

GOVERNMENT OF THE RUSSIAN FEDERATION

**DECREE
No. 515 dated April 26, 2019**

**ON SYSTEM OF
MARKING OF GOODS BY IDENTIFICATION MEANS
AND TRACEABILITY OF GOODS MOVEMENT**

**Non-
Official
Translation**

The Government of the Russian Federation decrees:

1. To approve the attached:

Rules of marking of goods subject to obligatory marking by identification means;

Regulation on the state information system of monitoring the turnover of goods subject to obligatory marking by identification means.

2. To state that the norms contained in the Rules and the Regulation that are approved hereby apply in the event unless otherwise provided by acts of the Government of the Russian Federation determining the peculiarities of marking of specific goods subject to obligatory marking by identification means and introduction of the state information system of monitoring the turnover of goods subject to obligatory marking by identification means in respect of the specified goods.

3. This Decree shall be implemented by the relevant federal executive authorities within the range of the maximum number of their employees stated by the Government of the Russian Federation and the budgetary allocations provided for in the federal budget for management and administration in the field of the stated functions.

Chairman of the Government of
the Russian Federation
D. MEDVEDEV

RULES OF MARKING OF GOODS SUBJECT TO OBLIGATORY MARKING BY IDENTIFICATION MEANS

I. General Provisions

1. These Rules set the procedure of marking of the goods subject to obligatory marking by identification means, including the rules of generation and application of the identification means and the procedure of provision of information about turnover of the goods subject to obligatory marking by identification means by the participants of turnover of the goods subject to obligatory marking by identification means (hereinafter referred to as the goods turnover participant) to the operator of the state information system of monitoring the turnover of goods subject to obligatory marking by identification means (hereinafter - the operator and the information monitoring system accordingly) for the inclusion of this information in the information monitoring system.

2. For the purposes of these Rules the following terms are used:

“input of goods in turnover” - at goods production:

in the territory of the Russian Federation means initial compensatory or compensation-free transfer of goods from a manufacturer to a new owner or other person in order to alienate it in favour of such person or for further sale which makes it available for the distribution and (or) use;

outside the territory of the Russian Federation (except for the goods imported from the Eurasian Economic Union member states) means release by customs authorities of goods imported to the Russian Federation for domestic consumption;

outside the territory of the Russian Federation in respect of the goods imported from the Eurasian Economic Union member states means import of goods to the Russian Federation by a legal entity or individual registered as individual entrepreneur;

“withdrawal of goods from turnover” means sale of marked goods to an individual for personal consumption, withdrawal (seizure), disposal, destruction, irreparable loss, recall of goods, sale of goods, previously being in turnover in the territory of the Russian Federation, outside the Russian Federation, use for own needs as well as other actions supposing termination of further turnover of the goods;

“marking code” means a unique sequence of symbols formed by the operator consisting of identification code and validation code;

“identification code” means a sequence of symbols that is a unique number of a good;

“validation code” means a sequence of symbols formed as a result of cryptographic transformation of the identification code and allowing detecting falsification of the identification code at its check using a fiscal memory device and (or) technical means for check of the validation code;

“code of goods” means a unique code assigned to a group of goods when they are described

in an information resource providing accounting and storage of reliable data about the goods in line with relevant goods nomenclature;

“personal account” means a service in the Internet information and telecommunication network (hereinafter - the Internet) at the operator’s website provided by the operator in accordance with established procedure to the goods turnover participant or federal executive authority and used by the operator, goods turnover participant and federal executive authority;

“goods turnover” means storage, transportation, receipt and transfer of goods, including their purchase and sale in the territory of the Russian Federation;

“issue registration device” means a hardware-software encryption (cryptographic) technical device including a technical device for check of validation code or meeting the requirements for a technical device for check of validation code, used by the goods turnover participants for information exchange with the information monitoring system in the part of receipt of marking codes by the goods turnover participants and transfer to the information monitoring system of information about marking of the goods by identification means, in respect of which the Federal Security Service of the Russian Federation has issued a document on its compliance with the stated requirements to the encryption (cryptographic) protection means of marking codes.

