Notification form for the provision of credit servicing activities in another Member State

# Section 1: Notification about a credit servicer providing or intending to provide credit servicing activities in a host Member State (please select one)

|  |
| --- |
| Initial notification / Update |
| Initial notification  Update |
| Time-critical notification about withdrawal of authorisation to provide credit servicing activities  **Only to be filled in by the CSSF** |
| Insérer texte. |
| Time-critical notification about withdrawal of authorisation to receive and hold funds from borrowers.  **Only to be filled in by the CSSF** |
| Insérer texte. |
| Notification that a credit servicer stops or intends to stop providing credit servicing activities in the host Member State |
| Yes No |

# Section 2: Information for inclusion in the host Member State’s list or register of credit servicers

|  |
| --- |
| Home Member State where the credit servicer has been authorised |
| Insérer texte. |
| Host Member State where the credit servicer provides or intends to provide credit servicing activities |
| Insérer texte. |
| Legal Entity Identifier (LEI) (if available) |
| Insérer texte. |

|  |
| --- |
| National unique identification number assigned by the competent authority of the home Member State |
| Insérer texte. |
| Legal name (including legal form of the company)/ + commercial name if different from legal name (in Latin letters) |
| Insérer texte. |
| Legal name (including legal form of the company)/ + commercial name if different from legal name (non-Latin – if applicable) |
| Insérer texte. |
| Address of the credit servicer’s head office or its registered office in the home Member State   * Country * Town/City * Postcode * Street * Street number |
| Insérer texte. |
| Address of the branch in the host Member State where the credit servicer provides or intends to provide credit servicing activities (if applicable)   * Country * Town/City * Postcode * Street * Street number |
| Insérer texte. |
| Contact details of the credit servicer relevant for the host Member State (at least one to be provided, multiple mentions possible):   * Email address * Web form * Post mailing address * Telephone number |
| Insérer texte. |
| Authorisation status (valid or withdrawn) to provide credit servicing activities, including the first recorded date of authorisation, and date of withdrawal of authorisation (if applicable). |
| Insérer texte. |
| Authorisation status (‘approved’ or ‘prohibited for this credit servicer’) to receive and hold funds from borrowers according to Article 6 of Directive (EU) 2021/2167, including the first recorded date of authorisation, and the date of withdrawal of authorisation (if applicable) of that service. |
| Insérer texte. |

# Section 3 : Further information on the credit servicer according to Article 13(2) of Directive (EU) 2021/2167, not destined for publication in the list or register of the host competent authority, but relevant for the determination of the date by when the credit servicer is able to start providing credit servicing activities in the host Member State

|  |
| --- |
| Date of initial notification by the home competent authority to the host competent authority of the intention of a credit servicer to provide credit servicing activities in that host Member State.  **Only to be filled in by the CSSF** |
| Sélectionner date. |
| Identity and address of the credit service provider in the host Member State (if applicable, multiple mentions possible):   * Name * Country * Town/City * Postcode * Street * Street number |
| Insérer texte. |
| The identity of the person(s) responsible at the credit servicer for managing the provision of credit servicing activities in the host Member State. |
| Insérer texte. |
| Where applicable, a description of the measures taken to adapt the internal procedures, governance arrangements and internal control mechanisms of the credit servicer in order to ensure compliance with the laws applicable to a creditor’s rights under a credit agreement or to the credit agreement itself. |
| Insérer texte. |

|  |
| --- |
| A description of the procedure established in order to comply with the anti-money laundering and counter-terrorist financing rules, whereby the national law of the host Member State transposing Directive (EU) 2015/849 designates credit servicers as obliged entities for the purpose of preventing and combating money laundering and terrorist financing. |
| Insérer texte. |
| Proof that the credit servicer has appropriate means to communicate in the language of the host Member State or in the language of the credit agreement. |
| Insérer texte. |
| Where that information is already known to the credit servicer, the Member State where the credit was granted, when different from the host and the home Member States. |
| Insérer texte. |