

Business entities

Ownership structure as at: _____.



NOTE: Determining of the beneficial owner in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act assumes determination of ownership structure of legal entity within the entire ownership structure, and full line of property, all the way to the ultimate owners – natural persons who are direct or indirect owners.

Breakdown of ownership is not required in the following cases:

- Legal entities whose securities are listed on eligible stock exchanges;
- Banks, subsidiaries of banks, savings banks, building societies, Hrvatska pošta (Croatian Post), fund management companies, business units of management companies, pension companies, companies authorized to work with financial instruments and subsidiaries of foreign companies working with financial instruments in the Republic of Croatia and insurance companies authorised to conduct life insurance business with headquarters in the EU;
- Government bodies, local and regional government bodies, public agencies, public funds, public institute or chamber