l'article 42, paragraphe 2, de la Convention, la République d'Azerbaïdjan déclare que les informations ou éléments de preuve fournis par la République d'Azerbaïdjan en vertu du chapitre IV ne pourront, sans son consentement préalable, être utilisés ou transmis par les autorités de la Partie requérante à des fins d'investigations ou de procédures autres que celles précisées dans la demande.

Conformément à l'article 46, paragraphe 13, de la Convention, la République d'Azerbaïdjan déclare que l'Autorité de Surveillance des Marchés financiers de la République d'Azerbaïdjan est indiquée en tant que cellule de renseignement financier au sens de l'article 46.

RESULTS OF ARMENIAN AGGRESSION

The occupied territories of the Republic of Azerbaijan



	Settlements	Inc. and agricult. enterprises	Motorways	Bridges	Water pipelines	Gas pipelines	Electricity lines	Forests	Sowing area	Irrigation sys.	The total damage is estimated up to 60 billion \$ US
Settlers from Armenia	250,000	6,000	800 km	160	2,300 km	2,000 km	15,000 km	280,000 ha	1,000,000 ha	1,200 km	
IDPs from the occupied territories	150,000										
TOTAL:	936,586	6,000	800 km	160	2,300 km	2,000 km	15,000 km	280,000 ha	1,000,000 ha	1,200 km	
Settlers illegally transferred to the occupied territories	890										
Settlers from Armenia	686,586										
TOTAL:	936,586	6,000	800 km	160	2,300 km	2,000 km	15,000 km	280,000 ha	1,000,000 ha	1,200 km	
Refugees and IDPs	890										
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TOTAL:	936,586	6,000	800 km	160	2,300 km	2,000 km	15,000 km	280,000 ha	1,000,000 ha	1,200 km	

SHUSA district	290 sq.km	Territory:	4.388 sq.km
		Population (1989):	189.085
		- Azerbaijanis:	145.450 (76,9%)
		- Russians:	40.688 (21,5%)
		- Others:	1922 (1%)
		Adm. territorial div.:	1025 (0,5%)
			Mardakert, Askeran, Shusha, Martuni, Hadrut districts
SHUSA district	290 sq.km	Territory:	20.579
		Population (1989):	19.036 (92,5%)
		- Azerbaijanis:	1.377 (6,7%)
		Date of occupation:	May 8, 1992
THE OCCUPIED TERRITORIES OF THE REPUBLIC OF AZERBAIJAN OUTSIDE FORMER NKAO		date of occup. (in sq.km)	area of the former NKAO (sq.km)
			as per 1989
			as per 1992
			as per 2001
			as per 2011
LACHYN	1.840	51.594	70.900
KALBALAR	3.050	57.756	83.200
AGHDAM	1.150	12.110	180.800
FUZULI	1.390	88.729	118.900
JABRAYIL	1.050	48.349	72.700
GIBADLY	800	28.111	30.700
ZANGILAN	710	31.330	40.500
			*After administrative-territorial changes of 1992
GALAKH district*	24.03.1990		
Baghanis Ayrum	08.03.1992		
Kheyrymly	08.03.1992		
Ashaghy Askipara	12.03.1992		
Barkhudarly**	23.07.1993		
Sofulu**	27.04.1992		
Gyzyllahajly	11.05.1992		
Yukhary Askipara**	08.06.1992		
			*The population of the occupied territories of Gazakh dist. was purely Azerbaijanis.
			**Enclave villages.
SADARAK dist., NAKHCHIVAN AR		date of occup.	population
			ethnic comp.
			(1989) (1999)
			100% aze
Karki enc.village	15.01.1990		333
			Copyright 2011
			Ministry of Foreign Affairs of
			The Republic of Azerbaijan
			The Department of Foreign Policy Planning
			and Strategic Studies
			All rights reserved
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