*ANNEX V*

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

|  |  |
| --- | --- |
| 1. Home Member State
 | Slovak Republic |
| 1. Name of the competent authority of the home Member State
 | National Bank of Slovakia  |
| 1. 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
 |

|  |
| --- |
| *vyplní NBS* |

 |
| 1. Member State where the services are to be provided
 |  |
| 1. Type of application
 |

|  |
| --- |
| ☐ First application ☐Change to previous application☐ End of business activity/cessation  |

 |
| 1. Type of Institution
 |

|  |
| --- |
| ☐Payment Institution☐ E-Money Institution  |

 |
| 1. Name of the payment institution/e-money institution
 |  |
| 1. Head office address of the payment institution/e-money institution
 |  |
| 1. Unique identification number of the payment institution/e-money institution (where applicable)
 |  |
| 1. Legal Entity Identifier (LEI) of the payment institution/e-money institution (where available)
 |  |
| 1. Home Member State authorisation number of the payment institution/e-money institution (where applicable)
 | *vyplní sa IČO spoločnosti* |
| 1. Contact person within the payment institution/e-money institution
 |  |
| 1. Email of the contact person within the payment institution/e-money institution
 |  |
| 1. Telephone number of the contact person within the payment institution/e-money institution
 |  |
| 1. 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 15) Article 28(3) of Directive (EU) 2015/2366
 |  |
| 1. Payment services to be provided
 | 1. ☐Services enabling cash to be placed on a payment account as well as 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 service 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☐ |

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  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☐ |

 |

|  |  |  |
| --- | --- | --- |
|  | 5. | ☐ Issuing of payment Instruments☐ Acquiring of payment transactionsIncluding granting if 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 |

 |
| 1. E-money services to be provided (applicable only to e-money institutions)
 | ☐ Issuing of electronic Money☐ Distribution and/or Redemption of electronic money |
| 1. 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 outsourcedb: Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourcedc: Type and exhaustive description of the operational functions outsources |  |