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 | Klicken Sie hier, um Text einzugeben. |
| 2) | Name of the competent authorities of the home Member State | Klicken Sie hier, um Text einzugeben. |
| 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 | DD/MM/YYYY |
| 4) | Member State where the services are to be provided | Klicken Sie hier, um Text einzugeben. |
| 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 | Klicken Sie hier, um Text einzugeben. |
| 8) | Head office address of the payment institution/e-money institution | Klicken Sie hier, um Text einzugeben. |
| 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) | Klicken Sie hier, um Text einzugeben. |
| 10) | Legal Entity Identifier (LEI) of the payment institu­tion/e-money institution (where available) | Klicken Sie hier, um Text einzugeben. |
| 11) | Home Member State authorisation number of the payment institution/e-money institution (where applicable) | Klicken Sie hier, um Text einzugeben. |
| 12) | Contact person within the payment institution/e-money institution | Klicken Sie hier, um Text einzugeben. |
| 13) | Email of the contact person within the payment institution/e-money institution | Klicken Sie hier, um Text einzugeben. |
| 14) | Telephone number of the contact person within the payment institution/e-money institution | Klicken Sie hier, um Text einzugeben. |
| 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 | DD/MM/YYYY |
| 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 pay-ment account with the user's payment provider or with another payment service provider:a) [ ]  execution of direct debits, inclu-ding one-off di­rect debitsb) [ ]  execution of payment transactions through a pay­ment card or a similar devicec) [ ]  execution of credit transfers, inclu-ding standing orders4. Execution of payment transactions where the funds are covered by a credit line for a payment service user:a) [ ]  execution of direct debits, inclu-ding one-off di­rect debitsb) [ ]  execution of payment transactions through a pay­ment card or a similar devicec) [x]  execution of credit transfers, inclu-ding standing ordersIncluding granting of credit in ac-cordance with Article 18(4) of Directive (EU) 2015/2366: [ ]  yes [ ]  no5. [ ]  Issuing of payment instruments [ ]  Acquiring of payment transactionsIncluding granting of credit in ac-cordance with Article 18(4) of Directive (EU) 2015/2366:[ ]  yes [x]  no6. [ ]  Money remittance7. [ ]  Payment initiation services8. [ ]  Account information services |
| 17) | Electronic money services to be provided (applicable only to e-money institutions) |  [ ]  Issuing of electronic money [ ]  Distribution and/or Redemption o  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;b. Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourced;c. Type and exhaustive description of the operational functions outsourced. | Klicken Sie hier, um Text einzugeben. |