3. These Rules do not cover:

a) samples of the stored and transported goods in required quantity designated for the tests for assessment of their conformity to the legislative requirements of the Russian Federation, acts of the Eurasian Economic Union authorities as well as normative technical acts of the Eurasian Economic Union member states in the field of standardization;

b) goods imported to the territory of the Russian Federation by organisers and participants of international exhibitions and fairs as samples and exhibit items and not designated for sale;

c) goods temporary stored or placed for customs treatment of customs warehouse;

d) goods placed for customs treatment of customs transit for transportation of foreign goods through the customs territory of the Eurasian Economic Union from the customs authority at the place of arrival to the customs authority at the place of departure;

e) goods placed for customs treatment of customs transit for transportation of foreign goods through the customs territory of the Eurasian Economic Customs Union from the customs authority at the place of arrival to the domestic customs authority;

f) goods that are foreign free (humanitarian) and international technical assistance in accordance with the legislation of the Russian Federation;

g) goods sold in duty free shops;

h) goods stored by manufacturers of these goods;

i) goods seized, arrested, confiscated or that became state property of the Russian Federation in a different way, and goods that are collected against the unfulfilled obligations provided for by the tax and customs legislation of the Russian Federation when they are purchased, stored, transported, sold, as well as goods to be destroyed, during their storage and transportation;

j) goods imported to the Russian Federation by individuals and purchased by them for personal use;

k) goods intended for official use by diplomatic missions, consular offices, international, interstate and intergovernmental organizations, their missions, and state missions at those organizations, during storage, transportation and use thereof.

II. Rules for Identification Means Generation and Application

4. Goods shall be marked by generating and applying the identification means (marking codes in machine-readable form) on goods, goods package or on other material media intended for applying the identification means at the places of their production, packing (repacking) or storage.

5. In order to generate the identification means, the operator shall provide the goods turnover participants who provide the application of the identification means with marking codes based on applications for receiving marking codes from such goods turnover participants. These applications shall be sent by the goods turnover participant to the operator using the issue registration devices.

6. The application for receiving the marking codes must contain information about the code of goods and the number of marking codes. The specified application may contain unique identification codes that are planned to be assigned to the goods being marked. Should such identification codes not be provided by the goods turnover participant in such an application, they shall be provided by the operator, who guarantees the uniqueness thereof.

In order to obtain marking codes, the goods turnover participants shall enter into an agreement with the operator on providing marking codes, the standard form of which shall be approved by the Ministry of Industry and Trade of the Russian Federation.

7. The marking code generation shall be made by generating an identification code and generating a validation code. The identification code includes the code of goods and its individual serial number. The validation code shall be generated by the operator using the Russian cryptographic technologies.

The generated marking codes shall be provided by the operator to goods turnover participants that provide the application of the identification means using the issue registration devices.

8. Equipping the goods turnover participants that provide the application of the identification means with the corresponding issue registration devices shall be carried out by the operator through their direct transfer or by providing remote access of the information systems of the goods turnover participants that provide the application of the identification means to such issue registration devices.

The decision on choosing the equipping method shall be made by the goods turnover participants that provide the application of the identification means, unless otherwise established by the Government of the Russian Federation for certain goods.

For the purpose of such equipping, the goods turnover participants that provide the application of the identification means shall conclude contracts with the operator, including without limitation the terms of providing the issue registration devices and their scheduled maintenance. The standard form of such contracts shall be approved by the Ministry of Industry and Trade of the Russian Federation. The operator shall register the provided issue registration devices in the information monitoring system.

9. The goods turnover participant that provides the application of the identification means on the goods, prior to input of goods in turnover, shall send information about the application of the

identification means on the goods to the information monitoring system using the issue registration devices.

10. The goods, information about which (including information about the identification means applied) is not transferred to the information monitoring system or is transferred in violation of the requirements established by the legislation of the Russian Federation, shall be considered unmarked.

