

E.E. nap. III(l)
Ap. 4608, 26.11.2012
Ap10μοc; 480

OΙ\ΗrIA 0.6.144-2007-08tou 2012
TH!. EnITPOnHr KE<t>A\AIArOPA!. rIA THN nAPEMnOLIILH :::En\YMATm: nAPANOMOY XPHMATm:. KAI
XPHMAT0.6.0T1-ILI-ff. TH!. TPOMOKPATIar

KATATA~H nAPArPA¢ION

MEPO!.I	ElrArOrIKeR .6.IATA::Elr LUVOTTIK6<; Ti\lO<; Epuriv£ia ntoio Ecparpoyr)c; ETTOTTTIKrj APX'ly1a t\l)v E<parpoyr) HJ<; 06rwiac;
MEPO!. II	YnOXPErm:Elr XPHMATOOIKONOMIKOY OPr ANII.MOY Eu8uvE<; li101Kl")TIKOu cw\l3ou\lou Ynoxpi:WOEl<; 1\l11paroc; EOWTEPIKOu £llyxou no>.mKrj arroooxr\c; m\l\arwv
MEPm:.111	AEITOYPror !.YMMOP<t>O!.H!. naciypacpoc; 8
napaypmroc; 9	Ka8r]Kovro i\lmoupyou ouμμ6pcpworic; Err'joia 'EK8i:ori i\lmoupyou ouμμ6pqiwol)c; Mriviaia npo>.rinnKr\ Kat601001")
MEPOtIV	E<t>APMOOrH KATA\AHAON METPON KAI IIIA.6.IKA!.ION BAI.EI TOY YnOAOrIZOMENOV KINL.YNOY ('RISK BASED APPROACH') E<parpoyri µtrpwv Km om61Kao1wv !360£1 rou urro>.oy1~6µEvou K1vouou Emo(juovori, KOTayaqaq'r) KOi a(10My11011 KIV6uVWV rxe:61ao\6c; Kat i:cpoppyo\j µtrpwv koi 01061Kao1wv y10 111 61ax:i\p1ori KOi e:llax101orroirio11 TWV KIV>IJVWV napaKo\l0U8rJOf! KOi t31>.TiWCJfl twv µTpWV KOi OIOOIKOOLWV liuva\1K(j 61axEip1of1 K1vMvwv LXETIKOi 01£8VEi<; opvovicuol
MEPOrv	.lilA.6.IKA~::iEr nPOL.lilOPrMOY TAYTOTHTAL nE\ATON KAI ArKhrH \lEOYrAr EnIME\ElAr Ynoxptwori y10 c1oKricri litouooc; m1\l\i:ia<; Kai npooo1op1o\ou mur6Tl)TOS TTt\arwv ruvai\l\oyt<; rrou cuvoouv Ti)V avvvuplo napai\l\ij.l) rj OPV\l01) TTp00K6\l01)<; OTTOOEIKTIKWV OTOIXEIWV TOUTOT!TO<; TIE\lOTWV liri\l\oupyia OIKOVOJJKOU rrropolrou ruyKEKp1\l\vtc; ITEPITTTWCm<; E\l\Kpl\3woric; TOUTOT)TO<; TTEAOIWV Am\l\ouorw\l\utva µtrpo otouoac; m1\l\i:1:1oc; Km 01ao1Kooi\l\<; rrpo001op1o\ou tourorqrcc TrE\lOTWV Au~\l\iptvta µt1pa otouoac; m1\l\AE1ac; KOi OIOOIKOOLW<; rrpoofaopicpou TOUTOT)TO<; TTE\lOTWV .D.uvm6trira OTTOlio\l\Jc; OTOIXEIWV TOUTOT)TO<; m:\l\alTLiJV TTOU txouv [\l\OKp1!3w8\l\i OTTO TpiTO rrpoourro Li.lOPKric; napaKoAoueriori i\l\oyap1ao\ou KOi ouvai\l\aywv
MEPOI:.VI	ANArNOPIH-1 KAI ANAC>OPA vnorron rYNAMArDN/\l\PAHHPIOHTTON ITH MOKAr Avocpopa UTTOTITWV ouvaMaywv om MOKAr 'YrrorrssC ouvai\l\aytc; 'EK0EOl).>.moupyou ouμμ6pq,woric; npoc; TlJ MOKAr
flapaypaq>o<; 27	npooK6\l\1ori rr\l\ri\l\opoq,op1wv 0111 MOKAt
napaypa<\l\oc; 28	
naciypacpoc; 29	
napaypacpoc; 30	
MEPOIVII	THPHrH APXEIOY Tr\l\priori OPXEIOU KOi m:pioloc; q,u\l\aric; typa(j)WV/O'TOIXEiwv Mop<\l\rwv oro1xi:iwv n101onoioriori Km y\l\wooa crT01xi:iwv
napaypa<po<; 31	
napo.ypaq.oc; 32	
naciypmroc; 33	
MEPOr VIII	YnOXPEOi:Elr. EKnAl.6.EYIH KAI Er\l\IMOP<\l\>OHI rt=orcruXov Ynoxptwot1c_ urra>.i\l\r'ji\l\wv np6yrop\l\ma EKTOiOWO\l\l<; KOi m1\l\6pq>W<JI)<; ITpOOOWITIKOU
napaypacpoc; 34	
napdypa<\l\oc; 35	

napaypaq>oc; 36 Yq>1orc.ipEvo miaroA6y10

napaypmoc; 37 Karapyf1011 Ooriyiac; Oti144-2007-08 rou 2011

napaypaq>oc; 38 'Evap~fl 1oxuoc.;

nAPAPTHMATA

Oi51"yla yra TfJV napEμrr601on =:m,\μparo<; Flcpcvopou Xp~μmoc.; Ka1 XprJμaroMrricr11c; Tl];; TρομοKpmiac;

188(1) TOU 2007

H Ernrporri Kt<pa\la1ayopac; aoKwvmc; r1c; E-oucritc; rrou HJ<; TTaptxovrm 6uvciuc1 rou cip9pou 59 tou m:pi Tr);; llapEμTTMIOrJS koi KaraTTOAEμ"CHJS TfIS Nομ1μονοl11011s Eo6oww OTTO napavopE<; tipaor11p16Tl]Tl];; N6μou, TOU ap9pou 20 TOU rrspI Em:v6UTIKWV YmJpForwv KOi Lipaor11p1or-rwv KOi Pu6p1~6μfvvv Ayopwv N6μou 2007 Kai yra OKOTTOUS £Vappμ6VIOIJS μE TIS TTpa~i:1c; TfIS Eupwrra'iK-<; Ko1v6rr110s JJE TiTl];

144(1) TOU 2007

Erriorwri Eq>1μFpii5a rr1s
EE: L 309/15 TrJS 25ll~
NoEμl3plou 2005

Eniol")μl") Eq>l")μFpii5a Tl];;
EE: L 214/29 Trk< 4llc
Avvoeorou 2005

(a) «Ooriyia 2005/60/EK TOU EupWTTQIKOU Ko1vol3outiou KOi TOU ruμj3ou\iou HJ<; 261"');
0KTWj3piou 2005 OXETIKO μE rn np6>.111Jl]J rric; xp1101μorrolrio11c; TOU xpr1μaT01TIOTWTIKOU OUOT~μmoc; y1a rn vop1μ01TOICJofJ EOo?:iwv OTTO rrcpovouec opacm1p16Tl)TE<; koi HJ XPIJJ.JOTO56TrJ0f1 Tl]JS rpopoxporlo;>; Kai

(13) «Oi51"yla 2006/70/EK Tl];; Ermpon~c; rric; 1ric; Auvouorou 2006 y1a Tl) etomori μtrpwv E(j)Oμμoy~c; n1c; Olii)yim; 2005/60/EK tou Eupwna'IKOU Ko1vol3ou>.iou KOi TOU ruμj3outiou 600v o<popa rov op10μ6 rou «no>.1r1Kwc; 1:Kn:8E1μtvou rrpooodrrrou» KOi To n:xv1Ka Kp(Tl)plO via Tl)V Eq>appoy~ Tl]JS OTTAOUOTEμtvric; i5touoac; Emptil1:1ac; we;; rroc; TOV m:M:r11 Km Tl]JV Eq>appoyi) Tl]JS E~aipwrJc; cE rrepmnconc ciOKflOIJ<; xp1μaromorw11KI)S i5paOTl)Pl6Tl]TCIS OE m:pIOTOOIOKI I) ttom TTEp1op1crμtv11 l3ao11».

EKOiOEI Tl]V OK6Aoueri OcSrwia:

MEPOR |ElArnrIKER
LilATA:Elr

LUVOTTIK6S TITAO<;

1. H rropouoo Ooriyia ea avaq>tpFra1 we; ri Oorivla 0.6144-2007-08 rou 2012 y1a lll napcμrr60101) :::mμaroc; napavopou Xp~μmoc; Km Xp11μaroo6r11oric; Tl];; Tpopoxpcrfcc,

EpprJVEia

2. .LTl]JV rrcponco Ooriyia, EKT6<; ECIV urro TO KEμEVO TTPOKUTTT1 61a<popE T1KI) tvvoio:

64(1) TOU 2001
157(1) TOU 2002 71(1)
TOU 2004 187(1) TOU
2004
44(1) TOU 2007

«OIOIKflTIKO crupμl3ou>.10» OIμOiVEI TO OIOIKI)TIK6 OUμj30UA10 TOU XplμOTOOIKOVOpIKOU Opvcvrouoe:

«Emrpornj» orijaiVEI Tl]V ETTITPOTTI) Ktq>o,\aiayopcic; TTOU oucn66rJKE KOi lμouptyi 010 rou mpi Tl];; Emrponi)c; Ki:q,a\mayopac; Kunpou ([uorno11 Km Apμoli16111n:c;) N6μou·

«cnnpclc» ol'jualvE1 i:m1pEia m:p1op1oμtvrc; rn0uvl)c; μE μFToxtc; ri orrotc txc1 cuorcaet KOTCI Tl];; OIOTct-EIS TOU mpi ETalpEltiJV N6μou I) eroipclu ITOU txe1 O'UOT08fi 0E aj..Ao Kpcnoc; μtloc; KOTci TO liiKOIO TTOU IOXUEI OTOV TOTTO OUOTOO)S Tl];; I) ETOlptla IfOU EXEi ouora8fi KOT< r1c; 01ara~w; rou rtspI ruvi:pym1Kwv Ermprn.i.Jv N6μou·

«AEITOUpy6c; cruμμ6pq,wo11<;» orιμαιVEI TO TTp00WTTO rrou Ka9opi~ETOI orn napaypmo 9.

«MOKA~» crrivaive:1 111 Movaao Kamlro,ltprioric; Ai51Kru.1arw ruyKciAUIJIII<; rrou OUOTCI9I1KE KOi AEITOUpyEi OUV0μE1 TOU (Jp9pOU 54 TOU m:pi Tfl<; nepe:μTT00I0f<; KOi Kmomo>t.μ11011<; rric; Nop1μ0TToi11cr11<; Eo6owv arr6 napavou;c; Lipaor11p16rrire:c; N6μou.

«N6μoc;» orwaivr.1 rov rrspl rric; nepe:μTT601011c; kai Kmmroiμtul)or)c; rric; Nop1μotroh,011c; Ecr6owv OTTO napavouE<; LipaOTI1PI6TrJTEc; N6μo, we; EKCIOT(IOXUEI .

«pu9μ1<6μe:v11 nvopd» EXEi TrJV EVVOla TTou OTTOOιOETOI O'TOV 6po OUT6 0116 TO cip9po 2 TOU TTEpi Emvour1Kwv YTTI)p£01wv Ko1 t.pao111p1orr')rwv Km Pu8μ1<6μEvwv Ayopwv N6μou.

«Xpru10roo1Kovoμ1K6c; Opyav10μ6c;» 011μaivi:1:

(a) TIJV l(uTTpIOKT\ ETTIXEip11011 napoxr')c; ETTEVOUTIKWV YTTrJPEOIWV T\ KEnEY, 6rrwc; GUTT\ opi~ETOI OTO apSpo 2 TOU rrtpti Em;v6UTIKWV YTlIPEOIWV Kai LipootfJPIOTT\TWV KOi Pu9μ1~6μEVWV Ayopwv N6μou.

(13) TrJV EnEY rpiTrJ<; xwpac;, KQTCI TO npol3,\m6μEva OTO 6p9po 78 TOU nepi Errr.vounKwv YTT11pw1wv Kai lpoor11p1orrirwv Km Pu9μ1~6μe:vww Ayopwv N6μou· Km

(13) rnv Ero1ptia t.1axi:lp1a11c; Km TIJV Era1pEia Emvouotwv 6rrwc; aurtc; opi~ovra1 OTO ap9po 2 TOU m:pi TWV AVOIKTOU Torrou Opyav1oμwv ruMoy1KWV ErrtvMotWV o£ K1V\|T£<; A~itc; (m:EKA) KOi m:pi LUVOQ)WV Eltparwv N6μou·

«~trr,\upa rrapcivou; xprjmaroc; KOi xpriparoMTI\]O!'] rric; rpouoxpcrkn;» 011μaivt1 tu OOIκΙΙμOTa vov1μorroi11oric; E0615WV OTT6 rrapavouEc; lip00Tr)PI6TI)T£c; Kai TO OOIκΙ\μara xp11μaroo6n1011c; Tl)<; rpouoxpctlo; 6rrwc; aura opi~ovrai cro 6p9po 2 rou N6μou.

Xwpic; ETTI\jpEOoμ6 TWV awrtpw OIOTCI-EWV, 6p01 rrou xp1101μ0TT0IOUVTOI OTI)V rropouoo Ooriyio KOi OEV tppf\VEUOVTOI omqiopeTIKCI txouv rnv £WOIO TTou rouc OTTOOιoETOI arr6 TO N6μo.

Orrou OTIIIV ncpoooo Ooriyia ylvtTOI avaq>opa oto N6μo, VOOUVTOI KOi 01 KOT' E~OUOIOMT\JOI\ TOU EKOIMμtvtc; KOVOVIOTIKE<; <SIOIKfITIKE<; TTPCI-EU;.

nr.oio Eq>appov~c; 3. H rropouoc Ooriyia tqiappμ6~tTOI 0£ 6,\ouc; TOU<; XprJμOTOOIKOV0μtKOU<; Opyav1oμouc;.

Errom1K~ APXT\ y1a 4. H ETTom1K~ Apxr\ via oxorrouc tqiappoy~c; rric; rrapouaac; Ooriviac; fiva1 \ Ernrporrr], we; opi~ouv TO 6p9pa 59 TOU N6μou KOi 126 TOU m:pi ETTEV6UTIKWV YTTI\jpEOIWV KOi LipaOTI\JPIOTT\TWV KOi Pu9μ1<6μi:vww Ayopwv N6μou 2007.

MEPm:11
YnOXPEQI:Elr XPHMATHOOIKONOMIKOY OPrANlrMOY

EueuvEc; 5. To OIOIKI\]TIKO ouμJ3oui\10 TOU Xp11μaTOOIKOVOJJIKOU Opyav1oμou:

(a) Ko9opi~tl, KOTayp6qJEI KOi tyKpiVEI m; V£VIK£c; apxtc; TIOAITIKI\c; TOU Xpnpuoroecovopncou Opyov1oμou oe: crxtori μt rriv rrapē:μn601011 ~mi\μoroc; rrcovouou xpr\μaroc; Km xp11μor066r11011c; rl)c; TρoμoKpariac; KOi m; xoivorcuc oro lμoupy6 ouμμ6p((lwo11c;.

(13) .ti.1opi~i:1 lμoupy6 ouμμ6pQ)W0'rJ<; Km, 6TTou KpivETOI avayKaio, i3orieouc; JEITOUpyo(J ouμμ6pQ)W0'I\]<; KOi Ka9opi~El TO K09TKOVTO KOi Tk; tu9UV£<; TOU<;, 01 onoitc; KOTayp<ls>OVT0I OTO EVXEip1oIO om6nc::ao1wv KOi OIOXEip1011c; KIVOUWV Tl\]; napaypci((lou 9(1)(y).

(V) EyKpiVEI TO i:vxclpio10 OIOOIKOOWV KOi OIOXEip1011c; KIVOUWV rric; napaypacpou 9(1)(y), TO OTTOio KOIVOITOIEITOI OE 6\ouc; rouc urra, l\l')11ouc; TOU Xp11μaroo1Kovoμ1Kou Opvcviopou TTou XE1pi~ovra1, TTapaKoi\ouououv \| r.Atvoux

.Ka9' 01ovi5r')nort rporro m; ouvaM.ayt.c; m:iarwv Ko1 txouv TlJV weuv11 yta TlJV Eq,appoy(J TWV npaKTIKWV, utrpwv, i5mc51KO0tWV KOi t..txwv TTOU txouv OTTO(f)OOIOtTi.

(i5) LI1ooq,aAi-EI OTI tqioppo<ovrm 6AE<; OJ OTTOITJOEi<; TOU N6muou. KOi Eli51KOT!pa TOU 6p9pou 58, KOi 11]; rropouoc Oi51]yiac; KOi J3:H3au.iJVEToI OTI aocvovnn KaraMri\la, arrort>.wuar1Ka Km map.Kr\ cuornpcrc KOi i5iai51Kaoii:c; ym min:u~ri 111<; avwrtpw ouμμ6pqiworic;

(E) E-aqqmAi-E1 611 o Amoupy6c; ouμμ6pqiwol]c; Km 01 I3orieo1 rou, Ka9wc; Km ciMa crepe ore orroic rouc txouv avarted Ka0(J)Kovra Eq,appoy(Jc; l'WV i51ai51Kao1wv rraptun661oric; ~mMuarc; rrcpnvcrou xp(j)uaroc; Km xp11μar066Tl!)0'1<; n1c; grropoxputloc, txouv TTATJP1 KOi tyKOlpf) 1Tp60!3aori OE OAO TO OTOIXEia KOi ITArJpoq,opltc; TOUTOTIJTO<; m:AOTWV, typaq,a ouvoiAaywv KOi ciMo OXETIKCI apx:ia KOi ITA'POq>Opit<; TTou TIJPOUVTOI OTTO TO Xpl!]μOTOOIKOV0μIK6 Opyav10μ6 ourwc; WOT(va i5tuKOfUVOUTQI OTIJV OTfOTtAtμOTIK(J EKTEAE0I(J TWV K00T)KOVTVW rouc.

(or) Btl3a1wvi:1a1 611 6>.01 01 urciJ.Ari.>.01 ywppi<ouv ro np6owrro rrou EKTEAEi KaS(J)Kovra Amoupyou ouμμ6pcpworic; Ka0wc; KOi rouc I30118ouc; rou, orouc orrolouc ea ovcecpou, ouμq,wva μ rvn napciypacpo 9(1){}TIC; TTArIPOqjopiE<; rouc avmpop1Kci μE ouvaiAaytc; Km i5paorrJP16rrirEc; rrou momiouv r\ unoq11a<ovra1 611 oroxi:uouv OTO ~tn>.upa rropcvouou xpr'Juaroc; Km 0111 xpriuoroMrriori Tl<; TρομοKpariac;.

III Ko9opi<El μ10 ~EKCI90pTJ KOi OUVTOμ! i51oi50 ETTIKOIVWWViac; l360El Tl<; orroloc 80 01a{31{3a<ovra1 OI rr>ripoq>opiE<; y1a U1T0TTE<; ouva..ayt;c; I) OpOOTTJPIOTI(JE<; OTO Amoupy6 ouμμ6pq,woric; ΕiTt cueco tiTE μtow TWV I30118wv TOU KOi EVIJJEPWV(I OXETIKCI TO ,\moupy6 ueμμ6pq,woric; VIA ouμμ:piai(J.11) TlJc; OTO EVXΕ1pīi510 i510i51KQOIVW KOi 61axEip1oric; K1V15UVWV Tl)<; napaypaq>ou 9(1){y}.

(I') E~ampa.>.i<ti CTI o >.woupy6<; ouμμ6pq,wo11c; 61a8tm rouc crrcommrouc rropouc 1600 oE avapwmvo ouvaμ1K6 600 KOi 01: rtvx1K6 t~orr>.10μ6 y1a TlJV arron:J.wuanKr\ EKTtNEOI' TWV K00TJKOVTVW TOU.

(S) A~10AoyEi KOi EVKPIVEI Tl]V E1r'J01a 'EK9tori TlJ<; rropovpccou 10 KOi q>pov1i<t1 y10 Tl) ArIIVTJ 6r.wv TWV EVi5EJKVU6μtvwv utrpwv y1a Tl] i516p8wori OTTOIWV(i51)1TOTE ai5uvaμ1wv (J/KOi ITClpa).Ei,tWV TTou EmorjaiVOVTOI OE OUTI)V.

- Ynoxptwow;
1μ(j)uaroc;
EOWTEpIKOU
o,txou
6. To Tμfja EOWTEPIKOU i:'Atyxou TOU XprijaTOOIKOVOJJIKOU Opyav10μou m1eEwpEi KOi 0~10,loyti, TOUMXIOTOV OE 1:T)CJIO I3C10!J, Tl) V KOTO(NAT)AOTrJTO, OITOTEr.EOJJOTIKOTI(JTO KOi ΕTTOpKε1CI TrJ;<; TTOAITIKI), TWV npaKTIKWV, JJETpWV, li1aci1KOOIWV KOi JjrJXOVIOμWV EAEVXWV rrou tq,app6<ovm1 y1a rvn rraptμrr601ori ~mμuaroc; nupcvouou xpl'Jμaroc; 1<01 XPIJJJOTOMrrioric; Tl)<; rpoluoxocrloc. Ta wpr'Jμara Km 01 TTaparrJp'rJcr1:1c; rou towrEp11ou EAEVKTI) 61a131J3ci<ovra1, UTTO μopq>rJ tK0Eal)e; OTO 6l0IKTJTK6 ouμ3ouA10 TO OTTOiO arroq,aoi:<1 Tl) ArJ1V1 6Awv TWV avayKaiwv μTpWV y1a Tl] i516p6wori OTTOIWV(i51)TTOTE ai5uvaμ1wv (J/KOi rrapor.Eh,j)EWV TTou txouv KOTaypmpEi. Ta TTPOKTIKci μE TIS OVWTpW OTTO(j)QOEt<; TOU i510IK1]TlKOU ouμ3ouAiou Ka9wc; KOi Ti tK9EOI(J TOU EOWTEpIKOU E\EyKTr\ urrol3ciM,ovra1 OTTJV Emrporrn μE Tl)<; OUXVOTrJTO ITOU Ka8opi<t1 l') napaypaq,oc; 9(4) HJ<; Oi51)yiac; 0.6.144-2007-01 Tl)<; ErmpOTTI)<; TOU 2012.

- noi\mK(J) anoi5oxr'Jc; TTEAOtWV 7. (1) Llμq>wva μE TlJV napaypaq>o 9(1)(13), OVQTTTUOOETOI KO Eqiappo<ETOI μ10 ~EK9apri TT>.mKr'j anoi5oxr'Jc; m:>.arwv, ri orrolc Eivm TTA\pwc; tvappuv1crμtv11 μ Tl;<; i51ar6-t1c; TOU N6μou KOi Tl\<; rropouoc Oi51]yiac; H noi\mK1\ anoi5oxr')e; m:r.OTWV ET0JJJC<ETOI μ1:16 OTTO ΕVi5Ε,ΈXr'J a~10Mvriori TWV K1V15uvwv TTou OTVIJJETWrri<t1 O Xp11μaroo11<ovou11<6c; Opyav10μ6c; OTTO rouc; TTtMm; TOU r'JIKOI nc; ouvoiAaytc; rouc; r\Km Tl<; XWPE<; npotAEUOIJ'S (j 61t~aywylJ;<; TWV Epyao1wv TOU<;, 6rwv; K09opi~OTOI OTO Mtpoc; IV.

(2) H TTOAITIK1 orroi5oxr'Jc; m:AOTWV etn:1 μ 00((J11 rporro TOUAaXIOTOV TO OK6>.ouea:

(a) Kpn(j)piā arroi5oxr'Jc; m/.arwv-

(13) KOTI(yopie; TTEAOtWV 01 OTTOiEc; i5EV yiVOVTOI OTT06EKTt; y1a OUVOljl) ETTIXE\prJμar1K11<; oxto1]c; tī ym 61tvtpyEm μi:μovwμtvwv cruvaiAaywv·

(y) Kp1Tf1PICI y1a KOTfJVOPIOITOi(J TTEAmwv ~OOEI TOU uno/..oy1<optvou K1V6UVOU or rouMx1orov 1pt1c; KOTI(JVOpie;c;:

3462

- i. xajrJAOU KIVOUVOU,
- ii. KOVOVIKOU KIVOUVOU,
- iii. UtJl)AOU K1v6uvou.

(3) 01 KOTrJVOPh:c; TrEAOTWV Tl";; urorrcpovcceou 2(13) KOi (y), iāμf3avouv UITOIJli napayvn:c; 6moc; TO TTOIOV KOi rn eoen EpyamtJv TOU mMTII, l'I XWPO KOTOYWVII"; TOU, TO XPIJJOTOOIKOVOJJIKCI μtao KOi U1Tljp:oiE<; ITOU <JTOUVTOI, TO rrpof3i\m6μ£VO uqjoc; KOi l'I <puo11 nov i:mx:1prijanKwv cruaJ..>.ayvv Ka9wc; Kai r11v avaμcv6μt:v11 rr11vr! Km TTpOE\EUOij TWV XPIJJCTWV.

MEPO!. III
AEITOYPrm: !.YMMOP¢1m:Hr

- t.1op10μ6c;
>.moupyou
ouμμ6ρq,woric; -
f3oriewv i\moupyou
ouμμ6ρq,wa11c;
8. (1) ruμ(f)wva μi: rnv rrapaypo(f)o 5(13) 01opi<Ern1 i\£noupy6c; ouμμ6ρ(f)W01jc;, o orrolo; avr!Ki:1 1i:papx1Ka 010 avcim:pa ori:>.txri rou Xp11μ0T01Kovoμ1Kou Opyav1crμou ou1wc; WOT£ va ano>.apt3aVEI T0 m1auμ1116 UT0 Tl<; TTEPIOTC1m:1c; Klipoc;.

(ap9po 69 TOU
N6μou)

(2) !.uμqiwa μ£ rqv ,rapaypmo 5((3), OTTOU KpiVETOI avayKaio Aoyw TOU 6yKOU r!IKOI Tl");; ycwyppmIKI");; OIOOTTOpac; TWV UTT'1P£OIWV/OpaTl")pOTr!TWV, i51opi-ovrm KOi {301}901 >.moupyou ouμμ6ρ(f)wcr11c; Kara yEWypa<p1Kr! m:p1(f)tpi:m ti aMwc;, μ£ oxorro TlIV unol3or'011m1 tau tpyou rou i\moupyou ouμμ6ρ(f)woric; Kai TlJV aμrn11 5mf31(3aori EOWn:pIKWV £K9tO£WV ova<popac; OE OUTOV.

(3) 0 XprJJOTOOIKOVOJJIK6c; Opyav10μ6c; EVI")μtpWVEI rrdpcuru rnv EmrpoTTr! y1a T0 ov6μara KOi rouc TIT.i\ouc; nov rrpoourmov rrou i51opi:i:1 we;>.moupy6 ouμμ6ρ<pwo11c; Kai l30119olic; >.moupyou ouμμ6ρ<pworic;

Ka9r!KOVTa
i\moupyou
ou μμ6ρ<pworic;

9. (1) 0 >.moupy6c; ouμμ6ρq>woric; £XEI, KOT' EAOXIOTOV, TO OK6t\ou8a K091)KOVTO:

(a) rxto1a<t1, (3aOEI TWV YEVIKWV opxwv ITOAITIKI);; rric; rrapaypaq>OU 5(a), TrJV EOWTEplKI");; rraKTIKI"), TO μtrpa, Tl<; OJOOIKOOiEc; KOi rouc; i:Mvxouc; OXETIKO μE TlJv rrapi:μTT6i51ori ~mAuμaroc; rrcpcvouou xpr!μmoc; KOi xp11μaroo6111ori; 111c; rpopoKpariac;, Km m:p1ypaq;£1 KOi Ka9opi-i:1 oocpwc; rn; apμoo16rljT£<; ~m TO 6pm i:ueuvric; Ka0t rμr!μaroc; rrou Eμrr.i\lKETOI ore avw1tpw.

NoEITOI OTI OTO awrtpw ITEp1\ap13aVOTOI OIOOKOOiEc; KOi μtPa yia 111v 1raptrrM1ori Karaxpriori<; nov Ka1voupy1wv nxvo,\oy1Ktiv ouornpdnov 11apox11c; XPIJJOTOOIKOVOμIKWV UTT'PEOIWV y1a OKOTTOU<; ~mMuaroc; rrcocvouou xpr!μaroc; Km xp11μ01066rio11c; 111c; TropoKparioc; (n.x. urripi:oii:c; KOi ouvaMoyt; μtow TOU i51a6\KTUOU r! TOU Tl]AE(j)WV0U), Ka0wc; KOi μt1pa ourwc; won: o Klv5uvoc; ~mt\μaroc; rrcpdvouou XPr\JJOToc; 11 xp11μaToo6TrJOrJ<; 111c; rpopoxpcrtcc VO \ap130VETOI UTT6lJl) KOi VO TUVXOV£1 l'.i10XEip1oric; OTI<; K001juEp1vtc; 6pOOTrJp10Tl)TE<; TOU XprJJOTOOIKOVOμIKOU Opvnvicpou 0£ OXE01] JJ E rnv ovamu-11 vtwv rrpolovrtov Km Tuxov aMaywv oro EIIIXEIP1j01aK6 rroprpclo TOU XprμoTOOIKOVOμIKOU Opyav1opou (rr.x. OIEiaouori OE KOIVOUpy11:c; ayoptc;).

