

Article 3. Data Constituting Insider Information

1. The legal entities indicated in clauses 1, 3, 4, 11 and 12 of Article 4 of this Federal Law shall be obliged, based on this Federal Law provisions and taking into consideration the specifics of the legal entity's activities, draw up their own insider information lists. The own insider information lists of the legal entities indicated in this part include, among other things, the insider information the list of which is approved by the Bank of Russia's regulation and approved by the person performing the functions of the sole executive body.
(Part 1 as amended by the Federal Law dated 03.08.2018 N 310-FZ).

2. The insider information of the bodies and organizations indicated in clause 9 of Article 4 of this Federal Law, of the Bank of Russia include:

1) information about the decisions taken by them as regards the outcome of trading (tenders);

2) information received by them in the course of the conducted checks as well as information on such checks' results;

3) information on decisions taken by them in respect of the persons indicated in clauses 1, 3, 4, 11 and 12 of Article 4 of this Federal Law, on issue, suspension or annulment (recalling) licenses (permits, accreditation) for engaging into certain types of activities, and other permits;
(as amended by Federal Law of 03.08.2018 No. 310-FZ)

4) information on decisions taken by them on bringing to administrative liability the persons indicated in clauses 1, 3, 4, 11 - 13 of Article 4 of this Federal Law as well as on applying other sanctions in respect of the aforementioned persons;
(as amended by Federal Law of 03.08.2018 No. 310-FZ)

5) other insider information stipulated by their regulations.

3. The bodies and organizations indicated in clause 9 of Article 4 of this Federal Law, the Bank of Russia shall be obliged to approve the regulations containing exhaustive lists of insider information in accordance with the Bank of Russia's methodological recommendations.
(as amended by Federal Law of 23.07.2013 No. 251-FZ)

4. The lists of insider information of legal entities indicated in clauses 1, 3, 4, 11 and 12 of Article 4 of this Federal Law, bodies and organizations indicated in clause 9 of Article 4 of this Federal Law, the Bank of Russia shall be subject to disclosure in the information and telecommunication network Internet on their official websites.
(as amended by Federal Laws of 11.07.2011 No. 200-FZ, of 03.08.2018 No. 310-FZ)

5. Insider information does not include:

1) data that has become available to an indefinite number of persons including as the result of dissemination thereof;

2) research, forecasts and assessments regarding financial instruments, foreign currency and (or) goods as well as recommendations and (or) proposals for performing operations with financial instruments, foreign currency and (or) goods, effected based on publicly available information.