

**NOTIFICATION**

**ACCORDING TO POINT 3**

**§ 1 section 3 letter k) of Act No. 492/2009 Coll. on payment services and on amendments of certain laws („ZoPS“)**

**November 2022**

**SPECIMEN OF NOTIFICATION**

**According to § 1 section 3 letter k) point 3 ZoPS**

**1. Type of notification**

|  |  |  |
| --- | --- | --- |
| 1.1 | Notification of planned start of provision of services  [(§ 1 section 3 letter k) point 3 ZoPS)](#_1.Oznámenie_o_plánovanom) |  |
| 1.2 | [Notification **of end** of provision of services (§ 97a section 4 ZoPS)](#_2._Oznámenie_o) |  |
| 1.3 | [Notification](#_3._Oznámenie_o) **of change** |  |

**2. Identification data of entity**

|  |  |  |
| --- | --- | --- |
| 2.1 | Legal person |  |
| 2.2 | Natural person being an entrepreneur |  |

**3. Date**

|  |  |  |
| --- | --- | --- |
| 3.1 | **Planned start of provision of services** (§ 97a section 2 ZoPS) | DD/MM/RR |
| 3.2 | **End of provision of services** (§ 97a section 4 ZoPS) | DD/MM/RR |
| 3.3 | **Occurrence of change** | DD/MM/RR |

**4. Statement**

I hereby declare that all submitted data, information, reports, announcements, documents, supports or explanations, including their attachments, are complete, correct, true, honest and up-to-date.

|  |  |
| --- | --- |
| Date: | Name and surname (contact person): |
|  |  |

Note\*: only the boxes marked in pale blue are always filled in.

**1. Notification**

# **1.1 Notification of the planned start of the provision of services (§ 1 section 3 letter k) point 3 ZoPS)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Detailed description of the service** | | | | | |
| (The given description should be sufficiently detailed to make it clear the nature and scope of the service provided and the fact that the issued special means of payment is indeed a special means of payment, or state the law according to which you provide your activity, etc.) | | | | | |
| **a)** | **Means of specific payment instrument** related to | **Card no. 1** | | (Card in material form) | |
| (Please, describe card No. 1 and delineate its functionalities) | |
| **Card No. 2** | | (Card in material form) | |
| (Please, describe card No. 2 and delineate its functionalities) | |
| **Card No. 3** | | (Card in material form) | |
| (Please, describe card No. 3 and delineate its functionalities) | |
| **Virtual card No. 1** | | (Card in dematerialized form) | |
| (Please, describe virtual card No. 1 and delineate its functionalities) | |
| **Virtual card No. 2** | | (Card in dematerialized form) | |
| (Please, describe virtual card No. 2 and delineate its functionalities) | |
| **Virtual card No. 3** | | (Card in dematerialized form) | |
| (Please, describe virtual card No. 3 and delineate its functionalities) | |
| **Mobile application No. 1** | |  | |
| (Please, describe mobile application No. 1 and delineate its functionalities) | |
| **Mobile application No. 2** | |  | |
| (Please, describe mobile application No. 2 and delineate its functionalities) | |
| **Mobile application No. 3** | |  | |
| (Please, describe mobile application No. 3 and delineate its functionalities) | |
| **Other means No. 1** | |  | |
| (Please, describe other means No. 1 and delineate its functionalities) | |
| **Other means No. 2** | |  | |
| (Please, describe other means No. 2 and delineate its functionalities) | |
| **Other means No. 3** | |  | |
| (Please, describe other means No. 3 and delineate its functionalities) | |
| **b)** | **Means of acquiring od specific payment instrument** | Within premises | | | |
| by a third party (a person other than the publisher) ☐  **based on a direct commercial agreement** | | | |
| **c)** | **List of acceptance areas** |  | | | |
| **d)** | **Method of using a special means of payment** (purchase & space) | Card used | | For purchase of physical goods/services | For purchase of digital goods/services |
| Virtual card used | | For purchase of physical goods/services | For purchase of digital goods/services |
| Mobile application used | | For purchase of physical goods/services | For purchase of digital goods/services |
| Other means used | | For purchase of physical goods/services | For purchase of digital goods/services |
| **e)** | **Limitations of a special means of payment** | **Technical** | | (Indicate elements of technical limitation) | |
| **Business agreement** | | (Indicate the content of the contract and types of contracts\*\*) | |
| **f)** | **Name of special means of payment (service)** | (Under what name will the special means of payment be provided to the customer) | | | |
| **g)** | **Financial flows** | (- how the possession of funds is acquired, where the funds are received from and where the funds are transferred;  - there is a real transfer of funds/payment, or whether it only has an identification/registration function,  - how receiving payments is ensured - acquiring) | | | |
| **h)** | **The relationship between the publisher and the person whose services according to § 1 section 3 letter k), point 3 ZoPS provide** | (Indicate a description of the relationship, including the submission of drafts of contractual documentation together with a draft of general terms and conditions) and a description of the relationship between the publisher and the named providers or providers of a limited range of goods and services (including the submission of drafts of contractual agreements\*) | | | |
| **Other elements in connection with a special means of payment** | | | | | |
| **a)** | expected **maximum number of providers** of goods and services | |  | | |
| **b)** | **geographical area**  (Where the service is provided, e.g. in which region) | |  | | |
| **c)** | **the maximum amount of top-up on a special means of payment** (for example a card with a credit of 50 euros) | |  | | |

