

Federal Law No. 224-FZ dated July 27, 2010, on Countering the Illegal Use of Insider Information and Market Manipulation and on Amending Certain Legislative Acts of the Russian Federation (as amended on April 1, 2020)

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Article 10. Notification by Insiders of the Transactions Performed

1. An issuer or a managing company shall have the right to request information from the insiders included in the insiders list of said organizations regarding transactions performed by said insiders with the securities of the issuer or managing company and the signing of contracts classified as derivative financial instruments the price of which depends on such securities.

2. Trade organizers and clearing houses, as well as depositories and credit organizations that settle accounts based on transactions performed through trade organizers shall have the right to request information from the insiders included in the insiders list of said organizations regarding transactions performed by said insiders with financial instruments admitted to trading arranged by those trade organizers.

3. The legal entities specified in Clause 5 of Article 4 of this Federal Law shall have the right to request information from the insiders included in the insiders list of these legal entities regarding transactions performed by said insiders with financial instruments, foreign currencies and/or commodities.

4. Upon receiving a request specified in Parts 1–3 of this Article, insiders shall provide the requested information according to the procedure and timeframe defined by the respective legal act of the Bank of Russia.

5. Upon the insiders' request, information about the transactions with financial instruments, foreign currencies and/or commodities performed by said insiders shall be disclosed by the organizer of trade in those financial instruments, foreign currencies and/or commodities if the organizer of trade has received such information.

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