**ANNEX V of Commission delegated regulation (EU) 2017/2055**

**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 |   |
| 2) | Name of the competent authority of the home Member State |   |
| 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/YY |
| 4) | Member State where the services are to be provided |   |
| 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 |   |
| 8) | Head office address of the payment institution/e-money institution |   |
| 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) |   |
| 10) | Legal Entity Identifier (LEI) of the payment institution/e-money institution (where available) |   |
| 11) | Home Member State authorisation number of the payment institution/e-money institution (where applicable) |   |
| 12) | Contact person within the payment institution/e-money institution |   |
| 13) | Email of the contact person within the payment institution/e-money institution |   |
| 14) | Telephone number of the contact person within the payment institution/e-money institution |   |
| 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 |

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| 1. | ☐ Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account |

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| 2. | ☐ Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account |

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| 3. | Execution of payment transactions, including transfers of funds on a payment account with the user's payment provider or with another payment service provider:

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| a) | execution of direct debits, including one-off direct debits ☐ |

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| b) | execution of payment transactions through a payment card or a similar device ☐ |

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| c) | execution of credit transfers, including standing orders ☐ |

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| 4. | Execution of payment transactions where the funds are covered by a credit line for a payment service user:

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| --- | --- |
| a) | execution of direct debits, including one-off direct debits ☐ |

|  |  |
| --- | --- |
| b) | execution of payment transactions through a payment card or a similar device ☐ |

|  |  |
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| c) | execution of credit transfers, including standing orders ☐ |

Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366: ☐ yes ☐ no |

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| 5. | ☐ Issuing of payment instruments☐ Acquiring of payment transactionsIncluding granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366: ☐ yes ☐ no |

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| 6. | ☐ Money remittance |

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| 7. | ☐ Payment initiation services |

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| 8. | ☐ Account information services |

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| 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:

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| a. | Name and address of the entity to which operational functions are to be outsourced |

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| --- | --- |
| b. | Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourced |

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| --- | --- |
| c. | Type and exhaustive description of the operational functions outsourced |

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