Une image contenant dessin

Description générée automatiquement

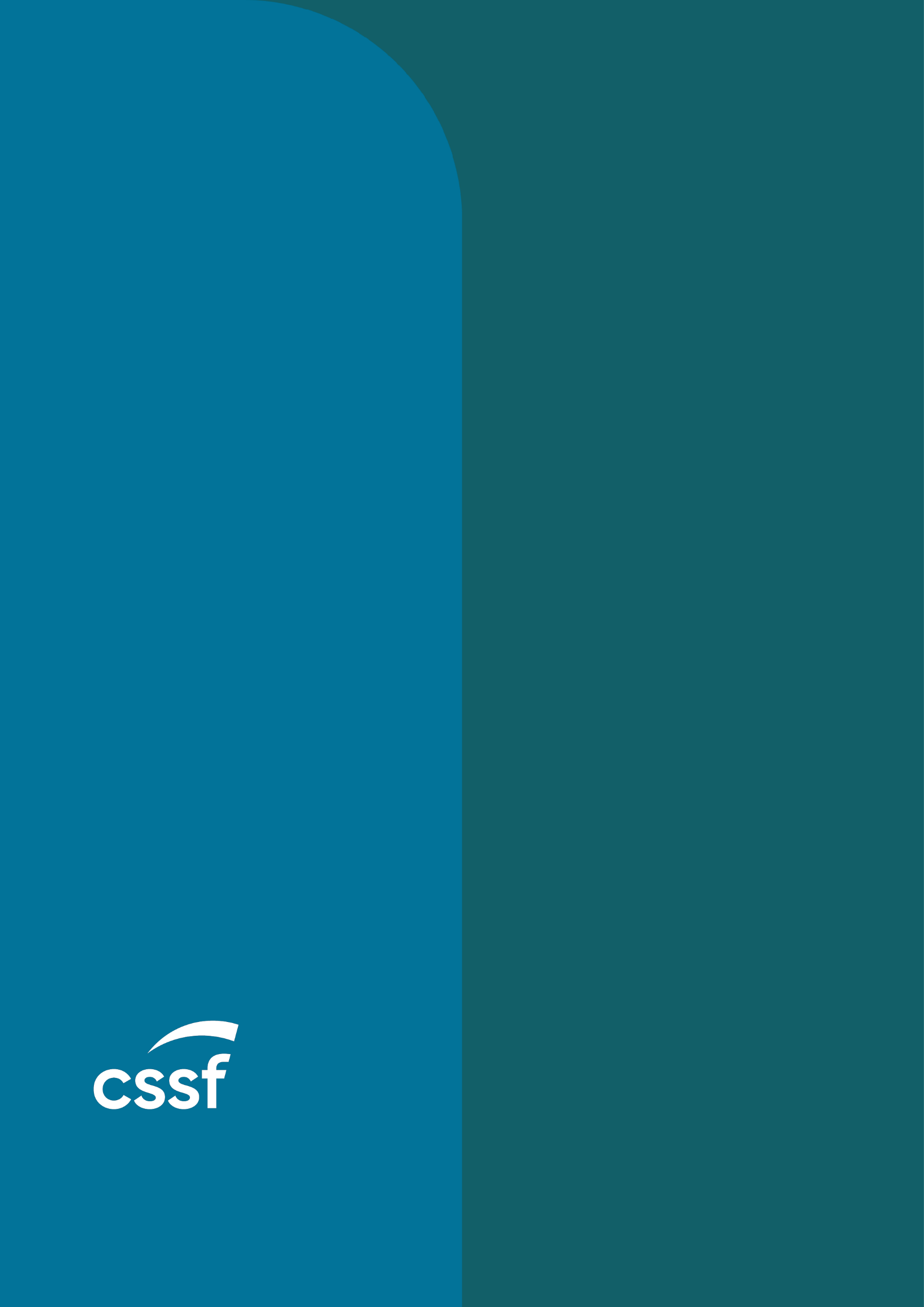
ANNEX V

Notification template for the exchange of information in relation to freedom to provide services applications with no agent or distributor

ANNEX V

NOTIFICATION TEMPLATE FOR THE EXCHANGE OF INFORMATION IN RELATION TO **FREEDOM TO PROVIDE SERVICES APPLICATIONS WITH NO AGENT OR DISTRIBUTOR**

|  |  |  |
| --- | --- | --- |
| 1) | Home Member State | Click here to enter text. |
| 2) | Name of the competent authority of the home Member State | Click here to enter text. |
| 3) | Date of receipt by the competent authority of the home Member State of the complete and accurate application from the payment institution/e-money institution | Click here to enter a date. |
| 4) | Member State where the services are to be provided | Click here to enter text. |
| 5) | Type of application | First application  Change to previous application  End of business activity/cessation |
| 6) | Type of Institution | Payment Institution  E-Money Institution |
| 7) | Name of the payment institution/e-money institution | Click here to enter text. |
| 8) | Head office address of the payment institution/e-money institution | Click here to enter text. |
| 9) | Unique identification number of the payment institution/e-money institution in the format of the home Member State as specified in Annex I (where applicable) | Click here to enter text. |
| 10) | Legal Entity Identifier (LEI) of the payment institution/e-money institution (where available) | Click here to enter text. |
| 11) | Home Member State authorisation number of the payment institution/e-money institution (where applicable) | Click here to enter text. |
| 12) | Contact person within the payment institution/e-money institution | Click here to enter text. |
| 13) | Email of the contact person within the payment institution/e-money institution | Click here to enter text. |
| 14) | Telephone number of the contact person within the payment institution/e-money institution | Click here to enter text. |
| 15) | The intended date of start of the provision of payment/e-money services (shall not precede the communication of the decision of the competent authority of the home Member State referred to in Article 28(3) of Directive (EU) 2015/2366 | Click here to enter a date. |
| 16) | Payment services to be provided | 1.  Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account  2.  Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account  3. Execution of payment transactions, including transfers of funds on a payment account with the user's payment provider or with another payment service provider:  a) execution of direct debits, including one-off direct debits  b) execution of payment transactions through a payment card or a similar device  c) execution of credit transfers, including standing orders  4. Execution of payment transactions where the funds are covered by a credit line for a payment service user:  a) execution of direct debits, including one-off direct debits  b) execution of payment transactions through a payment card or a similar device  c) execution of credit transfers, including standing orders  Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366:  yes  no  5.  Issuing of payment instruments  Acquiring of payment transactions  Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366:  yes  no  6.  Money remittance  7.  Payment initiation services  8.  Account information services |
| 17) | E-money services to be provided (applicable only to e-money institutions) | Issuing of electronic money  Distribution and/or redemption of electronic money |
| 18) | In case of outsourcing of operational functions of payment/e-money services: |  |
| a. Name and address of the entity to which operational functions are to be outsourced | Click here to enter text. |
| b. Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourced | Click here to enter text. |
| c. Type and exhaustive description of the operational functions outsourced | Click here to enter text. |



Commission de Surveillance du Secteur Financier

283, route d’Arlon

L-2991 Luxembourg (+352) 26 25 1-1

[direction@cssf.lu](mailto:direction@cssf.lu)

[www.cssf.lu](http://www.cssf.lu/)