6 DECREE of Národná banka Slovenska of 5 September 2017

amending Decree No 5/2015 of Národná banka Slovenska on how to demonstrate compliance with conditions for the granting of prior approval of Národná banka Slovenska under Article 77(1) of Act No 39/2015 Coll. on insurance (and amending certain laws)

Národná banka Slovenska, in accordance with Article 77(10) of Act No 39/2015 Coll. on insurance (and amending certain laws), has adopted this Decree:

Article I

Decree No 5/2015 of Národná banka Slovenska of 26 May 2015 on how to demonstrate compliance with conditions for the granting of prior approval of Národná banka Slovenska under Article 77(1) of Act No 39/2015 Coll. on insurance (and amending certain laws) (Notification No 132/2015 Coll.) is amended as follows:

- 1. In Article 1(3)(c), the following new point 1 is inserted:
- "1. the legal entity's criminal record check certificate, not older than three months, or, if the entity is foreign, an equivalent document issued by a competent authority of the country in which the entity has its registered office;".

The existing points 1 to 11 become points 2 to 12 and the existing points 9a to 9c become points 10a to 10c.

2. In Article 1(4), the following new subparagraph (a) is inserted:

"(a) the mixed financial holding company's criminal record check certificate, not older than three months, or, if the company is foreign, an equivalent document issued by a competent authority of the country in which the company has its registered office;".

The existing subparagraphs (a) to (d) become subparagraphs (b) to (e).

3. In Article 2(2), subparagraph (j) is replaced by the following:

- "(j) the documents referred to in points 1, 5 to 7, 10 and 12 of Article 1(3)(c).".
 - 4. In Article 3(2), subparagraph (h) is replaced by the following:

"(h) the documents referred to in points 1, 5, 7, 10 and 12 of Article 1(3)(c)."

Article II

This Decree enters into force on 1 October 2017.

Jozef Makúch Governor

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