Annex IV: Notification template for the exchange of information in relation to passport applications by e-money institutions using distributors

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| 1) | Home Member State |  |
| 2) | Host Member State in which e-money services are to be provided | [ ]  Austria[ ]  Belgium[ ]  Bulgaria[ ]  Croatia[ ]  Cyprus[ ]  Czech Republic  [ ]  Denmark[ ]  Estonia[ ]  Finland[ ]  France[ ]  Germany[ ]  Greece[ ]  Hungary[ ]  Iceland[ ]  Ireland[ ]  Italy[ ]  Latvia[ ]  Lithuania[ ]  Luxembourg[ ]  Malta[ ]  Netherlands[ ]  Norway[ ]  Poland[ ]  Portugal[ ]  Romania[ ]  Slovakia[ ]  Slovenia[ ]  Spain[ ]  Sweden |
| 3) | Name of the competent authority of the home Member State | De Nederlandsche Bank |
| 4) | Date of receipt by the competent authority of the home Member State of the application from the e-money institution | DD/MM/YY |
| 5) | Type of application | [ ]  First application[ ]  Change to previous application[ ]  Additional distributors[ ]  Distributor deactivation |
| 6) | Nature of application (assessment of the competent authority of the home Member State) | [ ]  Right of establishment[ ]  Freedom to provide services, based on the following circumstances: |
| 7) | Name of the e-money institution |  |
| 8) | Head office address of the e-money institution |  |
| 9) | Unique identification number of the emoney institution in the format of the home Member State specified in Annex I (where applicable) |  |
| 10) | Legal Entity Identifier (LEI) of the e-money institution (where available). |  |
| 11) | Home Member State authorisation number of the e-money institution (where applicable) |  |
| 12) | Contact person with the e-money institution |  |
| 13) | Email of the contact person within the emoney institution |  |
| 14) | Telephone number of the contact person within e-money institution |  |
| 15) | Distributor details:1. If legal person:
	1. Name
	2. Registered Address(es)
	3. Unique identification number in the format of the Member State where the distributor is located specified in Annex I (where applicable)
	4. Legal Entity Identifier (LEI) of the distributor (where available).
	5. Telephone number
	6. Email
	7. Name, place and date of birth of legal representatives
2. If natural person:
	1. Name, date and place of birth
	2. Registered Business address(es)
	3. Unique identification number in the format of the Member State where the distributor is located specified in Annex I (where applicable)
	4. Telephone number
	5. Email
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| 16) | Electronic money services to be provided by the distributor | [ ]  Distribution [ ]  Redemption of electronic money |
| 17) | Description of the internal control mechanisms that will be used by the emoney institution/distributor in order to comply with the obligations in relation to money laundering and terrorist financing under Directive (EU) 2015/849. |  |
| 18) | In case of outsourcing of operational functions of e-money services:1. Name and address of the entity to which operational functions are to be outsourced
2. Contact details (email and telephone number) of a contact person belonging to the entity to which operational functions are to be outsourced
3. Type and exhaustive description of the operational functions outsourced
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