



NATIONAL ASSEMBLY

DECREE N° A. N. N° 7719 “DECREE OF ADOPTION OF THE “TREATY ESTABLISHING THE DRUGS REGULATOR CENTER OF ALBA-TCP AND GRAND NATIONAL DRUGS RECORD FOR HUMAN USE OF ALBA- TCP (ALBAMED).” “This treaty aims to be the Medicines Regulatory Centre of ALBA-TCP, to contribute to the accessibility of essential medicines as a fundamental human right and key health policy of our peoples, through the development and implement of one centralized grand national for licensing of medicines as regional integration mechanism that allows access to drug quality, safety, efficiency and better prices for the member countries of ALBA-TCP system. Gazette N° 71, Page 3517 of 04/20/2015.

MINISTRY OF FINANCE AND PUBLIC CREDIT

INTERAGENCY AGREEMENT N° 01-2015 MHCP-MAG-MEFCCA-MIFIC-INPESCA-DGI-DGA. “STANDARDS AND PROCEDURES OF EXEMPTIONS IN PRODUCTIVE SECTORS”. “ Goods which may be exonerated for each productive sector are those whose tariff classification and commercial description match with those included in the corresponding exhaustive lists each sector and integral part of this agreement.” Gazette N° 65, Page 3159 of 04/10/2015.

MINISTERIAL AGREEMENT N° 04-2015. “LIMITED LIST OF GOODS EXEMPT FROM VAT INCLUDED IN ARTICLE 27 OF THE “LAW OF CONCENTRATION TAX”. “ The tariff classification of goods established in this agreement, is subject to changes or amendments of the nomenclature version of Nicaragua Tariff System, including explanatory notes approved in the future.” Gazette N° 68, Page 3359 of 04/15/2015.

SUPERINTENDENCE OF BANKS AND OTHER FINANCIAL INSTITUTIONS

RESOLUTION N° CD-SIBOIF- 881-1-MAR13-2015. “AMENDMENT ACT OF ARTICLE 27 OF THE “COMPREHENSIVE RISK MANAGEMENT STANDARD.” “On February 19, 2015 Resolution SIB-OIF-XXIII-049-2015 was issued, the same repeals the mentioned Resolution N° SIB-OIF –XX-242-2012, from September 5th , 2012, for this reason it is necessary to amend Article 27 to update this reference”. Gazette N° 74, Page 3710, of 23/04/2015.

NATIONAL COMMISSION FOR REGISTRY AND CONTROL OF TOXIC SUBSTANCES

ADMINISTRATIVE RESOLUTION N° COM-005-2015 “ADMINISTRATIVE PROCEDURES FOR REGISTRY, IMPORTS, EXPORTS AND LICENSES OF TOXIC SUBSTANCES AND SIMILARS. “ This resolution aims to establish administrative procedures to obtain permits for imports, exports, registers and licenses applicable to natural and legal people and national and foreign all over the country”. Gazette N° 75, Page 3747 of 04/24/2015.

NATIONAL COMMISSION FOR MICROFINANCE

RESOLUTION N°CD-CONAMI-003-01FEB23-2015 dated February 23, 2014. “STANDARD ABOUT LIABILITIES AND EQUITY CALCULATION”. “ This standard is to regulate how the CONAMI will determine “patrimony or capital” of Microfinance Institutions, in order to establish compliance with the conditions that define an IMF and aspects related to passive operations terminated by law. Gazette N° 75, Page 3751 of 04/24/2015.

RESOLUTION N° CD-CONAMI-004-02FEB23-2015 dated February 23, 2015. “AMENDMENT ACT AND ADDITIONS ABOUT REGISTRY REQUIREMENTS OF INTERMEDIARY MICROFINANCE FINANCIAL INSTITUTIONS (IFIM). “ It is necessary to amend and amplify the provisions and replace annexes of the precipitated rule for Microfinance Financial Institutions (IFIM), and count it with specific regulations for its registry on the National Register of IFIM. Gazette n° 75, Page 3753 of 04/24/2015.

RESOLUTION N°CD-CONAMI-005-03FEB23-2015 dated Febrero 23,2015. “AMENDMENT ACT TO THE STANDARD OF FINANCIAL AND ACCOUNTING PRESENTATION OF NOT REGISTERED IFIM IN THE CONAMI”. “It is necessary to add information that should be required to not register IFIM in the CONAMI, in order to determinate whether or not registration requirements.” Gazette N° 75, Page 3759 of 04/24/2015.

