



OTP Bank Group

Market: Croatia

Date: June 16, 2025

Category: Market Announcements

Summary: The removal of the Republic of Croatia from the grey list was confirmed at the FATF Plenary Session held on 13 June 2025.

Dear clients,

The removal of the Republic of Croatia from the grey list was confirmed at the FATF Plenary Session held on 13 June 2025.

The Republic of Croatia was removed from the grey list because it successfully and in a short time managed to eliminate deficiencies in the anti-money laundering and counter-terrorist financing system, by implementing 13 measures from the FATF Action Plan related to the following areas of the system for preventing money laundering and terrorist financing:

- Completion of the national risk assessment of money laundering and terrorist financing and implementation of measures to mitigate the identified risks;
- Increase in the number of employees and strengthen analytical capacities in the Office for the Prevention of Money Laundering;
- Continued improvement of the criminal prosecution of money laundering;
- Continued increase in the application of interim measures to secure the confiscation of property gains obtained through criminal offenses;
- Continued systematic detection and investigation of terrorist financing by conducting parallel financial investigations;
- Establishment of an efficient system for the implementation of international restrictive measures;
- Completion of the risk assessment of non-profit organizations from terrorist financing.

Impact: For information

Required actions: no action



Global Securities Services NewsFlash



Application date: 13.06.2025.

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