

Register
of normative acts of the Central Bank of the Republic of Azerbaijan of legal nature

No	Description	Resolution date and number	Date of inclusion to the Registry	Effective date	Changes to Resolution	Date of losing force
1	Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan	18.04.2012 № 8	02.05.2012	03.05.2012	Changes made by Resolutions of the Management Board of the Central Bank of the Republic of Azerbaijan (MB CBA) # 18/3, 17.07.2012, #1/2,16.01.2013, #8/1,09.04.2014, 23/3,27.05.2015 and 13/1, 26.02.2016	
2	Regulations on issue and usage of payment cards	10.07.2012 № 16/3	24.07.2012	25.07.2012	Changes made by resolutions of MB CBA #15/2 23.06.2014 and 32/1, 08.07.2016	

3	Changes to the Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under the CBA	17.07.2012 № 18/3	25.07.2012	26.07.2012		
4	Regulations on recording statements on the Centralized Information System on Mass Payments launched by the Central Bank of the Republic of Azerbaijan	10.07.2012 № 16/2	23.07.2012	24.07.2012		Abrogated at CBA Resolution # 34/3, 03.08.2016 due to adoption of new regulations
5	Regulations on the rate, calculation and maintenance of required reserves	10.07.2012 № 16/1	25.07.2012	01.11.2012	Changes made by Resolutions of MB CBA #06/01, 11.03.2013, 18/2, 30.07.2014, 11/2, 26.02.2015, 16/4, 03.03.2016	
6	Regulations on calculation of bank capital and its adequacy	25.07.2012 № 20/3	06.08.2012	07.08.2012	Changes made by Resolutions of MB CBA #29/1, 03.12.2012, 22, 14.11.2013, 26/3, 10.12.2014, 25/4, 06.07.2015, 43/2, 21.12.2015	

7	Changes to the Regulations on calculation of bank capital and its adequacy	03.12.2012 № 29/1	11.12.2012	12.12.2012		
8	Regulations on opening, maintaining and closing banks accounts	03.12.2012 № 29/2	13.12.2012	01.01.2013	Change made by Resolution of MB CBA # 05/2, 17.03.2014	
9	Changes to the Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under the CBA	16.01.2013 № 1/2	22.01.2013	23.01.2013		
10	Changes to the Regulations on the rate, calculation and maintenance of required reserves	11.03.2013 №06/01	28.03.2013	01.04.2013		
11	Regulations on maintenance and usage of the centralized credit registry	11.03.2013 №06/02	01.04.2013	02.04.2013		
12	Corporate Governance Standards in banks	03.06.2013 №12/04	10.06.2013 (placed on the website on 19.06.2013)	11.06.2013	Change made by Resolution of MB CBA # 43/4, 21.12.2015	
13	Guidelines on maintenance of archive in the banking system of the Republic of Azerbaijan	30.07.2013 №16/3	12.08.2013 (placed on the web on 15.08.2013)	13.08.2013		

14	Guidelines on applying for banking licenses and permits	17.09.2013 №19/2	27.09.2013 (placed on the website on 01.10.2013)	28.09.2013		
15	Guidelines on applying for special permits (licenses) and permits to issue loans by non-bank credit institutions	17.09.2013 №19/3	27.09.2013 (placed on the website on 01.10.2013)	28.09.2013		
16	Guidelines on cashless settlements and money remittances in the Republic of Azerbaijan	17.09.2013 19/1	30.09.2013 (placed on the website on 03.12.2013)	01.10.2013	Changes made by Resolutions of MB CBA #05/1, 17.03.2014 and 28/2, 01.06.2016	
17	Changes to the Regulations on calculation of bank capital and its adequacy	14.11.2013 №22	28.11.2013 (placed on the website on 03.12.2013)	29.11.2013		
18	Regulations on risk management in banks	09.12.2013 24/3	16.12.2013 (placed on the web on 25.12.2013)	17.12.2013		
19	Regulations on assets classification and loan loss provisioning	18.12.2013 №25/1	26.12.2013	01.02.2014	Changes made by Resolutions of MB CBA #26/2, 10.12.2014, 11/4, 26.02.2015, 37/1,	