III. Procedure for Providing the Operator with Information on Turnover of Goods Subject to Obligatory Marking by Identification Means for its Inclusion in the Information Monitoring System

11. Goods turnover participants shall provide the operator with the information for its inclusion in the information monitoring system independently or with the involvement of other legal entities or individual entrepreneurs authorised by the goods turnover participants and acting on behalf of the goods turnover participants in accordance with the legislation of the Russian Federation.

12. Providing the operator with the information on the goods turnover for its inclusion in the information monitoring system shall be carried out by the goods turnover participants after they registration in the monitoring information system and receipt of access to a personal account.

In order to register in the information monitoring system, the goods turnover participants shall enter into an agreement with the operator for connection to the information monitoring system, the standard form of which shall be approved by the Ministry of Industry and Trade of the Russian Federation.

13. Registration of the goods turnover participants in the information monitoring system and providing them with access to a personal account shall be carried out by the operator on the basis of information provided by the goods turnover participants to the operator in electronic form.

14. To register in the information monitoring system, the goods turnover participants shall send to the information monitoring system an application for registration signed with an enhanced qualified digital signature of the head of an organization or an individual entrepreneur, containing the following data:

a) name of the goods turnover participant, which is a legal entity, or last name, first name and patronymic (if any) of the goods turnover participant, who is an individual entrepreneur;

b) type of the goods turnover participant (manufacturer, organization of wholesale or retail trade, importer);

c) location of the goods turnover participant, which is a legal entity, or place of residence of the goods turnover participant, who is an individual entrepreneur;

d) taxpayer identification number of the goods turnover participant;

e) last name, first name, patronymic (if any), telephone number and e-mail address of a contact person of the goods turnover participant.

15. Format of the registration application shall be set by the operator.

16. Processing and verification of the registration application, as well as notification of the

applicant of the results of such verification shall be carried out by the operator within 5 business days from the date of filing such an application.

17. The applicant shall be denied registration in the information monitoring system for the following reasons:

a) the registration application is not signed or signed by a person who does not have the authority to sign it on behalf of the goods turnover participant;

b) the taxpayer identification number indicated when receiving the enhanced qualified digital signature does not correspond to the taxpayer identification number in the registration application;

c) the last name, first name or patronymic (if any) of a person who signed the registration application does not correspond to the last name, first name or patronymic indicated in the registration application;

d) absence or non-conformity of information in relation to the applicant specified in the registration application with information in the Unified State Register of Legal Entities or in the Unified State Register of Individual Entrepreneurs, or the specified registers contain an entry on termination of its activities;

e) lack of information about the goods turnover participant having the valid license (in case of implementing the licensed type of activity within the framework of the goods turnover in accordance with the legislation of the Russian Federation);

f) the registration application has been prepared in violation of the format established by the operator, contains incorrect information or does not contain the obligatory information provided for by these Rules;

g) the applicant has already been registered in the information monitoring system.

18. In case of a negative result of the registration application verification due to discovering one or several grounds specified in Paragraph 17 of these Rules, the operator shall send on the date provided for in Paragraph 16 of these Rules a notification of the denied registration in the information monitoring system, signed with the enhanced qualified digital signature of the operator, indicating the reasons for the denial, to the email address specified in the registration application.

19. In case of a positive result of the registration application verification, the operator shall register the goods turnover participant in the information monitoring system, provide it with the access to a personal account and send a notification of registration signed with the enhanced qualified digital signature of the operator to the email address specified in the registration application, on the date provided for in Paragraph 16 of these Rules. The use of the same e-mail address for the registration of various goods turnover participants is not allowed.

20. The goods turnover participant (or an authorized person) shall log in the personal account of the information monitoring system using a certificate of the key for verifying the enhanced qualified digital signature.

21. In case of changes in the information specified by the goods turnover participant during the registration in the information monitoring system in accordance with Paragraph 14 of these Rules, the goods turnover participant shall send a request within 3 business days from the date of changing the relevant information to the operator to change the information, the format of which shall be approved by the operator, using the information monitoring system software, including

the personal account.

