



**SCHEDULE TO NOTIFICATION DATED \_\_\_\_\_ PURSUANT TO  
ARTICLE 17 OR 25 OF THE PAYMENT SERVICES DIRECTIVE 2007/64/EC  
– BRANCH ESTABLISHMENT AND/OR ENGAGEMENT OF AN AGENT  
LOCATED IN A HOST MEMBER STATE**

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**Type of notification:** [e.g. branch/agent, first time/additional services]

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**Member State in which branch/agent is to be established:**

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**Payment institution:** [name and corporate identity number of PI]

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**Address:** [home address]

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**Telephone number:**

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**Contact:** [name + email address]

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**Home State:** Sweden

**Authorisation status:** authorised by Finansinspektionen, the Swedish FSA

**Date from which branch/agent is to be established:** [upon host Member State acknowledgement expected by XX/specific date]

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**Branch/agent address:**

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**Persons responsible for Management of the branch/agent:**

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## 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 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 service provider or with another payment service provider:
  - execution of direct debits, including one-off direct debits
  - execution of payment transactions through a payment card or a similar device
  - 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:
  - execution of direct debits, including one-off direct debits<sup>1</sup>
  - execution of payment transactions through a payment card or a similar device
  - execution of credit transfers, including standing orders
  
- 5. Issuing and/or acquiring of payment instruments<sup>1</sup>
  
- 6. Money remittance
  
- 7. Execution of payment transactions where the consent of the payer to execute a payment transaction is given by means of any telecommunication, digital or IT device and the payment is made to the telecommunication, IT system or network operator, acting only as an intermediary between the payment service user and the supplier of the goods and services<sup>1</sup>

<sup>1</sup> including granting credits in accordance with the rules provided for in Article 16(3) of the Directive

yes            no

## **Organisational structure**

Provide the notification with the following information:

- a) Full description of the branch's/agent's structural organisation (number of business units/premises; initial number of anticipated employees; organisational chart, showing both functional and legal reporting lines) and how the branch/agent fits into the corporate structure of the group.
- b) Full description of the intended use of agents if applicable (in case of a branch's notification).
- c) Full description of outsourcing arrangements.
- d) Full description of participation or intention to participate in a national or international payment system.
- e) Full details of the anti-money laundering procedures to be adopted by the branch or agent(s) in the host Member State.
- f) Full details of the links with internal control system of the payment institution.