

Finansinspektionen's Regulatory Code

Publisher: Chief Legal Counsel Erik Blommé, Finansinspektionen, Sweden, www.fi.se
ISSN 1102-7460



This translation is furnished solely for information purposes. Only the printed version of the regulation in Swedish applies for the application of the law.

General guidelines amending Finansinspektionen's regulations and general guidelines (FFFS 2024:2) on the purchase and servicing of non-performing credit agreements;

FFFS 2025:3

Published on
19 May 2025

decided on 13 May 2025.

Finansinspektionen provides the following general guidelines.

Application for authorisation to be a credit servicer

Section 6 An undertaking applying for authorisation to be a credit servicer shall use the application form available on Finansinspektionen's website.

General guidelines

When the undertaking submits the documents referred to in section 4, point 2 of the Servicing of Non-Performing Credit Agreements Ordinance (2023:720), it should use the forms for management assessment, management's combined competence, ownership management assessment and ownership assessment, respectively, available on Finansinspektionen's website.

Notice of change in circumstances

Section 7 A provision on a credit servicer's obligation to provide information to Finansinspektionen about operational changes is set out in section 5 of the Servicing of Non-Performing Credit Agreements Ordinance (2023:720).

General guidelines

When notifying changes in circumstances pursuant to section 5 of the Servicing of Non-Performing Credit Agreements Ordinance (2023:720), the credit servicer should use the forms for management assessment, management's combined competence, ownership management assessment and ownership assessment, respectively, available on Finansinspektionen's website, if the notice refers to changes in

- the management of the credit servicer,
- the management of legal persons who have a qualifying holding in the credit servicer, or
- the natural and legal persons who have a qualifying holding in the credit servicer.

These general guidelines shall enter into force on 01 July 2025.

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