22. Within 5 business days from the day the goods turnover participant submits a request to change the information, the operator shall automatically check the changed information and change it in the information monitoring system, send the corresponding notification about the change of information or notification about the impossibility to change such information indicating the reasons for denial to the goods turnover participant.

23. The goods turnover participant shall be denied to change the information indicated by the goods turnover participant when registering in the information monitoring system in accordance with Paragraph 14 of these Rules, for the following reasons:

a) the request to change the information is not signed or is signed by a person who does not have the authority to sign it on behalf of the goods turnover participant;

b) the taxpayer identification number indicated when receiving the enhanced qualified digital signature does not correspond to the taxpayer identification number in the request to change the information;

c) the last name, first name or patronymic (if any) of a person who signed the request to change the information does not correspond to the last name, first name or patronymic indicated in the request to change the information;

d) absence or non-conformity of information in relation to the goods turnover participant specified in the request to change the information with information in the Unified State Register of Legal Entities or in the Unified State Register of Individual Entrepreneurs, or the specified registers contain an entry on termination of its activities;

e) lack of information about the goods turnover participant having the valid license (in case of implementing the licensed type of activity within the framework of the goods turnover in accordance with the legislation of the Russian Federation);

e) the submitted request to change the information was prepared in violation of the format established by the operator or contains incorrect information.

24. In order to place information on goods turnover in the information monitoring system, the goods shall be registered in the information monitoring system on the basis of an application from the goods turnover participant registered in the information monitoring system, which should be sent to the operator in electronic form. Content of the information contained in the application for goods registration shall be established by the rules for marking certain goods in respect of which obligatory marking is introduced.

25. Responsibility for the completeness, accuracy and timeliness of the information submitted to the operator shall be borne by the goods turnover participants.

**REGULATION
ON STATE INFORMATION SYSTEM OF MONITORING
THE TURNOVER OF GOODS SUBJECT TO OBLIGATORY MARKING
BY IDENTIFICATION MEANS**

I. General Provisions

1. This Regulation defines:

a) procedure for creation, development, commissioning, operation and decommissioning of the state information system of monitoring the turnover of goods subject to obligatory marking by identification means (hereinafter - the information monitoring system);

b) procedure for submitting information contained in the information monitoring system and its classification as publicly available information;

c) procedure for interaction of the information monitoring system with other state information systems and the information systems of the participants of turnover of goods subject to obligatory marking by identification means (hereinafter referred to as the goods turnover participant);

d) procedure for generating information in the information monitoring system.

2. Achievement of the objectives of creating the information monitoring system specified in Part 1 of Article 20.1 of the Federal Law "On Fundamentals of State Regulation of Trade Activities in the Russian Federation" is provided through the following functions of the information monitoring system:

a) ensuring the identification of each item of goods subject to marking by identification means by assignment of marking codes to goods;

b) ensuring the protection of the goods marking code using the Russian cryptographic technologies, as well as through the centralised generation of the marking code;

c) ensuring the possibility of registering all stages of the marked goods turnover from production or importation to the territory of the Russian Federation to retail sale using cash register equipment or other withdrawal of goods from turnover;

d) ensuring the possibility of analytical information generation;

e) validation of identification means accuracy;

f) ensuring interaction with information systems of federal executive authorities, including through the unified system of interdepartmental electronic interaction;

g) ensuring interaction with the integrated information system of the Eurasian Economic Union in the field of goods marking by identification means;

h) ensuring legal significance of information transmitted by the participants of turnover of the goods subject to obligatory marking by identification means to the information monitoring system;

i) formation and maintenance of a catalogue of goods subject to marking by identification means;

j) ensuring the possibility of exercising non-state control in the field of goods marking using the information monitoring system;

k) other functions stipulated by the regulatory legal acts of the Russian Federation.