					28.09.2015, 44/2, 29.12.2015	
20	Guidelines on compiling and submission of monetary and financial statistics reports	18.12.2013 №25/2	26.12.2013	27.12.2013	Change made by Resolution of MB CBA # 43/5, 21.12.2015	
21	Guidelines on compiling and submission of payment statistics reports	18.12.2013 №25/3	26.12.2013	27.12.2013	Change made by Resolution of MB CBA # 11/6, 26.02.2015	
22	Guidelines on compiling and submission of reports on financial operations of residents of the Republic of Azerbaijan with non-residents	18.12.2013 №25/4	26.12.2013	27.12.2013	Changes made by Resolutions of MB CBA # 23/2, 27.05.2015 and 05/7, 22.01.2016	
23	Guidelines on compiling and submission of statistic reports on entry of goods (services) with respect to pre-payments	18.12.2013 №25/5	26.12.2013	27.12.2013		
24	Guidelines on compiling and submission of statistic reports on cashless currency exchange	18.12.2013 №25/6	26.12.2013	27.12.2013		
25	Guidelines on compiling and submission of statistic reports on cash circulation	18.12.2013 №25/7	26.12.2013	27.12.2013		
26	Guidelines on regulation of credit risks on a single borrower or a group of related borrowers	10.02.2014 04/01	20.02.2014	22.03.2014		

27	On making changes to the Regulations on opening, maintaining and closing bank accounts	17.03.2014 05/2	04.04.2014	05.04.2014		
28	On making changes to the Guidelines on cashless settlements and money remittances in the Republic of Azerbaijan	17.03.2014 05/1	04.04.2014	05.04.2014		
29	On making changes to Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under CBA	09.04.2014 8/1	21.04.2014	22.04.2014		
30	On making changes to the Regulations on issue and usage of payment cards	23.06.2014 15/2	30.06.2014	Part 13, & Para 5/Part 15 of the changes will take effect from 1 Jan 2015, Paras 3-8/Part 27 from 1 July 2015, & other provisions within one month upon the date of entry of the Resolution to the State Registry of Legal Acts of		

				the Republic of Azerbaijan.		
31	On making changes to the Regulations on the rate, calculation and maintenance of required reserves	30.07.2014 18/2	11.08.2014	12.08.2014		
32	On approval of the Regulations on reorganization of banks	19.08.2014 19/2	28.08.2014	29.08.2014		
33	On abrogation of the Regulations on the control over compliance of pawn-shops and individuals and legal entities engaged in intermediation on purchase and sale of real estate with the requirements of the Law of the Republic of Azerbaijan on Prevention of Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism	28.10.2014 24/3	07.11.2014	08.11.2014		
34	On approval of the Regulations on issue of permits for and control over processing activity	28.10.2014 24/2	11.11.2014	12.11.2014		
35	On approval of the Guidelines on the form, content and periodicity of prudential statements compiled by the national operator of postal communication	28.10.2014 24/1	11.11.2014	12.11.2014		
36	On making changes to the Regulations on calculation of bank capital and its adequacy	10.12.2014 26/3	19.12.2014	20.12.2014		
37	On approval of the Regulations on security of information systems in banks	10.12.2014 26/4	30.12.2014	31.12.2014		

