

### **Article 3. The data related to insider information**

1. The legal entities specified in [items 1, 3, 4, 11 and 12 of Article 4](#) of this Federal Law must develop their own lists of insider information, based on the provisions of this Federal Law and taking into account the specifics of the legal entity's activities. Own lists of insider information of the legal entities specified in this part include, among other things, insider information, the [list](#) of which shall be approved by the regulation of the Bank of Russia and by the person performing the functions of the sole executive body. (part 1 as amended by Federal [Law](#) dated 03.08.2018 # 310-FZ)

2. The insider information of the bodies and organizations specified in [item 9 Article 4](#) of this Federal Law of the Bank of Russia includes:

1) information about their decisions on the results of trading (tenders);

2) information received by them during the completed inspections, as well as information on the results of such inspections;

3) information on the decisions taken in respect of persons specified in [items 1, 3, 4, 11 and 12 of Article 4](#) of this Federal Law, on the issue, suspension or cancellation (revocation) of licenses (permissions, accreditations) to perform some types of activity as well as other permissions; (as amended by Federal [Law](#) dated 03.08.2018 # 310-FZ)

4) information on their decisions to hold persons specified in [items 1, 3, 4, 11 - 13 of Article 4](#) of this Federal Law administratively liable, as well as on the application of other sanctions to these persons; (as amended by Federal [Law](#) dated 03.08.2018 # 310-FZ)

5) other insider information as defined by their regulations.

3. The bodies and organizations specified in [item 9 Article 4](#) of this Federal Law and the Bank of Russia must approve regulations containing exhaustive lists of insider information in accordance with the [Guidelines](#) of the Bank of Russia. (as amended by Federal [Law](#) dated 23.07.2013 # 251-FZ)

4. Lists of insider information of legal entities specified in [items 1, 3, 4, 11 and 12 of Article 4](#) of this Federal Law shall be subject to disclosure in the Internet on their official websites and (or) on websites (web pages) which are used by these legal entities for information disclosure in accordance with the laws of the Russian Federation on securities. The lists of insider information of the bodies and organizations specified in [item 9 of Article 4](#) of this Federal Law and the Bank of Russia shall be subject to disclosure in the Internet on their official websites. (part 4 as amended by Federal [Law](#) dated 10.07.2023 # 315-FZ)

5. Insider information shall not include:

1) information that has become available to an unlimited range of persons, also as a result of its distribution;

2) research, forecasts and assessments based on public information with regard to financial instruments, foreign currency and (or) goods, as well as recommendations and (or) offers to perform transactions with financial instruments, foreign currency and (or) goods.