



NATIONAL BANK OF THE REPUBLIC OF MACEDONIA

(Issued in the "Official Gazette of RM" No. 73/2010)

Pursuant to Article 64 paragraph 1 item 22 of the Law on the National Bank of the Republic of Macedonia ("Official Gazette of RM" No. 3/02 51/03, 85/03, 40/04, 61/06 and 129/06) and Article 21 paragraph 4 of the Law on Fast Money Transfer ("Official Gazette of RM" No. 77/03, 54/07 and 48/10), the Council of the National Bank of the Republic of Macedonia adopted a

DECISION

on the record keeping manner for each transaction of fast money transfer

I. GENERAL PROVISIONS

1. This Decision shall prescribe the record keeping manner of the transactions of fast money transfer.

II. RECORD KEEPING MANNER

2. The fast money transfer service providers and the subagents, excluding the bank that was given an approval for performing foreign payment operations by the National Bank of the Republic of Macedonia (hereinafter referred to as: the National Bank), shall keep the single record for each transaction of fast money transfer.

3. The of money transfer service provider and the subagent, excluding the bank that was given an approval for performing foreign payment operations by the National Bank, are obliged to keep the single record on a daily basis on a form for record keeping of transactions of fast money transfer - 1FMT.

4. The Governor of the National Bank shall adopt Instructions on the form and the contents of the Form for record keeping of the transactions of fast money transfer - 1FMT.

III. FINAL PROVISIONS

5. Once this Decision becomes effective, the Decision on the record keeping manner for each transaction of fast money transfer ("Official Gazette of RM" No. 79/07) shall cease to be valid, except item 5 according to which the fast money service providers and the subagents keep numerated registry of transactions for amounts over Euro 1.000, until the Minister of Finance prescribes the form and the contents of the numerated registry.

6. This Decision shall become effective on the eight day from the day of issuing in the "Official Gazette of the Republic of Macedonia".

O.No. 02-15/VIII - 2/2010

May 27, 2010

PetarGoshev, MSc.
Governor and President
of the NBRM Council