

THE CROATIAN PARLIAMENT

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Pursuant to Article 89 of the Constitution of the Republic of Croatia, I hereby issue the

DECISION PROMULGATING THE ACT ON AMENDMENTS TO THE PAYMENT SYSTEM ACT

I hereby promulgate the Act on Amendments to the Payment System Act passed by the Croatian Parliament at its session on 23 September 2022.

Class: 011-02/22-02/83

No.: 71-10-01/1-22-2

Zagreb, 28 September 2022

The President of the
Republic of Croatia
Zoran Milanović, m.p.

ACT ON AMENDMENTS TO THE PAYMENT SYSTEM ACT

Article 1

In the Payment System Act (Official Gazette 66/2018), in Article 5, item (12), sub-item (b), sub-paragraph (1), the words "HRK 375.00" are replaced by the words "EUR 50.00".

In sub-paragraph (2), the words "HRK 2,250.00" are replaced by the words "EUR 300.00".

Article 2

In Article 6, paragraph (1), the words "HRK 7,500,000.00" are replaced by the words "EUR 1,000,000.00".

Article 3

In Article 14, in the introductory sentence, the words "HRK 225.00" are replaced by the words "EUR 30.00", and the words "HRK 1,125.00" are replaced by the words "EUR 150.00".

Article 4

In Article 33, paragraph (1), in the introductory sentence, the words "HRK 225.00" are replaced by the words "EUR 30.00", and the words "HRK 1,125.00" are replaced by the words "EUR 150.00".

Article 5

In Article 37, paragraph (2), the word "payer" is replaced by the words "payment service user".

Article 6

In Article 46, paragraph (1), the words "HRK 375.00" are replaced by the words "EUR 50.00".

Article 7

In Article 48, paragraph (8) is deleted.

Article 8

In Article 49, paragraph (1), the words "paragraphs (1), (6) and (8)" are replaced by the words "paragraphs (1) and (6)".

In paragraph (4), the words "paragraphs (6) and (8)" are replaced by the words "paragraph (6)".

Article 9

In Article 54, paragraph (1), item (1) is amended to read:

"1) in national payment transactions in euro; and".

In item (2), after the words "in cross-border payment transactions in euro", the comma and the words "including transactions which involve conversion from the kuna into the euro" are deleted.

In paragraph (3), the words "kuna and" are deleted.

Article 10

Article 78 and its title are deleted.

Article 11

After Article 79, Article 79a and its title are inserted which read:

"National Payment System Committee

Article 79a

(1) The Croatian National Bank shall establish the National Payment System Committee for the purpose of formulating and improving the standards of a stable and secure provision of payment services and establishing permanent cooperation among stakeholders in the provision of payment services, also including other public authorities.

(2) The National Payment System Committee shall act as an inter-institutional body on a voluntary basis.

(3) The Croatian National Bank shall govern the mode of operation of the National Payment System Committee by an internal bylaw and publish it on its website."

Article 12

In Article 82, paragraph (1), the words "HRK 150,000.00" are replaced by the words "EUR 20,000.00".

In paragraph (2), the words "HRK 375,000.00" are replaced by the words "EUR 50,000.00".

In paragraph (3), the words "HRK 940,000.00" are replaced by the words "EUR 125,000.00".

Article 13

In Article 100, paragraph (1), item (2), the words "paragraph (6)" are replaced by the words "paragraph (7)".

Article 14

In Article 120, paragraph (3), the words "HRK 7,500,000.00" are replaced by the words "EUR 995,000.00".

Article 15

In Article 121, paragraph (1), the words "HRK 50,000.00" are replaced by the words "EUR 6,500.00".

In paragraph (2), the words "HRK 300,000.00" are replaced by the words "EUR 39,500.00".

Article 16

In Article 122, paragraph (1), item (2), the words "HRK 7,500,000.00" are replaced by the words "EUR 995,000.00".

Article 17

In Article 139, paragraph (10) is amended to read:

"(10) The Croatian National Bank shall adopt a decision on the entry of a branch or agent in the register referred to in Article 93 of this Act and shall notify thereof the competent authority of the host Member State and the payment institution within three months of the date of receipt of the notification referred to in paragraph (1) of this Article with complete and accurate information."

Article 18

In Article 148, paragraph (5), the words "HRK 7,500,000.00" are replaced by the words "EUR 1,000,000.00".

Article 19

In Article 155, before the words "The Croatian National Bank", the paragraph designation "(1)" is deleted.

Paragraph (2) is deleted.

Article 20

In Article 179, paragraph (2), in the introductory sentence, the words "between HRK 20,000.00 and HRK 500,000.00" are replaced by the words "between EUR 2,650.00 and EUR 66,360.00".

In item (88) the words "paragraphs (6) or (8)" are replaced by the words "paragraph (6)".

In paragraph (3), in the introductory sentence, the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

In paragraph (4), the words "between HRK 10,000.00 and HRK 250,000.00" are replaced by the words "between EUR 1,320.00 and EUR 33,180.00".

