**I.   Прочитайте текст.**

**Criminal Proceeds and Cooperation with other Countries**

 Russia has laws that allow for the confiscation of proceeds of drug trafficking, drug money laundering, and other offenses. Provi­sions also exist which enable for tracing, freezing, and seizing of these criminal proceeds. As long as a case of this nature is opened and goes to trial, legal provisions are avail­able for seizure of criminally derived assets connected to the offense**. Russian laws also permit banking authorities and off­shore banking authorities to share information with law enforcement authorities**. The Rus­sian government may share account transaction and other customer information with foreign law enforcement authorities

**Russia has signed and ratified the 1988 Vienna Convention**. **Russia became a** **member of the Council of Europe in 1996**. Rus­sia's proposed anti-money laundering law is patterned after provi­sions in the Strasbourg Convention. Russia also recognizes all treaties and interna­tional conventions signed by the Soviet Union. This includes Mu­tual Legal Assistance Treaties (MLATs) signed with current and former socialist countries and members of the Commonwealth of Independent States.

Intergovernmental agreements which may be applicable to money laundering offenses have been signed with Greece, Cyprus, Italy, Finland, Sweden, and the United States. Russia has intergov­ernmental agreement proposals with Germany, Norway, Denmark, Spain, Portugal, and Hungary. Some of these intergovernmental agreements may be applicable for civil offenses only, and, when applicable for criminal purposes, the information exchanged is for operational purposes only.

There is no maximum limit on the import or export of monetary instruments. Reporting of these instruments takes place at the border if they are physically carried into the country. Under current Russian laws, monetary instruments used as a means of committing criminal activities or received as the proceeds of criminal acts can be seized and their existence reported to foreign authorities. No provisions exist for extradition in money laundering cases with other countries, since money laundering itself is not a crime.

**Under the proposed anti-money laundering legis­lation, banks and businesses will be required to report any non-cash transaction to the tax authorities**. Trans­action reports involving monetary instruments will be forwarded to the proper law enforcement and regulatory agencies, entered into a searchable database, and made available to foreign law enforcement authorities through applicable agreements and restrictions

The proposed legislation contains an article recognizing judge­ment handed down in foreign countries for the purpose of estab­lishing liability for money laundering. The foreign confiscation or­der may be executed in the Russian Federation, and all or part of such money may be transferred to the country in which its confiscation was ordered, in accordance with the principle of reciprocity and under bilateral agreements.

**II.  Найдите в тексте и выпишите английские эквиваленты следующих словосочетаний**.

правонарушение - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

нарушать соглашение - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

отмывание денег - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

преступление, связанное с отмыванием денег - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

гражданские преступления - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

уголовные преступления - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

органы налогового контроля - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

конфисковать средства - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

двустороннее соглашение - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**III. Согласитесь или не согласитесь со следующими утверждениями (true** or **false).**

1. Russian laws permit the confiscation of proceeds of drug trafficking.
2. Russian laws allow tracing, freezing and seizing of the criminal proceeds.
3. Russian laws do not allow banking authorities to share information with law enforcement agencies. Russia does not recognize the treaties and international conventions signed by the Soviet Union.
4. Money Laundering is not a crime.
5. Monetary instruments, phisically carried into the country, are reported at the border.

**IV. Найдите в тексте ответы на следующие вопросы**.

1. Can all the signed agreements be applied both to civil and criminal cases?

2. Does extradiction take place in money laundering cases?

3. Is the confiscated money transferred to the country in which its confiscation was ordered?

**V.  Подчеркните в каждом предложении глагол-сказуемое и определите его видовременную форму.**

1. Russian laws also permit banking authorities and off­shore banking authorities to share information with law enforcement authorities.

2. Under the proposed anti-money laundering legis­lation, banks and businesses will be required to report any non-cash transaction to the tax authorities.

**VI. Выпишите из текста 2 предложения (на выбор), в которых есть модальные глаголы. Подчеркните модальные глаголы.**

**VII.  Выберите из текста 5 прилагательных, поставьте их в сравнительную и превосходную степень.**