Legal basis for registering with the Croatian Financial Services Supervisory Agency

The Croatian Financial Services Supervisory Agency (hereinafter: Hanfa) supervises the implementation of the Act on the Prevention of Money Laundering and Terrorist Financing (Official Gazette, No 108/17, 39/19, hereinafter: the Act) by obliged entities referred to in items 6 to 13 and sub-items k) and l) of item 17 of Article 9(2) of the Act and by branches of equivalent obliged entities from other Member States and third countries established in the Republic of Croatia in accordance with the law governing their operation. The Act Amending the Act on the Prevention of Money Laundering and Terrorist Financing (Official Gazette, No 39/19) added new obliged entities falling within Hanfa's competence engaged in the provision of exchange services between virtual currencies and fiat currencies and custodian wallet services.

Entities obliged to register with the Croatian Financial Services Supervisory Agency

Legal and natural persons engaged in:

1) the provision of exchange services between virtual currencies and fiat currencies

2) the provision of custodian wallet services.

Registration documents

Registration documents needs to include:

1. Copy of the extract from the court register providing clear insight into activities carried out by the obliged entity

2. Decision by the legal person determining business activity

3. Name of the firm (and of the branch), name and surname (personal identification number (OIB), place of permanent residence/place of temporary residence, contact: email, telephone number) of responsible persons in the legal person/of persons authorised to represent the branch in its business operations; personal identification number (OIB) of the legal person, data on the registered office of the legal person

4. Name of the craft, name and surname of the owner of the craft, personal identification number (OIB) and address of the craft and address of the natural person - owner of the craft

5. Name, surname and contact (email address, telephone number) of the authorised person pursuant to the Act

6. Number of employees in the legal person or craft seeking registration.

Registration documentation lacking any of the above-mentioned items shall not be considered notification within the meaning of the Act.

Registration documents need to be sent by email to spnft@hanfa.hr or by registered post to the Croatian Financial Services Supervisory Agency (Hanfa), Franje Račkoga 6, 10000 Zagreb.