Article 21

In Article 180, paragraph (1), in the introductory sentence, the words "between HRK 20,000.00 and HRK 500,000.00" are replaced by the words "between EUR 2,650.00 and EUR 66,360.00".

In paragraph (2), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

In paragraph (3), the words "between HRK 10,000.00 and HRK 250,000.00" are replaced by the words "between EUR 1,320.00 and EUR 33,180.00".

In paragraph (4), the words "between HRK 1,000.00 and HRK 25,000.00" are replaced by the words "between EUR 130.00 and EUR 3,310.00".

Article 22

In Article 181, paragraph (1), in the introductory sentence, the words "between HRK 20,000.00 and HRK 500,000.00" are replaced by the words "between EUR 2,650.00 and EUR 66,360.00".

In paragraph (2), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

In paragraph (3), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

Article 23

In Article 182, paragraph (2), in the introductory sentence, the words "between HRK 20,000.00 and HRK 250,000.00" are replaced by the words "between EUR 2,650.00 and EUR 33,180.00".

Item (4) is deleted.

The former items (5) and (6) become items (4) and (5).

In paragraph (3), the words "between HRK 5,000.00 and HRK 30,000.00" are replaced by the words "between EUR 660.00 and EUR 3,980.00".

Article 24

In Article 183, paragraph (1), in the introductory sentence, the words "between HRK 20,000.00 and HRK 500,000.00" are replaced by the words "between EUR 2,650.00 and EUR 66,360.00".

In items (9) and (10) the words "paragraph (6)" are replaced by the words "paragraph (7)".

In paragraph (2), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

In paragraph (3), the words "between HRK 15,000.00 and HRK 350,000.00" are replaced by the words "between EUR 1,990.00 and EUR 46,450.00".

In paragraph (4), the words "between HRK 3,500.00 and HRK 35,000.00" are replaced by the words "between EUR 460.00 and EUR 4,640.00".

In paragraph (5), the words "between HRK 15,000.00 and HRK 350,000.00" are replaced by the words "between EUR 1,990.00 and EUR 46,450.00".

In paragraph (6), the words "between HRK 3,500.00 and HRK 35,000.00" are replaced by the words "between EUR 460.00 and EUR 4,640.00".

In paragraph (7), the words "between HRK 10,000.00 and HRK 250,000.00" are replaced by the words "between EUR 1,320.00 and EUR 33,180.00".

Article 25

In Article 184, paragraph (1), in the introductory sentence, the words "between HRK 15,000.00 and HRK 350,000.00" are replaced by the words "between EUR 1,990.00 and EUR 46,450.00".

In paragraph (2), the words "between HRK 3,500.00 and HRK 35,000.00" are replaced by the words "between EUR 460.00 and EUR 4,640.00".

Article 26

In Article 185, paragraph (1), in the introductory sentence, the words "between HRK 15,000.00 and HRK 350,000.00" are replaced by the words "between EUR 1,990.00 and EUR 46,450.00".

In paragraph (2), the words "between HRK 3,500.00 and HRK 35,000.00" are replaced by the words "between EUR 460.00 and EUR 4,640.00".

Paragraph (3) is amended to read:

"(3) A fine between EUR 1,320.00 and EUR 33,180.00 shall be imposed for any of the misdemeanours referred to in paragraph (1) of this Article on a registered account information service provider that is a sole trader or a craftsman registered in the Republic of Croatia."

Article 27

In Article 186, paragraph (1), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

Paragraph (2) is amended to read:

"(2) A fine between EUR 660.00 and EUR 6,630.00 shall also be imposed for the misdemeanours referred to in paragraph (1) of this Article on a registered account information service provider that is a sole trader or a craftsman registered in the Republic of Croatia."

Article 28

In Article 187, paragraph (1), the words "between HRK 20,000.00 and HRK 100,000.00" are replaced by the words "between EUR 2,650.00 and EUR 13,270.00".

In paragraph (2), the words "between HRK 2,000.00 and HRK 10,000.00" are replaced by the words "between EUR 260.00 and EUR 1,320.00".

In paragraph (3), the words "between HRK 5,000.00 and HRK 10,000.00" are replaced by the words "between EUR 660.00 and EUR 1,320.00".

Article 29

In Article 188, paragraph (1), in the introductory sentence, the words "between HRK 20,000.00 and HRK 500,000.00" are replaced by the words "between EUR 2,650.00 and EUR 66,360.00".

In paragraph (2), the words "between HRK 5,000.00 and HRK 50,000.00" are replaced by the words "between EUR 660.00 and EUR 6,630.00".

TRANSITIONAL AND FINAL PROVISION

Article 30

The Croatian National Bank shall establish the National Payment System Committee referred to in Article 11 of this Act within six months of the date of entry into force of this Act.

Article 31

This Act shall be published in the Official Gazette and shall enter into force on the date of the introduction of the euro as the official currency in the Republic of Croatia.

Class: 022-02/22-01/83
Zagreb, 23 September 2022

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The President
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Gordan Jandroković, m.p.