



UniCredit Global Securities Services NEWSFLASH



Croatia – General Information

CROATIA IS NO LONGER ON THE "GRAY LIST"

16 June 2025

On the session of The Financial Action Task Force (FATF) held on 13 June, representatives of Croatian Ministry of Finance have been advised that Croatia was removed from the gray list. The FATF has concluded that Croatia has made significant and measurable progress in the effectiveness of its anti-money laundering and counter-terrorist financing system. In June 2023, Croatia committed at the highest political level to address deficiencies in its anti-money laundering and counter-terrorist financing system in record time by implementing 13 measures from the FATF Action Plan.

Croatia has already fulfilled all measures from the Action Plan in January 2025 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 ensure 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 effective system for the implementation of international restrictive measures; and
- Completion of the risk assessment of non-profit organizations from terrorist financing.

IMPACT ON INVESTORS:

For information purposes only.

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