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New rules for registering transactions

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On 13 October, 2018, the regulation of the Minister of Finance on the provision of information on so-called above-threshold transactions to the General Inspector of Financial Information came into force.

Under the new regulation, obligated institutions must report to the General Inspector of Financial Information on payments received, payments made or transfers of funds exceeding EUR 15,000.

Practice areas

[FINANCE AND SECURITIES](#)

