

Centralised Bank Account Register – Data access form

User data

(legal entities and natural persons performing a registered activity must enter the company name and/or first and last name, while consumers must enter first and last name)

Company name

First and last name of the user

PID of the company / user

Address
(post office number, city, street, number)

E-mail

Phone
(please enter area code and number)

I subscribe to the CBAR public data insight service

Subscription type

☐ Semi-annual subscription

☐ Annual subscription

Subscriber type

☐ New subscriber

☐ Subscription renewal

(username of current subscription)

(day, month and year of expiration)

In _____ on _____.

(user's signature)

General terms and conditions of use of FINA CBAR web application

Term definitions

Centralised Bank Account Register (CBAR) is an electronic database of accounts of business entities, consumers, the Republic of Croatia, local and regional self-government units, and accounts of entities liable to submit data to the CBAR (CNB, banks, housing savings banks and credit unions).

Legal entity - according to the CBAR Ordinance, a legal entity is a national authority, state administration body, local self-government unit, regional self-government unit and a natural person performing a registered activity in accordance with the regulations.

Consumer is a natural person who does not perform a registered economic activity and is not a freelancer.

Subscriber is a user, legal entity or natural person performing a registered activity and a consumer who uses the data insight service via FINA CBAR web application.

CBAR public data for transaction accounts of business entities, budget accounts and accounts for the collection of joint budget revenues: PID, company/name, registered office and address, account number, bank or other entity liable for account keeping, account opening and closing date and other attributes defined by the Ordinance.;

CBAR public data for transaction accounts of consumers that are opened with a specific purpose designation: PID, first and last name, address/residence, account number, bank or other entity liable for account keeping, account opening and closing date and other attributes defined by the Ordinance.

Service description - direct access implies access and search of data of a specific business entity and consumer* at the level of the personal identification number (PID) or registration number via a web application. Business entities and consumers may access public data, while non-public data may be accessed by legal entities that, according to special regulations, are keeping records that partly contain data contained in the CBAR, and the data from the CBAR is used by them to exercise legal powers. Users are allowed to view data with a limit of 300 queries per month. If a user needs direct access to CBAR data in a larger volume, they can contract an unlimited access service under different fee payment conditions. Data obtained through direct access may be used by liable entities and competent authorities only for their own use and may not be further reproduced or distributed, while business entities and consumers may use the data for their own use or for commercial purposes, provided that forwarding or selling copies of the original database is prohibited.

The subscription procedure - is simple and is carried out by submitting a request via the Online Documentation Submission System or at all Fina business units. After payment of the fee (cash or non-cash), the subscriber is assigned a username and password to access data from CBAR and issued an invoice.

By signing this Request, the user accepts the General terms and conditions of use of FINA CBAR web application. By signing, the user gives consent to Fina to collect and process their personal data for the purpose of providing the contracted service of accessing data from the CBAR, in accordance with the Personal Data Protection Regulation (GDPR). FINA will not make available the personal data from the Request, except when required by law or by written request of the competent court or authority. The natural person to whom the personal data collected by this Request belong to has the right to ask for access, correction, deletion and restriction of processing, as well as to object to the processing of personal data relating to them, if the prescribed prerequisites are met. Requests regarding the above-mentioned rights must be submitted in written form at designated counters of Fina business units, the list of which is published on the Fina website:

www.fina.hr. In case the Agreement has been stipulated online, the subscriber/consumer has the right to unilaterally terminate the agreement and cancel the contracted service within 14 days with a refund of the paid fee.

Fee - semi-annual subscription **EUR 44.35 + VAT**, annual: **EUR 74.09 + VAT**

Delivery terms - FINA will enable the subscriber access to CBAR data no later than the next working day from the date of payment of the subscription fee, or later than the expiration date of the valid subscription, provided that the fee has been paid.