

Registration Form for Financial Vehicle Corporation (FVC) or Other Financial Institution (OFI)/Special Financial Institution (SFI)

Lees voor

General information

Name of enterprise *

Chamber of Commerce registration number *

A Chamber of Commerce number always consists of eight digits.

Date established *

 

Last month of financial year

Correspondence

Street/PO Box *

House number/PO Box number *

House number suffix

Postal code *

City/town *

Country *

Representative (if applicable)

Reporters normally report independently. However, a reporter can have their reports prepared by another (external) party (a representative).

Name of representative

Street/PO Box of representative

House number/PO Box number of representative

House number suffix of representative

Postal code of representative

City/town of representative

Country of representative

Contact 1

Initial(s) of contact 1 *

Surname prefix of contact 1

Surname of contact 1 *

Salutation contact 1 *

Telephone number of contact 1 *

Email adres of contact 1 *

Correspondence language of contact 1 *

Contact 2

Initial(s) of contact 2

Surname prefix of contact 2

Surname of contact 2

Salutation contact 2

Telephone number of contact 2

Email address of contact 2

Correspondence language of contact 2

FVC or OFI/SFI

Please indicate whether you are completing the form as an FVC or OFI/SFI. *

Please note that you will not receive a copy of the information you submit. You can save a copy for your own records by saving it as a PDF before sending it via the Ctrl+P option on your keyboard. You need to do this separately for each of the pages.

Next

Other Financial Institution (OFI)/Special Financial Institution (SFI)

Activities of the company to be registered *

Additional description of activities *

Please provide further details of the activities you selected

Are the entity's activities carried out in a group context or for third parties? *

Fintech credit

A digital platform that uses technology to enable lending outside of traditional banks, often through automated and online processes. This includes both lenders and credit intermediaries (auxiliaries), which in this case are both referred to as fintech credit platforms.

Number of persons employed (whether or not on the entity's payroll)

Is this the only group company in the Netherlands? *

Name of global enterprise group *

Is the Ultimate Beneficiary Owner (UBO) a private individual? *

The UBO is the ultimate owner, an interested party or the person who exercises control through a shareholding, voting rights, an economic interest or who exercises effective control through other means.

UBO country *

Ultimate Controlling Institution (UCI) name

The UCI is the centre of global decision-making where strategic decisions are made and that has a real presence in the form of an office, employees and business activities.

UCI country *

UCI activities *

Explanation UCI activity

You can provide an explanation to the previous question here.

File with company/group structure

You can add your file on the last page of this form.

Comments OFI/SFI

You can post any comments here.

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[Previous](#)

[Next](#)

Other Financial Institution (OFI)/Special Financial Institution (SFI)

Financial data/assets

Please provide the market value. If this is not available, enter the book value. If the value is not available, please provide an estimate. Enter the amounts in euro (€).

Assets total previous financial year. *

Please state the estimated total assets for the previous financial year. Please add a dot as the thousands separator.

Assets group companies established in Netherlands (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Assets group companies outside Netherlands (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Assets Dutch entities, not part of group (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Assets foreign entities, not part of group (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Securities held (debt instruments, equities, other) (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Assets total current financial year *

Please indicate the estimated total assets for the current financial year. Please add a dot as the thousands separator.

Assets group companies established in Netherlands (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Assets group companies outside Netherlands (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Assets Dutch entities, not part of group (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Assets foreign entities, not part of group (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Securities held (debt instruments, equities, other) (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Other Financial Institution (OFI)/Special Financial Institution (SFI)

Financial data/liabilities

Please provide the market value. If this is not available, enter the book value. If the value is not available, please provide an estimate. Enter the amounts in euro (€).

Liabilities total previous financial year *

Please state the estimated total liabilities for the previous financial year. Please add a dot as the thousands separator.

Liabilities group companies established in Netherlands (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Liabilities group companies outside Netherlands (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Liabilities Dutch entities, not part of group (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Liabilities foreign entities, not part of group (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Securities issued (debt securities, equities, other) (non-consolidated balance sheet for the previous financial year)

Please add a dot as the thousands separator.

Liabilities total current financial year *

Please state the estimated total liabilities for the current financial year. Please add a dot as the thousands separator.

Liabilities group companies established in Netherlands (non-consolidated balance sheet for the current financial year (estimated))

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Liabilities foreign entities, not part of group (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Securities issued (debt securities, equities, other) (non-consolidated balance sheet for the current financial year (estimated))

Please add a dot as the thousands separator.

Comments

Additional notes on financial data

Space for optional further details of the figures.

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Previous

Next

Other Financial Institution (OFI)/Special Financial Institution (SFI)

Files and signing

If you have indicated above that you wished to attach files, please do so below.

File with company/group structure *

Geen bestand gekozen

Company annual report

You can upload your company annual report here.

Geen bestand gekozen

Statement of agreement

Filled in by *

Name of company *

I hereby declare that the foregoing has been completed truthfully and in good faith. *

Confirm

I hereby certify that the foregoing has been completed by an authorised signatory/director or has been approved for submission by an authorised authorised signatory/director. *

Confirm

City/town *

Date *

 

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[Previous](#)

[Submit](#)