

Article 15.35. Violation of the Requirements Set forth by the Laws on Counteracting Unlawful Use of Insider Information and Market Manipulation

1. Failure to perform or improper performance by a person obliged to disclose insider information of his/her/its duty for disclosing insider information, except for the cases provided for by Article 15.19 of this Code shall entail imposition of an administrative fine on officials in the amount from twenty thousand to thirty five thousand roubles or disqualification for a period up to one year; on legal entities - [imposition of an administrative fine] in the amount from five hundred thousand to seven hundred thousand roubles.

2. Failure to perform or improper performance by persons obliged to keep a list of insiders of their duties for keeping a list of insiders and notification of persons included in the list of insiders shall entail imposition of an administrative fine on officials in the amount from twenty thousand to thirty thousand roubles; on legal entities - from three hundred thousand to five hundred thousand roubles

3. Failure to perform or improper performance by insiders of their duty for notification of the Bank of Russia about the operations with financial Instruments, foreign currency and(or) goods performed by them shall entail imposition of administrative fine on individuals in the amount from three thousand to five thousand roubles, on officials in the amount from twenty thousand to thirty thousand roubles; on legal entities - from three hundred thousand to five hundred thousand roubles.

4. Failure to perform or improper performance by a person of his/her/its duty for taking the measures envisaged by the law, aimed at prevention, detection and suppressing of abuse in financial and commodity markets shall entail imposition of an administrative fine on officials in the amount from twenty thousand to thirty five thousand roubles or disqualification for a period up to one year; on legal entities - [imposition of an administrative fine] in the amount from three hundred thousand to seven hundred thousand roubles..

[Article 15.35, Code of Administrative Offences of the Russian Federation of 30.12.2001 No. 195-FZ (as amended on 02.08.2019)]