

Pursuant to Article 39a, paragraph 5 of the Law on Foreign Exchange Operations (RS Official Gazette, Nos 62/2006, 31/2011, 119/2012, 139/2014, 20/2018 and 19/2025) and Article 15, paragraph 1 of the Law on the National Bank of Serbia (RS Official Gazette, Nos 72/2003, 55/2004, 85/2005 – other law, 44/2010, 76/2012, 106/2012, 14/2015, 40/2015 – CC decision, 44/2018 and 19/2025), the NBS Executive Board hereby issues

## **D E C I S I O N**

### **ON DETAILED CONDITIONS, CONTENT AND MANNER OF KEEPING THE REGISTER OF AUTHORISED EXCHANGE DEALERS**

#### **Basic provisions**

1. This Decision prescribes detailed conditions, content and manner of keeping the register of legal entities and entrepreneurs authorised by the National Bank of Serbia to perform exchange operations (hereinafter: authorised exchange dealers), including the deletion of data from that register, as well as the obligations of authorised exchange dealers in terms of notifying the National Bank of Serbia of any changes to data entered in the register.

2. The register of authorised exchange dealers (hereinafter: register) is a public book where data on authorised exchange dealers and any changes relating to those data are entered.

#### **Content of the register**

3. The register contains the following data on authorised exchange dealers and their exchange offices:

- 1) business name, address and location of the head office of the authorised exchange dealer;
- 2) registration number and tax identification number of the authorised exchange dealer;
- 3) unique ID number of the authorised exchange dealer;
- 4) name, address and location of the exchange office;
- 5) numeric code of the exchange office;
- 6) status of the exchange office (active/temporarily inactive – due to temporary cessation of exchange operations/temporarily revoked authorisation);
- 7) address and location of the ATM belonging to the exchange office;
- 8) number and date of the decision granting the authorisation to perform exchange operations to a specific exchange office.

The National Bank of Serbia shall assign the data under paragraph 1, indents 3) and 5) hereof to the authorised exchange dealer when issuing the authorisation to perform exchange operations.

In addition to the data referred to in paragraph 1 hereof, the register contains data on the total number of authorised exchange dealers, total number of exchange offices, total number of ATMs, and the date of updating the data in the register.

### **Keeping the register and entry of data**

4. The National Bank of Serbia shall keep the register in electronic format, and the data from that register shall be accessible on the National Bank of Serbia's website.

The National Bank of Serbia shall enter the data from Section 3 hereof in the register, based on the National Bank of Serbia's decision granting the authorisation to perform exchange operations.

The National Bank of Serbia shall enter in the register any changes in data from Section 3 hereof, except for data from paragraph 1, indents 2), 3) and 5) of that Section – which may not be altered, after the authorised exchange dealer submits a relevant notification of such change in accordance with the decision governing the conditions and manner of performing exchange operations, and/or after the National Bank of Serbia, in accordance with that decision, issues a decision granting a new authorisation to perform exchange operations to that authorised exchange dealer or after the National Bank of Serbia issues a decision on temporary revocation of the authorisation to perform exchange operations in a specific or all exchange offices.

### **Deletion of data from the register**

5. The National Bank of Serbia shall delete from the register data on the authorised exchange dealer whose authorisation to perform exchange operations has been revoked, by a decision, permanently for all exchange offices.

If the authorisation to perform exchange operations has been revoked, by a decision, permanently for a specific exchange office, the National Bank of Serbia shall delete from the register the data on that exchange office.

In the case set out in paragraphs 1 and 2 hereof, a record shall be entered in the register stating that the authorised exchange dealer has been

removed from the register, and/or that a specific exchange office has been removed, and this record shall be deleted within five years from the date of its entry.

### **Transitional provision**

6. The register shall also include the data referred to in Section 3 hereof, based on the authorisation to perform exchange operations issued by the Ministry of Finance – Tax Administration until 31 December 2018, as well as any changes to those data.

### **Final provision**

7. This Decision enters into force on the eighth day following its publication in the RS Official Gazette.

NBS EB No 14  
10 April 2025  
B e l g r a d e

Chairperson  
NBS Executive Board  
G o v e r n o r  
National Bank of Serbia

Dr Jorgovanka Tabaković, sign.