

or documents, to be presented within the time established by the requesting authority, by keeping legal confidentiality whenever necessary.

Article 21 The decision shall be disclosed within no more than 60 (sixty) days after the case investigation is finished.

Article 22 The agencies and entities responsible for the application of administrative penalties referred to in Law No. 9613/1998 shall supervise the compliance with their decisions.

Paragraph 1 Should there be a partial or total failure to comply with the decision, the fact must be reported to the competent authority that shall decide on the measures to be taken for its judicial execution.

Paragraph 2 Whenever decided by COAF, the judicial representation shall be made by a General Attorney.

Article 23 One may appeal against COAF's decisions to the Minister of Finance within 15 (fifteen) days after being informed of the decision.

CHAPTER VI

FINAL AND TRANSITORY PROVISIONS

Article 24. The expenses of installation and functioning of COAF and the Executive Secretariat shall be imputed to the budget of the Ministry of Finance.

Article 25. The General Attorney Office shall appoint a General Attorney to act at COAF.

Article 26. The Internal Rules and Regulations of COAF shall be approved by means of an act of the Minister of Finance.

Law 7170/1983 on national security (excerpts)

This Law defines crimes against the national security, political and social order, and establishes their proceedings and judgement, and provides for related matters.

Article 1. This law sets forth crimes that harm or threaten harm to:

- I – the territorial integrity and national sovereignty;
- II – the representative and democratic regime, the Federation and the State of Law;
- III – the individuality of the heads of the Branches of the Federal Government.

Article 20. Devastating, pillaging, extorting, robbing, kidnapping, keeping in false imprisonment, setting fire, wrecking, provoking explosion, assaulting individuals or

carrying out terrorist attempt, for political inconformism or acquisition of funds intended for maintaining clandestine or subversive political organizations.

Punishment: imprisonment, from 3 to 10 years.

Sole paragraph. Should the assault result in aggravated battery, the punishment shall be increased in up to double; should it result in death, the punishment shall be increased up to three times.

Article 24. Constituting, joining or maintaining illegal military organization, of any type armed nature or not, with or without uniform, aiming to combat.

Punishment: imprisonment, from 2 to 8 years.

Complementary Law 105/2001 on confidentiality of transactions

This law addresses the confidentiality of transactions performed by financial institutions and other matters.

THE PRESIDENT OF THE REPUBLIC

I hereby state that the National Congress has decreed and I sign the following Complementary Law:

Article 1. The financial institutions shall keep the confidentiality of their active and passive transactions and services rendered.

Paragraph 1. For the purposes of this Complementary Law, financial institutions are the following:

- I. banks of any kind;
- II . securities dealers;
- III. foreign currency and securities brokerage houses;
- IV. credit, financing, and investment companies;
- V. real estate financing companies;
- VI . credit card administrators;
- VII. leasing companies;
- VIII. organized over-the-counter markets;
- IX. cooperative credit entities;
- X. savings and loans associations;
- XI. stock, commodities, and futures exchanges;
- XII. settlement and clearing entities;