



HRVATSKA NARODNA BANKA

Co-operation with supervisors and other competent authorities

Published: 25/5/2015 Modified: 3/6/2020

Pursuant to the provisions of the Croatian National Bank Act and the Banking Act, the Croatian National Bank has signed several memoranda of understanding with their foreign counterparts concerning mutual cooperation in the area of banking supervision.

The basic principles and the contents of the memoranda are based on the documents issued by the Basel Committee on Banking Supervision:

- [Core principles for effective banking supervision \(Oct 2006\)](#)
- [Essential elements of a statement of cooperation between banking supervisors \(May 2001\)](#)

Co-operation of the Croatian National Bank with other competent authorities of the Republic of Croatia

- Agreement on co-operation and exchange of information in the area of anti-money laundering and combating of terrorism financing
- Agreement on co-operation between the Croatian National Bank and the Croatian Financial Services Supervisory Agency

Co-operation of the Croatian National Bank with competent authorities of the Member States

- Memorandum of Understanding between the Federal Financial Supervisory Authority and the Croatian National Bank in the field of banking supervision
- Co-Operation Agreement Between Banking Commission and the Croatian National Bank in the Field of Banking Supervision
- Memorandum of Understanding between the Croatian National Bank and the Austrian Federal Ministry of Finance and the Austrian Financial Market Authority concerning their Co-operation in the Field of Banking Supervision
- Memorandum of Understanding between the Banca d'Italia and the Croatian National Bank in the Field of Banking Supervision
- Memorandum of Understanding between the Hungarian Financial Supervisory Authority and the Croatian National Bank in the Field of Banking Supervision

Co-operation of the Croatian National Bank with the third-country competent authorities

- Memorandum of Understanding between the Croatian National Bank (Hrvatska narodna banka) and UK banking supervisory authorities
- Memorandum of Understanding between Banking Regulation and Supervision Agency of Turkey and Croatian National Bank
- Memorandum of Understanding Between the Central Bank of the Republic Of San Marino and the Croatian National Bank in the Field of Banking Supervision
- Memorandum of Understanding and Co-operation in Banking Supervision between the Croatian National Bank and the Central Bank of Bosnia and Herzegovina, Banking Agency of the Federation of Bosnia and Herzegovina and Banking Agency of Republika Srpska