II. Information Monitoring System Structure

3. The information monitoring system includes:

a) general components:

component of storage and processing of documents received from the goods turnover participants;

component of marking code data storage;

component of registration and storage of data about the participants of the information monitoring system;

component of data access in the personal account of the participant of the information monitoring system;

component of software interfaces for organizing interaction with accounting and other information systems of the participants of the information monitoring system;

component of calculation and receipt of payment for marking codes generation service for the goods turnover participants;

component of marking code issue;

component of maintaining regulatory-reference information;

b) sectoral components (for all goods or groups of goods in respect of which obligatory marking by identification means is introduced);

c) subsystem of the national catalogue of marked goods of the Russian Federation;

d) subsystem of ensuring non-state control;

e) subsystem of analytics;

f) subsystem of organizing the interaction with the information systems of federal executive authorities using the unified system of interdepartmental electronic interaction;

g) subsystem of information security and cryptographic protection;

h) subsystem of interaction and information support;

i) subsystem of ensuring interaction with the integrated information system of the Eurasian Economic Union.

III. Information Monitoring System Participants

4. Participants of the information monitoring system include:

a) operator of the information monitoring system (hereinafter - the operator);

b) coordinator of the information monitoring system creation and functioning (hereinafter - the coordinator);

c) functional customers that form functional requirements for the information monitoring system (hereinafter - the functional customers);

d) Ministry of Digital Development, Communication and Mass Communications of the Russian Federation;

e) goods turnover participants;

f) supervising authorities;

g) users of the information monitoring system

5. The operator is determined by the Government of the Russian Federation in accordance with Part 3 of Article 20.1 of the Federal Law "On Fundamentals of State Regulation of Trade Activities in the Russian Federation".

6. The coordinator is the Ministry of Industry and Trade of the Russian Federation.

7. Functional customers are the federal executive authorities responsible for the state policy in the field of turnover of certain product groups, which carry out the following activities including but not limited:

a) formation of requirements for sectoral components of the information monitoring system for the relevant product groups, as well as participation in their commissioning;

b) ensuring the interaction of the information systems, of which they are the operators, with the information monitoring system.

8. The Ministry of Digital Development, Communication and Mass Communications of the Russian Federation is a federal executive authority that provides:

a) interaction of the information monitoring system with the state information systems using the unified system of interdepartmental electronic interaction;

b) coordination of technical assignment for creating the information monitoring system and technical requirements for its operation;

c) participation in the commissioning of the state information monitoring system by evaluating and monitoring compliance with the technical requirements;

d) control over the creation and operation of the information monitoring system by conducting a technical audit for its compliance with the agreed technical assignment for its creation and technical requirements for its operation.

9. The goods turnover participants are business entities engaged in trade activities related to purchase and sale of goods subject to obligatory marking by identification means, as well as business entities carrying out the delivery of goods subject to obligatory marking by identification means, including manufacturers of such goods that provide the operator with the information about input of the goods in turnover, and (or) turnover, and (or) withdrawal of the goods subject to obligatory marking by identification means.

10. Supervising authorities are the federal executive authorities that carry out control (supervision) functions in the field of turnover of the goods subject to marking by the identification means, using the information monitoring system.

11. The users of the information monitoring system are individuals and legal entities, public authorities and local government authorities with the right of access to the information contained in the information monitoring system.

IV. Rules for Creation, Development, Commissioning, Operation and Decommissioning of Information Monitoring System

12. Creation, development, commissioning, operation of the information monitoring system are carried out by the operator upon agreement with the coordinator.

Decommissioning of the information monitoring system is carried out by the coordinator.

13. Creation, development and operation of the information monitoring system is carried out on the basis of the following principles:

- a) ensuring the completeness, reliability and security of the information received and transferred using the information monitoring system;
- b) unity of the organizational and methodological support of the information monitoring system;
- c) use of unified registers, classifiers and reference books of the information monitoring system;
- d) ensuring regulated access to the information monitoring system;
- e) ensuring uninterrupted operation of the information monitoring system.