38	On approval of Regulations on issue of special permits (licenses) for credit unions for banking operations	10.12.2014 26/1	30.12.2014	31.12.2014		
39	Changes to the Regulations on assets classification and loan loss provisioning	10.12.2014 26/2	30.12.2014	31.12.2014		
40	On approval of the Guidelines on prudential regulation of non-bank credit institutions	21.01.2015 01/2	30.01.2015	31.01.2015		
41	Changes to the Regulations on assets classification and loan loss provisioning	26.02.2015 11/4	06.03.2015	07.03.2015		
42	Changes to Regulations on the rate, calculation and maintenance of required reserves	26.02.2015 11/2	06.03.2015	07.03.2015		
43	Changes to the Guidelines on compiling and submission of payment statistics report	26.02.2015 11/6	10.03.2015	11.03.2015		
44	Changes to the Guidelines on compiling and submission of reports on financial operations of residents of the Republic of Azerbaijan with non-residents	27.05.2015 23/2	02.06.2015	03.06.2015		
45	Changes to the Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under the CBA	27.05.2015 23/3	09.06.2015	10.06.2015		
46	Changes to the Regulations on calculation of bank capital and its adequacy	06.07.2015 25/4	13.07.2015	14.07.2015		

47	On approval of the Guidelines on prudential regulation of non-bank credit institutions	06.07.2015 25/1	13.07.2015	14.07.2015		
48	Changes to the Regulations on assets classification and loan loss provisioning	28.09.2015 37/1	08.10.2015	09.10.2015		
49	On approval of the Regulations on simplified identification and verification	23.10.2015 39	05.11.2015	06.11.2015		
50	On making changes to the Corporate Governance Standards in banks	21.12.2015 43/4	28.12.2015	29.12.2015		
51	On making changes to the Regulations on calculation of bank capital and its adequacy	21.12.2015 43/2	28.12.2015	29.12.2015		
52	On making changes to the Guidelines on compiling and submission of monetary and financial statistics reports	21.12.2015 43/5	28.12.2015	29.12.2015		
53	On making changes to the Regulations on calculation of bank capital and its adequacy	29.12.2015 44/2	05.01.2016	06.01.2016		
54	On approval of the Regulations on organization and exchange operations of currency exchange offices	29.12.2015 44/1	05.01.2016	06.01.2016	Change made at Resolution # 38/5 of MB CBA dated 29.09.2016	
55	On making changes to the Guidelines on compiling and submission of reports on financial operations of residents of the Republic of Azerbaijan with non-residents	22.01.2016 05/7	02.02.2016	03.02.2016		
56	On approval of the Guidelines on the form, content and submission of statements of a foreign bank's local representative office	22.01.2016 05/3	02.02.2016	03.02.2016		

57	Changes to the Regulations on submission of data by monitoring participants and other persons involved in monitoring to the Financial Monitoring Service under the CBA	26.02.2016 13/1	07.03.2016	08.03.2016		
58	Change to the Regulations on the rate, calculation and maintenance of required reserves	03.03.2016 16/4	14.03.2016	15.03.2016		
59	On approval of the Regulations on bringing foreign currency into and taking out of the Republic of Azerbaijan by residents and non-residents	03.03.2016 16/1	15.03.2016	16.03.2016		
60	On approval of the Regulations on issue of loans by the CBA to banks	03.05.2016 25/1	17.05.2016	18.05.2016		
61	On making changes to the Guidelines on cashless settlements and money remittances in the Republic of Azerbaijan	01.06.2016 28/2	07.06.2016	08.06.2016		
62	On making changes to the Regulations on issue and usage of payment cards	08.07.2016 32/1	20.07.2016	21.07.2016		
63	On approval of the Regulations on organization of settlements in centralized interbank payment systems in the Republic of Azerbaijan	18.07.2016 33/1	28.07.2016	29.07.2016		

64	On approval of the Regulations on accounting of statements from the Government Payment Portal launched by the CBA	03.08.2016 34/3	11.08.2016	12.08.2016		
65	On making changes to the Regulations on organization and exchange operations of currency exchange offices	29.09.2016 38/5	12.10.2016	13.10.2016		
66	On approval of the Regulations on conduction of foreign currency operations of residents and non-residents of the Republic of Azerbaijan	28.11.2016 45/1	07.12.2016	08.12.2016		