

**Extract from The Criminal Code
of the Azerbaijan Republic**

Article 196. Deliberate evasion from repayment of creditor debts

196.1. Deliberate evasion of head of organization or citizen from repayment of creditor debts or from payment of securities after introduction into validity of the appropriate judicial decision, causing damage in the significant size -

is punished by the penalty at a rate from one up to five thousand of nominal financial unit, or restriction of freedom for the term up to two years, or imprisonment on the same term.

196.2. The same act causing damage in the large size -

is punished by restriction of freedom for the term up to three years or imprisonment for the term from two up to five years.

**Article 202. Illegal reception or disclosure of a data which are commercial
or bank secrets**

202.1. Collecting of a data which is commercial or bank secret, by abduction of documents, payoff or threats, as well as by other illegal way with a view of disclosure or illegal use of these data -

is punished by the penalty at a rate from hundred up to five hundred of nominal financial unit, or corrective works for the term up to one year, or imprisonment for the term up to two years.

202.2. Illegal use or disclosure of a data which is commercial or bank secret, without consent of their owner, committed on mercenary or other personal interest with causing damage in the large amount -

is punished by the penalty at a rate from five hundred up to one thousand of nominal financial unit, or corrective works for the term up to two years, or restriction of freedom on the same term.