

Periodic reporting

Application for authorization to periodic reporting.

Fill out the form via computer, print and sign, send to Finansinspektionen.

Please read the instructions on page three carefully.



Finansinspektionen

Box 7821
SE-103 97 Stockholm
[Brunnsgatan 3]
Tel +46 8 408 980 00
Fax +46 8 24 13 35
finansinspektionen@fi.se
www.fi.se

A. Reporting company

Institution number/National code		Comp. reg. no.
Company		
Address		
Post code	City	Country (if other than Sweden)

B. Reporting card and card officer

Reporting card

Order reporting card

Amount:

Card reader

Order card reader

Amount:

Card officer

First name	Surname
Telephone number (incl. country/area code)	E-mail

C. Extended authorization to report for the reporting company

First name	Surname	Reporting card number
First name	Surname	Reporting card number

Check this box if the application regards several reporting cards. Then complete the appendix on page two.

D. Change of card officer (see instructions)

Previous card officer

First name	Surname
Reporting card number	

New card officer

First name	Surname
Telephone number incl. country/area code	E-mail

E. Additional information

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F. Signature of authorised company signatory

Place and date	E-mail
Signature	
Name in print	Telephone number (inc. country/area code)

G. Appendix: Extended authorization

Institution number	Company
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Extended authorization to report for the reporting company

First name	Surname	Reporting card number
First name	Surname	Reporting card number
First name	Surname	Reporting card number

Change of card officer (cont.)***Previous card officer***

First name	Surname
Reporting card number	

New card officer

First name	Surname
Telephone number (incl. country/area code)	E-mail

Instructions

Companies must use the form to apply for authorization to report to Finansinspektionen online, but also for ordering reporting cards and card readers, extending authorization to report and for appointing and changing card officers.

The reporting card is a loaned card linked to the company and not an individual person. Please contact FI if the reporting obligation of the company ceases.

Personal data is registered in a database at FI.

Information about what is required for electronic reporting is also available on Finansinspektionen's website, www.fi.se.

A. Reporting company

All information must be completed. If something is missing, for instance the institution number, please note this under section E – Additional information.

B. Reporting card and card officer

For reporting cards, the company must appoint a card officer. The reporting card is linked to the company and not to an individual, but there must *always* be a card officer. That card officer must be a person employed at the company and not an external reporting officer. The person reporting to FI does not have to be the card officer. Card responsibility can cover several cards.

The card will be sent to the card officer and the address given in section A. If the card officer isn't located at the same address as the company, this must be made clear in section E. If another person is the recipient, a receipt will be sent separately to the card officer signing that the recipient has received the reporting card on their behalf.

If you would like a card reader(s), please check the box and state the amount required, the same as with the card(s).

C. Extended authorization to report

If reporting is to be performed for further companies, an application can be submitted for extended authorization to report for reporting cards sent out previously. For reporting cards, a reporting officer number (4 digits, found on the reporting card) must be provided.

Extended authorization to report may only be completed if the card is already held within the group.

D. Change of card officer

If the purpose of the application is to replace a previous card officer with a new one, all information about the previous card officer and the new one must be completed here. If it is a case of several people/cards, complete this in appendix G.

E. Additional information

Any further information the company consider important to notify Finansinspektionen about.

F. Signature

The form must be signed by an authorized company signatory. All requested information must be completed. However, when ordering further cards, the card officer may sign.

G. Appendix: Extended authorization

In this appendix to the form, it is possible, for the same company, to extend authorization to report for reporting cards and change card officers.

Please send the form to

Finansinspektionen/Reporting
Box 7821
SE 103 97 Stockholm
Sweden