((3) Avcrncoon KOi ET01μa<t1 111v TrOAITIKI" arroooxr\c; TTEAQTWV, KOTO TO op1<6μ1:va OTI)V napaypa(f)o 7, TrJV orroja urroj3ati\1:1 oro 0101K11nK6 ouμj3ou\10 rou Xpnucrooucovopxou Opvcviouou Vlā μEltrri KOi tyKp1ori.

(y) ET01μa<t1 i:vx:1pi610 OIOOKOOIWV KOi 01axtip1011c; KIVOUWWV 0£ oxt011 μE rnv TTOPEJJITOOLj ~mMuμmoc; rrcpavopou xpr!μmoc; KOi XPIJJOTOOOTl0\l"; Tl<; rpopoxpmloc. To EV Myw 1:xi:1pi610 TrEp1\ap13cIVEI, JJETO-U at\ivwv, TO avaq, tp6μEva cmc; TTApayp(upouc; 5(a), 5(0, 7, 9(1) KOi OTO Mtpl'j IV, V, VI KOi VII.

(o) napakOAOU0Ei KOi 0~10>.oyEi TlJV op0rJ KOi CITrOTEAEOpOTIKrJ E<opμoyrJ III<; TTOAITIKr<;, KOTCI TO op1<6μ1:va OTI)V rrapciypaqo 5(a), TWV rraKTIKWV, ptTpwv, <)OIOOKOOIWV KOi EM.yxwv TOU Ol'juEiou (a) KOi EV ytv:1 rriv t<opμoyrJ TOU EVX£1P10iu i51a61KOCJWV KCII 010xt1p1011c; KIV!.iuvvv Tl");; rropaypaq,ou (y). Oc; EK TOUTOU, i:q,opμ6<t1 KOTciMI)i\ouc; μ11xav1opouc; TIOPOKOAOU91jOrJ<; (TT.X, £TlTOTl0<

tAEyxoc; os 01ciq,opa Tyl'μara Xp11μaroo1Kovoμ1Kou Opycvioiou) 01 orroioi rou oivouv TIJV otropotnrrn m\l(poq>6pl)OrJ y10 ro l3a8μ6 ouμμ6ρ<pworic; nov rpnucnrov KOi unaMr'jAwv rou Xprijaro1Kovoμ1Kou Opyov1oμou μi: re cxooroore 1oxuovra. Ta OTTOTEAtopara nov a~10Aoyr'j0Ewv rqpouvrn ypmawc;, fa1c; m:pliTTWOElc; TTOU £VT01Ti-f.l napaAEiqmc; rj/Km aliuvaμiEc; OTJ\lV E<pappjy'l TWV crrcrroupsntov rrpakTIKr.iJv, μtrpwv, 01ao1Kao1wv Km EM.yxwv, 6ivt1 rnv KOTOMI)Al) Ka8ooriv11ori via m Al\l\l'l 01op9WTIKWV μtrpwv \l KOi, 6rrou KpiVEI crrcpclrnto. EV')μEptilv.r oxrnKa ro 6101K11m:6 ouμl3ouA10.

(f.) Λαμπαντ.I TTA!μO<popiEc; OTTO rouc UTTOMr'jAouc; TOU Xp11μaroo1Kovoμ1KOU Opyvniouou 01 onoitc; 01iμ1oupyouv rnv m:rroi911ori \l urroqnc y1a ~tnAupa rrcpavouou xpr'jμaroc; \l y1a xpriμaroMrriori rric; rpopoxportcc \l rrou Ev1Stxt:ra1 va oxEri-ovm1 μE 1tr01tc; opaorrip161ri1tc;. 01 rrAri0<popiEc; Aaμpavovra1 urro μop<pr'j EVTUTTOU (TTOU OTO t-\l;c; ea avaq>tpoa, we; «EowrtpIKI'\ 'EK0EOfl Avaq,opac; Y1T01jIWV»), 6tiyμa TOU orrolou mJOUVOITTEtM OTO Flpeoro napapnw.

npwro napcipnja

(or) A~10Aoyti Km E-ETCI-El m; Aaμl3av6μEvEc; TTA!μOq>opieC; TOU OrμjEiou (e), μE avmpopa or. ci\lAtc; 6108to1utc; nrityc; rrA1poq,op11.i.1v, KOi ou~rJTEi re yr.yov6ra OVO<poplKO: μE Tr) ouyKEKp1μtv11 urr69E01j μE TOV TTAlPO(f)Op10Mrri KOi, orrou Kpivt:m1 avayKalo, μE TOU;< 11:pax1Ka avtim:pouc; unoAA~Aouc; rou TTAl)po<pop1066Tl. H a~10My11cr11 TWV 11Aripoq>op1wv TOU OlμEiou (E) ylVETOI OE (VTUITO (TTOU OTO r.\l;c; ea avmptpETOI we; «Eown:p1Kr' 'EK0£01'] A~10My11011c; Yrroqncv», otiyμa rou orrotou emcuvoorrssrm 01o 8.EuTEpo napapnja .

.l.E(m:po
napapTJiμo

(0) Eav w;< OTTOTEAEμa rric; a~10Myf)Of;< TOU OrμjEiou (or) 0 \l'moupy6c; aμμ6ρq>w011c; crroeotcn va arroKOMqjE1 r1c; rrAJPo<popiEc; 0111 MOKAr, ET01μa~El ypmam'rj EK9£01\l orrolo urrol30METOI OTIj MOKAr TO OUVT0μ6r£po OUVOT6. \lElyμa Tt101oc; EKSEOric; (rrou OTO E-r'j;c; ea ava<ptpETOI we; «EK9EOl'J TOU \l'moupyou ouμμ6ρ<pworic; rrpoc; \l) MOKAr») ETTIOUVCTITETOI OTO TpITO napapTrwo.

NoEiTOI 611 μoa Tl\lV UTTO-oAr'j Tl\l]< EK9EOl'Jc; rrpoc rri MOKAr. 01 EμTTAEK6μtvo1 Aoyapiaouoi, Ka9wc; Km ruxov 0Mo1 ouvoEoEμtvo1 Aoyap1acρμoi, ri0i:vrm urr6 111 OTEVr) 1TOPOKAOAU8l'J0IJ TOU Af.ITOupyou ouμμ6ρq>woric; o orroloc, OKo\louewvrac; TUXOV 06r1ViEc; rric; MOKAr, OIEpEUVO KOi E-na<El tVOEAExwc; 6AEc; TIC; ouvai\lAytc; TTOU QIOXETEUOVTOI μtow TOU{WV} Aoyapiaouou(wv}.

Tpiro napapnw

(11) Eav WS' OTTOTTAWμa rric; a~10My11011c; TOU Ol\l]μtioi (OT) 0 \l'moupy6c; ouμμ6ρq,woric; ano<pooi<m va priv arroKaAuq,rE1 11c; TTATJpoq,opii:c; orn MOKAr, ETTE-\l'JYEI n\l'r)pwic; rouc Myouc; ym TIJV on:6q,oori too OTIjV EC11.IΤΕPΙK'r' 'EK0EOl') A~10A6y11ofJc; YuoqJ1wv rou 8.wn:pou napaprr')μaToc;

(0) EvEpyEi we; TO rrpcoio OI)μEiO ma<pr'j;c; μE Tl\l) MOKAr 1600 KOT< rriv tvap~ri 600 KOi Ka0' 6i\lri 1'l OIClPKEIO 1rc; OIEpEuviroric; μ1oc; UTT60£0flS TTOU E-tTci<tOI μmi rnv urrol30Ar't rric; ypmam'rj;c; tKSi:oric; rou onpslou (<).

(1) φlpovri<£1 y10 TIJV srourcoto KOi Tl\lPIJ0IjTWV KOTOOTC10£WV μE Tl\l; KOTrjyopiE<; m:\lvarwv pacm rou urr0Aov1<6μtvou K1vouvou, Kara TO op1~6μtvra ornv rrcpdvpneo 7(2), or1c; orrolcc ea avaq,1:povm1, μETa~u aMwv, re ov6μara rrw nt\lμwv, o ap18μ6.; Aoyop1aopoO KOi ri IJJEPoμrivia ouva4111c; rric; ETTIXEIP\lμOTIKI\l;c; oxt.011c;. Emrrp6o9ETO, <ppovri~El ym TIJV TOKTIK'r' ernsciporrolqcν TWV EV A6yw KOTOOTC10'EWV μE 6i\louc; TOU;< vfouc; f) rrai\laiouc; TTEA<iTEc;, urro TO q,wc; £1T11Tp609ETWV ITArpoq,op1wv TTOU txouv \lricp0i:i.

(10) EVTOTTi~El, KOTaypoq>tl KOi a~1oi\loyEi, TOUAaXIOTOV OE ETr'jOJa j.30:011, rouc K1vouvouc; rrou nprotpxovTm orr6 uq>10TaqEvouc; m\lcin:c.; vtouc; mMm;, vto xpriμaro1Kovoμ11<6 μtoa Kai unriptoiEc; Kai Aaμj.3avi:1 μtrpo μE npoo9rjKE<; Km aAAaytc; OTO O'UOT\lμara KOi 6100IKOOl<; TTOU E(j)Opμ6<t1 0 Xp11μaroo1Kovoμ1K6<; Opyav10μ6c; y1a TIJV OTTOTEAtopam<) avμlETWTI0I\l J TWV EV i\l6yw KIVOUVWV.

(11,3) A~10>.oyEi TO ouorr')μaTO KOi Tic; OIOOIKOOiEc; TTOU i:q>appμ6;tl rpiro rrp6owrro, OTO onoio 0 Xprijaro1Kovoμ1K6<; Opyav10μ6c; l3aoi~£TOl y1a TIJV EKTEAwri QIOOIKOOIWV rrpoo61op1oμou TOUTOTI'JTOc; TTEAOVTW KOi μtrpwv 6fouooc; m1μt\l£10<;, KOH TO op1~6μEva OTI\l'IV rrapciypoq,o 25 KOi OTO OI)μEiO 4 TOU Ttroprou napaprr'jμaroc;, KOi EyKpivE1 rriv tvop~rJ ouw;pyaoiac; μt our6.

Ttropo
napcipnja

(IV) 8Ej30IWETOI OTI TO UTTOKOTOOTr)μara KOi 0uyOTplKt; CTTIXElpr)OEI<; TOU Xp11μaroo1Kovou1Kou Opycvioiou rrou l.moupyouv EKT6<; Xwpwv rou EupwraiKou 01Kovou1Kou Xwpou txouv MI31:1 61.a re crrcpctrnro μtrpa y1a ,r,r)prJ crupμ6pcpwori μi: m; arra1Tr)oE1C; n1c; rrco000cc 0611yiac;, ovmpop1Ka μf m; 01061Kaoit;c; rrpoataopropou rcurcrnrc m:>.arwv, ro μtrpa 6touoa<; Empti£10<; KOi nc; 61a0IKOOi£<; T1P1J0!]<; apxi:ou.

(10) naptx1 ουμj3ou,\tc; 1<01 Ka806r)y11ori orouc unai\l\l,ou;<; rou XprJμOTOOIKOVOμIKOU Opyav1ouou TTCIWV OE 0tuoTO TTou OXETi<0VTOI μf TO ~tnl.upo rrcpcvopou xpr)poroc; Kai rn xp11μm0Mr11011 11c; gρoμoKpariac;

(11) <1>povri<E1 VO OITOKTci Ti;< OITOITOUμEVE<; orro TO K09r)KOVTCi JOU VVWOEI<; KOi iSE~IOTIITE<; y1a T1] j3EAliwori TWI OIOOIKOOW EYKOIPIJ<; avoyvw1011c;, rrpoll11qj11c; KOi TTOpEμrr61Smric; TWV OTTOIWVOr)Ton: ouvoi\l\aywv KOi opaOTrJPIOTr)TWV TTou oroxtuou ore ~trn\l\μa rropcvouou XPlitmroc; Km orn xpriμmoiS6TrJcn1 r11c; rpouosporloc.

(IOT) ATTO(j)00i~El via re rμriμaTO KOi urraMrJAOU<; TOU Xp11μmoo11<ovoμ11<ou Opyov1ouou rrou XPE1a<ovra1 m:pa11tpw EKraiwo11 r\l\Ka1 Emμ6p<pwm1 μc OK01T6 TrJV KOTOTTOAEJl)C71} ~m,\l\μoTOC; rrcpdvouou xpr)μmo<; KOi xpriμmooorTf1Ol)<; rric; rρouoxocloc Km opyovwvE1 1<ar6M11>.c<; 1:1<rrmown1<t<; 11ue:pi0Ec;/0Eμ1vcipia. i:XETIKCI, ETOJ.1C1<1 KOi Ecpappμo<:1 ETf1010 rrpoovouuo ETT1μ6pq>wo11<; KOi [KTOiiSEUOI]<; JOU rrpoOWITIKOU, ouμq>wva μe: TO Mtpo<; VIII. A~101oyfi TrJV mapKEIO rric; ITOPEXOJ.IEVII<; [KITOioworic; Kai m1μ6pq>wo11c;.

(1~) Ero1μa<:1 op06 KOi uno-ci1'1'tt qmpo8wμa cmv Emrpomi illi priviaia TTpOAIITTIKI) KOTCICHOOrJ Tr)<; nopalypdq>ou 11 KOi tm:~rivEi orouc opμo61ouc; urraMr)<ouc; rou Xp11μaroo1Kovou1Kou Opyoviopou y1a Tll ouμrllr)pwori rric;.

(1ri) E101μd~El T1IV, KOTCI TO omllaμi3ov6μEVO OTI1V rrapapqaq>o 10, ETf010 tK0£0'1').

(16) Avrcrosplvcttn cueoc 0€ OAO TO 1:pw1r)μaro KOi ~IUTOJ.IEV<; 61tuKp1vlot1<; rric; MOKAi: Km rric; Emrpofn<;, naptxt1 61.i:c; m; <riouptvt<; nllriopq>opii:<; KOi OUV£pya<:ra1 TTArJPW<; μf m MOKAI. KOi TrJV En11porrr.

(K) Tnpcl opx:io OTO orrolo ntp110μl36vovra1 01 EKOEOEI<; TWV OI]μE|WV (E), (or) KOI (O, KOi OXΕTIKO, μf OUTf<;, OTOTIOTIKO OTOIXfia (1μ)μo ITOU EXEi U1Tol3aA£1 IIIV e:owre:p1Kr) tK8EOrJ, 11μ1:poμivia urroJ301'r); r11c; rrroc TO Amouyo ouμμ6p<pworic;, 11μtpou11vio a~10My11oric;. 11μ1:poμivia unol301'f<; or11 MOKAI), 01 £K6torn;: a~10Myrioris JOU cnpstou (6) KOi re OTOIXfia TTou UTTOOTrJpi~ouv Tll 611:Km:paiwol} TWV K06!1KOVTWV TOU, K(ITCI TO op1<6μe:va OT'1V rrupouoo urronupdvpceo.

(2) Kcrc rnv EKTEAE0!J nov K06rJK6vrwv rou KOi rov thtyxo rri;<; ouμμ6pcpwcn1s rou Xp11μmoo11<ovoμ1Kou Opyov1ouou μE TO N6μo KOi tnv rrcpocou Ooriya, o llmoupy6<; ouμμ6pq>WOI]<; £~oocpalll<t1 KOi XPI1C11J01TOIEi OTOIXtia, TTAlμp0q>opie<; KCII £K0EOEI<; TTou OI]μOOUΕUOVTOI one 011:evi:ic; opyaviaμou<;, W<; OUToI Ka8opl<ovra1 OTf1V rrapciyapa<po 17.

10. (1) H Err)ota 'EK0EOrJ, TTOU ET01μa<tm1 ouμq>wva μf TrJV rrapdypaq>o 9(1)(1ri) OTTO TO 1'EITOUp6 ouμμ6p<pwo11r;, OTTOT(AEI OrJJ.IOVTKO EpyOAEIO 0~10My11oric; JOU j3o6μou ouμμ6pcpworis rou Xpqpnrrooscovopixou Opyov10μou μe: m; UTTOXPEti.loft<; rrou urrtxi:1 6uvciμ£1 rou Nouou KOi rr1<; rropouucc Oorivloc;.

(2) H Err)o1a 'EK0E0'1 ETOIJJ0~ETOI KOi urrol3ciMna1 yta tyKp1OII oto iSIOIKITIKO ouμl3ou,\10, EVT6<; QUO μ11vwv OTTO TO TtAoc; Kci0E 11μi:polloy1aKOU ETou<; (611.a6r), TO cpvorspo μtxp1 TO rti:lo<; \$1:ppouaplou}.

(3) H Err)ota 'EK0EOI), a<pou EyKp19Ei arr6 TO OIOIKI'TIKO oupl3oul110, urroj3aMETOI ornv EmTpOTTr pa<i μE TO npaKTIKCI Tl)<; ouvc6pia<;, KOTCI Tl)V OTTOia ou<11rr81]Kt KOi EyKp181]KE i] EV Myw t:K0E011. Norinn 6n OTO TTpOKTIKCI ea m:p1Aap13civOVTCII TO μtrpo TTou crroecolorpcov y1a 616p8w011 orrorwvor)rron: aouvaj1wv r1<01 rrapa..ch.pcwv rrou ETTIOI)μOIVOVTKO OTI)V Err)ota 'EK8WII, Ka8wr; KOi xpoνo616yραμμα UAOTToiriori;<; rouc. Ta ITpOKTIKCI UTTOj3ciMoVT01 OTI)V Emrpofn EVT6<; EiKOOI rμtpwv, OTTO TO TTpac; Tl\<; OUVΕOpia<;, KOi OXI opyorEpO TWV TptiJV μ11vwv OTTO TO Tt:AO<; TOU IjJEpOAOytkOU £TOU<;, KOi OUVOOEUOVTal OTTO TfIV ETf0IO 'EK9WI).

(4) H Err)joia ·EKernri KaMmi:1 <11rrμara napcmn601011c; ~rnl.μμmoc; rrapcivouou XPI'lIJOTO<; KOi xpriμaroM1rio11c; Tl\<; 1pop0Kparioc;, KOTO HJ 01apKEICI TOU urr6 avao1<6111ori

Erricia 'EK8i:ori
i\l\moupyou
cruμμ6p<pwori<;

srouc, KOi m:p1txE1, Km' EAax1orov, m aK6ilouea:

(a) nil11po(f)Opicc; y10 µtrpa TTOU Ar((0rJKOV t1/KQI OIOOI<OOiEc; TTOU u108tTt181IKOV via ouµµ6pcpwori µE TUXOV TPOTTOT01i10El<; r\IKOI vfo; 61016~£1<; TOU N6µou KOi TT)<; rrupouocc 0i511yia<; KOTCI Tl] OICljkEKO TOU UTrO QVOOK61HJOI] trouc;.

(13) nilripoq>opft:c; viä rouc; E,\txouc; Kai tm0i:wpricmc; rrou txouv npavumorro1r18ti orro T0 ilmoupy6 ouµµ6pqiworic; avmptpovmc; r1c; orijavnktc; EAAtiqmc; KOi ai5uvajii:c; rrou txouv evrornorsl ornv ,ro,1r1Kt'l, OTIS rpaKr1Ktc;, µtTpa, 01ao1Kaoitc; Kai c>.txouc; rrou t<papµ6<t1 o Xp11µmoo1Kovoµ1K6<; Opyav10µ6c; via rnv naptjrr601011 ~mMµarnc; rraptcivomou xpr\µmoc; Km xpriµmoi56n,011c; TrJ<; rpopoxporkn; LXETIKCl, w1011µaiVETOI 11 oopap6TrJTO TWV rrapo,\dljEWV 11 aouvaµ1wv, 01 KIVOUVOI TTOU cwerrovovrm K00wc; KOi 01 tvtpy1:cc; JVKOI EIOflV\0ttc; TTOU txouv yiVEI v10 Ar\ljill 61op6WT1KWV µtpwv £TOI woTt va l3til11w8ti 11 Kmaoraori.

(v) Tov ap18µ6 EowrEpIKWV EK0tOEWV Avaq,opac; YTTOIJ]IW TTOU urrol3,r\6t)KOV crro unaMf\,\ouc; rou Xp11µa1001Kovoµ1Kou Opvvropou rrpoc; ro Amoupy6 ouµµ6p(flw11c,: Kma re op1~6ui:va OTIJV rrapavpa<po 9(1)(£), Ka0wc; Km 1ux6v ox6A1a1,rapmrip\crE11;.

(i5) Tov ap18µ6 EK0tocvw rou >.moupvou ouµµ6pqiw11c; rrpoc; 111 MOKAr, Kara re op1{6µtva OTI]V napaypoq>o 9(1)(<) KOi OUVOTTIKII OTOIXEia /TTAIPO(f)OpIE<; ym rouc Kup1ouc; Myouc; rcov urro4.11wv Kai TUX6V Tciom; rrou txouv rropctnpnsel.

(E) nM1po<popicc; ox6>1a r\ rrapm11pr\0E1<; avmpop1Kci pt rnv tmK01vwvia µi: ro TTpoow1r1K6 via <rifJµara 1raptrrr6o1aric; ~mMµaroc; nnpnvouou xpr')µmoc; r\ xprµaroo6Tl)Oll<; rric; rpoµoKpariac;.

{or} ni:p1ilrim1Kd oro1xi:ia, os tT)OIO !30011, rwv ouvoA1Kwv KaraOtoEwv ntAarwv oe µnp11ra, rooo m: wpw 6cro Km ot ~tvo ouvctMoyµa navv orro T0 Ka8op1oµtvo 6p10 TWV €10.000 (µo~i µt TO auyKplTIKO OTOIXEia y1a TOV rraponvoueve xpovo) rrou txouv avaq>tp0i:i orn M1jv1cda npoi11m1Kt\ Karaora011 Tl)<; rrapayp6q>ou 11. AvmptpovTm mioric; ruxov ox6Aial1Tamp11pr\ot1c; y1a 011µovr1Kt<; 01acopono11jow; nou 1Topa111pr\811Kav oc OXEOrJ µt TOV 1TporwouµEVO XPOVO.

{f} n>.11po(f)opitc; via TrJ]V TTOAITIKI], TO µtrpo, nc; rraPAKTIKE<;, 01a61Kaoftc; KOi EAExouc; TTOU t<papµ6~£1 O Xp11µarOOIKOV0µ1K6c; Opyav10µ6<; y1a m:Mnc; UljJfIAOU KIVOUVOI K00wc; miaric; KOi TOV ap18µ6 KOi Tl] xwpa rrpotAworic; ntAarwv u1priAou K1vouvou µ£ rouc orrolocu 01m11pi:fra1 Emxi:1p11µar1Kt\ oxxtcri \ 1a rouc; orroiouc; 61tvtpyl\81)Kt µcmovwµtvri ouvaMavr\.

{11} nAripoqioptc; y1a TO OUOTI)µOTa KOi OIOOIKO0itc; TTOU E(f)Opµ6~El o Xp11µcnoo1Kovoµ1K6<; Opyav10µ6c; y1a 111 5iapKt\1TapaKoilou81"10f\ m,\mc1aKwv Aoyap1aoµw Km ouvaMavw.

(9) n>.ripo((Opitc; avacpop1KCI µE TO µtrpa ITOU ,r\><p9t)KOV y1a Tl] ouµµ6p(f)WOI TWV UTTOKOTOOTII).CITWV KOi 9uyarp1KWV ETTIXEpl)OEWV TOU XprJµOTOOIKOV0µIKOU Opvvropou, rrou Amoupyouv EKT6<; Xwpwv Eupwrra\Kou 01Kovoµ1Kou Xwpou, µ£ nc; OTTOITI)Oll<; Tl)<; rrcpoeooc Oorivlac; OXWKci ue m; l\O0IKO0il:c; TTpo51op1oµou rcurorrrrc rri:i\taTwv, µtrpwv 6touooc; cmpt.\t1ac;, KOi OIOOIKO0itc; T1PlIOrJ<; opxciou, Ko9wc; KOi ox6i110/ TTAr)pO(j)Opicc; ym TO pa9µ6 ouµµ6pq>w11c; rouc µ£ Tl<; EV Myw OTTOIT\0EI<.

{1} IIA11po(flopitc; avaq,oplKO µt Ta EKITOIOEUTIKCt otµ1vap1a TTOU TIOPOKOAOOU91)0£ 0 ,\moupy6c; ouµµ6pq>woric; Ka9wc; KOi yia OTTOI0OT\TTOTl 6Mo m1µop(flwTIKO uA1K6 TTOU rrpo1l)(f16f\).

(10) nAripoq>opkc; OVO(f)Op1KCI µt rnv EKTrail>wori / i:µ6pq:iwori KOi y1a OTTOIOOITTOTE m1µop(j)WTIK6 UAIKO upooq, tp8f)KE 0TO rrpoootornxo KOTO Tl] i51cipKEIO TOU erouc, avaq>tpovrac; TOV ap18µ6 TWV 6ia\l\~Ew/otµ1vopivw TTOU opyovt91]KOV, Tl] 61ctpKEIO Touc;, TOV op18µ6 KOi Tl] etori TWV UTTaMriAwv TTOU ouµµtTEixov, TO ovµaTO KOi TO rrpo6vra TWV EKTTOIC)WTWV Ka0wc; KOi KOTct TT000V '1 616A£~1j/Otp1v<ip10 tToljOOTIIKE EOWTEPIKci 11 npo0q, tp011K£ OTTOt~WTtp1K6 opyov10µ6 ri ouj13oui\ouc;.

{13} AIIOTEAtopara a~10Mvria11c; Tl)<; mcipKEIO<; Tf)<; m1µ6pq>WOI<; KOi

EKTTOIOEUOI<; TOU TTPOO'WITI<OU.

(1y) nAripoq>opiE<; O'XETIKCI μE TO TTPOMV6μEVO EKTTOIOEUTIKO 1Tr6ypaμma TOU rrropsvou xp6vou.

(16) n>.ripoq>opiE<; y1a HJV opyoww11Kii 01cip8pwari KOi cmAtxwcri rou rμfjumo<; rou Amoupyou Lμμ6pq,wccrcc; 1<8w<; Ko1 £1cr11vrcmc; Km xpovo1ciyraμmo y1a uAorroi11cn1 rouc, y10 ruxov mmp6cr0ETE<; avciyKE<; ΟΕ av9pwmvo 6uvaμ1K6 Km T€XVIK6 £~0TJl0μ6 μE OKOITO TIV Evioxuori TWV μtrpwv KOi 01acS1KOOIWV y1a HJV napEμrr601011 ~mMμaroc; rrropcvouou xpfJμpTO<; Km xprμaroMrrioric; rric; rropoxpcncc.

Mrv1aia
TTp0t'lJTTI KI'I
KOTCIOT00rJ

11. O Amoupy6<; ouμμ6pq>woric; £T01μ6~EI KOi urrol36llA£1 OTI)V ETTITPOITII, KOTQ m op1<6μEVO OTIJV rrappciympo 9(1)(1)<; OE μ11v1aio l3aori, TO 'Evruso 144-08-11 oro orroo TTEp1lloμ36:vovm1 0101xEia y1a 11c; ouvoA11<tc; 1<ara6tcn:1c; rrrou OEXETm o Xp11μ01001Kovou11<6c; Opyav10μ6c; OE μETprJlci, y1a nc; Eown:p1Kt<; EK0to£1c; Avmpopac; Yrroqnvw Km y10 m; EK6tow; rou llrnoupyou ouμμ6pq,woris rrroc Tl MOKAr. KOTd re op1<6μEVO OTI<; ,ropopycicpouc; 9(1)(Ε) KOi 9(1)<; ,OVTIOT0IXO, To 'EVUTTTO unoj36METOI ouμnllripwμtvo OTI)V Emrponfi EVTO<; ()EKOTTEVT((15) f1μEpwv OTTO TO Ttlloc; Kci8t: μr;va. H ouμrrllr'pwo11 rou Evn'.mou anon:Ati tuKmpia y1a ro Xp11μoro1Kovou1K6 Opyav10μ6 KOT' apxti va 0~1oiroyfim:1 Km aKo1ouewc; va t:voxuoE1 re ouompcre t:>.txou KOi napaKo1ouerios nov i:pyao1wv rou μi: 0Ko1r6 111v tyKa1pri i:mor')μavori ouvoMoywv en: μcpr11ra TTOU EVOEXOμtvwc; VO f1va1 ouovfi911 t;/Km TTOU OUVOTOV VO ouvmuvovnn ou~μtvo Kiv6vuo ~mMμmoc; rrropcvouou xpr')μornic; ti xp11μ01066Tf)O!l;c; Tl';k; rpouoxpcrlcc.

