

COMMUNIQUE

■ ELECTRONIC MONEY: PUBLICATION OF FORMS TO BE USED FOR THE APPLICATION OF THE LAW OF 11 NOVEMBER 2009 ON PAYMENT SERVICES (THE "LAW")

Annexe I of this Communiqué is the *"Examination form for the authorisation as electronic money institution according to the law of 10 November 2009 on payment services"* that applicants must submit to the CSSF for the examination of the authorisation file in accordance with Article 24-3(1) of the Law.

The form *"Declaration of an agent in accordance with the requirements laid down in Articles 18 and 24-7(6) of the law of 10 November 2009 on payment services"* of **Annexe II** must be submitted to the CSSF by the electronic money institution when intending to use agents.

Moreover, an electronic money institution that wishes to set up one or more branches or use one or more agents or intermediaries in another Member State, must inform the CSSF beforehand via the form *"Declaration regarding the establishment of a branch and the use of intermediaries or agents in another Member State by an electronic money institution incorporated under Luxembourg law, in accordance with Article 24-17 of the law of 10 November 2009 on payment services"* available in **Annexe III** of this Communiqué.

If the electronic money institution wishes to use the freedom to provide services in another Member State, it shall inform the CSSF beforehand by means of the form in **Annexe IV** entitled *"Declaration regarding the issuance of electronic money or provision of one or more payment services by an electronic money institution in a Member State in the form of freedom to provide services, in accordance with Article 24-18 of the law of 10 November 2009 on payment services"*.

Annexes:

- I. [Examination form for the authorisation as electronic money institution according to the law of 10 November 2009 on payment services](#)
- II. [Declaration of an agent in accordance with the requirements laid down in Articles 18 and 24-7\(6\) of the law of 10 November 2009 on payment services](#)
- III. [Declaration regarding the establishment of a branch and the use of intermediaries or agents in another Member State by an electronic money institution incorporated under Luxembourg law, in accordance with article 24 -17 of the law of 10 November 2009 on payment services](#)
- IV. [Declaration regarding the issuance of electronic money or provision of one or more payment services by an electronic money institution in a Member State in the form of freedom to provide services, in accordance with Article 24-18 of the law of 10 November 2009 on payment services](#)

Luxembourg, 16 September 2011