CSSF ANNEX to the notification letter under Article 33 of the AIFMD

# GENERAL INFORMATION IN RELATION TO THE PROVISION OF ACTIVITIES AND/OR SERVICES ON A CROSS-BORDER BASIS

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| Confirm whether the IFM has established processes and procedures when providing activities and/or services on a cross-border basis in other Member States. |
| Choose an item. |

# ESTABLISHMENT OF A BRANCH

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| ADDITIONAL INFORMATION TO THE PROGRAMME OF OPERATIONS OF THE BRANCH | |
| Describe which types of clients will be targeted by the branch: | Insert text. |
| Explain how the branch will approach these clients (i.e. use of digital means, marketing materials, telephone calls, public or private marketing events or meetings, intermediaries, etc.): | Insert text. |
| Indicate the number of employees of the branch: | Insert text. |

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| ADDITIONAL DOCUMENTS TO BE PROVIDED IN RELATION TO THE BRANCH | |
| Manager organisational structure chart including the branch  Nomenclature be used: *Manager organisational structure chart including the branch - [document date]* | Insert text. |
| Branch organisational structure chart  Nomenclature be used: *Branch* *organisational structure chart - [document date]* | Insert text. |
| Criminal record (only for CSSF internal use)  Nomenclature be used: *CJ-[NAME]-[first name]* | Insert text. |
| CV (Recent, signed and dated)  Nomenclature be used: *CV-[NAME]-[first name]* | Insert text. |
| Declaration of honour – natural person (only for CSSF internal use)  Nomenclature be used: *DH-[NAME]-[first name]* | Insert text. |
| ID card (only for CSSF internal use)  Nomenclature be used: *ID-[NAME]-[first name]* | Insert text. |

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| Date: | Select date. |
| Name and capacity of the signatory: | Insert text. |
| Signature: | |