MEPOIIV
E<l>APMOrHKATAA/HΛ!IN METPON KAI IIIAII.II<AtlON BArEl TOY
YnO/OrlZOMENOV KIN.6YNOY
(RISK BASED APPROACH')

Ecpapμoyfi μtrpwv
KOi 01001KOOIWV
j300EI TOU
UTTOAOV1~6μEVOU
KIVOUVOU

12. (1) O Xp11μmoo1Kovou1K6<; Opyav10μ6c; EI()Opμ6~EI KmaMriAo μtrpo KOi ()I00IKOOitc;, l3ciot1 TOU UTTOAoy1~6μtvou KIVOVOU, ETO'l won: va £TTIKEVTPWVEI Tl<; rrpoom:i6E1£c; TOU OTOU<; roμEi<; TTOU Ul(ljOTOTV0l Tlμ:yai(nEP'1 OVOYKIJ OVTIJJETWTICJ)c; TWV KVi)(JVWV ~mMμmoc; rrropcvopou xprμmoc; Kai xprμoto66n1011c; rr1c; rpopoxpcrlcc.

(ap6po 61 (2) TOU
N6μou)

(2) H npootyy1ari l3aaE1 rou urrolloy1~6μ1:vou K1v6uvou:

(a) avayywlpt1 611 o Kivouvac; ~mMμmoc; rrropcovouou xpt;μmoc; ti xprμmoOOTI'μOf1<; Tl<; rpopoxpcrlcc 01acptpEl μETO~ll TTEJlOTWV, xwpwv, U1TlPE01WV KOi XPlμOTOOIKOVOμIKWV μtowv.

(3) ETTITptm:1 OTO OIOIKIJTIKO oupl3ouA10 va ovr1μETW1Tl<:1 TOU<; ITEMTE<; TOU XprμoTOOIKOVOμIKOU Opyav10μou jJE TPOTTO TTOU avairoyEi OTOU<; KIVOUVOc; TTOU orropptouv arr6 m; 6pa011w16Tl)Ttc; rouc;

(y) ETTITptm:1 OTO OIOIKIJTIKO oupl3ou110 VO £(j)Opμ6~EI III OIKrJ TOU ,rpootyy1011 ouc; rro1l11Ktc; li1acS1Kao1£c; Ko1 i:Atvxouc; Aaμpavovroc; urr641ri nc; 16ainpt:<; TTEp10TOOEI<; KOi XOPOKTrJp1OTIKci TOU Xp1lμJOTOOIKOVOμIKOU Opyov1aμo(r

(o) 13oriea CH'1V miTu~l') TOU m10uμf)TOU QTTOTE:Atoμmo<; μE TO >.1y6TEp0 OUVOTO K6crroc; KOi

(e) l3orJ6a orn owort; 11:pdpXl)OrJ rwv rrpoono9rniv KOi tv:pyi:1wv rou Xp1lμOTOOIKOVOμIKOU Opyav1crμou y1a t:AOXIOTOTT0l)Olj TrJ<; m9ov6TlJTO<; OICtTTpa~ric; TWV OOIkrJμOTWV ~mMμaroc; nupovouou xpt;μaroc; KOi xp11μ010M111011c; TrJ<; TropμOKPOTim; μtow 111c; xpr')oric; TWV UTTIJPWIWV TOU Xp1lμOTOOIKOVOμIKOU Opyav10μou.

(3) H ,rpocryyy1ori j3ci0EI TOU un0Aoy1~6μEVOU KIV6uvou 1TpOOTTo9tm Tl'JV UI09£TrJ0'1 cruyK€Kp1μtvwv μi:rpwv Km 01ao1Kao1wv yia Tf'IV a~1o16yrio11 rou mo arro1t:AEoμarncou rporrou orro rrAEUpcic; K601wv Km' ava>.oyia nov K1vMvwv y1a Tl 01ax1:ip1crri r11c; om1>.fic;

TOU ~mμaroc; ncpcvouou xpr']μoroc; KOi XPI'NJOTOOOT'101JS TIJS rpopoxpmlo; ITOU OVTIJJCTWTi-EI O Xp11μmoo1Kovou1K6c; Opyav10μ6c; TtTOIO ucrpo KOi OIQQIKOOitc; 1:iv01:

(a) 'I rmonpovcn Km a~1oi\6yriori ncv K1vouuvvv ~m\lμaroc; rropuvouou xpr']μmoc; KOi XPI'NJOTOOITJ101S TIJS TPOIJKOPOTia<; TTOU crropptouv OTTO ouyKEKp1μtouc; m:MTEc; urr1pi:oi:c; xp11μaroo1Kovou1Kci μtoa 1\01 ycwypaq>1Ktc; m:plOXES TTOU OpOOTrJpIOTIEITOI O XpI'NJOTOOIKOVOIJKO<; Opyav10μ6c; KOi 01 1T\EMn:c; rou:

(~) 'I Kmoypmpr] OTO 1:vxi:1pio10 OIOOIKOOIWV KOi li1axeip1oric; KIV6uvvv TrJS napaypaq>ou 9(1)(y) TWV TTOA\TIKWV, μtrpwv, OIOOIKOOIWV KOi EJ..tyxwv OUTW<; wari: vo rnneuxei:1 'I 0μ016pop(j)rJ fq>opμoy11 rouc cs Mo rov XpI'NJOTOOIKOVOIJKO Opyav1crμ6 OITO rrpoourrm 'ITOU opl-CI TO OIOIK'UTIKO ouμ~ouJ..10.

(y) ll oiaxi:ip1011 KOi tJ..ax10T01TOirj0'1 TOU EKTlμl"JJEVOU KIVMvou μf rnv Eq>opμoyr; KOTaA\l"AWV KOi aTTori:J..i:crμm1KtJv μtrpwv, 610i>1Kamwv KOi tAtyxwv.

(i') ri ouvtxic; rrapaKOaou811ori Km ll A114J1 μtrpwv {}E>.Tiwo/\c; 111c; Amouylac; nov 1toAmKwv, oiao1Kao1wv KOi i:Myxwv.

Emor]μavori,
Karaypaq>r'] Km
a~10My11ori
KIVOUUVVV

13. (1) tuμrpwva μf rnv napaypmo 9(1)(10), o >.moupy6c; ouμμ6pcpworic; txt1 rnv tu9uvri rric; tmor; μavoric; Karayparp; KOi a~10My11aric; 6Awv TWV LV>EXQJJEVWV KIVMvv. H fqmpμoy11 μtrpwv KOi OIOIJKOOIWV I300EI TOU UTTOAoy1~6μtouv KIVISvou 01TOIT\1 rnv ~EKCi0opri E1TIKOIVWVIO TWV μTpwv KOi li1ai>1KOOIWV ITOU txouv OTTOq>OCJOTEiOE 6>0 TO XpflJJOTOOIKOVOIJKO Opyav10μ6, μf TIJ\V EIO'OVWV!') OUOTIJPWV μ11xav1opwv y1a TJ1V arron>.wpnKr') tqiμpoyr; rouc, TIJv tyKmpri Emor;μavo11 a?luvaμ1wv KOi TIJ.A\l!JrJ iS1opewnKwv μtrpwv.

(2) H trpappoyr] μtrpwv KOi iS1ao1Kao1wv ~aot1 rou unoJ..oyr<opμEvou K1volivou m;p1>.ap~ciVEI Tr\|V rmoripovon, KOTOpapr; Kai a~10AoyJOrJ TWV KIVi>UVWV TTOU ruyxavouv oiaxi:ip1011c;. O Xp11μmoo1Kovou11<6c; Opyav10μ6c; 1:K11uci KOi 0~10>.oyd rev Kivouvo TTOU OVTIJJCTWTi~1 VIO XPr10J TWV UTTI'jp01WV TTOU TTOPEXEi yta OKOTTOUc; ~ETTAUJOTO<; ncpcvouou xpr']μmoc; KOi xpriμaroMrrioric; TIJ\<; rpopoxpcricc, 01 ouyKEKp1μtvec; ouv9r]KE<; rou Xp11μaroo1Kovou1Kou Opvnviouou Ka0opi~ouv TIJ\<; n>.tov KOTciMI]>.Ec; OIOi>IKOOIE<; KOi μt.ra TTOU Eq>opμ6~0VTOI y1a TIV QVTIJJETWTIOfi koi i51axtip1ari TWV K1v1'iuvvv.

(3) tr1c; ITEpITTWOEi<; OTTOU o1 urriopeiEc; KOi to XPI'NJOTOOIKOVOIJKO peoo ITOU TTpoqq>tpi:1 0 Xpriμmoo1KOVOIJK6c; Opyav10μ6c; Σιva1 OXΕΤΙΚCI an>.tc; KOi TT\ep1J..μl3avouv OXETIKO >.iyouc; mMri:c; ; ITEMrec; μf nnpoouoro xapqKT\IPIOTIKci, o Xpriμaro1Kovou11<6c; Opyav10μ6c; trpapp6~EI OI051KOCJit<; TTOU ETTIK\εVTPWVVOVTOI OE £Ktivouc; TOU<; TTEMTEc; TTOU tiva1 t~w nrro TI\ yev1Kr] EIK6va.

(4) H ETTI011J0VO!'), KOTaypaq>fl KOi a~10My11011 TOU KIVOUVOU ITOU avr1μETW1Ti~EI O XpI'μOOTOOKOVOI,IK6<; Opyav10μ6c; npo0rr0tm KOT EMXIOTO rnv EUPE:011 01TOVTr'jai:vv om mo K<.'m1J:

(a) no,oc; EIVOI O Kivi>uvoc; TTOU OTTOpt.£1 OTTO rouc; TTEMTE<; TOU XpI'μOOTOOKOVOI,IK6<; Opyav10μ6c; npo0rr0tm KOT EMXIOTO rnv EUPE:011 01TOVTr'jai:vv

- i. ITOAJTTAOKrJ 6μjr; IOIOKTII0iac; VOIJKWV rrpoortornov,
- ii. ETOlpEIE<; IJE μETox.t.c; CJTOV KOμmrr;,
- iii. ETOlptiE<; ITOU txouv O'UO'T09Σi CJE UTTEpCIKTIO Ktv1pa,
- iv. ITOAITIKci EKT\01μtva rrp60WTTO,
- v. ITEMTtc; μf μt\y6Aec; ouva>J..aytc; or μnp111a,
- vi. m:M1tc; οTT6 xwpi:c; ΥΙJ\1..ou K1v6uvou ;; 0116 xwpi:c; ywwortc; ym qiriM mirrota 01arp0opac; ll opyavwμtouv tyKJ..r)μoroc; r\l 01aKIVI]J0I\J<; VOpKWTIKWv-

(j3) no1oc; EIVOI O KIVOUVO<; OITO ill OUIJTTEpI<μOpCi TOU TTEA<lll; r1a ITOpCIOEVlVJO:

- i. 011:vpyc1a ouvaMaywv xwpi~ tμq,av11 v6μ1μ0 01Kovou1K6/tμnop1K6 OKOTTO,
- ii. (JUOKOJ..ii:c; OTI)V E~OKpi3w011 TrJS mwr;c; KOi rrpot>.wm1c; TWV m:proUOIOKWV OTOIXΣiWv TOU TT\εACITI"),
- iii. arrpoeupia TOU TTEMTEI va QTTOKOAIllpEl rouc rrpayμar1KOU~ IOIOKTr'jn:c; voμ1Kou trpoocorro

(V) nw<; ETTIKOIVVVJjOE O TTEMJj<; μE ro Xp11μTOOIKOVOμ1K6 Opvcrouo: r10
1Tapai:it1yμa:

L mMrīc; E~ OTTOOTOOEW<;
ii. TTEMn1c; τTOU EXEi OUOTf19Ei OITO rprouc:

(O) no1oc; EiVOI o Kivc'iuvc; arr6 TO XPIWOTOOIKOV0μIKCl μtoo Km UTTJjμEOiE<; 1TOU naptovx101 orov m.\cnri; fla rrapa6t1yμa:

i. UTTflpEOitc; TTOU mnptTTOUV TTAI')pwμtc; OE rplro rrpmorru,
ii. μEya.\t<; KOT08foEl<; I) OTTOUpoEl<; μETpJjTWV.

(5) H £<μappoyl') TWV KOTCIAAfAWV μtrpwv Kai 11 <μpo11 KOi TO μtyt0oc; TWV OIOOIKOOWV !3001:1 TOU uno>.oy1~6μEVOU KIVOUVOU E-OpTOTOI OTTO o,aq,opouc; nccevovrcc. Evi>EIKTIKtc; rrapaμETPOI μtrpwv KOi liOIOOIKOOWV ETTIOl)μovo11c; KOi a~10My11011c; TOU KIVliuvou Eiva;:

(a) TO μtyE0oc; KOi !) TTOAUTTAOKOTJjTO TWV UITJjμEOIWV

(13) !! ytwpaq>!KI) 61aorropa TWV UTTI)PEOIWV KOi ITEAOIWV

(y) Jj φ>UO!) (u.x. m:Mrric; E~ OTTOOTCμOEW<) KOi TO OIKOV0μ1K6 noprpolro TWV m:\arwv, 1<08wc; KOi ra npooq,i:p6μEva rrpotovrc KOi urripi:oi1:c;

(o) 01 rpctroi KOi ITPOKTIKE<; TTOPOXI)<; TWV urrnpcouov

(E) o 6yKo<; KOi ro μtyE0oc; rwv ouva>.Aaywv

(or) o !308μ6<; KIVOUVOU iTOU ouvl>tETm μE TOV KCl8E ropta UTTflpEOIWV'

(C ri xwpa rrpoV,wo11c; Kai o rrooopiouo; nov KE<pa.\alwv

(11) o1 anoKAioi:1c; orro To npo13.\m6μ1:vo U4JOS rtov ouvaMaywv

(9) '1 (j)UOJ TWV ETTIXEIpflμaTIKWV ouva.\l\aywv.

rx1:01aoμ6c; Krn tq,apμoyl') μtrpwv KOi 01001Kao1wv y1a TJj oiaxdPIOl') Km E>,ax10Tonoiriori TWV KIVi50VVV

14. {1} Orov o Xp11μaro01KOVOμ1K6<; Opyav10μ6c; ETTIOfμOVEI, KOTCI TO op1~6μEVO OTJjV napaypoq>0 13, rouc; KIVOUVOU; TTOU OVTlμETWTI-EI, OXEi>ict-EI KOi Eq>apμ6(EI Ta ova.\yo μtrpa KOi limi51KOOfc; VIO TJjV op91) 610Xfip1011 KOi EAOXIOTOTIOJjIOI' TOU<;, TO OTTOiO aq,opouc TJjV E(aKpil3WO'l') Tl'<; TOUT6Tl'TOS m:1'.arwv, Tfl ouMoyl') TTAfplpOq>OPIWV ym Tl' 011μ1oupyia TOU OIKOV0μIKOU rouc rrropclrou KOi TjV TTapaKOAA08JjIOJj TWV ouvaMaywv KOi opao111p10Tl)TWV TOU(.,

(2) Aaμ3avovrac; UTTIOJj\ TOV EKTJj\JtVO KIVC)UVO, o Xp11μaTOOIKOVOj.JIKOS Opyav10μ6<; K08opl(EI TOV TUTTO KOi rnv tKTOO'I TWV μtrpwv 1TOU 1'.oμ3avov1a1 KOi TWV 6100\KOOWV nou EIOOVVOVTOI ym Tl' 01oxi:ip1011 KOi EAOXIOTOTOIJOI' TWV KIVOUVVW pe TO >.1y6n:po ouvar6 K6oro<;. Ta tv Myw μtrpa KOi omi>1KooE<; ouvovra1, Evi5t1KT1Kci, va TTEp1>.aμJ3avouv:

(a) rrrocopuovn nov μtrpwv 6fouoac; tmμt>.E1a<; w<; rrroc; rouc m:Mn:<; ava.\oya μt ro Klvouvo (m.\μμmoc; rrnpvcouou xp11μmoc; KOi xp11μ010Mr11011c; rrīc; rpoμoKpmim;.

(13) E((μappoyl') EMXIOTWV npoTUTTWV y1a YJjV TTOIOTATO KOi TjV EKTOOJj TWV OTTOITOUJEWVW OTOIXEiwv TOUTOTIjTO<; y1a K08E KOTJjlyOpio ntAOTWV (n.x. ttypo((O 0116 OVI:~OPTIjTEC; koia~16mcm:c; nrivtc; TTAJlμpO<popiE<; 0116 rplra μtp11, anol>EIKTIKO OTOIXEIO)

(v) OTTOITJjIOI' npo0K6μ1o'l')c; TTp6o9EYWV OTOIXEiwv KOi TTAlpOq>OPIWV OTTO rouc TTEMH:c; 6rouu aur6 KpiVETOI mrcpctmro, y10 HJV op91') koia OAO<AI'JpWμtv11 KOTOVOIJOI' TWV i5pOOTfIPIOTI)TWV KOi TtJjVWW rwv m:pLOUOIOKWV rouc OTOIXEiwv, K09wc; KOi VIO TJjV OTTOTEAEaμOTIKI) OVTJjF.TWTTIOJj TUXWV OU-IWEVWV KM5UVWV TTOU rrpotovxra1 01TO TjJ OUVK£1<p1μtvri ETTIXEIPJjμOTIKI) O'XEOJj I) TlJ μEμovwμtv11 ouvoMayri Km

{6) nopaKo>.oueriori. oe ouvi:xri !30011 reov ouvoMaywv Kai 6paor11p1on\lwv TWV TTEAOIWV UljJJAOU KIVOUVOU.

- (3) H 010xt1p1of) TWV KIVOUVWV KOi rj tcopopμoyr'j TWV μtrpwv KOi OIOOIKOOIWV Tl); UTTOTTOpayaq>OU (2) OQI)VOUV OTI'IV KOTrJVOPIOTTOrJOrJ TWV TTfAOTWV ouμq>WVO μE rnv rrapapayapa<po 7(2)(y). H f.V Myw KOTrJYOPITOOrJ'OI') J3ao<ETOI 0'E KpITrjpta TO orrola CVTOVOKI'OUV m; m:avtc; OITIε< KIVOUVOU Kai 11 KCl0E KOTI)YOpia OUV00UETOI μE OVJ(OTOIXO μtrpa i:μpt>.t.ac;. TTEplOOIKr'j;c; TTOpOKAOOUJcrric; KOi (Atyxw.
- (4) H KOH]VOpla m:iOTWV xapri>.ou KIVOUVOU, KOTCI TO op1~op1:va CJTrJV TTApaypocpo 7(2)(y)(i), m:p1/lapi3civ£1 11c; m:pmrworn; m:>.arwv rrou KaOopi(ovro1 oro ap0po 63 rou N6pou.
- (5) H KOTrJVOPIO TTEAOIWV U4Jl'AOU KIVOUVOU, KOTCI TO op1~6μr.vo OTI')V noppdympo 7(2)(y)(ii), m:p1>.apl3civ(l TIC; m:p1TTTWCJEI;<; iTTEAOIWV ITOU K08opi~OTOI we; u4.111>.ou KIVOUVOU OTO ap0po 64 TOU N6pou KOi OTO Ttruprc napapTijO, K08ti.Jc; KOi OTTOIOOOr;TTOTE aMri mpimwori m:Mn1 TTOU O io1oc; 0 XplJμOTOOIKOV0μ1K6c; Opyavmμ6c; EXEi cnoccoton VO KOTOTCI-tl we; TETOIO.
- (6) rnμq.wva μE TlJV rrapaypmpo 9(1)(1) ET01μa<ovm1 KOi Tl'PO(IVTOI KOTOOTOOEI; via m; Karrwopitc; m>.arwv, one; orrolec avacptpov101, μtra~u aMwv, ro ov6μam nov m:>.anilv, o ap18μ6c; TOU >.oyapmou rouc KOi rj l")μEpop11via OUV04JIS rric; EITIXElpl)μOTIKI)< oxtroric; napaMrta.a, 01 Kato:OTCIOW; EVl)μptpt.IVOTOI tyKa1pa μE oAouc; rouc vfouc; fl TTaAmouc; mMw;: ITOU o Xp11μmoo1Kovoμ1K6c; Opyavioμoc; EXEi cnceootcn, urro ro q.wc; ETTITTp600ETWV TtI'JPO(())OpIWV TTOU txouv Al)<p8Ei, 6Tl qrnllrttouv OTIS KOTI')VOpitc; Tl)c; rrapaypacpou 7(2)(y).
- (7) O XpmmtoOIKOV0μ1K6c; Opyav10μ6c; EIV0I, KOTCI TTOVTO xpovo, OE 9EOI') VO OTIOOEI(EI, 0111v Emprorr), OTI 11 EKTOOIJ TWV μtrpwv KOi OIOOIKOOIWV £At.youx TTOU i:cpappm~El i:ivm avairoy11 uc rouc KIVOUvouc; TTOU avr1μETW1Ti~El yia Tl) XPII0IJ TWV UTTI'JPEOIWV TTOU rrpooeetpn y1a oxorrou; ~mμmo<; ncocvopou xpi;μcnoc; Kai xp11μparoo61rioric; rric; rpopoxpcrlcc.
- (8) Q;< EK TOUTOU, II >.mropEpl')<; KOtayaq>i; TWV μtrpwv KOi OIOOIKQOIWV TTOU TTOpOTI9tVTOI one; UITOTTOpayaqacpou<; 2 μtxp1 KOi 6, j30rJ00 TO Xpl')j.IOTOOIKOVOJ.IIKO Opyov1crμ6 va arroor.i~r.1:
- (a) rouc tporrouc rrou XPI'01μouo1ti yia Tl)V m1crl')μavori, Karoypaqii; Km a~10My11011 rwv KIVMVWV y1a xpi;ori TWV UTTI'JPEOIWV JOU y1a ~tm\μpa rrap6:vomou xplJμaroc; Km XPIII.IOTOMrriori 111c; rpopoxpcrlcc;
- (13) rrwc; EXEi KOTOAll~El OTI'JV El(Jaywyl') KOi E<pappoyi; TWV OUVKtKp1μtvww μtrpwv KOi 010:0IKOOIWV y10 Tf1 OIOXEip1ori KOi f.AOXIOTTOOIJ'OI'I TWV KIVOUVWV KOi
- (y) TOU;< rporrouc 1TOpOKAOOU0flCJl"IS KOi j3EATiworic; OTTOU OUTO OTTOITEITOI, TWV ouyKEKp1μtvww μtrpwv, cS1a61Kao1wv KOi E>.tyxwv.
- napaKoAueriori
KOi j1EAiTware TWV
μt1pwv Kai
limo1Kamwv
tiuvaμ1Krj
01ax1:ip1011
KIVOUVWV
15. O Xp11μmoo1Kovoμ1K6c; Opyavmμ6c; TTOpOKAOOU9£i KOi a~10~.oyti, CJt TOKTIKII !30011, tnv 01TOTEACJμOTIKOIJ'TO TWV μtrpwv KOi OIQQIKOOIWV TrOU txouv EIOOX8Ei y10 OKOTTOO<; ouμμ6pq,wo11c; μt ro rrap6v Mtpo;<.
16. H i51axEip1crjj K1vouvw 1:ivm μia ouvtxi;c; 01ao1Kaoia rrou 01r.~ciyrm 01: ouvap1KI) !30011. H 0~10Mv11011 KIVOUVWV OEV tiVOI μEjouvvutvo ytyov6c; m:p1op10μtv11c; OICIPkF.10;<; 01 opOOTI'JPIOTJ'ITEc; TWV ITEAOIWV oMc(ouv Ka0w;<; KOi 01 UTTI')ptoir.c; KOi TO XPI'juOTOOIKOV0μ1KCI μtuo ITOU JOU;< 1Taptxt1 0 Xp11μparoo1Kovoμ1K6c; Opyav10μ6c; To iOIO ouμl3aivt:1 μt m xpiμmoo1Kovoμ1Ka μtua Km 11c; ouvaMaytc; rrou XPfl01μ01To1ouvr1 y10 ~tr>.upa impovouo xpfμmoc; l) XPIII.IOT0i56TI'JOI'J TlJ<; gρoρoKparioc; Ta μtrpa, 01 OIOOIKOCJitc; KOi 01 EAEVXOI ruvxavouv TOKTIKf<; avaer.wpl')Oflc; OUTW;<; won: VO tTTITUVXCIVETOI '1 OUVEXI)<; OTTOTEAE0j.IOTIKI) uvnperunnon TWV KIVOUVWV TTOU nptpxovra1 orro a>.>.ayr.c; om xopaKTl)p1011Kci nov ucpt1orcijr.vww m:>.mwv, vEwv 11£>.mwv, urrnpeonov KOi XplJμOTOOIKOV0μ1Kwv μtowv.
- rxmKoi 01E9vEic; opvooviouot
17. Kara Tf)V i:cpappm!) KaroMri>.wv μErpwv Kai 01001Kao1wv ~aoi:1 rou urr0Aov1<6μ1:vou KIVOUVOU aMa KO! KOTCI Tl)V i:q,appoyt') TWV OIOOIKOCJlWV rrpooeiopropou TOUTOTI)T0c; m:jlarwv KOi μtrpwv otouoac; m1μtAi:mc; Kara TO op1~6μt:va oro Mtpoc; V, o Amoupy6c; ouμμ6p<μWcJl')<; ouμ~OUAEU£TOJ OTOIXE0, TfArJPO(())OpIE<; KOi EK9£0El<; tn.X. rtAcitEc; OTTO xwpri:c; rrou tq.app6(ouv avmapKwc; nc; ouoracmc; r11c; Ομαcac; 01Kovoμ1KI)<; ..6.paoric; (Financial Action Task Force I) FATF), EK9tow; 0~1oi\oyl)otwv xwpwv] rrou orjmuoo11:ouvra1 orro rouc mo Karw crxrnKouc; 01i:0vi:ic; opyav10μouc;::

(a) FATF - www.fatf-gafi.org:

(l) the Council of Europe Select Committee of Experts on the Evaluation of Anti-Money Laundering Measures (MONEYVAL) - www.coe.int/moneyval

(y) the EU Common Foreign & Security Policy (CFSP) - http://eeas.europa.eu/external_relations/cfsp/sanctions/list/consol-list.htm

(6) the UN Security Council Sanctions Committees www.un.org/sc/committees/

(e) the International Money Laundering Information Network (IMOLIN) - www.imolin.org

(or) the International Monetary Fund (IMF) - www.imf.org.

MEPOtV

II.IAiiIKAnEr nPOi:LilOPIIMOYTAYTOTHTAi: nEΛATON KAI Ai:KHi:H II.EOYI:Ar
EnlMEJElAr

Yrroptwori via
cioKriori ofouow;
EmμEAE1ac; KOi
rrpootnoprcoe
TOUTOTITOS
TTEAOTWV

(6:p0pa 60, 61 Kct
62 TOU N6μou)

18. (1) Emnp6o9ETa TWV ()IOTO-EWV TWV ap6pwv 60, 61 Km 62 TOU N6μou TTOU ava<pfpOVTOI
ornv urroxptwori yta OOKTJOTJ 6touom; rn1μtl1:1ac; KOi npoo61op1oμou rnuTorriac;
1m\mwv, o Xp11μaroo1Kovoμ1K6c; Opyov10μ6c; ~E~OIVVEI OTI TO OTOIXEIO TOUTOTI)Tm; TTOU
KOTXEI VIA rouc m:MrEc; TTOU rropcpevouv TTA~pwc; i:vripi:pwμtva koi ETTIKOlpOTTOl1JEVO
μE 6,a TO avayKaia OTOIXEia TOUTOTI)TO<; KOi OVOVKOιEc; TTATJp0<poph:c; Ka06lTj Tl) 61apKεIO
Tl)<; ETTIXEpl"μOTIK~<; rouc oxtol")<; 0 XpTJJOTOOIKOvμ1K6c; Opyav10μ6c; E~ETA<El KOi
E~EVXEI, OE TOKTIK~ j3ao11, Tl)jV EVKUpOTTJTO KOi ETTOPKEIO TWV OTOIXEiwv TOUTOTTJTO<;
rrEharwv rrou txE1 ornv Kmox~ Jou, c161K6TEpa ourcev rrou ceopouv mMrtc; U4Jl)lou
K1vouvou. 01 61a61Kooit; KOi 01 t>.1:xyo1 rric; nopaypdcpou 9(1)(a) Ko8opi<ouv micric; T0
XPOVIKO TTAoIOIO EVTO<; TOU orroiou ylVETOI lJ TOKTIKj E~tTOOI) KOi O t̄l:yxoc; TWV OTOIXEiwv
TOUTOTTJTO<; 1T2hOTWV. Ta OTTOTEAE0μOTO TWV F.AEYXWV KOTaypaq>OVTOI 0Σ (EXWPIOT6
oriptiμa/£VTUTTO TO orroio KOTOXWPEITO OTO q>OKEAO TTOU Tl)PEITOI VIA K00£ TTEACITI,
- (2) AVE-CipTl)TO TWV OIOTct-tWV rric; urrrormpovpceou (1) KOi iλapj3avovTac; UTT6ljifl T0
j3ooμ6 KIVMVOU, £CIV ylVEI avn,.rim6 0E OTTOIOi5lTTOTE onyp~ Tl)؛ ETTIXEIP1IJJaTIK~c; oxotric;
OTI EAAEiTOUV a~16mcrlTO r) mapK~ oro1xda KOi ir>.ripoqioplEc; urro Tl)V TOUTOTI)TO KOi TO
OIKOVOJJIK6 TTOpTpOiT0 U(f)IOTOJJEVOU m:Mn), o Xp11μaroo1Kovoμ1K6c; Opyav10μ6c;
TTpoj3alVEI optowc; OE 6,;i;c; Tl); cnnpolrnre; i:vtptymc; Eq>apμo<ovmc; Tl); OI00IKOOltc;
rrpootnoprropou TOUTOTI)TO<; KCII TO utrpa otuoac; ETTIJJEAEI0; ITOU TTpOVOOOUVT0I OTO N6μo
KOi crn rropoeou 0611ya y10 va ouMt~El TO thiEiTOVTO OTOIXEIO KOi rr>.ripoqioplE<; T0
roxurcpo i5uvar6 OUTW<; WOTΕ va rrpocoropcn T'IV TOUTOTI)TO KOi VO 011μ1oupy~ot1 T0
o>.ok>.ripwμtvo OIKOVOJJIKO TTOpTpaiTO TOU rrtM:nri.

