**ANNEX VI**

**Notification template for the exchange of information in relation to start of branch/agent/distributor passport activities by payment institutions and e-money institutions**

|  |  |  |
| --- | --- | --- |
|  | **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 the initial application according to Annex II or III or IV of the RTS |  DD/MM/YY |
| 4) | Member State where the branch/agent/distributor is to start activities |  |
| 5) | Type of Institution | [ ]  Payment Institution[ ]  E-Money Institution |
| 6) | Name of the payment institution/e-money institution |   |
| 7) | Head office address of the payment institution/e-money institution |   |
| 8) | 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) |   |
| 9) | Legal Entity Identifier (LEI) of the payment institution/e-money institution (where available) |   |
| 10) | Home Member State authorisation number of the payment institution/e-money institution (where applicable) |  |
| 11) | Type of passporting | [ ]  Branch [ ]  Agent [ ]  Distributor |
| 12) | For agents/distributors:a. **If legal person**: 1. Name
2. Unique identification number in the format of the Member State where the agent/distributor is located as specified in Annex I (where applicable)
3. Legal Entity Identifier (LEI) of the agent/distributor (where available)
4. Telephone number

b. **If natural person**: 1. Name
2. Unique identification number in the format of the Member State where the agent/distributor is located as specified in Annex I (where applicable)
 |   |
| 13) | For agents and branches, date of entry in the register of the competent authorities of the Home Member State |  DD/MM/YYYY |
| 14) | Start date of the branch/agent/distributor activities (for agents and branches, the date shall not precede the date of entry of the agent/branch in the register of the home Member State as referred to in Article 28(3) of Directive (EU) 2015/2366) |  DD/MM/YYYY |