

REGULATION
OF THE MINISTER OF FINANCE ¹⁾

27 June 2018

**concerning the service card of the controller conducting the inspection in the scope of
counteracting money laundering and financing of terrorism**

Pursuant to Article 134(2) of the Act of 1 March 2018 on Counteracting Money Laundering and Financing of Terrorism (Journal of Laws items 723 and 1075) it is hereby ordered as follows:

§ 1. The Regulation determines:

- 1) a specimen of the controller's service card, hereinafter referred to as the “card”;
- 2) the procedure for issuing and replacement of cards.

§ 2. Whenever the Regulation refers to:

- 1) the Act - it shall mean the Act of 1 March 2018 on Counteracting Money Laundering and Financing of Terrorism;
- 2) General Inspector - it shall mean the General Inspector of Financial Information;
- 3) controller - it shall mean an employee of the organisational unit referred to in Article 12(2) of the Act, authorised by the General Inspector, conducting the inspection of the performance of the obligations in the scope of counteracting money laundering and financing of terrorism by obligated institutions.

§ 3. The specimen of the card is set out in the Annex to the Regulation.

§ 4. 1. At the request of the director of an organisational unit referred to in Article 12(2) of the Act, the General Inspector shall issue the card to the controller.

2. The receipt of the service card shall be confirmed by the controller with a handwritten signature.

¹⁾ The Minister of Finance manages the sector of governmental administration - public finance, pursuant to §1(2)(2) of the Regulation of the Prime Minister of 10 January 2018 concerning the detailed scope of activities of the Minister of Finance (Journal of Laws, item 92).

§ 5. 1. The controller shall immediately notify the General Inspector of the loss of the service card.

2. After explaining the reasons of the service card loss, the General Inspector shall issue a new service card to the controller. The provision of §4(2) shall apply accordingly.

§ 6. 1. At the request of the controller submitted via the director of an organisational unit referred to in Article 12(2) of the Act, the General Inspector may replace the service card.

2. The replacement of the service card shall take place after the controller has previously returned the former service card and stated the reasons for the replacement. The provision of §4(2) shall apply accordingly.

§ 7. The General Inspector keeps a register of issued service cards. Information on a loss, return and replacement of service cards shall be recorded in the register.

§ 8. The Regulation shall enter into force as of 13 July 2018.

MINISTER OF FINANCE