

FORM FOR THE COLLECTION AND PROCESSING OF PERSONAL DATA

Company name and registered office of the applicant

Information on the data subject

Name and surname

Surname at birth

PIN/Foreign

Date of birth

Gender

ID number

Father's name and
surname

Mother's name and
surname

Country and place of birth

Citizenship

Permanent/temporary residence (place and address)

Note:

Enter the information for management board members, executive directors that have a board of directors, holders of a qualifying holding – natural persons and persons responsible for managing activities related to the provision of payment services/issuance of electronic money/payment system operation.

1. Enter information on each management board member, executive director, holder of a qualifying holding and responsible person separately in this form. For example, if the applicant has two management board members and two holders of a qualifying holding, four individual forms should be submitted, signed by the person to whom the information relates (data subject) and the person authorised to represent the applicant.
2. If a person does not have the Croatian Personal Identification Number (PIN), enter in the PIN field the tax number or foreign identification number assigned by the country in which this person has permanent residence.

Information on personal data processing

The Croatian National Bank (hereinafter referred to as 'CNB') is the controller of the processing of personal data submitted in this form.

The processing of personal data is necessary for the exercise of official authority of the CNB to grant the prescribed authorisations, i.e. during the application processing procedure, to determine whether there are conditions for authorisation:

- to provide payment services, prescribed in Article 84, paragraph (1), items (1), (2) and (3) of the Payment System Act (OG 66/2018, 114/2022 and 136/2024; hereinafter referred to as 'PSA');
- to issue electronic money, prescribed in Article 16, paragraph (1), items (1), (2) and (3) of the Electronic Money Act (OG 64/2018, 114/2022 and 136/2024; hereinafter referred to as 'EMA'); or
- for the operation of a payment system, prescribed in Article 157, paragraph (1), items (1) and (2) of the PSA.

Based on the collected data, the CNB assesses the suitability or good repute of individuals that are in the appropriate relationship with the applicant – legal person (holder of a qualifying holding, management board member/executive director, person responsible for managing activities related to the above business operations) or the applicant – natural person himself/herself (for a registered account information service provider). The CNB also carries out the same procedure in relation to the agents (natural or legal persons) of payment service providers in the procedure on the application for the entry of agents in the register of payment service providers and electronic money issuers (hereinafter referred to as 'Register') in accordance with Article 92, paragraphs (2) and (3) of the PSA and Article 27, paragraphs (4) and (5) of the EMA.

The CNB transmits the personal data provided in this form to the Ministry of Justice of the Republic of Croatia or another competent authority of the relevant country pursuant to Article 85, paragraphs (4), (5) and (6) and Article 158, paragraph (3) of the PSA, and Article 17, paragraphs (5), (6) and (7) of the EMA, exclusively for the purpose of obtaining data from the criminal history records and misdemeanour records on the absence of conviction for criminal offences and misdemeanours listed in the mentioned acts, required for the assessment of the suitability and good repute.

Upon the enforceability of the relevant decision on entry, the CNB will publish part of the data (name and surname, address, PIN) relating to natural persons – registered account information service providers and agents of payment service providers in the Register in accordance with Article 93 of the PSA, Article 28 of the EMA and the Decision on the register of payment service providers and electronic money issuers (OG 5/2019) and transmit the data in relation to the entry to the European Banking Authority pursuant to Article 15 of Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market. The CNB will keep the personal data provided in this form for 30 years.

Pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), you have the right to access personal data, right to rectification, erasure and restriction of processing personal data relating to you and the right to lodge a complaint with the CNB to the processing of your personal data. The Croatian Personal Data Protection Agency (AZOP), Martićeva 6, Zagreb, is the supervisory authority for the protection of personal data in the Republic of Croatia. You can lodge a complaint with the Croatian Personal Data Protection Agency against the CNB's procedure with regard to the processing of your personal data.

For more information see the CNB website, section "Protection of personal data". If you have any questions, please refer to the CNB personal data protection officer (sluzbenik.osobni@hnb.hr).

Date

Data subject's signature
(person to whom personal data relate)