

Pursuant to Article 44 paragraph 2 item 3 of the Central Bank of Montenegro Law (OGM 40/10, 46/10, 06/13) and Article 191 paragraph 3 of the Payment System Law (OGM 62/13, 6/14), the Council of the Central Bank of Montenegro, at its meeting held on 22 June 2015, passed the following

DECISION
amending the Decision on the Contents of the Central Registry of
Transaction Accounts

Article 1

This Decision on the Contents of the Central Registry of Transaction Accounts (OGM 48/14) the following words in Article 3 “legal persons and entrepreneurs” shall be replaced by the following: “legal persons, entrepreneurs and natural persons”.

Article 2

In Article 5 item 1, the following words in the title and in the text “a legal person or an entrepreneur” shall be replaced by the following: “a legal person, an entrepreneur or a natural person”.

In item 2 in the title after the following word: “an entrepreneur” a comma and the following words shall be added: “and/or name and last name of a natural person”, and a point at the end of the text shall be replaced by comma and the following words shall be added: and/or name and last name of a natural person from the personal identification document or a passport is entered”.

In item 5 in the title after the word: “an entrepreneur” a comma and the following words shall be added: “and/or residence of a natural person. At the end of this item, a point shall be replaced by a comma and the following words shall be added: “and/or residence of a natural person”.

In item 6 in the title after the word: “an entrepreneur” a comma and the following words shall be added: “and/or address of a natural person. At the end of this item, a point shall be replaced by a comma and the following words shall be added: “and/or address of a natural person”.

In item 7 after indent 3 a new indent shall be added, worded as follows:
“-“3” for natural person:

In item 8 in the title after the word: “an entrepreneur” the following words shall be added: “or uniform identification number of a natural person”. In the text of this item after the words: “identification number of an entrepreneur” the following

words shall be added: “or uniform identification number of a natural person” and after the words: “for entrepreneur”, the following is added: “and natural person”.

Article 3

A new article shall be added after Article 10, worded as follows:

The Central Bank shall issue a report on the number of transaction accounts of natural persons as judgment debtors to public enforcement officers from the Central Registry.

The Central Bank may issue reports referred to in paragraph 1 above in hard or electronic copy.

The Central Bank shall issue reports referred to in paragraph 1 above in electronic form in accordance with user’s manual published on the website of the Central Bank”.

Article 4

In Annex 1, SMT 740 message, in the introductory sentence, the following words: “legal persons and entrepreneurs” shall be replaced by the following: “legal persons, entrepreneurs and natural persons”.

In the First part of the message, in the field “40” in the column “Message element” in paragraph 1 after the word: “entrepreneur” the following shall be added: “or uniform identification number of natural persons”, and in paragraph 2 after the word: “entrepreneurs” the following shall be added: “and natural persons”.

In the Second part of the message, in the field: “74010” in the column: “Message element” after the word: “entrepreneur” a comma and the following words shall be added: “and/or name and last name of a natural person”. In the field “74020” in the column “Message element” after the word: “Place” the following shall be added: “of the head office of legal person or entrepreneurs, and/or residence of natural person”, and in the field: “74030” in the column: “Note” a new indent 4 shall be added, worded as follows: “-“3” – natural person”.

Article 5

In Annex 1 in SMT 741 message, in the First part of the message, in the field “40”, in the column “Message element” in paragraph 1 after the word: “entrepreneur” the following shall be added: “or uniform identification number of natural person”, and in paragraph 2 after the word: “entrepreneurs” the following shall be added: “and natural persons”.

Article 6

In Annex 2 in SMT 742 message in the introductory sentence, the following words: “a legal person and an entrepreneur” shall be replaced by the following: “a legal person, an entrepreneur or a natural person”.

In the First part of the message, in the field “40” in the column “Message element” in paragraph 1 after the word: “entrepreneur” the following shall be added: “or uniform identification number of natural person”, and in paragraph 2 after the word: “entrepreneurs” the following shall be added: “and natural persons”.

Article 7

This decision shall enter into force on the eighth day following that of its publication in the Official Gazette of Montenegro and it shall be applied from 3 August 2015.

THE COUNCIL OF THE CENTRAL BANK OF MONTENEGRO

**CHAIRMAN
GOVERNOR,**

Decision number: 0101-4014/73-2
Podgorica, 22 June 2015

Milojica Dakić, m.p.