



NATIONAL BANK OF THE REPUBLIC OF MACEDONIA

Pursuant to Article 21 paragraph 4 of the Law on Providing Prompt Money Transfer Services ("Official Gazette of the Republic of Macedonia" no. 77/03) and Article 64 paragraph 1 item 22 of the Law on the National Bank of the Republic of Macedonia ("Official Gazette of the Republic of Macedonia" no. 3/02, 51/03, 85/03 and 40/04), the National Bank of the Republic of Macedonia Council adopted the following

D E C I S I O N

**on amendment to the Decision on the manner of keeping records for each
prompt money transfer transaction
("Official Gazette of the Republic of Macedonia" no. 61/2004)**

1. In the Decision on the manner of keeping records for each prompt money transfer transaction ("Official Gazette of the Republic of Macedonia" no.4/04), after item 5, new item 6 shall be added and it shall state:

"6. The provider of the prompt money transfer service and the subagent shall be obliged to keep a special numerated registry, signed by the authorized person of the company, for each transaction amounting over Euro 2500.00 in Denar denomination, in which the data shall be registered chronologically".

The numerated registry should contain the following data (fields);

- ordinal number (which should be stated chronologically);
- name and surname of the natural person who executed the transaction;
- national identification number, or passport number (for non-residents);
- currency code;
- amount in foreign currency;
- Denar amount; and
- field for the signature of the company's authorized person;

2. Item 6 shall become item 7.
3. This Decision shall enter into force within eight days from its publishing in the "Official Gazette of the Republic of Macedonia".

D.no. 02-15/VII-4/2004
September 09, 2004
Skopje

President
of the National Bank of the
Republic of Macedonia Council
Petar Goshev M. A.
Governor

