

Translated from Russian

Information from the Republic of Azerbaijan on measures to eliminate international terrorism, submitted in accordance with General Assembly resolution 73/211 of 20 December 2018

- ◁ Participation in terrorist activities is criminalized under articles 214 (terrorism), 279 (organization of and participation in illegal armed groups) and 283-1 (organization of groups

including provisions relating to wanted criminals.

- ◁ In general, owing to the absence of international legal and financial monitoring systems and generally accepted reporting requirements, zones territories, provide favourable conditions for terrorist and other criminal activities, including money-laundering under the guise of economic and humanitarian projects.
 - ◁ Azerbaijan is strengthening with international organizations to combat money-laundering and the financing of terrorism.
 - ◁ At the national level, the authorities have continued measures to effectively prevent the financing of terrorist activities by simplifying the procedure for freezing suspicious bank accounts, tightening control over non-banking money transfer systems, and increasing the requirements for banks to carry out security checks of customers and refuse to establish correspondent relationships with questionable financial institutions.
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