

R U L E B O O K

on the Manner and Conditions for Electronic Exchange of Data between the Serbian Business Registers Agency, State Authorities and National Bank of Serbia for the Purpose of Recording Beneficial Owners

(Official Gazette of the RS, No. 94/18)

Article 1

This Rulebook specifies more closely the manner and conditions for electronic exchange of information between the Serbian Business Registers Agency (hereinafter: SBRA), state authorities and the National Bank of Serbia (hereinafter: competent authorities) for the purpose of implementing the recording of beneficial owners of legal entities and other entities registered in the Republic of Serbia referred to in Article 2, paragraph 1 of the Law on Centralised Records of Beneficial Owners (hereinafter: Registered Entities).

Article 2

Electronic exchange of information between the SBRA and competent authorities is done through the communication protocol using the standard Simple Object Access Protocol (SOAP) web service mechanisms (SOAP).

Electronic exchange of information between the SBRA and competent authorities can be done through the encrypted standard network protocol File Transfer Protocol (FTP).

Article 3

The basic format for the electronic exchange of information is Extensible Markup Language 1.1 (XML).

The description of methods for recording and exchanging data electronically through the web service, including the supporting methods of accessing the code data is in the form of WSDL 2.0 standard.

The description of data exchanged electronically using the encrypted FTP network protocol takes the form of XML Schema Definition (XSD).

Article 4

Electronic exchange of data between the SBRA and competent authorities takes place 24 hours a day.

Article 5

This Rulebook shall enter into force on the eighth day following its publication in the Official Gazette of the Republic of Serbia.

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In Belgrade, 3 December 2018

Minister

Goran Knežević, sgd.