

**The Criminal Code of the Russian Federation No. 63-FZ dated June 13, 1996**

**(as amended on November 22, 2016)**

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**Article 185.6. Illegal Use of Insider Information**

1. Deliberate use of insider information with the purpose of executing transactions in financial instruments, foreign currencies and/or commodities related to such information at own expense or at the expense of a third party, as well as deliberate use of insider information by means of advising, obligating or otherwise disposing third parties to purchase or sell instruments, foreign currencies and/or commodities, in cases when such actions have inflicted large financial harm on citizens, organizations or the state or are associated with the generation of income or with the avoidance of losses on a large scale,

shall be punishable with a fine of RUB 300,000 to 500,000 or in the amount of the wages or other income of the perpetrator for a period from one to three years, or with compulsory labor for up to four years with or without forfeiture of the right to occupy certain posts or to engage in certain activities for up to three years, or with imprisonment for two to four years with or without a fine of up to RUB 50,000 or in the amount of the wages or other income of the perpetrator for a period of up to three months and with or without forfeiture of the right to occupy certain posts or engage in certain activities for up to three years.

2. Deliberate use of insider information via illegal transfer thereof to a third party, in cases when such use has entailed the consequences referred to in the first Clause of this Article,

shall be punishable with a fine of RUB 500,000 to 1,000,000 or in the amount of the wages or other income of the perpetrator for a period from two to four years, or with compulsory labor for up to four years with or without forfeiture of the right to occupy certain posts or to engage in certain activities for up to four years, or with imprisonment for two to six years with or without a fine of up to RUB 100,000 or in the amount of the wages or other income of the perpetrator for a period of up to two years and with or without forfeiture of the right to occupy certain posts or engage in certain activities for up to four years.

Note. In this Article, “large financial harm,” “income,” and “large losses” mean financial harm, income, and losses in the amount exceeding RUB 3,750,000.

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