

The Code of Administrative Offences of the Russian Federation No. 195-FZ dated December 30, 2001 (as amended on November 22, 2016)

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Article 15.35. Violations of the Law on Countering the Illegal Use of Insider Information and Market Manipulation

1. The non-performance or inadequate performance by an individual or entity obligated to disclose insider information of the obligation to disclose the insider information, except in cases provided for in Article 15.19 of this Code,

shall be punishable with an administrative fine for officials in the amount of RUB 20,000 to 30,000 or disqualification for a period of up to one year; for legal entities in the amount of RUB 500,000 to 700,000.

2. The non-performance or inadequate performance by individuals or entities obligated to maintain an insiders list of the obligations to maintain the insiders list and notify individuals or entities included in the insiders list

shall be punishable with an administrative fine for officials in the amount of RUB 20,000 to 30,000; for legal entities in the amount of RUB 300,000 to 500,000.

3. The non-performance or inadequate performance by insiders of the obligation to notify the Bank of Russia of the transactions conducted in financial instruments, foreign currencies and/or commodities

shall be punishable with an administrative fine for citizens in the amount of RUB 3,000 to 5,000; for officials in the amount of RUB 20,000 to 30,000; for legal entities in the amount of RUB 300,000 to 500,000.

4. The non-performance or inadequate performance by an individual or entity of the obligations to adopt measures prescribed by law for preventing, identifying and stopping financial and commodity market abuses

shall be punishable with an administrative fine for officials in the amount of RUB 20,000 to 30,000 or disqualification for a period of up to one year; for legal entities in the amount of RUB 300,000 to 700,000.

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