14. Technical assignment for creation of the information monitoring system is approved by the coordinator upon agreement with the Ministry of Digital Development, Communication and Mass Communications of the Russian Federation.

15. The acts of commissioning and the acts of completion of the trial operation of the information monitoring system are approved by the coordinator.

16. Acceptance and commissioning of the information monitoring system is carried out both on subsystems (components) of the information monitoring system and on the information monitoring system as a whole. Acceptance of the monitoring information system (its subsystems, components) is carried out by an acceptance committee formed by the coordinator with the participation of functional customers, as well as representatives of authorized federal executive authorities, including the Ministry of Digital Development, Communication and Mass Communications of the Russian Federation, and the operator.

17. The basis for the information monitoring system commissioning is the act of commissioning approved by the coordinator.

18. The information monitoring system is considered to be commissioned from the date of commissioning of the first subsystem (component) of the information monitoring system, unless otherwise specified by the act of commissioning of the information monitoring system.

19. Software and hardware of the information monitoring system, including its subsystems (components), should provide:

- a) implementation of the functions of the information monitoring system;
- b) round-the-clock continuous operation of the information monitoring system, including its subsystems (components), except for the breaks for scheduled and technological work;
- c) information interaction of the information monitoring system, including its subsystems (components), with other information systems, as well as with the infrastructure providing information-technology interaction of the information systems used to provide state and municipal services and fulfil state and municipal functions in electronic form;
- d) protection of information contained in the information monitoring system, including its subsystems (components), in accordance with the requirements approved by the Federal Service for Technical and Export Control for the protection of information not constituting state secrets contained in the state information systems;
- e) automatic format-logical verification of information placed in the information monitoring system in a structured form;
- f) unification of the composition of technological operations for the collection, preparation, transmission, processing and presentation of information placed in the information monitoring system;
- g) keeping electronic log books of actions and operations containing information on the formation, placement, modification, exchange and deletion of information, indicating date and time of the actions and operations, their content and data about the participants of the information monitoring system who have carried out such actions and operations, including in the process of information interaction of the information monitoring system with other information systems (hereinafter - the electronic log book);
- h) generation of extracts from electronic log books performed at the request of the participants of the information monitoring system;
- i) generation of statistical information from electronic log books at the request of the participants of the information monitoring system;
- j) immediate informing the participants of the information monitoring system about failures and malfunctions in the operation of the information monitoring system, which may result in violation of deadlines and quality of presentation and (or) receipt of information, as well as violation of information security requirements;
- k) unity of the regulatory-reference information used by the participants of the information monitoring system in the information monitoring system, including reference books, registries and classifiers.

20. Technical means of the information monitoring system should be located in the territory of the Russian Federation.

21. When generating, processing and exchanging information in the information monitoring system, electronic document formats established by the operator upon approval with the coordinator, as well as other federal executive authorities within their powers, are used.

When generating and exchanging information in the information monitoring system, enhanced qualified digital signatures are used.

22. Development of the information monitoring system is carried out on the basis of the technical assignment and some specific technical assignments for the development of the information monitoring system approved by the coordinator jointly with functional customers upon agreement with the Ministry of Digital Development, Communication and Mass Communications of the Russian Federation and developed jointly with the operator.

V. Procedure for Providing Information Contained in Information Monitoring System and Its Classification as Publicly Available Information

23. When placing the publicly available information on the Internet information and telecommunication network (hereinafter - the Internet) the operator shall provide:

a) posting publicly available information on the website of the information monitoring system on the Internet;

b) using the classification and systematic search designed to analyse the publicly available information, including using the navigation function.

24. Functional customers and supervising authorities ensure posting on their official websites on the Internet of links to the website of the information monitoring system in the "open data" section and/or in another section containing information on application of the identification means. The specified federal executive authorities may also post publicly available information directly from the information monitoring system on their official websites on the Internet.

25. Content of the publicly available information, requirements for frequency of its posting and terms of updating on the Internet are determined by the Government of the Russian Federation for specific goods or groups of goods.