- (3) Enmp6o9ETO TWV 6IOTO~£WV TWV urrrorrcpcvp cqxov (1) KOi (2), o Xp11μmoo1Kovoμ1K6c;
Opyav10μ6c; c>.tvxi:1 Tl)jV mapKEIO TWV OTOIXEiwv KOi n>.11poqio1vv TOUTOTTJTO<; KOi
OIKOVOJJIKOU rroprcirov TWV ITEAOTWV TOU OTOV KOi OTTOTE oupj3aii:1 tva οττο TO mo KCITW
yi:yov6TO r) TTEplOTOTIKO:

(o) 01£~aywy~ 011μav11K~<; ouvai>.ay'r)c; rrou <poiv£Ta1 va sivm aauvri9ric; r')/Km
Ol"juOVTIK~ 0£ oxotri μE T0 ouv1181oμtvo TUITO ouvaMaywv KOi TO OIKOVOμlKO
rroprciro rou m:Mnr

(-) oriμaVTIK~ o,\,ay'r) OTrjV KOTCIOTOOI) KOi vμ1Kr) UI TOOTOOJI TOU TTEAOTf 6nwcc; L

- ai\lay~ i:in:u0uvrw/ ypaμparta,
ii. o,\,oy~ i:yytypaμptvwv μETOXWV lIKOI l'poyμOTIKWV OIKOIOUXWV,
iii. ai>.ay'r) tyyEypaμtvo vpoelou,
iv. aMovr\ eumoreupcrorrcooxrov,
v. aMayi\ tTa1p1Kr)<; ovopaoim; ~/KOi tμrop1K~c; rnvwuμiac;,
vi. aMoyr) rwv Kup1wv i:μrop1Kwv ouvcroloiov ~/Km availN]q.tll vtvw
OijJOVTIKWV ETTIXEIPflJOTIKWV 6pOOTflPIOTfl1TWV.

(y) ol")μOVTIK~ ai>.ay~ OT0V rporro KOi OTOUS KOVOVE<; Amoupyia<; TOU
i\oyap1aoμou TOU m:MTl, 61rws:

- i.a>.11ay'r) TWV rrpOOIWTVW TTOU EiV0I t~oumo60Tl1JEVOI va xi:1pi~OVTOI TO
i\oyop1acrμ6,
ii. otrnon via avo1μa vtou Aoyop1aaμou yta rnv ,rapoxr\ vtvw
i:mv6unKwv urrqpsouov t')/Km xpriμaroo1Kovoμ1Kwv μtoww.

- r.uvaAAaytc; rrrou (UVOOUV rnv avvvupia (ap9po 66(3) TOU N6μou)
- napaAE1IIJ11 i; CIPV'J(H\ rrpo0K6μ1011c; OTTOE1KTIKWV 0To1x1:iwv TaUTOTRTOc; m:Aarww (ap8po 62(4) TOU N6μou)
- L\1μ1ouupyia OIKOVOμIKOU rroprotootr (cip8po 61(1) TOU N6μou)
- re rrcprrmcon ouvaMoywv rrt:Aarwv μtow rou 61ao1Kruou, 1riAi:q,wvou, T'1A£0μ016runou r] aMwv rJAEKTpOVIKWV μfowv 6rou O m>.cnric; OEV EiVOI nopwv y1a VO E-OKp1pw81:i 11 au8EVTIKOTrTa rr1c; urroypmpr';c; TOU, t̄ OTI tiVOI TO np6owrr TOU rrpayuar1 KOTrXEI TO Aoyap100μ6, r] OTI EXEI £~UOIOOOTI'9Ei va xi:1pi-£TOI TO Aoyap1aoμ6, O XprijarOOGKOVOI,.IIK6c; Opyav10μ6c; £q>appμ6-£1 0-16mom; μi:86oouc;, OiOoIl<OOitc; KOi rrrpaKTIKE<; i:Atyxou rric; np6oj30ow; cro 11AEKpov1K6 μtow ourwc; WOT£ vo 6iaq,aA~£m1 611 ouvaAAcioETOI μ£ TOV rrpayartK6 IOIOTKtN'TI' r] TOV £~UOUCJ1000Tf!μEVO urrovpcceovrc rou Aoyopiaoou.
- (1) napaAtll}l\ r] cpvnnon OTTO m:Mrrri va rrpooxouloar, rrprv m OUVOlpf) ETTIXEIP'IHJOTIKr<; oxtric; r] TI'V £KTTAw11 μi:μovwμtvric; ouvaAAayl)c;, TO crnnrouuevc OTTOi5EIKTCI OTOIXEIO KOi rrAripoq,opif:c; y1a TOV 1Tpoo61op10μ6 TrJ<; TOUTOTrJTO<; TOU KOi Trl<; orij1ouupyiac; TOU 01Kovoμ1Kou rou rrroptcitous, xwpic; rnapKr} 61Ka10Aoyla, orron:Ati tvot:1-11 ri orroio l>uvarn1 va oorirv}o£1 OTrl orij1ouupyio UTT0ljiia<; OTI O TT£Acit1<; qmAEKETOI OE opaorrip161ri1t;c; ~rnAujaroc; rrcpcvopou xpr}μparoc; r] xp11μ010Mu1oric; 111c; rpoμoKparioc; LE Ttron:c; TTEPITTWWOEIC; 0 Xp11μaTOOKOVOμIK6<; Opyov10μ6c; 0£V rrpoxwpi: OTI CJUVOL)rJ m1xi:1p11μ011Kr}r]; oto11c; r] OTrIV EKrtA:ori 111c; μi:μovwμtvric; ouvoMoyrjc; KOi rouroxpovn o Amoupy6c; ouμμ6pq>woric; E-ETCI-EI KOTCI TT0CJOV m1l3aAAETOI, urr6 nc; 1T£PIOTCIOEi<; l) urropoAr) tKBWl)c; npoc TI) MOKAi:, ouμμ6pq>wva μc riv napdypaqio 9(1)(O).
- (2) E<iv, KOTCI TI') ouipKEIO TI')<; ETTIXEIP'IμOTIKr}<; oxtric;, o TT£Mrric; napaAi:qm r] apv1181:i VO rrpooxopiou T0 cnccrrouuevc OTTO0E1KTIKCI OTOIXEia KOi TTl')pO<popitc; TTOU OTIOITOUVTOI ouvapi:1 TI)c; rrrapycupou 18, i:vr6c; i:uA6you xpov1Kou ?i1aorr}μparoc;, o Xpl)μ01001Kovoμ1K6<; Opyav10μ6c; 01ak6mc1 mpaum T')V m1xi:1p11μ011Kr} oxtric; KOi KAEIV£1 rou; Aoyop1aoμouc; rou mMrri i:vw rcurojpovn o >.c1roupy6c; ouμμ6pq>wo11c; £~mi{£1 KOT() TT0OOV tml3ciAAf:m1, UTTO TI<; 1TEp1OTC1<mc;, 11 unol30Mi tK8EOI)<; rroc TIJ MOKA!, ouμq;:wva μi:tnv napaypmo 9(1)<).
- (1) 0 Xpl)μOTOOIKOVOI,.IIKO<; Opyov,μ6c; IJKOOTT0I£1TOI 611 ouvaAAcioETOI μt tva Trpayuar1K6 rrp6owrr KOi, y1a aur6 TO OKOTTO, Aaμj3avt1 mapKI) OTOIXdo TOUTOTrJTO<; ITOU va anoi5tlKVUOUV OTI £1VCII TO rrp6CJWTT0 ITOU 1oxupi{TOI 6n i:ivo.,
- ni:po1rtpw, o Xprijaroon<ovμ1K6<; Opyov10μ6c; t-aKp1l3wvc1 rnv tcuronrc rwv rrpayuar1Kti.>V 61Ka1ouxwv nov l̄oyap1ooμwv. !.nc; rrsprrrnocac voμ1Kwv npoourmov, o Xp11μ01001Kovoμ1K6<; Opyav10μ6c; Aouμ3avc1 rtroic orο1xio KOi rrAripoq>opii:c; y10 va KOTOVOr}OEI TI') i5oμrj li510KTI'jOia<; KOi c>tyxou rwv TTEp1OUOIKOWV OTOIXEiw TOU m:MTI]. Avc-apT)TO orro rov rotro .rou m:Acirri (ir.x. q;:umK6 r] vop1K6 rroootorro, aroμ1Kr} £1TIXEipl)Oj) r] ouvua1p10μ6c;). o Xp11μaroo11<ovμ1K6c; Opyav10μ6c; ~irici Km 1raipvc1 mapKr}j cno1xi:ia KOi 1TAI')poq;opie<; y1a Tic; £1TIXEIP'IJaTlKtc; TOU opOOTl)pl6Tl)TE<; Km TOV ovajutv6μcvo rurro KOi ulJ)oc; nov ouvaAAoywv rou
- 001600, rrcprmn va TOV108Ei 611 KOVEVO OUVKEKp1μtvo CJTOIXEio £~0Kpj3woric; TI')<; TOUTOTI'VTOI; TOU TTEMPIj OEV urropEi VO tyyurieci 11'V ooeornro TI)<; TOUTOTI'VTO<; (VO<; rroootorro KOi, ouvmwc;, i:mf3aAAi:ra1 ri i:q>appoμr} μme; ouvcxouc; 01ao1Kaoim; y10 TIJ V~O!<pij3woric; TI'<; TOUTOTI)TO<; TWV 1T£AOVTWV.
- (2) H TOUTOTrJTO 6Awv TWV mlanni.1\1 E~OKp1j3tilV£TOI OTIj {3C1OrJ a-161T10TWV OTOIXEiw KOi rrAripoq>op1wv TTOU £KOii50VTOI r] Aouμj3avovra1 orrc OV£~Clpti)T£<; KOi 0~IOTTIOT£<; TTI)yc;, i5l')AOO~ EKEiva TO 0101xExia KOi nAripoq>opitc; TTOU EiVOI OUOKOAO VO naporro1ri8ouv r] VO E-00q>OAIOTOUV μ£ rroocvopo rp6rrro.
- (3) H 01£U8UVOrJ KOTOKiok; KOi tpyaoiac; Si:wpEiTOI l3001K6 OTOIXEio TI'j<; TOUTOTI'VTO<; £v6c; rroodrrrou KOi, we; EK TOUTOU, OKOAOU8EiTOI -EWXPIOT~ OIOOIKOOia y1a Tf)V £~oKpj3WOrJ TrJ<; we; opieera1 010 cnpeio 1(y) rou ntμmou napaprrjumoc;
- (4) rE Kapia 1TtpiTTTWOI) OEV y1V£TOI OTTOCEKTO TO ii.510 OTTOOEIKTIKO OTOIXEio y1a TI'V E~OKp1j3woric; TJI<; TOUT6Tl)TO<; TOU m:Aan1 KOi TrJ<; 01£U0UVOrJ)<; KaTOIKiac; TOU.
- (5) Xwpic; mriptaoμ6 TOU ap8pou 62(2) JOU N6μou, TO OTOIXEio KOi 01 m\ripoq>opitc; ouAAtyovm1 rrp1v TI\ ouvaq,11 TI)<; £TTIXE1pfμanKr}r], oxtric; μi: oKon6 TIJ 01μ1ouupyia rou OIKOVOI,.IIKOU norppairou TOU m:Acit1) KOi, we; EAciXlCHOV, m:p1Aapl3avouv TO OK6"ou8a:
- (a) TO OKOTTO KOi TO Mvo TTOU <)rEiTOI i) OUVOlJrJ ETTIXEIpμOTIK~<; oxtric;.
- (13) TI'V 1Tp0l3Am6μ£VI) KiVl')Oj TOU Aoyop1aoμou, Tf1 (j)UOrj TWV ouvaM.aywv, TI) V avauμtv6μ£VI') TTrJY~ TWV XP'IIJCITWV TTOU ea TTIOTWVOTm OTO ,oyap1aoμ6 Km TOV avai:ν6μcvo npoop10μ6 Twv t~Epxoμtvwv rri\ripwμwv.

(y) TO µtyE9o<; TWV m:pI0UOIOKWV OTOIXEIWV KOi TWV ETr)cnwv £100i51)µ0TWV, Tl\ cm(f)\ TTEp1ypa(f)\ nov Kup16n:pwv m1xt1p11µm1Kwv / mayyr>.µanKwv OpOOJrJplOTr\TWV / EpyaOIWV.

(6) Ta OTOIXEia KOi 01 TTArJpQ<popii:c; rrou ouvetrouv TO OIKOv0µ1K6 noprpolrc TOU TTCAOH - voµ1Kou rrcoodrrrou mp1>.µj3avouv, µETa~u aAAwv, 6vova TrJ;< Em1pd_a<; xwpa OUOTOOrJ;<, OIEU9uvori KEVTplKWV ypmpl:iwv. ovopcru KOi OTOIXEia IOUTOH)TO<; TWV rravpµaTIKWV i51Ka1ouxwv, OIEU9UVTWV, £~0UOIOi50T!)µtvwv unoypmp6VTWV, OIKOVOµIKCI OTOIXtia, ITArJpQ<popii:c; y1a TOV 6µ1>.o TTOU TUXOV VO avr)KEI II ETOLpEia (xwpa ouc:naoric; µJTP1Krl<; 0UVOTPIKWV KOi ouvi5£i5Eµtvwv ETrIXElp\OEWV, KUpI<; i5paOTrp16TrJf:c;, OIKOVOµIKCI µEyteri). Ta awrtbw OTOIXEia KOi m\l)pO<popE<; KOTaypaqiovral OE ~txwp1or6 tvruno ro orrolo apxt100£TtiTm oro q,cuu:>.o rou m:MTJ ua-i µE 6Aa Ta aM,a tvvpaq,a, Ka0wc; m1o11c; koi µE i:own:plKCI OI)µElti.lpara oito TTPOKTIKCI OUVOVJrlOEWV µ£ rov m:Mr11. To EV Myw tVTUTTO tv1-ijptilv1m1 µtoo OE TOKTa xpov1Kci iSiaon}um \ OITOT£0r'VTOTE TTpOKUl)OUV vtrc; TTAtlpQ<popE<; y10 JUX6V OAAavtc; r\ npoo9r)Kt<; OTO OTOIXEia TTou ouv6tTOUV TO OIKOVOµ1K6 rroprpuiro TOU TTEAOti).

ri: rrcptrrrcoon m:Mrri -<puotKoli rrpootorrou Aajj.)avovm1 avci>.oyi:c; TTAl)poçpopitc; µr nc; awrtbw Km Ev vtvE1 aKOAOueouvw1 01 li51i:c; i51a61KaoE;<; we; awvTpw.

(7) 01 ouvaMaytc; TTou EKTEAOUVTOI y1a TOV TTEACITII ouyKpiVOVTOI KOi 0~10>.oyouvrn tvovn Tl\<; 1Tp0l3Am6µ1:vris Kivrioric; TOU /loyap1aojou JOU ouvrie1ajptvou KUKAU Epyao1wv/6pao111p10T~TWV TOU TTEAOtII KOi twv OTOIXEiw/TrAlJPO(f)OptiJv TTou TlJPOUVTOI via TO OIKOVOµ1K6 JOU rroprpaTo. l.)µOVTIKE<; OTTOKAioEIC; OIEPEUVWVTOI KOi TO TTOpioptOa Karaxwpouvm1 OTO oxtr11<6 q>ciKi:Ao rou m:Mrl). ruvaMaytc; rrou o:i v prropouv va E-l\VI190UV orr6 nc; UTTCIPXOUOE<; TTArJpO(j)OplE<; via TOV m:MTI), rnyavouv TTEpalTpw E~ETO0l<; y1a VO OTTO(j)OOI09Ei KOTO ITOOOV EVEipOVTTOI UTTOlpiE<; via ~tTAuµa nocivomou xpr}µcnoc; ~xp11µ010M111011 Tl\<; rpoµoKpmiac; tro1 won: VO yiVEI EOWJEPIKrl ovoeopo OTO Amoupy6 ouµµ6pq,woric; oOµ<pwva µE Tl\> VTTOpiciympmo 9(1)(E), KOi OTTO TOV n:AEUmio orn MOKAL, OUI,J(f)WVO µE rnv rrupcvpcoc 9(1)(Q).

ruyKEKp1µtvEc;
TTEpnml0'Ei<;
E~OKpj3woric;
TOUTOTI"JTO<;
TTEAOtWV

ntµmo napap1rija

ATTAAOUOTEUµtva
µt1pa i5touoac;
tmpO,tiac; Km
OIOi\lKOOiE;<;
rrpootnoptouou
TOUTOTI"JTO
m:>.mwv

(ap9po 63 TOU
N6µou)

22. I.TO ntµmo rtcooornuc 1TEp1ypaq>OVTOI 010?:ilKOOit<; rrpooroprcuou TOUTOTI)TOc; KOi µtTp a5touoac; m1µt>,E10<; TTou 0 XprijaTOOKOVOµ1K6c; Opvav10µ6c; OKOAOU0£i 0£ OUVKEKp1µtv<; m:pITTWOEi<; E-OKpl3wo11c; TOUTOTIITOS TTEAOtWV.

23. (1) rupq,wva µi: TO ap0po 63 TOU N6µou, o Xp11µar1:>0IKOVOµ1K6<; Opyav10µ6c; OUVOTOI va µriv E(f)Opµ6~tl Tk; OIOT0-Ei; Tl\<; napayp<.i(f)OU 18 om; ITEp1mwow; m:Aarw TTou sprrtrrrouv or1c; <)IOT0-m; JOU awrtbw ap9pou. Notha1 OTI O Xpl)µOTOOIKOVOµ1K6<; Opvav10µ6c; OUVKEVTPWVEI mapKii;c; ITAT)jpoq,opitc; WOTE VO KpiVEI Eciv 0 m\lcirEc; 66vara1 va E-otpE0Ei OTTO TIS OIOTCI-EiC; TOU awrtbw ap9pou. O Xp11µmooolKOVOµ1K6c; Opyav10µ6c; OTO TTAAo10 Tfis EKTijprioric; ITOU rrpcvpcrroroul y1a 6iarriOTWOI) TWV awvn:pw, OEIaXVEI 101ah£pl) Tjpooxr\ OE KciSE i5paorri16T!)TO QUTWV TWV TT(l\QJWV \ OE K00E Ei?ioc; ouvaMawv TTou MVOTOI, Myw Tl\<; q,uric; TOU, VO 0£WPl)6Ei we; 1610iTEpam10£KTIK6 (particularly likely) y1a xp1101porroh,ari rou oro ~trr}.upa nnpcvouou xp~µmoc; " OTI) xprjumoMTI)O) Tl\<; rpopoxpurlcc.

(2) O Xp11µaroo1Kovoµ11<6c; Opyav10µ6c; OEV 0EWpEi OTI 01 mAcmc; KOi ouvaMaytc; TTou avaq, tpovm, OTO ap0po 63 TOU N6µou OVTITJ)OOWTTEUOUV xapri/1.6 KIVOUVO ~m.Mparoc; rrcpcvopou xprJµaroc; r\ xp11µa10Mr11011c; Tl\<; TpoµoKparioc; Eav urrapxouv i5108t01µi:c; ITl\l)O(f)OpE<; oupcvwa µE TIS OITOEc; EV6EX£TOI o Kivi5uvoc; va JJfIV tlva1 xapriMc;

(3) ria OKOTTOUS Eq>appµoyr'jc; TO ap0pou 63(1)(6) TOU N6µou, 01 oriµ601tc; apxES JWV Xwpwv rou Eupwna'lKou 01Kovoµ1Kou Xwpou, yio 11<; orrolcc ouvavm1 va µriv E< papµoorouv 01 6101a-i:1c; 111c; rrcpcvpcouo 18, rrpsrm va TTAl)pouv 6>.a re OK6>.ou0a Kpllr'jpia:

(a) rouc txt1 OVOTE0£i 01)µ0010 AEITOUPI\JJO ouµ<pwva µE Trl ouv9rjkf1 y1a mv Eupwno·iKrl ·Ewori, m.; ouv9r)K£;<; v10 tic; Ko1v6rrirc; r\j TO rrapaywyo 1w1vonK6 6iKmo-

(13) I) TOUTOJ)Tci TOU<; EiVOI OfijOOiwc; 61081:01µ1), 61aq>avric; KOi j3tj3mrr

(y) 01 opao11jp161rim; rouc, KaSwc; KOi 01 Aoy1onKt<; rouc rrpaknKt<; e:ivo, OIO(f)OVtlc;

(6) tiVOI tilt U1T6hoyo1 OE KOIVOTIKO 0Eoμ1K6 6pyovo ~ OTIS apxtc; xpdrouc μt,rouc; ~ uq,ioTOVTOI KOTciMriAtc; OIOOIKOItc; ITOU OIOO(f)OAi-ouv TOV tJ.txyo Tile; 6pa0111p16TfUTCX<; rouc;

Au~1jutva μtrpa . 24.

otouoac; rn1μt>..t1ac;
koi 0IOOIKOIt<;
rrooooroprouou
TOUT6Tr!Ta<;
m:i.arwv

(ap0po 64 rou
N6μou}

ruμqiwa μt TO ap0po 64 TOU N6μou, o Xp!)μOTOOIKOVO1K6<; Opyav10μ6c; tq>apμ6(tl au~11μtv otrpo otouoac; m1μthi:1ac; KOi 01a61Kaoitc; rrpoofnopropou rauT6Tf1TO<; m:han.ilv ym Tk; m:p1mwm:1c; TTOU ava<ptpovTOI OTO ap9po 64 TOU N6μou KOi OTO Tercero nopalTI)μO, KO91..il:<; rnoric; KOi y1a a>J.i:c; TTEplTTTWOEI<;, 01 OTTOitc; OTTO TI] (j)UOI' TOUS napou1a(ouv u41riM Kivouvo ~mMμmoc; rrcpcvouou xp~μaroc; r) xpriparo66rrioric; TI]<; TPOJJOKpOTiac; KOi KOTOTciOOVTOI orito TO XprJJOTOOKOVOJJKO Opyov1crμ6 we; Uljf)AOU KIVOUVOU om I3aori TI]<; TTOAITIK~<; OTOOOXI)<; m:AOTWV, KOTCI TO op1<6μEVO OTI'IV rrapaypmo 7.

£uvvm6rr1ra

anooox~c;
0To1xtiwv
TOUTOTI'ITOC;
m:hmwv rrou
txou i:~aKp1-w6t1
orro rpiro
np6owrro

(ap0po 67 TOU
N6μou)

25. (1) Xwpic; rrrnocccuo TWV 6mra~EWV TOU ap0pou 67 TOU N6μou, o Xp!JJOTOOKOVOJJK6<; Opyav,op6c; OUVOTOI VO I3ool-ETOI OE rpiro rrpoottorr y10 Tf)V EKTEffitaj TWV OIOOIKOIWV npooo1op1μou rourornto; Km μtrpwv otouoac; Emphthmc; we; rrroc rov ntMTJ, 6nwc; ourd KoOpipovra1 oro COSOC 61 (1) (a) (13) KOi (y) TOU N6μou voouμtvou 611 t~ao<paAi-ouv cuecc, orro TO rpiro rrppcorro, 6ha TO oro1xtia KOi nAripoq,opii:c; rrou KOTEI TO TpiTO TTp00WTTO via TrJV t~OKp13worl TrJ; TOUTOTI'ITOC; TOU m:Mn1. re orrola EiVOI TTICJCI avrlypacpa TWV TTPWTOTUTTWV.

(2) O XpμμTOOIKOVOμIKOS Opyav10μ6c; hapl36VEI OTOIXEia KOi nAr1poq,opii:c; ym VO t~OKp13WVEI OTI TO TpiTO npootorro UTTOKEITOI OE moyy(EAJJOTIKI) EYVPO((j)) I3c'tot1 cvrlororrou v6μou r) aMric; pu0μ1orJc; orn xwpa ouomoric; r)/Km hmoupyiac; rou, Ko0wc; KOi OE errorrrslo y1a OKOITOU<; ouμμ6pq,wo11c; μE TO μtrpo TTOPEJJTT6i51011c; ~mM.1μ010c; rropcvouou xp~μmoc; r) xpriparo<i6T!JOI'JS TI]S rpopoxpurlcc.

(3) O Xpriμmoo1Kovμ1K6c; Opyav10μ6c; 6uvarm va I3aoi~ET01 en: rplru rrcpcotorr μ6vo KOTci TrJ OUVOrI Tl]; £1TIXEIPJJOTIKI); oxto11c; ri mi OIEVEPV€10 μEμovwμtrvc; ouvahoyf; ooo O(f)Opa TfV E~OKp13worl Tl]; TOUTOTI'ITOS TWV m:i'aTWV TOU. Aaq13avovmc; UTTQqfl TO J3a9μ6 KIVOUVOU, EOV OTTOITOUVTOI OITOIOO)TTOTE rrp609tra OTOIXEi KOi rrhripoq,opitc;, y10 OKOITOU<; tTTIKOlporroiric; TOU OIKOVOJJKO TTOpTpOITou TOU TTEACITrI~ y,0 OKOITOU<; E~ETao11c; ouvr')8101wv ouvaAt1aywv rrou EKTEhouvra1 μtow rou hoyap1aoou, aura ,\μ!3avovra1 OTT6 TO ((j)UOIKO rrp6owrra (o,weuvrc; rrpoμOTIKOU<; OIKOIOUXOU<); TTOU Ehtyxouv Kai 01tu8uvouv Tk; tpyooc; rou ue:Mr11 Kai txouv TfV tuOuvrJ rric; ArifJIS crrorconov y1a m 01axtp101] TWV XPfIJJCTWV KOi TIEPIOUOIKWV TOU OTOIXtiwv.

