



REPUBLIC OF SLOVENIA  
**MINISTRY OF FINANCE**

FINANCIAL ADMINISTRATION OF THE REPUBLIC OF SLOVENIA

General Financial Office

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## **ABOUT THE FINANCIAL ADMINISTRATION**

### **Organization and tasks**

The Financial Administration of the Republic of Slovenia is an administrative body within the Ministry of Finance. Its head office (the General Financial Office) is located on Šmartinska cesta 55, Ljubljana. The tasks and organisation of the Financial Administration are governed by the Financial Administration Act. [The Financial Administration consists of the General Financial Office, 15 regional financial offices and the Special Financial Office.](#) Financial offices are organisation units of the Financial Administration established for performing tasks of Financial Administration in the specific area or a specific work field.

The Financial Administration of the Republic of Slovenia and the General Financial Office are headed by the Director-General, while the financial offices by their respective directors. The Director-General is responsible to the minister responsible for finance for his own work and the work of the Financial Administration. The Director-General may have two Deputy Directors-General assisting him in management. The directors of financial offices are responsible to the Director-General for their work and the work of the office they head.

The main principles of the Financial Administration of the Republic of Slovenia are promotion of voluntary compliance behaviour, transparency and predictability, economy and efficiency.

#### **The main tasks of the Financial Administration of the Republic of Slovenia are:**

- assessment, calculation and collection of taxes and duties,
- customs clearance of goods,
- financial supervision,
- financial investigation,
- gaming supervision,
- cash controls on entering or leaving the EU,
- control of admission, removal and transit of goods subject to special measures due to interests of the safety and protection of the health and lives of people, animals, plants, environmental protection, as well as protection of the cultural heritage, intellectual property and commercial policy measures,
- recovery,
- determine in other administrative procedures according to regulations in the competence of the Financial Administration,
- determine in the minor offence proceedings according to supervision regulations in the competence of the Financial Administration,
- implementation of foreign trade and common agriculture policy measures in the competence of the Financial Administration,
- storage, sale and destruction of seized, confiscated, abandoned or found goods and supervision of destruction of goods,
- co-operation and exchange of data with EU bodies, competent bodies of the EU Member States and with competent bodies of other states; co-operation with international organisations and professional associations.

**The Special Financial Office** covers tax payers such as banks, savings banks, insurance companies, companies organising classic permanent games of chance and special games of chance, companies organising special games of chance in gambling halls, stock exchanges,

exchange brokerage companies, investment companies, management companies, pension companies, central securities clearing corporations and business companies the total revenue of which exceeded 50 million EUR in the previous tax year. The Office also performs tasks related to the gaming supervision.