

ANNEX V

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

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

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| --- | --- | --- |
| 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 account2. [ ]  Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account3. 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 [ ]  no5. [ ]  Issuing of payment instruments [ ]  Acquiring of payment transactionsIncluding granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366: [ ]  yes [ ]  no6. [ ]  Money remittance7. [ ]  Payment initiation services8. [ ]  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. |



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