(4) rTl]; mpnnwcmc; orrou TO retro rrpoounro rr1c; urrrrupcvpdcou (1) Eivm EAETYKTI)</Aoy101r)c; ~ OVE-OPTI'ITOC; mayyt>.μarioc; vμ1K6c;/151KFJVOPOS I) mipoxoc; UTTI JPEOIWV EJTTIOTIupCXTWV KOi ETOPIKVV UTTpOEIWIW OTTO Xwptc;; TOU Eupwrra'KOU 01Kovμ1Kou Xwpou f Tpm; xwptc;. 01 orrolec ouμq:iwa μe: arr6q:iaori rric; rupl3ouAEUTIK~c; Apxfc;c EXEi K00op1orti CTI m113aJ.E1 OIOOIKOIE<; KOi μETpa rrapturr6li1oric; ~mMμaroc; rropcvopou xp(Jμaroc; KOi xpriparoOMTr)OI]<; Tl]; gρoμKpOTiac; 1006uvaja μE Tk; OTTOtO)OEI<; Tl]; Ooriyiac; Tl]; E.E., O XprJJOTOOKOVOμ1K6c; Opyav10μ6c;, TTpOTOU 01TOi5EXTei TO OTOIXEia TOUTOTJTO<; TOU m:Mrri TTOU txouv £~OKp1-W0Ei OTTO TO rplro rrpoocorro, tq>apμ6-E1 10 aK6hou9a mmp600ETa μt1paR51001Kaoitc;:

{a) 0~10,\oyEi, ouμcpwva μE rnv nopalpaqo 9(1)(1~), TO auarμara KOi Tl; OIOOIKOIEc; TTOU tq,opμ6(E1 TO TpiTO rrpoottorro y10 Tl]IV rrropq.m6i510fl ~m1μμmoc; rrccevouou XP~μaroc; KOi Xp!μOTOOOTI'OI]<; Tr); TρoμKpOTiac;

(~) IKOVOTTOI tO I300Ei rric; O~IOAOVrJ0I'JS TOU orμtou (a) OTI TO TpiTO rrpoottorro tq>apμ6-t1 ourr)uara KOi i51061Kooi:c; npooo1op1μou muT6rrimc; m>i.mwv KOi μtrpa otouoac; tmμt>..i:1ac; nou tivo1 ouμq,wva μt TO N6μou Kai rriv rrapouoa OrwiO'

{y) y1a Ka9t rpiTo np6owrro rric; rrapouooc; rrapaypa<pou, Tl]ptira1 ~Exwp1cr16c; ((j)OKEAoc; OTOV orrio KOTOXWPEITOI !l tKSWr] 0~10MvriJc; TOU OI'juciou (a) KOi aAhtc; ouvμptic; nhripoqiopt<; (y1a napaot1yua m oro1xEia 1au16rr1roc;, m TTPOKTIKc:t IJUVOVTI)OEWV, TO OTOIXEia Tl]~; u11orropaypad,ou (2)•

- (o) ri tvap~ri ouvi:pyaoiac; μι: ro rpiro npouomo KOi I) cmoooxri nov oro1xi:iwv TOUT6n1rac; ΤΙΕΑΤWV TTOU txouv £~aKp13w8Ei 0116 TO rplro TTp00WTTO ruvxavEi EVKPIOIJ<; OTTO το 'Amoupy6 ouμμ6pq>woric;. KOTCI το op1{6μ1:va CHI]V napayaq>o 9(1)(13).
- .61apKrJc;
rrapaKoAoueriori
'Aoyap1aaμwv KOi
ouvoMaywv

(ap9po 58(£) TOU
N6μou)
26. (1) O Xpl]μOTOOIKOVOIJKO<; Opyav10μ6c; EXEi nAflpri OVTiAI'IIJJI rrīc; q>UOjOAOKR'\<; KOi OiKOIOAOYl]μtvric; Kivnoric; TWV Aoyapiaoμwv TWV m:ΑOTWV TOU Ka9wc; KOi TOU YEVIKOTEpou OIKOVOμIKOU TOU<; rroprpcrlrou OUT/J<; WOTE va EiVOI 0£ etori va EVTOTTi-EI nC ouvaMaytc; rrou l3pi0Kovra1 t~w nrro TI\l ouvrie1opvtvi pop>spr\ r11c; Kivrioric; ncv Aoyapmoμwv rouc, ii OTTOTE'Aouv TTOAIITTAOKE<; r\l aouvf9iom; ouvaMaytc; ii rrpayμOTOTTOΙOUVTOI xwpic; va UTTCIPXEI rrpoq>avric; OIKOVOμIK6<; OKOTT6<; fl 00q>r\c; v6μ1μoc; Myoc;. Xwpic; ΤiTQIY ywori. o XprijarOOIKOVOμIK6c; Opyav10μ6c; i5£V EiVOI OE etori vo £KTTAflpW0£1 TrJ vop1Kr\ TOU urroxptwori y1a evromopo Km avaq>opa urromtov ouvaMoywv orn MOKAr. oupcpwva μ£ rte; nopoypci<pouc; 9(1)(-)KOi 27.
- (2) 01 OIOOIKO0i£c; KOi TO j3ci9oc; £~traoric; TWV ouvaMaywv KOi TI\l<; rrapaKoAouerioric; TWV Aoyap1aoμwv Aapj3civouv UTT04J'l TO ETTTT£00 KIVOUVOU KOi umuvxavou, KOT' EACIXIOTOV, TO OK6Aou0a:
- (a) (TI\l)V mmr)uavori 6>.wv TWV m:Aarwv UVI]AOU KIVMVOU, KOTci το op1{6μtvvo OTI\l)V rrapaypaqio 7. Oc; tK TOUTOU, το ouortijara ll μtPta KOi ?:i00IKO0itc; TOU Xpqpcooncovopixou Opvcvropou rrptrm va £iva1 or etori va rrnpdvouv av0Aur1Ktc; Karaorio£1c; y10 K66E 0μ600 m:Aan.i.iv u41ri>.ouK1vtiuvou ourwc; WOT£ va urrol3ori8tim1 ro tpyo rrapaKoAouenoric; TWV lloyop1aoμwv Km ouvaMaywv TOU<,,
- (13) rov cvronouo aouvr'j910Twv r\j orrmov ouvaMaywv rrou Eivo1 aouμl3il3aon:s 1n: TO OIKOVOμIK6 TTOpTpOITO TWV TT£AOTWV y1a OKOTTOuc; mpmpmtpw 61Ep£UVrJ01ic;·
- (y) Tri 61cpcuvriori nov aouvr'j01orwv ti (momwv ouvoMaywv crro TO rrp6owrra om orrolo txouv OVOΤE0Ei TiTOIO K00r'jKovra TO OITOTEAEopara TWV £PEUVWV KOTOYpaq>OVTOI 0£ ~tXWPIOTO OI')μEiwμa KOi T]pOUVTOI OTO q>CIKEAD TOU tvo1aq>Ep6μ1:vou m:Mri:
- (O) TrJ Arjj,11) 6Awv TWV crmpcnncov μtpwv KOi EVEPYEIWV OHV l3ciori TWV tpr11.1arwv 1ric; 61EpEuvrioric; rou 011μ1:iou (y), TTEp1llaqj3ovoμtvric; rrīc; £OWT£p1K\c); avaqioipa<; urr6mwv ouvoMaytilv/iSpocrrip1orr'j1wv npcc TO llμoupy6 ouμμ6pqjw11c;. ouμqiwva μE TrJ rrapaypoqio 9(1)(c)·
- (e) TrJ 61arriorwo11 u1c; TTlJYrIS KOi rrpot.\tug11c; nov XPl]μOTWV rrou monevovnn orouc; Aoyopiaoμou<.
- (3) O Xpl]JOTOOIKOVOμIK6c; Opyov10μ6c; EIOOVEI KOi Eq>apu6-El, Eq>6ooV EiVOI OK6μpo KOi ava'Aoy1K6, Aapj36vov10c; urr64111 TrJ q, uori, rv KAipμaKa KOi TrJV rroAurrAoK6Tl')TO rwv £TTIXEIP]μOTIKWV TOU 6pOOTl')p10Tr\TWV, Ka0wc; KOi TrJ q>UOJ] KOi TO qicioμa TWV £TTEVOUTIKWV UTTTrJPEOIWV KOi opOOTlJP1OTr)TWV TOU, ETTOpKr) curoucrorromutvo rJAETTpOVIKCI ouornuorc, ra 01TOIO £1Vat ll<OVci VO rrpou1]0EUOUV EVKOIPO TO iS10IKl)TIKO oupl3ou1'10 KOi TO Amoupy6 ouμμ6pq>wo11c; μt 6AE< nc; tyKupcc; KOi crnpotqrtrc nAripoqoi£<; ym rov svromouo, TrJ V avaAUOJ] KOi TI\l)V OITOTEAEOpOTIKf] TTOpOKAOAU9\lOrJ TWV ,loyap1aoqtjV TWV m:larwv KOi rwv ouva.>v\aywv rouc 0TJ1 l3ciori rou u1rroly1~6μ£vou K1vMvou, ym oKouou<; ~m>.μparoc; rmpnvouou xprJμaroc; KOi xprjμoMTroric; rrīc; rpopopxpcluc,
- (4) H 1TapaKollouericr11 rcev Aoyopmoμwv KOi cruvा.>v\aywv ylv£Ta1 cc oxtoni JJΕ ouyKEKp1μtvouc; TUTTOU<; ouvaMaywv KOi OIKOVOμIKOU TTOpTpaiTOU, Ka0wc; KOi μE OiJVKPIORJ, 0£ TOKTCI XPOVIKCI OIQOTRJJOTO, TAs KIV10l')c; TOU ,loyap1aoμou μE TrJ avaμi:v6μ£VI] KiVlJOrJ, 6rrwc; OUTr) EIKE OfAW6li KOTCI Trl oOvaqiri TrJc; tTTIXEIp]μOTIKR'\<; oxtoric;. nEpmTpw, ri TTapaKoAoueriori KaMrrm n£Acmc; rrou 61:v txouv maq>r\j μt 10 Xp11μaroo1KovoμIK6 Opyav10μ6 Ka0ti.l<; KOi μi: aopavi:ic; Aoyap1acrμouc; rrou 11apouo1ci-ouv ~acpv1K- Kiv1011.
- (5) Ta curoucrorrouuitvo 11AEKTpOVIKCI OUOT~μarn OUVOVTOI mioric; VO XPrJ0lμOTTOΙOUVTOI y10 TOV £VTOTT10μ6 OTOX£iw KOi rr>.ripo<poprwv TIOU EllAdrrouv KOi ceopoev TOV rrpooli1op10μ6 T)S TOUTOTrJTO<; Kai Tf lirju1oupyla OIKOVOμIKOU rroprpcrlou TOU m:MTri.
- (6) r1a 6.\ouc; Touc; Aoyap1aoμouc;, ra auμo01ouo111μtvo l\AEKTpov1Kci ouorμjora Eivm IKOVCI VO a0poi-ouv TO UTT6'oma KOi TI\l)V Kivriori 6lwv TWV OUVO£otμtvwv 'Aoyap1aoμti.lv TTCIVW 0£ EVOTT0lJμtvri paari KOi va OVIXV£UOUV aouvr'j0t1c; r\l UTTOTTTOU<; TUTTOU<

ouvaMaywv KOi opao1rip10TfJtwv. AuT6 <Suvora1 va yiv£1 µt rov Ka0op10µ6 opiwv y10 ouyKEKp1µtvo rurro fJ KOTrJyopia Aoyap1aoµ*i.Jv* (rr.x. Aoyap1aoµoi UIJrJlou K1v6uvou) fJ ouvaMaytiJv (TT.X. Kara0tow; 11 crroceponc oe µnprpa, ouvaMaytc; rrou citv qmivovra1 iloy1Ktc; OTTO OIKOV0µIK)c; 11 EIJJTOPIKI); oxorndc, µtyd,\loc; ap18µ6c; auva>.Aaywv aouµf3if3aorwv µ£ 10 µtyt9oc; rou urroxotnou rou iloyap1ooµou), ,\apf36vovt0c; urrl6ljJI1 ro OIKOV0µIKO rroprpclo TOU ITtMTI1, HJ XWPO TTpotM:UOrJS, TI"V TTrJYI1 TWV XPI")µOTWV, TOV rurro TI)<; cruaA>.ayfc; ij dMouc; TTApdyovm; K1vouyou. O Xp11µaroo1Kovoµ1K6c; Opyav10µ6c; oivt1 101ain:p11 rrpoox11 orouc iloyap1aoµou;; rrou um:pf3aivouv ro awv1tpw rrp0Ka8op1oµtva opio, Ka86T1 EVl'iEXµptwc; vo crrorexouv tvot1-11 611 tvoc; m:Mrnic; m0av6v va tµ11AtK£1a1 OE aouvfJ81c; fJ urrrorrsc opao1np16Tl)Ttc;

MEPm:.v1

ANArNOPlr.H KAI ANA<t>OPA vnorrros rYNMJ\ArnN/.PAHHPIOHTHTQN HH MOKAr.

- Avaq>opa UITOiTWWV 27. Xwpic; rrrnpeooou TWV OIOTO-tWV TOU ap8pou 70 TOU N6µou, O XprJlJOTOOIKOV0µ1K6c; Opyov10µ6c;, om; m:p1mtilot1c; urronnpoc 01tvptyt1ac; ouva,\oytiJv y1a tic; orrolsc yvwpi-CI fJ UTTOTTTEUETOI 6T1 OUVO(OTTOI µ£ ~trri\upa rrcpnvouou xp11µaroc; 11 xprjumo66Tl'JOI'J 111c; rpopoxpotkic, avaqtpt1, µtow rou Atnouyou ouµµ6pq>woric;, TrJv unolJ)la rou orn MOKAr, ot.\pq>wva µt rnv napdypaqio 9(1)(~).
- Ynonrsc 28. (1) O op10µ6c; TIJS UTTOTTI"'); ouvaMavric; K09wc; KOi 01 TUTTOI TWV UTTOTTWW ouvaMaywv rrou ouvavm1 va XPI'J01µono1ouvm1 yia ~trrAupa rrapcivomou xpr'Jµaroc; Kai xprjaroMniori 111c; rpouoxpcrto; sivm oxcoov amp16p10101. Mia urrrorrrn ouvoMoyr\ £iva1 ouvr')9wc; aouµpipaorri µ£ 11c; yvwoTtc; KOi v6µ1µt; Epyaoltc; TOU mMTI) fJ 11c; rrpoowmKtc; rou opooTrJp16Tl'Jtgc; fJ µ£ TO ouv1181oµtvo KUIUIO i:pyao1wv rou ouyKtKp1µtvo ,oyapriaomou, fi VEVIKOTEpa µt TO OIKOV0µIKO rroprpclo TTOU txc, i511µ1oupr'JOEI O Xp11µ01001Kovoµ1K6c;; Opyav10µ6c; y1a TOV mMTI"). O Xp11µaroo1KOV0µ1K6c; Opyav10µ6c; PtPmvw£1 611 TTOVTOTE Kartxr1 mopKtic; TTA'JPO<popiE; KOi ywwp1<E1 nc; 6poon1p16Tl'TE<; TWV m:AOTWV TOU OUTW<; WOTE VO EiVOI OE eto11 tyKmpa va avaywwp1~£1 on µ10 ouval\Aoy11 fJ ot1pa ouval>.aywv rivm aouvr'JS11c; fJ urrrorrrn.
- (2) Kora>.oyoc; pe napaotlyuara UTTOTTWW ouvaMaytiJv / opaOTrJPIOTrJTWV TTOU ouv6tovrm µt To ~trrAupa rmpcvouou xpr'Jµaroc; KOi TI'J xprjaro661riori 111c; rpopoxpor1c; ETIIOUVCITTTETOI C TO 'EKTO IlcJdpmrpo. O EV Myw KOTOAoyoc; OEV elvm E~OVThTJK6c; KOi 61:v rrpp1xc1 6Aa T J EiOIJ ouval\laywv TTOU m0ov6v VO XPrJ0lµOTTOITJ90UV, EVTOUTOI<; Poriea TO Xpl')µOTOOIKOV0µ1K6 Opyov10µ6 KOi 1ouc; urraA\l'),ouc; TOU OTIJV avaywwp1OIJ TWV TTIO pao1KtijV rporrnov µ£ TOU<; orroiouc ~mAETETOI 10 rrcpcvouo xpr'Jµa Kai xp11µarobon:iro1 ri rpopoxpcrlo. O EVT0maµ6c; ono TO Xp11µchnoo1KOV0µ1K6 Opyav10µ6 OTTOIOCJ01]1TOT£ OTTO nc; ouvoAAaytc; TTOU rrapmi0EVTOI OTO 'EKTO nocpcipTrjuO OTTOTEAEi OVTIKtjutvo m:pafrtpw tprnva<; KOi atria ava-r')TrOIJ ETTITTp600ETWV TTAT)poq>opu.i.v rJ/KQI £~rJ'V10:wv ava<pop1Ka uc TIJV TTIJVri KOi TTpOEAEUOIJ TWV xprjucirwv, TIJ qiuori KOi TOV OIKOV0µ1K6/cµnoplK6 OKOTTO Tl'S ouvaMayr')c; K09wc; KOi TWV yryov6TWV ITOU OUVOEOVT0I µi: TrJ ouyKEKp1µtvi opaOTI'JPIOI'JTa.
- 'EK9£crrJ >.moupyoO 29. (1) OAtc; 01 £K8t0E1c; rou Amoupyou ouµµ6pq>wo11c; rric; rrapaypdq>ou 9(1)(~) arroaTtJ\Avra1 \| 11apa6ioova1 orri MOKAI. µtow raxui5popiEiou, µE TrJAE0µ0161urro ; rrapcioooric; 01a x1:1p6c;.
- (2) METa TIJV unol3oi,.f\ TrJ<; tK9t:oric; OTTOKCIAUJl')c; IIArJpOq>OpU.iV rric; napapyaqiu 9(1)(Q, o Xpnporooucovojnxcc Opyav10µ6c; m9av6v va m18uµtl TI") 01aKorr11 TIJS OXEOI"\<; uc TOV TTEAOIJ ym orrq>uyf\ TOU KIVOUVOU TTOU OUVEETOVETOI OTTO TUXOV O'UVEXIOI") Amoupyiac; TOO EV Myw i.,oyap1aoµou. ri: µia TETOIO m:p1TTTWOI\, o Xpr)µOTOOIKOV0µIKO<; Opyav10µ6c; ETII>EIKVUEI 151aiTtPl") TTP000XI) f.TOI TTOU, ouµq>wva µE TO dp9po 48 TOU N6µou, va µ11v OTTOKAhunm OTOV m:AOTIJ OTI EXEi unol3ArJ0Ei EKSEO!] OTIJ MOKAL. ruvmwc;. ()JOTI)P£i ETIIKOIVVVio µt TrJ MOKAI. y1a VO 01TO(j)EUX9£i IJ 61iµ1oupyla OTTOIWVOITTOTE tµnoolwv \| OUOKOAIWV OTIJ OIE~avwvri TWV Eptuvvv.
- (3) METCI HJV UTTOI30N) rric; £.K0£0'T)c; r11c; napapycupou 9(1)(<), o XprjµaTOOIKOV0µIK6c; Opyav10µ6c; aKoAou9ti TUXOV oorwitic; rrou rou oivE1 ri MOKAI.. 101ai1tpa Kara rr6ooov So o10KA11pwo£1 µ10 ouyKEKp1µtvi ouvaMayr\ ,; ea 01arrirp'r)cr1 ai: Amoupyia l0 ouyKtKp1µtvo Aoyap100µ6.

LOµq>wva µi: TO ap9po 26(2)(y) TOU N6µou, 11 MOKAI. 6uvarm VO OiVEI OOI'yii:c; OTO Xp11µaroo1Kovoµ1K6 Opyav10µ6 6nwc; va µriv EKTritor1 ,; Ka6uorEpl')ot1 va EKTEMcm TIJV EVTOAri m:AcTrJ, xwpic; TE.T0ia cvptyia va ecwptiTOI rrapal3iao11 OTTOI000itTTOTE

- oupl3m1Kr'lc; 11 a>\ric; urroxptworic; rou Xpriμaroo1Kovoμ1Kou Opyav1oμou Km rwv urraί\>.\wv rou
- (4) nEpmrtpw, μEra rriv urrol3oi\~ r11c; tK8w11c; rl)c; rropovoueou 9(1)(<), o1 i:μμ\i:K6μi:vo1 IT£AOTEIOKOι iloyaptaμoi K08tJc; KOi TUXOV a\i\l01 OUVOEOEμEVOi Aoyap1aaμoi Ti8EVTOI UTTO Ti\} crn:VI) 1TOpOKAOAU8lOI\J TOU ,\moupyou aμμμ6pq.woric;
30. npooK6μ1crri ITMIPo(j>OPIWV OTI\} MOKAr (a) Ti\}V rouromrn nov Koroxwv rou Aoyap1acrμou· (13} rnv rcurcrnrc nov nρouμ1Kwv 1010Kr11rwv / 01Kmouxwv rou ,\oyap1aoμou· (y) Ti\}V TOUT6Ti\}TO TWV ITPOCJWTTWV TTOU EXOUV OIKaiwμa XElp1oμou TOU Aoyap1aoμo(r (o) CJTOIXEia TIOU mpopouv TOV 6yKo KOi Ti<; ouvoMaytc; TTOU OIE-OVOTOI μtow rou iloyap1aoμo(r (E) ouvoi:otμtvouc; >.oyap1aoμouc;· (or) oc oxitori μt ouyK£Kp1μtvtc; ouva>.Aaytc;· i. Ti\}V TTf)Y11 TWV XPrJμCITWV, ii. TOV TUTTO KOi TO rrooo TOU voμiμmoc; Ti\}c; ouvoMavr\c;, iii. TOV TpOIT0 μt TOV OTTOIO TO XPl1μTO EXOUV KOTOTE8Ei l) OTTOOUp9Ei, y10 rrapaoi:1yua μETprJTO, rnnyat<; l)AEKTPOVIKc1 Eμi3cioμam, iv. rnv TOUTOHjTO TOU TTPOOWTTOU ITOU £0WOE EVTOAΛ VICI Ti\} OUVOi\lOVR, v. rovnccooiμouμov xpriμarwv, vi. Ti\}φUOIJ TWV 061)jIWV KOi Ti\}<; £~OUOIO66TfICJ)S TTOU EXOUV 000£1, vii. TOV TUITO KOi TOV ap18μ6 OVOWWPICJ)S TOU >.ovap1aoμou TTOU 1:μrrMKi:ra1 0111 ouvaMay\.
- MEPM:v11
THPHrH APXEIOY
- Tr\priori apxi:iou KOi m:piooo; qH)\l a-ric; Eyyapaq,wv/OTOIX!:IWV (ap9po 68 TOU N6μou) 31. (1) ruμcpwva μE TO ap0po 68(1) TOU N6μou, o Xpl)μOTOOIKOV0μ1K6<; Opyav10μ6c; TrJpEi opxEio μi: TO tytypacpo/OTOtXEia ITOU avmptpOVTOI OTO ovwn:pw ap0po KOi E~£1()1KEUOVTOI otnv rropouou Oorwia, m:p1,\apl3avouμtwv nov 6crwv ovocptpovra1 orqv TTapavpmo 9(1){K}.
 (2) rDμcpwva μE 10 ap9po 68(2) rou N6μou, ro tytypaq,a/oro1x£fr.1 rric; urroncpcvpueou (1), cμi\ciciooovrm yia m:piooo rouMx1010v rrtvrs (5) snov, ri orrolc urro\loyl-Era1 μna Ti\}V t:KrtM:ori rwv ouvoMavwv \ Ti\}V mparwo11 rric; rm1xE1p1μanK11c; oxtoric;
 Noi:iTOI CTI TO tytypacpa/CJTOIXEia TTOU OXETi-OVTOI μE UTTO E~t.l,l~l) tpcuvtc; q,uMCJOOVTOI μtxp1c; OTOU l) MOKAr ETI\l3tl30JWOEI OTI l) 01:pEVOI\}O) EXEi o\l0K.i\1pw0Ei KCll ri rr60EOI\J txi:1 KAEiCJEI.
- Mopcp\ TWV aro1xEiwv 32. (1) H Ti\}P1J0I\} Twv OTOIXEiWV, rrtpcv OTTO 10 ITPWTOTUTTO tytypaq,o \ TO TTIOT01TOI\}μtva avTivpaq,a rouc; (true copies) rrou rriouμvrm OE tvTUTTI\} μopcp\ (hard copies), 6uvam1 va Eivm KOi OE o\l\i:c; μopcpctc; y10 rrapaoi:1yua OE l)AEKTPOVIKc1, voouμtvou OTI tiVOI ouvar11 \l OVKOTI\}O) TWV OXETIKWV TTAJpocpopJWV tyKnpa Kai xwpic; Ka0un:pl\Oc] KOi o Xp11μ01001Kovoμ1K6<; Opyav10μ6<; Eivo1 oE 8tori vo nopaoxE1 re mo rrovcooro1xi:ia, ova rrcoo onyμ11, ornv Emrpom\ \ orn MOI<Ar, μETa orro ain-iμa rouc;.
 (2) Drav o Xpl)μOTOOIKOV0μ1KO<; Opyav10μ6c; K06opi~EI Ti\}JV TTOA11Kr\ TOU VIO TI μop((Jr) Tr\Pl\O)l)<; TWV EVVPO(fJWVIOTOIXEiwv, Aaμ,j,c\VEI UTTOljj\l T000 nc; OTTOITr\OEC;: TOU N6μou KOi rric; rrupououc Ool\}yloc; 600 KOi r1c; m9avtc; avayKE<; 11)<; MOKA!: KOi rric; Errnporr\c;.
- n1orouoiriori Kai y\l(.1Jaoa oro1xtiww 33. (1) Ta tytypaq,a/OTOXEia TTOU AOJJ,OVOTOI, via OKOTTOU<; tcparμoyr\c; Ti\}<; rrapouac; 06riyiac; EIVOI OTI\}V TrpWTOTUTTI\} rouc μopcp\l more OVTypa(fJ0 (true copies) OUTWV. LE ITEPITTTWOI\} TTOU ri moTOTTOrJ0I\} yiV£TOI arr6 a,\Ao rrpocorro, rrcpnv TOU 1oiou TOU Xp11μmoo1Kovoμ1Kou Opvvovropou 11 rou rplrou rrpomorrou Tf\<; rrupuvpceou 25, re tytypacpa va Eivm tmKupwμtva avriypmpa (apostilled or notarised).

(2) LE m:plmwori rrrou ro tyympma/oro1xi:ia Tl«; urrrorrcoovpueou (1) elvm oE yAwocra ci\ll1 OTTO mv i:AA11vIKI\ ayyAIKI\, OUTCI VO OUVOOEUVTOI arr6 TTIOTr\ unaq.paori (true translation).

MEPOI: VIII

YnOXPEQ[El_t, EKnAl.I.\EYrn KAI EnIMOP<|IO!H nPO[Qn|KOY

nPOTO nAPAPTHMA

E!!1TEPIKH EKeErn ANA<1>0PAL Yn04'10N rIA ::EnΛ YMA
nAPANOMOY XPHMATm: KAI XPHMATO.!iOTHrn THt TPOMOKPATIAr

UOIXEIA nAHP0¢IOPIO.liOTH

Ovoua:

Tur)ua:

Tlrao</Otori:

HOIXEIA nElATH

Dvoua:

li1Eu9uvori:

Tf)A£q>WVO:

Tri>.eoqo16TUTTO:

Ap . .Il.1al3arripiou:

Ap. TOUTOTI!)TO<::

nAHPOCl>OPIEt/Yn04'1H

H1vropri m:p1ypaq:i'rj yr.yov6rwv/ouvaMavri<;

J6yo1 urro1piac::

Yrroypaqirj nll11poq:op1oci6rri

T11Atqiwvo:

Tl)AE0μ016TUTTO:

Hμ£pOul)Via rtvricr11c::

Errayyi:>.μa/

LTOIXC:la Epyoo6rrr

E0v1K6rriro:

AM..a aro1xc:ia TOUT6Trrrac::

rJA XPH[H Ano TO ΛEITOYPro r.YMMOP¢IOOrHr

Hμr.p. Λr'lJII)<::

Ev t wcr MOKAr.: NaifO

'Qpa Añ1pric::

H E , r.v , t wo

Avmp

Ava

IIETYTEPO nAPAPTHMA

EI.OTEPIKH EK0ErH A=.IOAOOrHnr Yn04'10N

rIA ::EnAYMA nAPANOMOY XPHMATOr KAI XPHMATO!iOTHrH THr. TPOMOKPATIA:

Avcqiopc:

nAripoqio1oi56Tl')<::

... LTOIXEiO n£llcin1:

Tμfμa:

EPEYNEI: noY !!!E=HXE>HI:AN o:uvroun m:p1ypmpn)

Enli:YNHMMENA HOIXEIA KAI TEKMHPIA noY E=Ar<|>AJ\IHHKAN

AnO<|>Ai:H J\EITOYPrOY rYMMOP<tJOrHr.

AP. ¢AKEΛOY

YnorPA<|>H I\EITOYPrOY tYMMOP<t>m:.Hr

HMEPOMHNIA

TPITO nAPAPTHMA

EK0Ei:H TOY ΛEITOYPrOY rYMMOP¢10l:Hi: nsoz TH
MONAIIA KATAAnOAEMHr.Hr MIKHMATQN rYrKAAY4'Hr.

I. rENIKEr nAHPO<|>OPIEi:

Ovoua XρquatooncovopucouOpvnviouou
fil£U0UV0I) πτου Tl)pthOl o Aoyap1aop6c;

Ημερομηνία έναρξης της επιχειρηματικής σχέσης ή

61E~aywy~<; rrīc;; μροννμτv11c; ουναΜay~c;;

Turroc Kai ap18μ6c;(o1) >.oyap1acrμou(wv)

II. HOIXEIA <I>Y~]KOY(QN) nrornnOY{ON} H/KAI NOMIKOY(QN) nPm:onOY{ON} noY EMnAEKETAI(ONTAI)
HHN/Hlr YnonTH(ED tYNA/\ArH{EI.})

(A) <1>Yr1KA nporona

ΙΙΙKOIOUXOC(OI}
>.oyap1aoμou(~

Efouaiο6ομutvoc(o1)
urrovpaq>wv<n:c)

Ovoμa(ra):

fl|EU0UVQJ(E1<) KOTOKiac;;:

Errayyi:Λμ1K~ (E<) 61EU0UVQI'(E1<):

Emiyt:,μa/l.TOIXEia t:pyo66rrι:

Huspounvkr KOi TOiT0<; YFVVfJ0I)<;:

E9v1K6r11ra KOi ap. 61al3an1Plou:

(8) NOMIKA nPm:onA

Ovoμa Era1pi:iac;, xwpa
KOi r11Jtpou11via i6puoric;;:

E1rayyi:Λμ1K~ II1Eu9uvori:

Kup1E< opOOTflplOTfJTE<;:

Ovoua	E9VIK0ll")Ta KOi aq. 01a@OT! Qiu	HμEp. rtVV! O!)!,:;	fil£U8UV0!) KOTOIKIO!,:;	En6¥Y:£Aya KOi rro1xEia EQ).0i56T!]
Eyyryparμutvoc;(01) μtroxoc;(01)	1. 2. 3.			
npayuar1K6<; (01) 8IKOIUXO<;(01) (EOV OIC(j)£pEl OTTO TOV mo TTCIVW)	1. 2. 3.			
rumpou1\01/ 6.n:u9UVTtc;	1. 2. 3.			
E~OUOIOOOTf)μi:V 01 urroyapaqJovTEc;	1. 2. 3.			

