**ANNEX V**

**Notification template for the exchange of information in relation to freedom to provide services applications with no agent or distributor**

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|  | **Information to be provided by Applicant** | **Response Provided by Applicant** |
| 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 | |  |  | | --- | --- | | 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 account 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 provider or with another payment service provider:   |  |  | | --- | --- | | a) | execution of direct debits, including one-off direct debits | | b) | execution of payment transactions through a payment card or a similar device | | c) | 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:   |  |  | | --- | --- | | a) | execution of direct debits, including one-off direct debits | | b) | execution of payment transactions through a payment card or a similar device | | 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 | | 5. | Issuing of payment instruments  Acquiring of payment transactions  Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366:  yes  no | | 6. | Money remittance | | 7. | Payment initiation services | | 8. | Account information services | |
| 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:  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 |  |