

## NATIONAL BANK OF THE REPUBLIC OF MACEDONIA

Pursuant to Article 15 paragraph 3 of the Law on Providing Prompt Money Transfer Services ("Official Gazette of the Republic of Macedonia" no. 77/03) and Article 69 paragraph 1 of the Law on the National Bank of the Republic of Macedonia ("Official Gazette of the Republic of Macedonia" no. 3/02, 51/03 and 85/03), the Governor of the National Bank of the Republic of Macedonia adopted the following

## MANUAL

## on maintaining the Registry of providers of prompt money transfer services

- 1. This Manual sets forth the form, contents and the manner of maintaining the Registry of providers of prompt money transfer services.
- 2. The Registry of providers of prompt money transfer services shall be maintained by the National Bank of the Republic of Macedonia.
- 3. The Registry of providers of prompt money transfer services shall contain data on the subagents the providers of prompt money transfer services have concluded an agreement with.
- 4. The Registry of providers of prompt money transfer services shall contain the following data:
  - date of issuing the license, i.e. the date of registering the agreement concluded between the service provider and the subagent, by the NBRM;
  - name of the provider of prompt money transfer service, i.e. the subagent;
  - label: DU for the service provider and SA for the subagent;
  - person in charge of the service provider, i.e. the subagent;
  - address of the facilities for providing the prompt money transfer service;
  - label number;
  - date of revoking the license, i.e. the date of canceling the agreement with the subagent.
- 5. The Registry of providers of prompt money transfer services shall be maintained on the Form enclosed with this document.

6. This Manual shall enter into force on the day of its signing and shall be published in the "Official Gazette of the Republic of Macedonia".

M. no. 09/3-III-3 February 10, 2004 Skopje

Ljube Trpeski

Governor

## R E G I S T R Y of providers of prompt money transfer services

Date of issuing	Provider of	Label: DU -	Person in	Address of the	Label	Date of
the license /	prompt money	for service	charge of	facilities for	number	revoking the
registering the	transfer service /	provider,	the service	providing the		license /
agreement by	subagent	SA for	provider /	prompt money		canceling the
the NBRM		subagent	subagent	transfer service		agreement
		oubugoin	oubagoin			agreement
1	2	3	4	5	6	7
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