

GOVERNMENT OF THE REPUBLIC OF CROATIA

Pursuant to Article 16 paragraph 1 of the Law on Restrictive Measures (Official Gazette of the Republic of Croatia 133/2023), the Government of the Republic of Croatia, at its meeting on 31 January, 2024., has passed the following

DECISION

ON THE ESTABLISHMENT, CONTENT AND USE OF DATA COLLECTION ABOUT RESTRICTIVE MEASURES AGAINST NATURAL PERSONS AND LEGAL ENTITIES AND OTHER SUBJECTS AFFECTED BY RESTRICTIVE MEASURES

I

This Decision shall regulate the management, content and use of the Data Collection about Restrictive Measures, Natural Persons and Legal Entities and other Subjects Affected by Restrictive Measures (hereinafter: Data Collection).

II

The Data Collection shall be managed by the Ministry of Foreign and European Affairs in writing, with the obligation to set it up in an electronic form.

III

The Ministry of Foreign and European Affairs shall enter data into the Data Collection based on individual notifications from natural persons and legal entities and other subjects as well as the authorities responsible for the implementation of restrictive measures mentioned in Article 8 of the Law on Restrictive Measures (hereinafter: the Law).

Notification by natural persons and legal entities and other subjects and the authorities in charge of the implementation of restrictive measures, as mentioned in paragraph 1 of this Section, shall mean information in writing about the applied restrictive measure containing the data mentioned in Section IV hereof, delivered by mail or through electronic means to the Data Collection manager mentioned in Section II hereof, using the Reporting Form for Applied Restrictive Measures, promptly or at the latest on the next working day.

The Reporting Form for Applied Restrictive Measures referred to in paragraph 2 of this Section is attached herewith as integral part of this Decision and shall be published on the websites of the ministry in charge of foreign affairs and all supervisory authorities according to the Law on Restrictive Measures, with the inclusion of relevant e-mail addresses.

IV

The Data Collection shall contain the following information about natural persons: name and surname of the person, date and place of birth, place of residence or stay, citizenship, type and number of personal identification document, personal registration number i.e. personal

identification number (when it has been determined and allocated), information about assets, property rights and obligations of the person in the territory of the Republic of Croatia, the regime of restrictive measures based on which the specific measure is applied, the start date and the end date of the specific restrictive measure, the restrictive measures undertaken, and information about reasonable suspicion of committed violation or attempted violation of restrictive measure.

The Data Collection shall contain the following information about legal entities and other subjects: name and registered office of the legal entity, name and surname of the person authorized to represent the legal entity, registration number (MBS), tax number (MB) i.e. personal identification number (when it has been determined and allocated) of the legal entity, information about assets, property rights and obligations of the legal entities in the territory of the Republic of Croatia, the regime of restrictive measures on the basis of which the specific measure is applied, the start date and the end date of the specific restrictive measure, the restrictive measures undertaken, and information about reasonable suspicion of committed violation or attempted violation of restrictive measure.

V

As of the date this Decision enters into effect, the Decision on Managing the Data Collection about Restrictive Measures against Natural Persons and Legal Entities and Other Subjects Affected by Restrictive Measures (Official Gazette of the Republic of Croatia 78/2011) shall cease to be valid.

VI

This Decision shall enter into effect eight days after its publication in the Official Gazette of the Republic of Croatia.

Class: 022-03/24-04/41

Number: 50301-21/21-24-2

Zagreb, 31 January 2024.

Prime Minister

Andrej Plenković, LL.M

EXPLANATION OF REASONS

The establishment of the Data Collection is prescribed in Article 16 of the Law on Restrictive Measures (Official Gazette of the Republic of Croatia 133/2023, hereinafter: the Law). The purpose of the Decision is to determine the content and use of the Data Collection. The Data Collection is managed by the Ministry of Foreign and European Affairs in writing, with the obligation to create an electronic version.

Upon the establishment of the Data Collection pursuant to this Decision, the Decision on Managing the Data Collection about Restrictive Measures against Natural Persons and Legal Entities and Other Subjects Affected by Restrictive Measures (Official Gazette of the Republic of Croatia 78/2011) shall cease to be valid.

Previous experience in the field of restrictive measures has shown that there is need for such a Data Collection. We consider it particularly important to create a special reporting form, so that those responsible for the application of restrictive measures, of whom there are many across various sectors, can send in their reports in a uniform and prescribed manner.