



# Statement

Croatian National Bank · Payment Operations Area  
Trg hrvatskih velikana 3 · 10000 Zagreb

Name and head office of the company/craft

## Details of the provider of the statement

Name and surname<sup>1</sup>

## STATEMENT

I hereby declare that

(full name of the company/craft)

provides the services in accordance with descriptions and information provided in the form Notification on limited network services, in addition to its annex (OMI Form), and that all the data provided in the OMI Form are true, accurate and complete.

The statement is made for the purpose of determining if the conditions for the exclusion referred to in Article 5, item (11), sub-items (a) and/or (b) of the Payment System Act (OG 66/2018) and the Guidelines of the European Banking Authority (EBA/GL/2022/02) on the limited network exclusion under Payment Services Directive (PSD2) are met.

### Information on personal data processing

The Croatian National Bank (hereinafter referred to as 'CNB') is the controller of the processing of personal data provided in this Statement and the OMI Form, and based on the request of the CNB for the purposes of determining if the conditions for the exclusion referred to in Article 5, item (11), sub-items (a) and/or (b) of the Payment System Act are met. The processing of personal data is necessary for the exercise of CNB's official authority with regard to the obligation to notify on activities not deemed to be payment services, referred to in Article 6 of the Payment System Act. Based on the collected data, the CNB determines if the conditions for the exclusion referred to in Article 5, item (11), sub-items (a) and/or (b) of the Payment System Act and the Guidelines of the European Banking Authority (EBA/GL/2022/02) on the limited network exclusion under Payment Services Directive (PSD2) are met.

The CNB is authorised to use the received data for the purposes of payment statistics and may only make them publicly available in collective form.

The CNB will publish part of the data (name and surname, address, personal identification number (OIB)) referring to natural persons – craftsmen in the Register of payment service providers and electronic money issuers kept by the CNB (hereinafter referred to as 'Register') in accordance with the Decision on the register of payment service providers and electronic money issuers (OG 5/2019), adopted pursuant to Article 93 of the Payment System Act and Article 28 of the Electronic Money Act (OG 64/2018). The CNB will forward the data in relation to the entry to the European Banking Authority (hereinafter referred to as 'EBA') in accordance with 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 for the purpose of entry in the central register.

The CNB will keep the personal data referred to in this Statement and the OMI Form, as well as the personal data obtained based on the CNB's request for the purpose of determining if the conditions for the exclusion are met during the period of ten years, with the exception of the data published in the Register and the EBA's central register that are kept permanently.

In accordance with 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, you have the right to access personal data, right to rectification, erasure and restriction of processing of personal data concerning you as data subject and to object to the CNB to the processing of your personal data. Any complaints regarding CNB actions in connection with the processing of your personal data should be addressed to the Croatian Personal Data Protection Agency, Martićeva 14, Zagreb, the supervisory authority responsible for personal data protection in the Republic of Croatia.

For more information, see the Personal data protection section on the CNB website. All queries should be addressed to the CNB data protection officer (sluzbenik.osobni@hnb.hr).

Place

Date

(signature)

<sup>1</sup> Craftsmen sign the Statement personally, while for a company, the Statement should be signed by the legal representative/representatives in accordance with the authorisation for representation.