III. HOIXEIA vnonTnN LYNA/\VArnN

Na ooouv i\rnropi:p~ OTOIXEia TWV UITOITTWV ouva>.i\aywv

1. _____

2. _____

3. _____

4. nmoi8nan/ unowia ym Hniluia irapavomou xorijumoc ll xonuar066rnonc rnc rpoμoKpmiac (napaKaAti.I f.tn:~l)VI)OT£ rnv m:rroi8ricri /UTTOl)jO OVO(f)fOf)IK< μt TO ~ETTAuia rropcvopou XPI)UOTO<; ll rn xpriμmoMTI'JO"lJ TrJ; tpouoxpcricr)
-
-
-
-

5. AA'Atc m\lnpo<popi(G 'A).J.r.c; UTTI'Jf)Wif.<; TTOU TTpomptpOVTOI OTOV/OTOU<; mMrrt/m;
-
-
-
-

Yrroypacpn Amoupyou ruuμ6pq,wcmc

HμEpounvia

Ll)μ.: H TTIO TTCIVW EK9WI) nprrm va OUVOi5EUETOI IJ((f)WTOOVTiypaqia TWV E-l)c::

1. <l>umK6 rroootorro: 0, OXETIKc; OEAiEi:c; TOU omi30TI)piou TOU ITEMTHI) TTOU va OTTOi5E1KVUOUV rqv TOUT6T1TC1 TOU.
2. Noμ1Kd npocerrro: n1orono1ri11Ka i5puoric; / typparpric; 1ric; ETmptiac; / cuvennpropou, crujj3ouAwv Kai μi:roxwv.
3. Olla TO typpmpa lTOU oxi:ri~OVTOI UE T1VIT1c; UTrOITII(Ec;) ouvoMayri(tc);

TETAPTO nAPAPTHMA
nEAATEr Y4'HAOY KINLWNOY

1. nt>.cm:<; E-' OTTOOTCIOEW<;

(a) OTOV tvac; m:MTI)c; urrsirm Tl) OUVOlTJI) ETTIXE(lpl)UOTIKI)c; oxtoric; ll Tl) OIEVEpym μt:μovwμtvric; ouva,>,ay11c.; OUOTI)VETOI 6rrwc; Oltu9m;ira1 lTf)OOWTTEIKI) ouvtVTEU~l) μa~i TOU KOTII Tl) 01dpKt1a rric; onotcc ea llapl3avovra1 Ma TO oro1xt1a rcurctnrcc. rr1c; 1T:pmni.Jcri:1c; 6μwc; TTOU tvm; 1TEMn1c;, Et<llKOTEpa JjrJ-KCITOIKO<; ll.11μ0Kparim;, orrelror Tl) OUVOlTJI) ETTIXE(lpl)UOTIKI)<; oxtoric; rJ HJ Olf.Vtpytm „n:μovwμtvric; ouvaMayl)c; μtow TOU raxui5popuEIOU, TOU Tl)At:qiwvou ll TOU OIOOKITUOU xwpic; VO TTOpOUO10OTEi y1a TTpOOWTTEIKF) O"UVEVTEU~l). 0 Xp11μaroo1Kovoμ1K6c; Opyov10μ6c; OKOAou9fi Tk; K091Epwμtvrc; OIOOIKOOLt;<; rrpo001op1opou TOUTOTI)TO<; m:AOTWV Kai μtTpa citoucrac; m1μtAr.1ac;, 6TTwc; E1papμ6lovara1 y1a m:Mn:c; μi: rouc orrolouc tpxi:Tm os apwri Kai rrpoowmK!) maqil!) KOi rralpvi:1 Cikp1(3wc; TO io1a or1x:ia KOi typaqia TOUT6Tl)TO<;

Dcrooo, Myw Tl)<; EK TWV 1TpayuciTWV OUOKOAlac; TOUTOTI)<; TOU Tl)(AIIIII UE TO urroJ3>.rietvm OTOIXEia TOUTOTIITOS, o Xp11μoKOVO1μ1K6<; Opyav10μ6<; tqiappμ6~El QU~l)j.EVO μtTpa litouoac; i:mptAEiac; KOi rrpo061op1opou TaUTOTI)TOc; TTEAOVTWV, KOTCI TO op1~6μr.va ornv rrapciypa(f)O 24, y,a va tAOXIOTOTTOlflm:1 rouc Klv<uvouc; TTOU crUVETTOVETOI Ti ciriμ1oupyia μme; 1tro1ac; r.mxi:1p11μar1Ktic; crxtoric; rJ Tl 01tvtpym μEμovwμtvris ouvaMlayric;.

(13) npaKnKtc; OIOOIKOOr;c; ITOU OIJVOVTOI va u106m1eouv ym tqiappuoyi TWV utrpwy TOU ap9pou 64(1)(a)(i) KOi (ii) rou N6μou 6oo v acpoci ITfMm;; μE rouc onoiouc; o Xp11μa10011<ovou1K6<; Opyav10μ6c; iSEv tpxErm oi: apurori Km TTpOOWTTEIKI) ETTO(jl)j tivm 01 OK6Aou8tc;:

- i. anw9i:iac; r.mj3tl3aiwcr11 Tau rrpayμar1Kou ovoproc, 01tu8uvoric; KOi urroyapa(f)l)c; TOU ntMrri OTT6 rparr.<a μt rnv orroio ouvi:pya<r.ra1 o m:Mn11s orn xwpia KaraywyrJc; rou,
- ii. Ar'lji)ll OUOTOTIKrJ; m1oroA11c; OTTO rplro rrp6owrr, KOTCI TO op1<6μfVO OTO cip0po 67 TOU N6μou,
- iii. HJ\lE(jIWVIKrJ ETTIKOIVVVia UE TOV m:MTI"), TTplV Tl) OUVOlJ.ll) t1TIXE1PlljJOTIKf<; OXE0l)', ll Tl) 61tvtpyt1a μi:μovwμtvric; ouvaMavric;, OTO OTTITI rJ oro ypacpEIO TOU, 0 ap18μ6c; TOU orroiou EXEi E-aKp1J3w0ci OTTO avt~aprr1rr.c; Km a~16mon:c; mwtc;,
- iv. (TTIKOIVVVia jJE TOV TTEMTrJ μtow raxuopμEiou OE OltUUVOfJ ITOU O XpfjjJOTOOIKOVOjJK6c; Opyavicrμ6c; txi:1 ,rpor,vouμtvwc; i:~aKp1J3wot1 01T6 avt~aprrin:c; Kai a~16moTE<; TTfJVlE<;

(y) O1 OTTOITH1(JE1< TOU dp9pou 64(1)(0) TOU N6μου KOi HJ< napouoc; Oorwiac; £(j)Opμ6~0VTOI WiOrJ< O£ tl01pfi£< ti 6J/Jla VOμIKO TTp60WTTO TTOU OITOUVTOI TI' >JUVCLJ.11' ETIX£1p]μOTIK11< OXEOrJ< ti TrJ 01VEPV E10 μ£μovwμEVl]< ouvaMavric; μtcrw rou 10xuropμfiou, TrJlEq>vwou ti 61001Kruou. O Xp11μmoo1Kovou1K6< Opyav10μ6<; l̄apu~ave1 emrrpoceeru μtpo y1a va j3Ej3a,w9Ei 611 01 m11pdtc; l̄i re 6Ma vop1Ka rrpoootro nrouμou Ka ,l̄moupyouv crTrJ 61Eu9uvori rrou txouv 6wot1 y1a to KEVTp1Ka rouc ypmpEia Kai 6T1 01i:~oyouv Ka9' 6l̄a v6μ1μt< opaoT11p16T11rtc;

2. Aovcpurcpol ETOIPEIWV μt μnoxtc; OTOV 1<0μ10111

O Xp11μmoo1Kovou1K6< Opyav1crμ6c; Mvara1 va aTTootxi:ra1 ainwa y10 OUVOJ.111 m1x£1p11μm1Kt< oxtric; l̄i y1a OIEVtpyEIO μEμovwμutvric; ouvaMayfic; oito ETOlpEiE< TWV onoiwv 01 μETOX£< TOU<; ll ourtc; TWV μlTpIKWV tmxt1ptim:vw rouc (6TTou uelvorvror rrouc), txouv tK6o9ti orov 1<0μ10111 voouptvou 611 tcpappμ6~t1, rrtpcv aTT6 rn; OI00IKOOh:c; rrou TTPOVOOUVTOI OTIJV rrapciypmpo 6 tou ntμmou napapniμarnc;, 6,a to mo KQTW Emrrp6o9ETO μt rpo e:mpti\lE1ac::

(a) etm urro TI' l̄lKI) TOU q>uila~ri y1a 600 KOlp6 UITOPXEI r) m1x1p11μm1Kf< oxtri, TOU<; TITloulc; TWV μtroxwv OTOV KOμlOTlI T) TTOipVEI j3Ej3aiwori OTTO 1pcim:-~a TTou l̄moupyi:i OTIJV AI')JOKPOTia ll OE Xwpv TOU EupwrraIKOU 01K0vouIKOU Xwpou on EXEi OTIJV q>UAa-n rric; rouc TITAouc; TWV IJETOXWV KOi oc rrsplrmoon μrmq>opac; TI<; 16lOKTI]Oiac; rouc oe aJlo np60WTTO ea EIOOTTl\OEl tyKmpa TO XprJμOTOOIKOVμIKO Opvcvrouo.

(l3) napaKoJouai:i orsvc ro l̄oyapiacrμ6 Ka9' 6l̄ri lll 51apK1:m rric; l̄moupyioc; rouc, TouMx101ov μm q>opa 10 xpovo, yiVETOI OVOOKOTTI\O! TWV ouvaiJlaywv koi TI'<; OUVOAIKI)<; KIVl]O!<; TOU l̄oyap1aoμou, Ta OTTOJEitouμaTO TI'<; orrotoc Kamypdq>OVTcII oe ~EXWPIOT6 OrJμEwμo/tvTUTTO TO orrolo KOTOXWPElTOI OTO OXETIK6 (j)CIKEAO TOU mMTJ.

(y) Eciv o l̄oyap1aoμ6c; EXEi avo1x6tl KCIT6mv cniornoric; rpiroo rrpoocorrou, Kara ro op1~6μtvo <TI'V TTApdpmpo 25, l̄apu3ctVEI, TOUMXIOTOV μla (j)Opd TO xpovo, ypmo~ {3E{3aiwori 611 ll KE(j)Ola1ouux1KrJ j360fl 111< ETOlp1oc; '1 Tr)<; μ11TPIKl)c; TTou tq>appμ6~tTOI, 6EV EXEi a>.01w6Ei μE TI1V EK600T) vtvw μnoxwv OTOV KOμlOTI) ti TrJv OKUpWOrJ uq,1orapμEVWV μETOXWV OTOV Koμ1orfi. Edv O ,l̄yapmou6c; txi:1 avo1x6Ei arrtu9Eim; OTTO TI'V ETOlpEiO xwpic; OTTOIOO&TlOTE QUOTOOI) OTTO TpiTO rrpoounro, ri 13tl3aiwori l̄apj36VETOI 0116 TO OI0IKI]TIKO ouμj3ou11ro TI'<; £T01pEiac;.

(o) Oruv umip~El oMavr\ orouc TTpayμanKouc; OIKOILOUXOU<;, o XprμOTOOIKOVμ1K6c; Opyov10μ6c; E~mi(El KOT(I TT000V EVOEIKVUTOI fl oovtx1m1 TI'<>.moupyioc; TOU ,l̄yapiaμou.

3. Aovcpicopol spmonuuucnov (trusts)

(a) Xwpic; mqpeooou TWV OIOTO~EWV TOU cip6pou 65(2) TOU N6μou, o Xp11μmoo1Kovou1K6c; Opyav10μ6c; 6TOV cuvdrra m1x1p11μ011KrJ oxt011 ll i51tvi:pyt μtμovwμtrv ouva>.ayi; μE sumoteuuuoc omm0Twvt1 111 vop1K11 UTlOOTOIj, TO 6voua KOi rv 11μEpoμ11via OUCJTOIj; TOU Eumom:μaroc; KOi E~OKplj3WVt Tr) V TOUTOTIjTO TWV epmoteuuuorropoxcov (trustee), Eμ1rn:ntuμar0Mxwv (trustee) KOi rrpayμoTIKWV 61Ka1ouuxwv, ouμq>wva μi: 11c; 01aiS1Kaoi.c; rrpoobproprouou TI'<; TOUTOTIjTO<; TTp0OWTTWV TTOU npol3hf.TTOVTOI OTO N6μo KOi OTI'V rrpopoco 0611yio.

(l3) ntpam:pw, o Xp11μaroo1Kovou1K6c; Opyov10μ6c; 51amon.i.1v£1 111 φU.O!J Km To osorro ouoroic; Km i5paOTI'p1OTT)TWV T00 qrrnrcuuoroc KaSwc; KOi rvn TTIJVrI KOi npotAEUOfI TWV xprμcnwv TOU ~flTVWTO<; mv TTp0OK6μ1on TWV OXETIKWV orrcorrccucnov OTTO TI1 ouμq.wvia TOU epmoreeuuoroc KOi ciMwv OUVO(f)WV rr11poq>op1wv orr6 rouc e:μmoTEμomll6xouc;; Oi\o re oxEnKa om1xi:io Kai TTAl'poq>opii:c; Koraypaq.ovrm Km 111poUVTOI <JTOV q>CIKt\o TOU TTEACITI).

4. «ruMoy1Koi l̄oyapiacrμoi nti\mwv» cro 6voua rpiroo rrpoootimou

(a) O Xpl'μOTOOIKOVμIKO<; Opyov10μ6c; OUVOTOI va avolyi:1 ouMoy1KOU<; ,l̄oyapiaμouc; TTEAOIWV» (TT.x. omnibus accounts) OTO 6voua ITIOTWTIKWV 1opμcnwv ll XPl'μOTOOIKOVμ)JIKWV opyav10μwv OTTO X<.jpE<; TOU EupwTTai'KOU 01Kovou1KOU Xwpou ll TpiTI' xwpv TTOU ouμq>wva μf OTTO(j)011J 111< rpol3ouμEUT1Kr\c; Apxtic; EXEi Ka0op10TEi Oil £m{3ai\11El OIOOKOOir.c; Kat JJETpa TTOpEμnM1011c; ~mμporoc; rrccpvropou xprμmoc; KOi XprJμOroMr11cr11c; TIJS TpoμoKpOTIO<; 1000UVOJO μE TI<; OTTOITI]OE\k; TI'<; Oo11ya<; TI'<; E.E. LE OUT£<; TI<; TTEp1TTTWOEI<; 0 Xpl'μOTOOIKOVμIKO<; Opyov1crμ6c; t-a1<p1!3WVEI TrJv TOUTOTrJTO TWV TTIO TI'VOW TTIOWTIKWV 1iSpμudTWV r̄i XPl'μOTOOIKOVμIKWV opyav10μwv ouμ<pwva μf TI<; OIOOKOOiE<; rrpo51op1oμou Tile; TOUT6Tl'jTOc; TTEAOIWV TTOU rpol3\trrovrai OTO N6μo KOi OTI'V rrpopouoo Ooriiya.

(l3) LTr)V mp1TTTWOJ TTOU ('1TEITOI TO avo1yμo TETOIWV «ou\11oy1KWV >.oyop1aoμwv m>.arwv» OTTO rpiTO np60W1TO TTOU r.vt:pyi:we; fl\EyKT1lc/Aoy10T11c; l̄i OVE-<PTIjTO<; mayyi:,μotiac; vop1K6<; 6IKl'VOPO<; ll napoxoc; UITl'pEOIWV i:μmcrtwμaTWV Km Em1p11<wv UTTJpE01<.iJv1<1 rrpotpμETa1 arr6 Xwpv Tou Eupwna:μou 01Kovou1ou Xwpou ti TpiTrJ xwpv TTOU ouμq.wva μE OTTO(j)001J TI'<; rpol3ou\1.0TIK11<; APX1<; EXEi K090plOTμi Oil m1l30Mt1 01oli1Kaoi\c; KOi μtrpa naptμTT601oric; ~mMμmoc; rrparavμou xprμmoc; Km xp1μaT0Mr11011c; TfJS rpoμoKpmiac; 1aoi5uμaμo μi: r1c; aTTmT1101c; TI'<; Oo11vlac; Tile; E.E., o Xp11μmoo1Kovou1<6c; Opyav10μ6c; 5uvor01 va rrpooxwpe:i 010 avo1yμo rouc; voouptvou 611 IKOVOITOIOUVTOI 6l̄k<; 01 TTIO KCTW rrpoOTT06tot1c;:

- To TpiTo np6crwrro OTTOKEITa1 O£ UTTOXPEWTIKti mayyEiJJOTIKti £yypaq>11 l3aoi:1 T00 v6μou TI'<; xwpac; ,l̄moupyiac; rouc.

- ii. To TpiTO rrpouurro UITOKEITOI 0£ pu0µ1ori KOi errorrtcia arr6 KOTCIAAf!"<r] apµM1a opx!J OTrJ xwpa i\woupyim; rou yia oxorronc rrapEµrr661011c; ~mµaroc; rropovouo xprijmoc; KOi XPI)µor0Mn1oric; rric; rpopospcrk;
- iii. O Amoupy6c; ouµµ6p(f)WOf)c; EXEi a-10Aoyr')oi:1 nc; OIOOIKO0ltc; npooo1op1oµou TOUTOTrjT0<; m:Aan.ilv KOi TO µtrpa 6fouom; m1µtAE1ac; rrou £(f)appo<r1 To rplro rrpooocorro Km txi:1 61amo1woi:1 on aurtc; eivm ouµq,wvtc; µE ro N6µo Kai rriv rruoouoo Oorwia. LXrnK!J tk6EO!J 0-1o!6yrioric; Em1µci<n01 KOi KmaxwpEirm oE ~i:xwp1or6 (f)<iKEAo rrou r11ptiTa1 y1a ro Ka0t rplro rrpootoro.
- iv. To rpiro rrpouurro etm orn 61oewr, rou Xpf)µoroo1Kovoµ1Kou Opyav1oµou T0 oro1xEia Km rril1poq,opi:c; TTOU avmpitpOVTOI OTO ap6po 67 (3) TOU N6µou.

5. Aoyap1clO'µoi "rroilmKwc; EKTt6i:1µtvvv rrpocncrnov"

(a) H ouvaljJf) m1xi:1p11µ011K!J; oxtric; IJ ij 01tvtpym µtµovwµtvric; ouva>.JaylJc; pt orouc nou Kartxouv 011µavr1Ktc; 011µ6011:c; etot1c; OTO t-wTF;p1K6 KOi µt qiuouca rrpooornu nou oxi:1<ovra1 µi: aura, tivm ouvm6v va EK0toouvo ro Xp11µ01001Kovoµ1K6 Opyav10µ6 en: au~l]µtvouc; Ktv6uvouc;, t101Ka 610v o unoll]J(J)ioc; TTtMTI)<; nou <rira TrJ OUVOI]J]I ETTIXE1pl)µOTIKI)<; oxtric; IJ rri 011:vtipy:10 µtµovwµtvric; ouvaMaylJc; EiVOI "rroAITIKW<; EKTE0E1µtvo rrpooocorro", aµwa cnEv6c; ouyyi:vrJc; rou IJ rrp6owrro rrou Elva1 yvwor6 we; orevoc ouvtpyciric; rou noilmKwc; EKT£0t1µtvou TTpOOWTTOU.

O Xpl]µOTOOIKOVOµtK6c; Opyav10µ6c; tiVOI 16iain:pa Trp00EKTik6c; orcv TO EV Myw rrpooounru rrpotpoxvom1 OTTO xwpa ri orrolo £ivm wptwc; yvworr'j 611 avr1µnwrr-t1 EKTETaµtva npol3Ar)µara 61aq>80pac; orn oriµ6010 ~W! Kai OIKOVOµiKII OTTOOTC10tpOTTOif)O!J Kai T)<; orrolcc 01 v6µ01 KCII KQVOV1O'µoi KOTci TOU ~tnMµoroc; rropnvopou xpl]µaroc; KOi XPI]JµOT066Tr)Of<; Tr)<; rpopoxpcrc; 6EV EiVOI IO00UVaµo1 pc TO 01f6Vt1<; OITOOEKTO TT POTUTTO.

(13) ria av11µtrwmo11 i:y6i:xoutvvv 1t101wv K1vouvvw, o Xprijoroo11<ovou11<6<; Opvovtopo npol3aivE1 oe a-10Myriori TWV xwpvv OTTO m.; OTTOitc; rrpoeypyovro; 01 TTEMn:c; TOU ourwc; WOT£ va EVTOTTi~EI £KEIVE<; 01 OITOIE<; 6EWpOUVTOL mo &UTT08Eic; OE ouprrn.i.rµara 6raq>90pac; IJ 61a9ETOUV v6µouc; KOi KVOV0IJJOU<; TTOU uorcpouv 0!)µOTIKO TWV 40+9 ruo1dotwv T)<; OµMac; 011<ovou11<f)c; lipaoric;. Kara rn op1~6µ1:va ore a11µtio 7 rou rrcpovroc napapl]µaroc;.

LE oxtri µi: T0 etua 111c; 61ocpeopdc;, xp1101µri nrivri rr.11poqio1wv 6twpEiTa1 o otikT!J;<; µi: rnv ovoµaoia "Transparency International Corruption Perceptionc; Index", o orroioc; l3pioKEra1 oro 61a61Kra1<6 rorro rric; opyavworic; L\1t6vouc; .ll.1aqjavi:iac; - www.transparency.org. LE oxtol) µE TO 8tµa T)J;<; ermpxouc tcpapmuoy~c; nev 40+9 ruoTCIOEWV TOU Oµaooc; 011<ovou11<11c; ll.paoic; 0 XprJJOTOOIKOVOJJIK6c; Opyav1aµ6c; OVTAEi TTAI]JPO(f)Opitc; arr6 w; tK6toi:1c; a~10Mv11011c; rwv xwpvv rrou r.T01µa~ouv IJ Oµaoa 011<ovou11<1c); L\paoric; IJ rtp1(f)tp£1aKa owµam rrou i\moupyouv oro rrporurrc 111c; OµMoc; 01Kovoµ11<1c); lipaoric; (1r.x. Emrporrf Moneyval rou Luµl3oui\ioui rric; EupWTTf)c; r) TO ll.1E6vtc; Nop10µ011K6 Tcueio.

(y) Mt l3aori T)Jv tppflVtia TOU cip0pou 2 TOU N6µou, IT0AITIKW<; £KT£6t1µtva ,rp60WTTO £iva1 TO (f)UOIKCI ,rp6owrra, rou ?:i1aqtvou or aMo KpcToc; µtloc; T)J;<; Eupwrra\K11c; "Ewvoric; IJ OE TpiT.E<; xwpEc; Km o1o orroia txt1 11 tiXE OVOTE9£i crriµaVTIKO 011µ6010 AEITOUPVIIJO, 01 6µ001 OTEVOi ouyyEvic; Touc; KOi TO rrp60WTTO ITOU £iVOI yvwora we; on:voi ouvtpycirE<; rwv awvn:pw npooprrrv.

H Eppuri:ia "TTOAITIKW<; EKn:6t1µtva rrp6owrra" 1Ttp1\ap~dv£1 T0 OK6ilou0a (f)UOIKCI rrp60WTTO TO orroia KOTEXOUV IJ KOTixav 011µavnK6 611µ6010.>.moupy11µ0 oTo t~wn:p1K6:

- i. apxrwoi Kpani.lv, apxrivoi Kuj3tpvlJcrEwv, urroupyoi Kai uqjurrupyo!,
- ii. µEAi] KOIVOl3ou>.iww,
- iii. µutilri avwrarwv 61KaOTf)piwv, ouvroyuanKwv 01Kaorr1plwv 1<01 a>.ilwv u41riilou mmtoou 61KaooonK<:i:tv opycivvv TWV onoiwv 01 OTTO(f)CIOEi<; OEV UITOKEITOI OE TT&pantpw tv61KO µtoo, TTAI]JV &-OlµETIKWV iT£p!OTCIO]£WV,
- iv. µutil!] EAEVKTIKWV OUVE6piwv KOi OIOIK!JTIKWV ouµj3ouiliwv KEVYPIKWV Tpam<wv,
- v. rrptoj.)i:urtc;, a1<6\ou801 Km UIJf)\6!306µ01 a~1wµor1Koi i:v611>.wv ouvdµtwv,
- vi. µutil116101KrJt1Kwv, 01axt1p10111<wv IJ mom1Kwv opycivvv Kpor11<wv rn1xi:1pr)otwv.

(o) ME TT]V t:IT<pUAO~!J rric; Eq,appoyr)c;, avciiloya µi: TO j3a0µ6 KIVOUVOU, TWV OU~l]µtvvv µtrpwv otouoac; tmptAEIO<; OTOV tva rrp60WTTO TT0UOEI va KOTEXEI oriµavnK6 011µ6010 Amoupyl)µO KOTCI T)Jv twoia TOU 011µ1:ou S(y) TOU nap6vroc; napop11Juaroc; ym mpoooo 1ouMx1orov tv6c; trouc;, o Xp11µoroo1Kovoµ11<6<; Opyov1op6c; oEv UITOXpFOUTOI va 9Ewpiti tva T)TOIO TTpOOWTTO we; TTOAITIKII &KT£8£1µtvo.

(E) Kapia arr6 11c; Kan,vopiEc; rrou avaqp>tpovrm oro arwi:io 5(y) rou rrcpovro; napapn\paroc; orv aqipa rrpooumu KmtxovTa tvo1dpurni:c; ij xap11Atc; etoc1c; Tile; unaM11i1Kij;c; 1Epapxiac;. O op10μ6c; "Aμwo1 on:voi ouyvtvc;" 1Ttp1\ap13avi:1;

- i. ou~uyo !),rp60WTTO pr TO OTTOio oupl31t.i>vi:1 via tva TOUMXIOTOV EToc;,
- ii. i:~aprt.i>ptvo ij 8£T6 rtxvo Km To ou~uyo ij To rrpoottoro μc ro orroio oupl31wvi:1 y1a tva rouMx10Tov troc;,
- iii. yovric;.

(or) O op1crμ6c; 'Tlpoocorr rrou i:lva1 yvwoTd we; orcvoi ouvtpycni:c;" TTtp1.i\ap~avt1:

- i. OITOIOOTJTTOTE <pUOIKO rrp60WTTO TO OTTOiO tivai an6 KOIVOU TTpayuanK6c; OIKOIUXOC; vop1Kij;c; OVTOTI)TO<; KOi vop1KWV Oltu8£T1)OEWV μE TTp00WTTO avaqqi:p6ui:vo OTO Oi)μEio 5(y) TOU rrppovroc napapr!)uaroc;, r\ EIV0 yvwo6 OTI OUVOEETOI μE TO rrppoccono QUTO μE OITOIOOTJTTOTT a\lri OTEV1\£TTIXtp1)μOTIKI) oxtol,
- ii. OTTOIOOTJ1TOTE <pUOIKO rrpoounro nvm O μovao1K6<; npayuanK6<; OIKOIUXOC; vop1K11c; OVTOTfITA<; (tTOlptiac;) KOi vop1KWV 01£U8£T1\0£WV (KOTOTTicm:upa) TIOU OUOTct91]KOV rppo 6q>tloc; de facto TOU rrpoottorou TT0U avaqtptETOI om mijui:io 5(y) rou rrcpovroc napapr!)uaroc;.