26. The restricted access information contained in the information monitoring system is provided by the operator to the participants of the information monitoring system upon a request to provide information contained in the information monitoring system (hereinafter - the request for information).

27. The request for information is sent to the information monitoring system and is subject to registration by the operator on the day of receipt with the assignment of a registration number. The operator has the right to request clarification on the content of the received request for information.

28. State authorities, local government authorities send a request for information using the unified system of interdepartmental electronic interaction.

29. The goods turnover participants send a request for information in the form of an electronic document signed with an enhanced qualified digital signature of the head (other

authorised person) of the goods turnover participant.

The request for information shall include the postal address, telephone and (or) fax number or e-mail address, last name, first name and patronymic (if any) of an individual (for individual entrepreneurs) or name of an organization (for legal entities), state authority, local government authority, requesting information, and a list of requested information.

30. The request for information shall indicate the grounds for obtaining this information in accordance with the legislation of the Russian Federation, obligations of the sender of the request for information and conditions for ensuring information security (details of the current certificate of conformity of the information object to be used to receive, store and process the requested restricted access information, to the information security requirements, issued by the information object certification body).

31. Response to the request for information is subject to obligatory registration and sending by the operator to the participant of the information monitoring system within 10 business days from the date of registration of the request for information.

32. Response to the request for information is sent to state authorities, local government authorities using the unified system of interdepartmental electronic interaction.

33. Response to the request for information is sent to the participant of the information monitoring system in the form of an electronic document signed with the operator's enhanced qualified digital signature in the information monitoring system or to the email address indicated in the request for information.

34. The operator has the right to refuse to provide information contained in the information monitoring system to the participants of the information monitoring system in the following cases:

a) the request for information does not comply with Paragraphs 29 and 30 of these Regulations;

b) the requested information is not contained in the information monitoring system;

c) the request for information was sent by a participant of the information system who does not have the right to access to such information in accordance with the legislation of the Russian Federation;

d) the request for information repeats a request of the participant of the information system about the information to which he/she had previously received a response containing the requested information.

35. In case of refusal to provide information in a response to the request for information, the operator shall indicate the grounds on which the requested information cannot be provided.

36. If the information specified in the request for information is posted on the official website of the information monitoring system on the Internet, the operator shall indicate in the response to the request for information a link to the website (website address) on the Internet where such information is posted.

**VI. Procedure for Interaction of Information Monitoring System
with Other State Information Systems and Information
Systems of Participants of Turnover
of Goods Subject to Marking by Identification Means**

37. The information interaction of the information monitoring system with other information systems is understood in these Regulations as receiving, computer-assisted placing and using information, contained in other information systems, in the information monitoring system, and providing information contained in the information monitoring system to other information systems.

38. Information interaction of the information monitoring system with other state information systems and the information systems of the goods turnover participants is carried out using the unified system of interdepartmental electronic interaction, as well as other components of the infrastructure, providing information-technology interaction of the information systems used to provide state and municipal services and fulfil state and municipal functions in electronic form.

39. Should there be no technical possibility of organizing the specified information interaction using the unified system of interdepartmental electronic interaction, the operator shall conclude agreements with state authorities on information interaction, which will determine:

- a) peculiarities of organizing the information interaction of the information monitoring system with other state information systems, including through the use of a personal account;
- b) content of the information that is proposed to be exchanged during the information interaction of the information monitoring system with other state information systems;
- c) forms of reporting from the information monitoring system.

40. The information monitoring system is connected to the unified system of interdepartmental electronic interaction free of charge.

41. Information interaction of the information monitoring system with other state information systems is carried out:

- a) according to the formats of providing information to be included in the information monitoring system, approved by the operator upon agreement with functional customers;
- b) in automatic or computer-assisted mode without sending requests for information;
- c) using the enhanced qualified digital signature.