(Q Xwpic; errqeocouo TWV OIOTCI-EWV TOU apopou 64{1}(y) TOU N6μou, a Xp11μTOOIKOV0μ1K6c; Opyav10μ6c; Ut09mi re mo Karw errrtpocaero μtrpa otouom; m1μtli:1ac; orov cuvormm i:mx1:1prwanKi] oxtoi ij 011:vi:pytl μi:μovwμtvri ouva\lray!) μE ",ro\lmtlic; tKrr.0t1μtvo rppcnorro":

- i. EyKa61oput1 KOTOMI]j\Ec; 61ao1Kaoiec; 610XEip1011c; KIVi50VVV via va i:~akpl~WVEI KOTO T100'OV O m:Mrric; Elvo1 rro\l1T1Kwc; tKTt6i:1μtvo rrpoocorro. TET01Et; 61ao1KacriEc; 6uvavra1 va mp1\lopl3>ivouv, ova\loya μE To !306μ6 KIVOUVOU, TI)V EVKOTCIOTOOIJ O-JOTTIOTf<; flAEKtpOVlKt<; f3ao11c; 6r.6oμtvvv y1a TTOAITIKO: EKTE6E1μtva rrroottorc, mv ava<rirriori 1<01 \fJqiri rr\lpo(jlop1wv aTT6 rov io10 rov mMn1 r\ orro rr\lriopq>opii:c; rrro l3piOKOVTOI Oi)μOoiWc; OI00taiμE<; LTrJV 1Tp1TTTWOJ V OμIKWV OVTOTI)TWV Kat 011:u6£T1\0EWV, OI OIOOIKOitc; OTOX£UOUV OT11V £~0KpiJ3wori KOTO: rr60ov 01 rrpouyaTIKOi OIKOIUXOI, E~OUOIOOOTI)μtvo1 unoypaq>OVTE<; KOi np60W1TO iii:6rvwc; E~OUOIOOOTI)jutva 1TOU t\VEpyouv EK μtouc; TWV awvrtwv, OTTOTE\louv TT0t\lIKW<; (KT1:01:1μtva npocnorru. LE rrcplrrnncn (VTOTTI)Opou tv6c; OTTO TWV TT10 TT0W we; TTOAITIKW<; EKTE8£1μtvo rrp60WTTO, aur6μaro O \loyap100μ6c; rr1c; vop1KI)<; OVTOTIJT0<; I) 01tu8ET1J0Ij<; UTOK(ITOI one; OXETIKtc; OI061KOOIE<; TTOU TTpOVOOUVTOI OTO N6μo KOi OTI)V TrOpOUO'O OOI')yia.
- ii. H OTTO(j)OOrJy1a TI) OUVOf.11)m1xi:1p11μm1K!"t; oxtoi; Tj TI) 01£VEPVE10 μEμovwμtvrc; ouva\lloyf\c; μE TT0t\lIKW<; EKTE8E1μtvo rrpeounro \lapl3aV£TOI OTTO avwnpo Oltu0UVTIKO cnt>.i:xoc; TOU Xpl)μOTOOIKOV0μIKOJ Opyov1oμou KOi 010J31J3a(tOI y1a i:vrijtpwori OTO \lmonupy6 ouμμ6pq,woric;. Orav ouvmp0ti m1xi:1prijanKr') oxto11 μE mi\ltaTf\ (q,uo1K6 !) vop1K6 npocorro) Km aKoi\louewc; 01amorwet1 on re Ejrr\lK6μtva q>uo1Ka rrpoouerru dva1 r\ txouv yivt1 TT0t1T1Kwc; EKTt0t1μtva rrpoottoro, >apJ3av\m1 tyKp1011 orro avt.i>rtpo 01tu8UVTIKO orti\l:xoc; TOU Xp11μTOOIKOV0μIKOJ Opyov1oμou via T\l OUVEXIOI) >.monupiac; rric; m1xi:1p11μanKi)<; oxtoi)c; KOi 010~1l3a(tm1 ym Evrwtwori OTO \lmonupy6 ouμμ6pq>woric;.
- iii. np1v ouvaq>0t1 tmxi:1p11μaT1KI) oxtoi r\ 61tvptyl)0t1 μi:μovwμtv11 ouvaMayr) μt rrohmKwc; trn:0t1μtvo rrpcoatorro, 0 Xpf)μOTOOIKOV0μ1K6c; Opyav1crμ6c; rraipvi:1 mapKfJ CITOCEIKTIKO OTOIXEia TrOU TOU mnptm:1 va 01amo1.i>vt1 6x1 μ6vo TI)V mur6n1ra rou tv Myw rrpoottoro a\lM KOi va a~1oi\loyti TI)V mayyr\ljanKr') un6i\lif.111 Km aKtpmorriba rou (TT.X, ouoTOTIKEc; m1oro\ltc; enc rpltc rrp60wrra).
- iv. O Xpl)μOTOOIKOV0μ1K6c; Opyav10μ6c; Orw,oupyEi TO OIKOV0μIKO rroprpuiro TOU TTEMfJ <11rwroc; TO OTOIXEia KOi n\lpo>popitic; TTOU avaqp>tpovral OHJV ITOpiciqaq>0 21. Ta OTOIXEiO y1a TO cvaueopevo (npoc; KOi TI) q>UOIJ TWV Epyao,wv TOU TFE,QT1] OTTOTEAOUV TIJ l30011 y1a Trj μi:\lOVTIKT] rrappaKoi\ou0l)OT] TOU. Ta OTOIXEiO ITOU OTTOTEAOUV TO OIKOV0μIKO TT0pTp0ITO TOU TT\lhaTrj TUVXOOUV OVOOKOTTIJOIJ<, OE TOKTfK) l3aol, \kaf tvrijtpwcrcc; JJE ruxov Ko1voupy1a OTOIXEia Km rr\lriopqioptic;. O Xprijaro1Kovoμ1K6c; Opyov1crμ6c; r.irm 101aiTf:pa TTPOO£KTIK6c; KOi tμEl\~-c; 6TOV 01 rm\larEc; TOU Epm\lKOVTOI OE tpyaoii:c; TTOU t\VCII rpwrtc; OTI) 01O(f)90pa, 6rrwc; EJJTToPl0 ITETpE\laiou, T01yapWV KOi Q,\KOOAOUXWV TTOTWV.
- v. O hoyap1aoμ6c; TETOIOU rrpoowrrou ruyxcivi:1 ET)01ac; OVOOK6TTrJ0f\c; μE OKOTTO TfJ ,\~If.III arr6qiaoric; KOTCI rr60ov ea mnparm:i \l ouvtx1011 r11c; \l:1roupylac; rou. O urt\l\l\l)loc;, o orroioc; txi:1 rrv tu00vl) TTapaKoi\ou81)011c; Tou \loyapraomou, ETojua<:1 auv10μl) tKEli:011 OTf\lV onoia avaqtptovm1 m anou;\ltopara rric; ava01<61T1J0I1<, H tK0i:ori unopai.\l:1:m1 aTo 0101KrfJ1K6 ouppour.10 y1a μE\ltn1 Km tyKp1011 KOi KOTCIXWPEiTOI CHO (f)CIKE\lco TOU m:\lctrl.

6. HAEKTpOVIK!1 KUI3Eia/TUXEPCI TTOIXViOIO μtow TOU 6100IKTUOU

{a) O Xp11μaroo1Kovou1K6<; Opyav10μ6c; ouvara1 va ouvarra ouvaMayri μ£ rrpcourrc rrou txouv ouvornEi Kai i'moupyouv opraor1p16Tf'<; voouptvou OT! TO EV i6yw np6owrra Kartxouv ciOEIO orro app661a apxn Xwpoc; TOU EupwrraYKOU 01KOVOμIKOU Xwpou r') TpiTl'<; XWPO<; I\ OITOfo μ£ OTTO(j>0011 Tl'<; I:upj3ouiEUTIKI)<; APXI1<; EXEi Ka0opton:i OTI tq>app6<c1 1ooouvaμa μtrpa μc r1<; arrmrnorn; TJI<; 0611yia<; Tl'<; E.E. ruvmnw<; o Xp11μmoo1Kovou1K6c; Opyav10μ6c; <rTEi KO! I\apj3.aVEI, rrtputv crro TO OTOIXEia KOi Tl<; TTl'IPo(j)OpiEc; TTOU OTTOITOUVTOI orro Tl1V rrupouon Ooriya, avriypaqio rr1c; a6E1ac; rrou txi:1 xoprivriSci ora sv Myw rppocorr crro opμ6<51a mom1Kr')/μ6μ10T1KI'\ apxn. 11 OU6EVTKOTI'ITO Tl'<; OTTOiac; £-0Kplj3WVtTOI EiT am:u8tiac; μ£ Tl'IV EV0Jaq>Ep6μEV11 f.TTOITTIK1fpμ6μ10T1KI OPXI1 I) 01TO alllltc; OVE-CIPT11TE<; KOi a-16man:c; rrrvtc:;.

(~) ntpa1rtpw, o Xpriμaroo1Kovou1K6c; Opyav10μ6c; oullipty1 mapKi:lc; 1rA11poq,opE;<; y1a va Karovonoe:1 rr1npwc; Tl' oopμr) r;Myxou Km l31:3a1<.iJVETOI 6T1 TO rrpoorrc OUTO ii1arr1pouv ETTOPK1 KOi KOTcti\l)AO OUOTI'lμarn KOi OIOOKOOiEc; y1a TOV rrrocroptou TOUTOTI'JO<; Tl'ENOTWV KOi ptpa otouow; EmptAi:1ac; we; rrroc TOV ntMTI'] via tnv napμ1T661ori ~m>.uμmoc; rropovopou XPrμmo<; Kai xprιμmoo6Trioric; Tl'<; grpoοKparia:<.

(y) LTI<; TTEp1TTTWOEI<; £KEivi:c; TTOU O UTTOijJl'()lO<; TTEl'OTRJ<; TTOU Xpriμaroo1Kovou1KOU Opyaviμou Eivar ITpOOOWITO ITOU noooespn ai\l:<; un1pwi£<; (Payment providers, software houses, card acquirers) ore npootorro rou 011μ1:iou 6(a) TOU rrrocrov napaprnμmoc; O Xp11μaroon<ovou1K6c; Opyav10μ6c; ~rini KOi Aapj3<iVEI, rrtputv crrc ru OTOIXEia KOi TTl'rpoq>opii:c; TTOU OTTOITOUVtal OTTO Tl'V rrupouon 06wia, mapKEic; ni\ripoq>opif<; y10 VO IKOVOTT01119Ei on 01 urripEOi£<; TTpoq>tpOVTOI μ6vo OE OOE!OUOXO rrp60WTTO. Errioric;, Aapj36VEl rrAripo<popi£<; y1a va KOTOVOl)OEI m\1pw<; 11) oopμrJ EAEVXOU KOi TOV 6μ1Ao ETOlplIWV TTOU OvrJl' O m\laTf'!, K09W<; ETTiO!l'<; KOi orruoourrre ai\Af.<; Tl'rJpOq>opitic; XPWI-OTVOI ym va iS11μ1oupryJ9Ei TO OIKOV0μ1K6 TOU 1TOpTpaiTO. Emrrp60g£Ta, 0 Xpr11,10TOOIKOV0μ1K6<; Opyav10μ6c; mlipvt1 TJJ ouμq,wvia rrou txi:1 ouvouμoAoyriSti μEm-u rou m:Mrri rou Km 111; cmxtip11011c; rou EXEi 00£10 orr6 apμ66ia OPXI1 rwv xwpwv TOU orμjliou 6{a) rou rropovroc napaprrμaroc;, y1a 6paoT11p16rrri:c; 11\cKrpov1Kr)<; KUj3£iαc;/ruxEptiJv rra1xv101wv μtow Tau 61061Kruou.

(o) ria 6Ai:<; Tl<; mo rrrotv mplTTTWOEI<; i) OTTO(j)OOrJ y1a Tl1 O'UV0ljJf' ETTIXEpl)μanKii<; oxto11c; ii 111 61£vtpy£10 μ£μovwμtvric; ouvai,\ayr'Jc; Aapj36VETOI OTTO Ovt.i.TEPo i51£U8UV1K6 ortlcxoc; TTOU XprμOTOOIKOV0μIKOU Opyav10μou Km oial31l3a(Era1 y1a Evrtpwo11 oro Amoupy6 ouμμ6pq,wo11<; ncptpw, o \loyap1aoμ6c; rou t\ Myw m:MTI'J TUVXClVEI rrapaKOi\ou0l)OIJ<; KOi ETI)OIJ<; OV0'KOTT0J0!l'<; mi: O'KOTTO Tl' hfijJrJ arr6<pao11c; KOTO rroco ea ETTITpami l\ OUVtXIOl' Tl'<; AEITOUpja:<; TOU. l:XETIKl ET01μ6(ETOI OIJ)utwpa TTOU UTTOi3a\lTOI OTO OIOIK1TIKO oupl3oui10 yla #TOOf'l KOi tvKPIOII TO orrolo apxt106ETEiT01 OTO ()CIK(AO TOU mMn).

7. ncMTE<; OTTO XWPE<; TTOU i:qiappμ6~ouv avmapKW<; Tl', OUOTCIOEII; Tl)<; Oμci6ac; 01Kovou1Kr'Jc; Ll.pao11c;

(a) 01 40 + 9 ruoracmc; r11c; 0μ66a<; 01Kovou1Kl'<; Ll.paoJ<; arroTt\ouv 10 Kupia 01t8v\ avaywp1oμtva rpporurro y10 mv rrapturr601ori KOi KorooroAiJ opa0Trip101fTwv ~mMμaroc; rrcpcvouou xpi;μaroc; Km xprιμmooorrioqc; TrJ<; rpopoxpurk;<;

(13) O Xp11μmoo1Kovou1K6<; Opyav10μ6c; i:qiappμo<:1 T0 aK6\ou9a:

i. ETTIOEIKVUEI 161oin:pri rrpooxn KOi £q>appμ6~£1 mmp606£TE<; OIOOKOOiE<; OUVEXOU<; rrapaKOi\ouS11cn-1c; ETTIXEplμOTIKWV oxtoEWV KOi ouvaMayw μE rrpoottorm, TT£p1.i\apj3avouμtvvv ETOIPEIWV KOi XPl'μOTOOIKOV0μIKWV opyav10μwv, TTOU TTpoEPXOVTOI OITO XWpE<; ITOU OEV E< papμo<ouv rj Eq>appμ6{UV avmopKwc; Tl<; rrpoovOq>Ep6μEV£<; OUOTCIOEf<;.

ii. ruvoA\aytc; μt rr6owrra crro Tl<; EV Myw XWPE<; y1a nc; OTTOiE<; OEV OIOKplVETOI oqoq>avr'c; 01Kovou1K6c; ii v6μ1juc; OKOTT6<; TUVXClVOUV TT£p01Ttpw 1S£p£UVlOJf'<; y10 OTOIXEi08TfJ0f'J TWV OIKOV0μIKWV, i:μ;rop!KWW 11 ETT£Vl5UTIKWV KIV!1TPWV TWV ouvai,\aywv. re: TTEpmwori TIOU O Xp11μmoo1Kovou1K6<; Opyav10μ6c; OEV ITOpEI mapKEi<; ITl'fJp0<popiE<; rj E-fVtJOEi<; TTp0<; TTl11P!l) IKOVOTT0J0!J TOU ym Tl' vμ1μ6T1'1TO KOITOIO<; ouvaMoyi;c; unoj36Mt1, μtow rou AE1Toupyou ouμμ6pq,wo11c;, tK0w11 an0Ka.u4111c; ni\ripoq>op1wv rrroc; Tl' MOKAI!. KOH) TO op1<6μEVO OTfIV napaypmo 9(1){<.

(y) na vo tivm ot eto11 o Xp11μaroo1Kovou1K6<; Opyav10μ6c; va £(f)appμ6<:1 ra mo navw, o i'moupyoc; ouμμ6pq>W0l'<; ouμj.JOU\lEUETOI Tl<; EK0f0E<; 0-1010Vl'JOEWV XWPWV 01 OTTOiE<; y1VOVTOI OTTO TlJv Oμaoa 01KOV0μ1Kii<; l\paoJ<; (www.fatf-gafi.org), 10 aMa rrt1q>:pc1aKa ouwara TTOU txouv oucno9Ei oTa np6ru11a T1S mo navw Oμaoac; [1r.x. E1mponri Moneyval TOU rupj3ou>.lou n1c; Eupwnric; (www.coe.int/moneyval) Km ro Ll.11:evtc; Npμ1janK6 Taptio (www.imf.org)). I:TlJ 130011 rwv i:v A6yw a~1oi\oy(jotwv, o >:i:1roupy6c; ouμμ6pq>woric; npol3aiv£1 OE EKTiμpriori TOU KIVlUVOU OTTO ouvall\aytc; KOi ETTIXEpl'!l)JOTIKE<; oxtotl<; μE np6owna OTTO Tl<; 01aqiop£<; xwpe:c; KOi anoq,aoi<:1 y1a rn; xwpE;c; nou napouma<ovrm va E< papμo<ouv avmapKwc; 11c; ouoraom; Tl'<; Oμa6oc; 01Kovou1l')c; Ll.paoic; ruvmtia Tl'<; OVWTtpw an6q>aoric;. 0 XprμoTOOIKOV0μIKO<; Opyov10μ6c; tq>appμ6<:1, 6rrou KplVETOI avayKaio, ou-μtva μtPo m1μtltmc; we; rro<; rov mM111 KOi rrapoKoAouerirrc; rwv ouvaMayw μt np6owrra ITOU rrpot:pXOVTOI OTTO XWPE<; TTOU TTOpOUO'IC<ouv OIWVTKIE<; EJAEhptl<; OTO Oμp1K6 KOi OIOIKfJTIKO TOU<; ni\aiOIO 600v aq>opa rriv rrapi:μrr601011 ~m\lμmoc; rrapdvoμou xprμaroc; Kai xp1μmoo6TfJOrJ<; Tl'<; TropμoKpmiac;

1. Cl>uo1Ka np6owrra rrou 01aptvouv oh̄i li11μ0Kpmia

(a) O XplμOTOOIKOVOI.JIKO<; Opyav10μ0<; i51amcm.i.IVEI HIV TOUTOTI)Ta (f)UCJIKWV npOOWTTWV TTOU 01aptvouv OTI) lu')μOKpmia rrcipvovrnc m; aKoīou0Ec; rr>.11poq,opiE<;

- i. npayμanK6 6voja r'VKa1 ovopcro rrou xp1101μorro1ouvra1, l3dot1 TOU erncnuou <:EATiou rcurotnruc r\ 01aJ,ar11piou,
- ii. TTAr\prJ<; μ6v1μ11 OIEU0uv011 KOTOOfKia<; OTI\J LIIJJOKparia, m:p1λaμ~avoptvou TOU TaxuopoμIKOU KWOIKO,
- iii. ap18μ0<; Tr\AE((WVOU, orcaspou KOi KVIITOU, KOi TI'JA£0μ016TUTTOU,
- iv. 01tu8uv011 l")AEKTpov1Kou mxutipoμtou, E6v urr6pxt1,
- v. 11μ1:poprivla KOi TOTTO<; VEVV\OEWc;,
- vi. £0VIKOTI1Ta KOi
- vii. iñi:moptpmc; y1a wayyi:iμar1Ktc; Km 6Mtc; aoxo>.ii:c;, TTEp1>.apl3avoptvou rou ovoucroc rou EpyoM111/i:mx:i:p11011c;.

(13) O OTTOOEKT6<; 1p611oc; yia E~OKpil3WOI) TOU irpayuaTIKOU ov6μaroc; i:v6c; m:Mrri EiVOI 11 cvceopc OE TPPWTOTUITO tyyapaq>o ITOU EKOioETOI arr6 OVE-CIPTI||| Kai O-IOTTIOTI' TTI(JVf) KOi TO orrolo (f)EpEI TI) (f)WToypa<pia TOU. O Xp11μaroo1Kovoμ1K6<; Opyav10μ6<; mpou IKOVOTTOI\OEl y1a TI)TVO TOUTOTI)Ta TOU ITEACITI) OTT6 TO rrpecrccrurc tyypmpa rrou ea TOU TTOpOUOIOOTOUV, KPOTLi avriyapa<pa TWV OEAiow TTOU rrrp1txouv Tk;< OXETIKE<; TTAIIPO(fJOpIE<; TO orrolc rnrororrou o iS1oc; we; more avriyapa<pa (true copies).

(y) ntpav OITO TI"V E~OKpil3wo11 TOU ov6μaroc; i:ivm CJ||.JOTVIKO vo E~OKpil3|||VET01 KOi II OIEU0UVOI] μ6v1μ11c; KOTOIKiac; TOU TTEACITI, JJE tvav OTTO TOU<; rporrouc TTOU ava<ptpOVTOI KOTWTEpw:

- i. miCJKEqJr) CJTOV TOTTO KOTOIKiac; {OE μ1a TiTOIO m:piTTTWOJr ETOIJJO-tTOI KOi KOTOXWPEiTOI OTO q>ciKEAO tou m:MTII CJXETIK6 aripeiμja orro rov umiil\11>.o rou Xp11μaroo1Kovoμ1Kou Opyav10μou rrou rrcvvpuronolqoc TI"V mioKEIJJI), Km
- ii. TTPOOK6μ1ori EV6<; rrpooccrou (μtxp1 6 μr\vt<); iñoyap1acrjou TIIAE((WVOU, 11>.tKTPIKOU pEiJμaroc;. li11μ0T1KWV qj6pw, r\ Karaoraoric; 1pam~1Kou .iñoyapiaouou, r\ aMou rrcpopoioi, μE 10 awvTtpw, Eypaqiou (y1a npocrcoto EVVTI Tr\k; ncpooulcnc TTAOOTWV Eypaq,wv, ~1TETOI II TTpOOK6μ1011 TPPWTOTUTIWV eyypaq,wv).

(6) Enmp6a0tro OTTO ro TTIO rrawv, 11 61a61Kacia E-aKpil3wo1]<; u1<; TOUTOTI)T,a<; EVO<; TTEAdTfl t\IOXUETOI env TO tv i\6yw rrp6owrrr EXEi OUOHJoti OTTO KCITTOIO a~16rtOTO μtloc; TOU TTpOOOWITIKOU TOU XprijuaroOIKOVOμIKOU Opyav1apou, r\ orro o.M.o uq,1oraμEvo a~16moro TTE\lcnri I) orro rplro rrpoocorro ywcrTo, oE rrpoormxo mim:lio, μthouc; TOU li\OIKr)TIKOU ouμj3ou\liou. J\f;moμtpEIE<; TETOIWV OUCITOCJEWV 01"}1.JEIWVOVTOI OTOV TTPOOWITIKO q,ciKEAO TOU TTEAOH.

2. Cl>UOIKCI np60WTTO TTOU i51aptvouv EKT6c; LirijoKpariac;

(a) r10 TTEMm:c; TTOU o OUVr\01)<; TOTTO<; 6iaμov(jc; TOU<; EiVCl tKTO<; 8(11.JOKparla<;, mmp6o9ETO OTTO Tk;<; TTAIJP0(j)Opit<; TTOU ouMtyoVTOI ouvajEI TOU 011μEI0U (1) TOU rropovroc napoTr\μaroc;, O XprijuatoOIKOVOIJKO<; Opyav10μoc;. rriopouμtvric; Tk;<; m1cpu\la~11<; rri; E<popμoyr;c; avai\oya pc TO (3a0μ6 KIVOUVOU, {r,rEI KOi λaμl3ciVEI 1TArJp0<popiE<; yta 011μ601E<; et1mc; TTOU KOTEXEI r\ KOTEIXE O TTEACITr\<; KOT<) rouc; TEAEUTOiouc; tiwOEKO μ!)VE<;, Ka0wc; KOi KOT<:i n60ov EIVOI on:v6c; ouyytVr\<; 11 cm:voc; ouvtpyciTI)<; TETOIOU oropou OUTW<; WOT[va 6iamorw0El KOTCI 1T000V O TTEAaTI]<;, Eivm TTOAITIKW<; EKTE0t1μtvo rrcotorro, KOTO TO op1~6μ1:va OTO OrJμEio 5 TOU TiTOpTOU napopTr\μmoc;

(13) no TOU<; TTEAaTE<; TTOU 61aptvouv EKTO<; LirijoKpmiac;, ~i)TOUVTOI TTOTVTOTE i51al3mr\p10 KOi, EKEi TTOU unapxouv, mlor,μa EOVIKCI 6£.\Tia TOUTOTI\TO<; EKtioμtva OTTO T\l xwpa KOTOVWV\<; rouc KOi KpOTOUVTOI OVTiympa TWV o0,li5wv TTOU m:p1txouv Tk;<; OXETIKtc; n\ripoq,opi:c;, TO onolo TTiOTOTTOIOUVTOI we; TTICJTCT OVTiypa<pa (true copies). m:pantpw, OUOTI\VETQI onwc;, EKEi TTOU EvdPETOI OTTOIO(j)TTOTE aplf1J3o\ia y1a rmv TOUTOTI\TO i:v6c; rrpoounrou {Gial3an})pto, 6E\Tio TOUTOTI\TO<; r\ tytypacpa OTTOOEIKTIKO OTOIXEio 61i:ueuv011c;) EITIOIWKETal 'I E~OKpil3wcrJ Tr\k; OTTO Tr\lV npwl3tia Tl TO npo~EVEio Tk1<; xwpac; EKO00TJ<; rouc OTI] fil)\μOKparia iJ OTTO a~16mora xp11μ0TOTTIOTWT1Kci 1opupara TTOU J3pl0KOVTOI OTr} XWPO KOTOYWV\<; TOU 1TEACITI.

(y) 01 TTIO rravw nAripo<popiES EVOI mioric;; avayKoiE<; rrpnv TOU OKOTTOU rric; TTOpEμrr661011c;; ~rnMμaros rrcpdvopou XPrμaro;; Koi XPrJuOTOOOTl)O'l'"; Tr<; TpOμ(l)OTIO<; Koi VIO O'KOITOU<; E<pappuoyr\;; TWV OIKOVOMpIKWV KUpJcn:wv ITOU Em130MOVTOI EVOVTIOV OIO(fl6pwv rrpocdrmov OTTO re Hvwptva 'E9vri Koi Tl)V EupwnO'iKr\ 'Evvari. rurtrt.Jc:;, OTO OVTiypmpa TWV OTOIXEiwv TTou Aap13civovra1, urro TO XprμOTOOIKOVOMpIKO Opyavtaμ6, <pOi/OVTOI TTICNTOTE o ap19μ6c; I) 11μEpμ11via Koi I) xwpo (K000I'J<; TOU oia13ar11piou Ka0wc;; Koi II) μEpOμl)vla ytw11011<; TOU mMrli ourws won: o Xp11μaroo1Kovoμ1K6S Opyav10μ6c; va i:ivo1 oE etori va E-aKp1j3tiJv1 Kara rroov o mMrlic; {3pIKETOI OE KOTciAoyo npootomov rrou urr6KEVTOI OE KUpwcmis TTou txouv EK009Ei OTTO TO Hvwptva 'E9Vfl \ rnv Eupwna'Kr\ 'Evvari l3aaE1 OXET!Kou 4J'l(flioparoc; rou rup{3ou.iou Acr<p6Ae:iac; nov Hvwptvvw E9vvw Koi Kcvvorouou r\ Koivrlc; otoric; rou tuj3ou*.iou* Tl)<; Eupwna*Kr\<; 'Evvaric; avTiaT01xa.

3. Koivoi.λoyapiaμoi

rr1c;; mp1mwow; Ko1vtlv Aoyapiaμvw, 600 \ m:p10001tpwv rrpourmov, i:-aKp13li>vT01, ouμ<pwva pt ro 600 ova<ptpovra1 oTO orwtia (1) Koi (2) rou nap6vToc; napaprlμmoc; avaMywc; Tile; TIEpimworic; II rcurornrc 6Awv TWV rrpootcmov TTou TOU<; OV\KEI O KOIV6<; Aoyap100μ6c; \ txouv li1Kaiwua va xi:1pi<ovm1 TOV KOIVO Aoyap1aoμ6.

4. Aovcpccpol ομων:iwv, οuvoropcov, Ae:oxwv, TOutlwv ηpovoia; Koi cp1Aov8pwmKwv 1ορυμαTwv

rnc;; rrsprrrnooc<; ,λoyap1aoμtilv oro 6voμa otopcrskov. ouvl:itoμvw, Awxwv, μpEiwv rrpovolcc Koi q!!Av0pwmKli>v 1i5puμarwv, o Xp11μaroo1Kovoμ1K6c; Opyav10μ6c; 61amonilyf1 rouc oxorroec Amoupyiac; rouc Koi J3E1301WVETOI y1a HJ voptuornrc TOU<; <rin.lv1ac; Tr)V TTpO0'K6μ1ori TOU KOTOOTOTIKOUKOVVOIO'μvw Amoupyiac; rouc Koi TOU TTIO TOTD'TIKOU Eypaq,r'c; rouc μE Tk<; OTTOlE61TTOTE app661μc; apxtc;; Errmp6oETO, 0 Xp11μoroo1KOV0μ1K6<; Opyav10μ6c; Aap{36VEI KOT6Aoyo μE TO μt;r. TOU I:iOIK!)TIKOU ouμJ3ouAiou/ETT1TpOTTt1<; TWV TTIO iTOVW opyav1oμvw Koi E-aKp13wvi:1 rrv roorornrc 6>.wv rwv ar6vwv rrou txouv 01Koiwμ xi:1p1oμou rou ,oyap1aoμou ouμq,wva μE Tic; 61001Kaoii;c; npooo1op1oμou rcurorrcc rrou avaq, tpovrm oTO oripEia (1) Koi (2) rou rrap6vroc; napapTr]μaroc;, avaMywc; Tl)<; m:piTTTWOfl<;.

5. Λoyap1aoμoi ορμIKWV ETTIXEIPRJOEWV, OUVETOlp10μ1.i.lv Koi aMwv npoounrcov xwpic; voμ1Kr\j TTPOOWTTIKOTr)TO

(a) LTl<; TTEPITTTWOEI<; OTTOμIKWV m1xi:1pr')otwv, OUVETOlp1oμvw Koi ciMwv rrpourmev xwpic; VOJJ!Kr\] npoounmuorqru. £~OKp1(3WVETOI J) TOUTOTr)TO TWV OIEU9UVTVWV, ouverotocov, rrpouμOTIKWV OIKOIUXWV Koi 6Awv TWV OT6μvw TTou txouv OIKOiwμa XElp1crpou TOU Aoyap1aoμou. ouμq,wvo μE Tk<; li1aOKOiE<; TTou avaq, tpOVT0I OTO OIμEia (1) Koi (2) rou rrcpovroc napo11μaroc;, ovaMywc; Tl)<; rrEplmworic; Emn,.tov, y1a ouvtrmp1oμouc; E-aq,aA<ETm TO TPPWTOTUTTO II TTIO TO avriypacpo TOU TTIO TOTTOUJTIKOO i:yypoq,r'c; TOU OUVETOlp10μvw.

(13) O Xp'r)μOTOOIKOV0μ1K6c; Opyav10μ6c; >μp13VEI QTTOOEIKTIKCI OTOIXE10 Tl)<; OIEU9uvoric; TWV KEVTpIKWV ypmpl:iwv Tl)<; tTTIXEiprioric; OIOTTIO'TWEI rn ((O)O!J) Koi TO μtyE9oc; TWV Epyao1li>v Tl)<; Koi, EV ytvEl, Aap13VEI 6>.tc; Tk<; nAriporpoplE<; TTou OTTO TOUTOVT0I ouvμi:1 Tr)<; napayaq:iou 21 y1a Tl) 61μlOUpyia TOU OIKOVOMpIKOU TTOpTpaiTOU TrJ<; ETTIXEIP)O'l'J:<.

(y) LTl<; TTEPITTTWOEI<; OTTOU UTTOPEI mioriμri OUJJ(f)WVia OUVETOlp1aμou, OUT!) {11n:iT01 OTTO TO XplμOTOOIKOVOMpIKO Opyav10μ6 Koi wioric; TTpOOKO).li<ETal ypmr\ on6cpaori TOU OUVETOlploμoO μE Tl)V orrolc OTTO(j)Ooμi<ETal TO 6v01yμa Aoyap1aoμoO Koi E~oua106orlTOI O'UVKEKplμtv0 npootorro y10 Tr) 6lOXEip1011 OUTOU.

6. Λoyap1ooμoi voμ1Kwv rrpoocornov

(a) To ap9po 65(2) TOU N6μou rrpovosl on y10 TTEMTE<; ITOU i:ivm voμ1Ka rrpootrrc E-aKp1j3WVETOI OTI TO q)UOIKO TPP00WTTO, TTou napou1a(nm VO EVt:pyEi EK μtou~ TOUS, elvm KOTctM!],\Q E~ouo106or11μtv0 y1a TO OKOTT6 OUTO Koi mpanpw, npooo1opi<ETOI Koi E-OKP1j3WVETOI Tl) TOUTOTr)Ta TOU, O'UJ(f)WVO μE TO OIμjt:ia (1) Kai (2) TOU TTOpOVT0<; npapTrμmoc;; ovaMywc; TrJ<; ntpimwcrf)c;.

(13) O Xp11μ0TOOIKOV0μ1K6<; Opyav10μ6c; ,λap13avt1 6Aa TO KOTOMI]AO μtTpO y1a rnv 1TAr)p11 OIOTTJOTW0l] Tr)<; ooμrlc;; r.Atyou Koi TOU IOIOKTIIOOKOU K09EOTWTO<; TWV VOμIKWV npool>rrwv Koi Tl)V E~OKp13wori Tl)~ TOUT6Tr)TOc; TWV rrpouμOTIKWV OIKOIUXWV Koi C(j)OIKWV TTpOOWTWV TTou OOKOUV rrpouyaT1K6 EAEVXO OTO voμ1K6 np60WTTO.

(y) H E~OKp13wori Tl)<; TOUT6Tr)TO<; VOjJIKOU TTpootimou, ITOU am:iTOJ Tl) OUVOLp!] tmxi:1pl)μOT1Kr\<; oxoric; r) Tl) 011:tpyEia μi:μovwptv11c; ouva>.Aayrlc;,, npourroetm rri l.i1011io1wo11 rwv mo Karw:

- i. TOV ap19μ6 Eyyopocpr\c;
- ii. Tl)V tyyEypaμptvri ovoμocria Koi Tl)V i:μnop1Kr\ mwvμia TTou XPrJ0jJOTTOlEi,
- iii. Tk<; nAr\pt:1<; OIEU9uvcmc; TOU tyytypaμptvou ypacpi:iou Koi TWV KEVTpIKWV ypoq>Eiwv,
- iv. TOU<; ap19μouc;; TrJAE(j)WVOU, Tl),\E0μo16TUTTOU Koi Tl) 01EU9UVOr) TOU I)AEKTP0VIKOU TOXUOpoμEiOU,
- v. TO μtAri Tou 6101KrJTJKou ouμj3ou.Mou,

- vi. re nrrouc rrrou i:ivm i:~oumo6or,wtva via vo xi:1pi<ovw1 ro Aoyopiacrj6 rou Kai va Evr.pyouc EK µtpouc; rou,
- vii. rouc rrpayµm1KoOc; 61KOIOUXOU<; t61WTIKWV KOi 6r,µ601wv £.TaþElIWV TTOU OEV i:ivm 1:ior,yþtvic; 0£ Pu0µ1~6þtv, Avopd Xwpoc; rou EupwTTa:iKou 01Kovoµ1Kou Xwpou ~ rplrr,c; xwpac; pi: 10061'.Jvajic; orrairjcmc; TTAr,pocp6pl)cric; Km 61acpavc1oc; rrrou 1crxuouv ornv Eupwrra:iKrj 'Evwori,
- viii. rouc EVVEVPOµptvouc; tvroilomXouc; µ6xou<; (nominee shareholders) reov npoymjanKwv 61Ka1ouxwv.
- ix. TO OIKOVOpIKO rroprpalro TOU voþIKOU rrpooodmou, (3aotlTWV 61mci~£WV Hl<; rapaypacpou 21.

(6) ria TI")V E~OKpil3worl r11c; TOUTOTI")TO<; TOU voþIKOU TTPOO'WITOU, o Xpl)µOTOOIKOVOpIK6<; Opyav10µ6c; ~r)TEI KOi rraipvt1, pi:m~u aMwv, rrpcoorurrc ~ mororromptvo avriypacpa (true copies) nov aK6i\ou9wv i:yypacpwv Km 0101xeiw:

- i. TTIOTOTTOII1TIKO QUOTOOEWc; Kai TTIOTOTTOII1TIKO Kai\rlj;c; ,\moupyiac; TOU voþIKOU TTPOO'WITOU,
- ii. TTIOTOTTOII1TIKO Eyyi:ypapµtvou ypacptiou,
- iii. TTIOTOTTOII1YI<0 61EU0UVTWV KOi ypoµparta,
- iv. OTl<; mp1mwcm<; IOIWTKWV KOi 6rjj.IOOIWV UOlþElIWV ITOU 6EV EiVOI EIOrlVþEVE<; 0£ Pu6µ1~6þtVI") Ayopa Xwpac; rou EupwrrlKou 011<ovop1Kou Xwpou ~ rpiric; xwpac; µt 100MvopEc; ano1r-cmc; rr1r1pocp6prJol)c; Kat 01arpavE1oc; rrrou 1oxuouv orrw Eupwrra:iKli 'Evwo11, moronomnxo tyyEypapµtvwv µET6xwv,
- v. TO IOpUTIKO tyypacpo KOi KOTOOTOTIKO TOU voþIKOU ITpOOWTTOU,
- vi. cnoecon TOU 61OIKI)TIKOU ouþ[3ouñiou TOU voþIKOU rrpootorrou y1a TO QVOIVµ0 TOU iþoyapmoµou µE TI)V orrolo va rraptxtTOI Ti ormpctrnrrn E~OUOIOi56TrJol) OTO rrpoottorc TTOU XElpi(OVTOI TO ,\oyap1aoµ6,
- vii. one; m:pnnwot1c; tytypapµtvwv i:vroi\oooxwv µtrroxwv (nominee shareholders) nov upaypar1Kwv OIKUIOUXWV, OVTiympo Ti)<; ouþl3oori<; (trust deed) TTOU EXEi ouvapc8i:i µETO~U TOU EVTOAoMxou µTOXOU KOi rou iripayµm1Kou 01Kaioucou pc TrJV orrolo txi:1 ouþO') i:yypmp~c; rwv µEToxwv OTO 6vopo rou Evroi\oMxou µtrnxou EK µtpouc; rou npcvucnsou 01Kaioucou,
- viii. tyypacpa KOi OTOIXtia ym va E~OKp1l3w8ti, ouþpwva µE rn; OIQT(I~El; TiJ<; rrcpououc Ooriyiac;. I) TOUTOTI)TO rtov npoourrnov rrrou Eivo1 t~ouo106orriþta crro TO voþ1K6 rrpo6owno y1a va xi:1pi~ovra1 ro Aoyap1aoµ6 TOU KOi va EVþpyouc EK µtpouc; TOU, Kaðwc; KOi I) TQUTOTI)TO TWV t:yytypapµtvwv µnoxwv KOi rrpayµOTIKWV oikmouxxwv rou voþ1Kou rrpoocorrou.

(E) Onou KþiVETOI ovayKaio, y1a KO\lTtpl") KOTOVOl)Or) TWV i:>pOOTrJPIOTl)TWV TOU VOj.IIKOU rrpoourrrou Ko0wc; KOi Ti)<; ,rpoO, tuoric; KOi xpr\otwv TWV KEcpa11oiw/mp1ouo1aKwv rou oTOIXtiwv,.o Xprijuaro1Kovoµ1K6<; Opyav10µ6c; iþapl3C1VEI avriypacpa np6o<pOTWV i:,i:yþtvwv OIKOVOpIKWV TOU KQTQOTOOWW (6rrrou aurtc; EiVOI 01aeto1þtc;) rj/Kal avriypaq>o rrocecercov 61EU0UVTWV OIKOVOpIKWV TOU KQTQOTOOWW (management accounts).

(OT) r1a votnxa rrpo6owna ITOU txouv OUOT00Ei EKT6c; .ll.I")j.1OKpOTim;, O Xpl)jOTOOIKOV0µ1K6c; ocvcviouoc (I)TEi KOi rrotpvn tyyparpa KOi OTOIXEia, rropopciic KOi OVTiOTOIXO µE T0 mo TTOWV.

M 0;< ETTITrp6o0tTO µtrpo m1µf,\tiaic; KOi OH] l3C10r) TOU U1To,\oy{6µtVOU KIV6UVOU, O Xpl\lJOTOOIKOVOpIKO<; Opyav10µ6c; 6uva101 vo 011:~ayt1 tpwva KOi va noipvi:1 rri\11po<popitc; 0116 ro apxi:io rou Ecp6pou Era1ptrwv Km Eniorijou napa,\lñm11 OTl) fll);.IOKparia (y1a KUTTpjOKE<; ETOPEIE<); r\l avrio101x11c; apxr\c; OTl) xwpæ OUOTOOI"); Tr<; ETOLpEiac; (voþKOU rrpoourrrou) OTO E~WTEPIKO (y1a µf-KUTTpjOKE<; ETOLptiE<); 1)/KOI va ~l)TEi rri\riþpoq>opit<; OTTO aMtc; rrivtc; ourwc; wcr. vo Pt13rnwvtra1 6r1 I) £To1pi:ia (voþ1K6 rrpooumo) OEv EXEi 01a,\u0Ei r\l tKK06ap1orEi r) 01oypmipi: orro TO µ11rpwo tou Eqi6pou EtmpE1wv Ko1 Eniorijou napaAr'Jmri KOj ocrs (3pioKnm oE 1t1010 orao10, KOi 6T1 l3pimmm Kavov1Ka i:yyi:ypapµtvri we; Amoupyouoa 1:mxcipr1011 o1o oxi:r1K6 µ111pwo TOU Ecp6pou Ermp1:1wv KOi Eniol)µou napa,\rjml) Ti)<; i:\rJþOKpariac; rj aM11<; QVTIOTOIJ<; app6010c; apx!l)c; £KT6c; .ll.)µOKpOTiac;.

Tovi~ETm 6T1 i:av at orro1oorjrr01E pi:mytvcrnpo xpovo umip~ouv 61acpopon1rj01:1c; on1 ooþi; r\ ro IOTOKTl)OIOKO Ka0wrwc; r\ m: OITOIOOrjTTOTl)Toro1xtia TOU voþIKOU rrpoootimou. r\j Eytþ0ouv urroq,iE<; OTTO o>.Aaytc; TTOU rrap(OTl)pr01)KOV OTl) (j)UO) TWV ouva>.Aaywv TTOU TO voþ1K6 rrpo60WTTO OIE~dyEl µtow TOU Aoyap1acrjou TOU, m1pa,\l:TOI 6rrwc; OIEVEPVrJ0ti rrpairtpw Eiþtyxoc; yia OIOTT10TWOI) TWV TUXOV ETTITTTWOEWV OUTWV TWV aMaytiJV OTO tyypacpa KOi rri\riþpopi!c; TTOU KOT£XEI O Xpl)µOTOOIKOVOpIKO<; Opyav10µ6s y1a TO voþ1K6 ,rp6owrro KOi 6rrwc; ou,\ltyovra1 6,li:c; Tk<; arrapaiTi)TE<; mmp608ET1:c; ui\riþoqjopltc; KOi OTOIXEio via Tr) ouþrr,\l)pwori TOU OIKOVOpIKOU TT0pTp0TOU TOU voþIKOU rrpoOWITOU.

(T) LTijV m;pfTTTWoIj TT:ACITT\ - voμIKOU rrpoonrou TTOU am:iTOI rn OUVOIjij £.TTIXEIPμOTIKr\c; oxto11c; ll Tlj OIEVtpyElO μtμovwptvric; ouvaMay~*c*; KOi TOU orrolou O aμwa OTOKAEIOTIK6c; ~ KUp1oc; μtroxoc; tIVOI ai\Ao voμ1K6 ITpOOWTTO, r.yyEypμptvo OTT\ Af)μOKparia r] EKY6<; O Xpl\]μOTOOIKOVOpμK6c; Opyav10μ0<; TTpOTOU npoxwpr\cm orn OJV04JiJ TETO!Oc; OXEIK<; E~OKp\]3WEI Tl\ Ooμr\ EAEVXOU\oμOKT\]O\iO<; KOi TrJV TOUTOTIITO TWV (f)OIKWV ITPOOWTTWV TTOU ElVOI 01 TTPOVtJOTIKO i51KOIOUXOI r]KOI 1TOU (Atxouv TO aMo voμ1K6 rrpootorro,

(0) EKT6c; OTTO Ti\]V E~OKPI~WOI\ Tl\<; TOUTOTrJTOc; TWV rrpayμOTIKWV OIKOIUXWV, o Noμoc; OTTQITEi OTTW<; EVTOITi\ovrm to rrcourrrn OTO orroia l3piOKETOI O OUOIOTIKO<; tAEyxoc; TWV OpOOrTrJPIOr\ Tl\<; raptouckrc TOU voμ1KOU rrpootorrou. rnc; TTEp1mwot1c; orrou o ouoiccnec tlcycoc; l3pioKt01 ore xtp1a rw npooumtov rrou txouv rn t~ouoia oioxEip1oric; TWV Kt<paAaiw, Aoyap1aoμwv ll ETTtVOUOtwv TOU VOμIKOU TTpOOOWITOU, xwplc; Ti\]V avciyKl\ ciM11c; E~ouo10Mrrio11c; orro TO 0101KrJTIKci opovoc TOU voμ1Kou rrpooototrou, KOi 01 orrloar i:ivm OE etori vo rraputpi~ouv EO'WTEpIKE<; OIOi51KOOitc; O Xpl\]μOTOOIKOVOpμK6c; Opyov10μ6<; rrolovn TO KQTQ,\]i\Q OTTOOEIKTIKCI OTOIXEia TT\<; TOUTOTIITO<; TWV TTpOOOWTWV TTOU OOKOUV OUOIOTIKO (,Exo. 6rrwc; opi~ETOI mo TTOVW, a1~6μ11koi i:civ TO rrpoourrrn aura OEV txouv OTTOIOOr\TTOTE cueoo r] tμurno ouμ(f)tpov ~ KOTEXOUV,\]y6n:po OTTO TO 10% TOU ouvi)eouc; μETOXIKOU Kt<pa\ololu (ordinary share capital) r] TWV OIKOIWIJCITWV 4J\]q>OU TOU voμ11<ou TTPOOWTTOU.

(1) LTrjV TTEpimwori TTOU O rrpayuarn<6<; OIKOIUXO<; voμ1KOU rrpoottcrrou, ITOU OITEITOI TT\ OUVOIjJr\ EITIXEpl\]μOTIKr\c; crxotic; r] rri 01EvtpyElO μEμovwptv11c; ouvaMayric;. līvai rprrioreupo (trust) rrou oucrTci91\]K£ OTT\ ~riμoKparia r] EKT6c; o Xp11μmoo1Kovoμ1K6<; Opyov10μ6<; Eq>apμ6~tl rn 0100J<OOia, KOTCI TO op1~6μEva OTI\]V rrpayapaq>o 3 TOU Ttwprou nopoμrμaroc;.

7. Entvi5UTIKCI roueto (investment funds), aμo1!3aia KEq>a\lma (mutual funds) Km ETT1Xt\]p\]0E1<; napoxr\c; XPl\]μOTOOIKOVOpμKWV ll ETT\]VOUTIKWV UTTfIpEoIWV

(o) Xwp\<; ETT\]pEoμ6 TWV OIOTO~EWV TOU 6:p0pou 63(1) TOU N6μou, O Xpl\]μOTOOIKOVOpμ1K6<; Opyav10μ6c; OUVOTOI va OUVOTTTEI KOi VO Tl\]pEi m1x1:1p11μar1Kr\ oxtoni r] VO 01£.VEpYEl μEμovwptvEc; ouvaJ.oyc; μE rrp6owna TTOU Eμrr\]tKovrm om; mo rrcvco opaoTJ\]Jp16rrim; rrou txouv ouoT00Ei r\]K01 i\moupyouv ot xwpEc; rou EupwnafKou 01Kovoμ1Kou Xwpou r] rplrn xwpa rrou ouμq>wva μE arr6q,acr11 mnc; ruμ(3ou\]nT1K\]<; Apxr\<; txE1 Ka0opron:i 611 m1f36ME1 01001KaoiE<; KOi μtrpa 1rapEμrr601011c; Tl\<; voμtμorrioric; w66wv orro napavομEc; opaorrip16Tl\]Tt\<; KOi XPl\]μmoo6rroric; rri<; rpouoxocrlo; 1ooi5uvouμa μE Tic; crronqonc Tl\<; Oi5rwio<; Tl\<; Eupwrro\]K\]<; 'Ewroric;. aq,ou (3Ei301W8Ei OJl:

- i. TO EV Myw TTPOOWTTO Km txouv 00£10 r\] tyKp1Ol\] arr6 opμ661a ETTOTTIkr\ apxi) Tl\c; xwpac; OUOTOOl\<; KOi Amoupyioc; rouc, Km
- ii. UITOK£1VTOI ot ETTOTTTEio y1a OKOTTOUS napi:μrr601011<; ~mī\]upμaTO<; rrcpcvouou xpr\]μaroc; KOi xpriμmoo6111a11c; rri; rpopoxponoc.

((3) LTrJV rrcplrrnocn OUV04Ji\<; KOi Tr\}prio11c; ETTIXEpl\]μOTIKr\c; oxtonic; ll i5t£vtpy\]iac; μtμovwptvric; cruv0Moy11c; μ£ rrp6awrra ITOU OIE~6youv rn; mo TTOVW UTTfIpEoIc; KOi i\]pμOTI\]JPIOT\]TEc; ITOU txouv OUOT09Ei r\]K01 i\moupyouv OE xwpa aMri orro ouTt\<; rrou avaq>tpovra1 oro onpelo (a) rou rrcpovroc napapr\]μmoc;, o Xp11μmoo1Kovoμ11<6c; Opyov10μ6c; <rin:i Km i\]ppavat1 mmp6o0ETa crro Ta rrcpovcoecoucvc, oc nponvoousvc or11.1Eia, 0101xtia KOi Tl\<; n\]1po<popitc; TTOU OTTOIUVT0I OTTO Ti\]V rrcpouoc 061jylo y10 Tlj OIOTTIWT0J KOi t~aKpil3wo11 Tl\<; TOUTOTI\]T0c; rrpoourrrcov, rrp1\]oμ~ovoμtvw nov rrpayμ1Kwv 01Kaioxuwv, TO oK6Aou0o:

- i. OVTiypO(f)O Tl\<; Mta<; ll tyKp1011c; TTOU £X£1 XOPrJy\]J0£i OTO EV \]yw rrp60WTTO OTTO opμ6010 ETTOTTIkr\ apxi\] Tl\<; xwpac; OUOTOOl\<; KOi i\]moupyiac; rouc, ll ou9EVTIKOTrJTO Tl\<; orroioc £~OKp1(3WV\]TOI Ein: omu9tlac; μt Tlj V £VOIO(j)\]p6μ£VI\] apμ6o10 ETTOTTIkr\ apxi\] r\} OTTO a\]l\]tc; OVE~ctpTl\]TE<; KOi a~IOTTIOTE<; TTrJYE<;, KOi
- ii. ETTOPK\]I OTOIXEiO KOi rrAripcopitc; yia VO yiVEI ,r\]ripwv; KOTOVOIjTr\] ll ooμr\] r.\]tyx.ou KOi OIEU0UVOLj; TWV tmxt1p11μ011Kwv opoor11p10rrirwv KOi 111 q\]uori rwv urrqprcucv KOi 6pooT11p1or111wv nou iraptxE1 o mMrri;

(y) ~:rriv m:pimwori mEvounKtiv T0μtiwv Km 0μ1!3oiwv K£(f)o\]oiwv o Xp11μmoo11<ovoμ1K6<; Opyov10μ6c;, m1rrp600ETO arr6 HjV f~OKp1j3wori Tr\<; TOUTOTrJTOc; TWV TTpayμar1Kwv OJKOIUXWV, AOμ3aVEI Tl\]fJpOq>opiE<; via rouc; OKOTTOU<; KOi Tl\< ooμr\] t\]tyxou TWV EITEVOUTIKWV T0μtiwv KOi aμo1f3alwv K£(f)o\]alwv, mp1\]aμpavοptvwv OTOIXEiWV KOi TTA1jpoocpop1wv y1a Tl\]V E~OKp13wori Hj<; TOUTOTrJTO<; TWV OiEU9UVTWV, OIOXEpl\]OTWV, crujj3ou,\]wv ETTEVOOUEWV KOi 9tμOTQ>UMKWV (investment managers, administrators, investment advisors, custodians).

8. nAl\]pE~OUOI0I ll OVTITTPOOWT0I Tp\]TWV rrpoottimwv

(a) O Xp11μmoo1Kovoμ1K6<; Opyav10μ6c;, i\]oμ3av1:1 i:ui\oya μtrpa yia III ouMoyr\] mopKwv Eypaq>wv, a101xi:ivw ti rr\]ri\]poqjop1wv y10 rov rrpo061op10μ6 KOi E~OKp1~wori Tl\<; raur6n1rac;, ouμq>wva μi: nc; 610611<aoi:c; rrou Ka9opi~ovm1 010 rrporwouμEva 011μeia Tau rravovtco; napapr\]μmoc;:

- i. TOU rri\]pE~OUOI0I ll avnrrp60WTTOU rpiTou npooWTTOU, KOi

ii. OTTOIOU!SIpron: rpirou TTpOO'WTTOU y'a Aoyap1aaμ6 TOU OTTOIOU tVtpyti O rrAript:-OUOI0<; ~ 0 cvrmpcotorroc

(P) Emnp6o9£Ta, o Xpr11mroo1Kovoμ1K6<; Opyav10μ6<; rrcipva ovriypoq,o T1S ouμq>wvia<; t~oumo66rrio11s rrou tx:1 ouvaq,8Ei μ1:m~u nov tv61aq,tpoμtvvv μi:pww.

EKTO nAPAPTHMA

nAPAlElMATA YnonTON rYNAAMrN/LiPAHHPIOTHTON nA ::EnΛYMA nAPANOMOY XPHMATO!. KAI
XPHMATOLIOTHIH THI TPOMOKPATIAI

B. XPHMATO~OTHRH THr TPOMOKPATIA[

1. ΙΙΙVtC Kai urno601:

H xpriμaroM111011 rpopoxpcruao opyavwoew yiv£101 crro tooOa rrrou rrpotpxovrci rooo orro v6μ1μ£c; 600 KOi napavoμ£c; rrr1vtc;; no1v1Ktc; rrpap-t1c; y1a arroK6μ1ori w66wv m:p1>.ap13avou arrawvto; (arami.lvta; Mrpo), £KI3100μ00c; (crromovro; xpr'JμOTO vtc «TTpOOTOoia»); .la9p£μrr6p10, KAOnts. 6tOPP'1~£1<; KOi £μrr6p10 vapKWTIKWV. N6μ1μ£c;<; μ£9Mo1 y1a rnv arroK6μ1011 eoMwv rrrou xprio1μorro106vrm aTT6 rpoμoKpanKt;<; opyavwo£1<; m:p1>.ap13avou:<

- i. tlorrpa-ri ouvlipoμwv,
- ii. m.i>.riori I31p>.iwv KOi 6Mou cvrunou u>.11<ou.
- iii. TTOAITIOTIKt;<; Kai KOIVVVIKE<; EKii"jAWCJEI<;,
- iv. Owpttc;,
- v. 01t:vtpty1a tpovtov via av1>.11ori xp1-iμarwv orro to Ko1wv11<6 covoxo.
'EeoOa rrrou rrpotpxovrcs cno rrapcivoμtc; mwts ~m.tvovra1 orro nɔ;; rpoμoKpanKtc; opyavwm1c; aKp1l3wc; μ£ r1c; 101£<; μ£960ouc; TTOU XPI"OμOTTOIOUVTOI OTT6 £VKAI"μOT1Kt;<; opyowom;. AUTE<; 1T£p1>.ap13avou rvn TTapdvoμri (j)OKIV)OI) KOI OTTOOTO,Vj μtrp11n.>v. TUTTOTTOII"μEV£c; KQT09toi:1c; ri OTTOOUPOEIK; OTT6 tpam~IKOIJ;<; >.oyap1acrμooc;, ayopd XPIWOTOOIKOVOpIKWV μtowv,)AEKTpOVIKt;<; μEIO(f)Opt;<; xprιμcnwv pc Ti) xpr'Jori «axupdv9pwrrwv» ri TIAOUTWV TaUTOT(jTWV (j £TOIpEltiJV xwpl;<; (j)UOIK(] napouola (j TTAl)P£~0UOIO oroua (nominees) OTTO TO OT£V6 OIKOVEVEIJKO TOU;<; KOKAO, <phouc; KOi OUVEPy6t£<;,

2. Mo KE0000KOTTIKOI opyav1ouo1

01 TpoμoKpOTIKE<; ou66tc; XPI"OμOTrOIOUV μri KEp500KOITIKE<; KOi q11AavepwμKtc; opyovwot1<; we; μtoov VIO Ti) ouMvti xp1iμarwv Kai/11 we; KaAU4J11 y1a ri 01aKiv11011 xprιμarwv rrrou crr6xo txouv rnv urroj3ofi911ori rpoμoKponKwv EV£pyt1wv. H £V()£X6μEVl KOK(] XPI'101'1 TWV μ11 KEpi500K01TIKWV KOi ((JlhavepwμKwv opyav1oμwv urropel VO y(VEl μ£ rouc OK6>.ou8ouc; rporroug:

- i. Hipuo11 μri KEpi500KOITIKE<; opyav1oμou μE OUVKEKp1μtvo qn>.av8pwmK6 OKOTT6 0 OTTOOic; XPI"OμOTTOIEITOI y1a Ti1 61oxtTw011 xprιμarwv rrpo; rpoμoKpm1KrJ ouac5a.
- ii. TpoμoKpdm; i51E1060ouv 01: μrj-KEp1ooKomK6 opyov10μ6 μ£ Ka9' 6>.a avepwmonKf t1 q,1>.ovepwμKf\ mrooroxn 01 orroior!KTPETOUV xprιμam, TTOU txouv OUAAE9£iyμ TTpoq,avr] v6μ1μ0 OKOTT6, via Ti1V OIKOvou1Kij UITOOTtip1-11 1poμoKp11K(Jc; opalia;<;.
- iii. O μri-KEp1ooKomK6<; opyav10μ6c; 1:vt:pyEi we; μwa~wv ti y1a Ka.luq,11 610Klvrioric; xprιμcnwv mivw oe 01t9vfi !30011.
- iv. O μ11 KEp1SooKOITIK6c; opyav10μ6c; TTOPEXEI (j)OKIKITIKR\ UTTOOTfopl-rJ OTI;<; 6paor11p16T1"1TE<; TpoμoKpOTIKWV ou66wv. Aouvl)91CJTO)O00OKTQOITIKCI UQ-KEp1ooKomK6 opyOViCJUWV TfOU 6£1KVUOUV CTI m8av6v VO)(OQOuOTTOIOOVTOI y1a rrapdvou oKorr6 tlva1 ra aK6>.ou9a:
- i. Aouvsnnc μtT0~U TWV llp0<pOVVV TTflVVW KOi TWV Ti'OOVV TTOU OUAEVVTOI KOi l>OKIVOUVTOI.
- ii. Aouμq,wvia μi:ra~u TOU TUTTOU KOi μeyteouc; TWV XPI"μOTOOIKOVOpIKWV ouva>..laywv KOi Ti"l;<; 611.wμtvlj;<; arroorohr]<; rou μri-Ktpi5ocrKomKo0 opovrcpou.
- iii. ::O(f)VIK(J OU~rJ0I"\ OTI) ouxv6r11m KOi TOU μeyt8ouc; TWV XPI"μOTOOIKOVOpIKWV ouvaMaywv TOU μri-KEp600KOTTIKOU opyav10μ00.
- iv. M£yah£<; OVE~riVrJTE<; ITPCl-EI<; OE μ£TPfTCI.
- V. H arrouola EICJ<popwv OTTO 6wp11rtc; ITOU j3piOKVTOI orn xwpa >.moupyiac;; TOU μfl-KEplioOKOTTIKOU opyav1oμoli.