42. The goods marking system interacts with the state information systems, including:

- a) the Unified State Register of Legal Entities;
- b) the Unified State Register of Individual Entrepreneurs;
- c) the State Register of Accredited Branches, Representative Offices of Foreign Legal Entities;
- d) the Unified Automated Information System of Customs Authorities.

43. In case of information interaction of the information monitoring system with other state information systems, the information is transmitted by the interaction participants in the form of electronic documents and (or) information signed with an enhanced qualified digital signature.

44. The formats of documents used in the process of information interaction of the

information monitoring system with other state information systems are posted on the official website of the information monitoring system on the Internet.

45. The interaction of the information monitoring system with the information systems of the goods turnover participants is carried out through information electronic services using protocols and interfaces of electronic interaction, information about which is posted by the operator on the operator's official website on the Internet.

VII. Protection of Information Contained in Information Monitoring System

46. Powers of the owner of the information contained in the information monitoring system are exercised by the coordinator.

47. The information contained in the information monitoring system is subject to protection in accordance with the legislation of the Russian Federation on Information, Information Technologies and Information Protection using, inter alia, the Russian cryptographic technologies in accordance with the requirements of the Federal Service for Technical and Export Control and the Federal Security Service of the Russian Federation.

48. To ensure the information protection during creation, operation and development of the information monitoring system, the following activities shall be carried out:

a) formulation of requirements for protection of information contained in the information monitoring system;

b) development and implementation of a system (subsystem) of information security and cryptographic information protection;

c) use of certified information protection tools, as well as certification of the information monitoring system for compliance with information protection requirements;

d) protection of information during its transmission through information and telecommunication networks;

e) compliance with the requirements for information protection during the information monitoring system operation.

49. To protect the information contained in the information monitoring system, the operator shall provide:

a) prevention of unauthorised access to information and (or) transfer of such information to the persons who do not have the right to access this information;

b) timely detection of facts of unauthorised access to information;

c) prevention of the possibility of adverse consequences of violating the procedure for accessing the information;

d) prevention of impact on technical means, on which the information monitoring system is placed, as a result of which their functioning is disrupted;

e) possibility to immediately restore information modified or destroyed due to unauthorised access to it;

f) constant control over ensuring the level of information security;

g) use of other measures of information protection when using the information monitoring system in accordance with the requirements of the legislation of the Russian Federation on Information, Information Technologies and Information Protection, and in case of a public private partnership agreement, in accordance with such an agreement.

VIII. Procedure for Information Generation in Information Monitoring System

50. Information contained in the information monitoring system includes the information specified in Part 6 of Article 20.1 of the Federal Law "On Fundamentals of State Regulation of Trade Activities in the Russian Federation", as well as the following information about the goods:

a) information on generation of marking codes by the operator;

b) information on application of identification means on the goods by the goods turnover participants;

c) information on invalid identification means;

d) information about input of goods in turnover, goods turnover and withdrawal of goods from turnover.

51. The information transmitted to the information monitoring system is generated and presented in the form of electronic documents signed with an enhanced qualified digital signature, the format of which is determined by the operator, except for the information transmitted as part of fiscal documents in accordance with the legislation of the Russian Federation on the use of cash register equipment, or using the issue registration devices.

52. The format of electronic documents specified in Paragraph 51 of these Rules is posted by the operator on the operator's official website on the Internet.

53. To organise the electronic exchange of electronic documents and (or) information, the information-technology and communication infrastructure created in accordance with Article 19 of the Federal Law "On Organization of State and Municipal Services Provision", as well as technical means of fiscal data operators that meet the requirements of the Federal Law "On Application of Cash Register Equipment in Settlements in the Russian Federation", can be used.

54. The date of document submission to the information monitoring system is the date recorded in a notification (receipt) of document acceptance. The fact that the goods turnover participant fulfils the obligation on submitting information to the information monitoring system is confirmed by a receipt on entering information into the information monitoring system.

Notifications (receipts) provided for by this paragraph are automatically generated and sent to the goods turnover participant by the information monitoring system in the form of an electronic document when the submitted documents (information) are recorded in the information monitoring system.