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| --- | --- | --- | --- |
|  | **Operation** | | |
| Has the entity also been granted **permission/registration** by another regulatory authority to provide payment services / electronic money services or other financial services? | YES | NO |

If you have permission/registration from another regulatory body, fill in the sections below

|  |  |
| --- | --- |
| **Other type of activity/operation** | |
| **a) type of authorization** | (Type and license/registration number/mark) |
| **b) date of issuance of authorization/registration** | DD/MM/RR |
| **c) entity which issued authorization/registration** | (Name of the entity) |
| **Method of informing the user about regulated and unregulated activities** | |

# **1.2 Notification of the end of provision of services**

|  |  |  |  |
| --- | --- | --- | --- |
| **State the reason and detailed information about the end of service provision** | | | |
| **a)** | **Information about the end** |  | |
| **b)** | **Reason of end** |  | |
| **The date on which the provision of services was/is to be terminated** | | | DD/MM/RR |

# **1.3 Notification of change**

|  |  |  |
| --- | --- | --- |
| **Type of change** | a) increase **of the number of providers of goods/services** |  |
| b) expansion **of geographical area** (for example region or city) |  |
| c) expansion **of the new type of specific means of payment** |  |
| d) expansion **of the new type of goods/services** |  |

If you are announcing an increase in the number of providers of goods and services, fill in part a)

|  |  |  |
| --- | --- | --- |
| **a)** | **Type of change – increase in number of providers of goods/services** | |
| Enter the current number of providers of goods and services |  |
| List the increased number of providers of goods and services |  |

If you are announcing the expansion of the geographical area, fill in part b)

|  |  |  |
| --- | --- | --- |
| **b)** | **Type of change - expansion of the geographical area (for ex. region, city)** | |
| Enter the region and city in which you will start operating: | |
| **Bratislava Region (BA)** |  |
| **Trnava Region (TT)** |  |
| **Trenčín Region (TN)** |  |
| **Nitra region (NR)** |  |
| **Žilina Region (ZA)** |  |
| **Banská Bystrica Region (BB)** |  |
| **Prešov Region (PO)** |  |
| **Košice Region (KE)** |  |

If you are announcing the expansion of a new type of special means of payment, fill in part c)

|  |  |  |
| --- | --- | --- |
| **c)** | **Type of change - expansion by a new type of special means of payment** | |
| Enter a new type of special payment method | |
| Special means of payment No. 1 | (Give name and description) |
| Special means of payment No. 2 | (Give name and description) |
| Special means of payment No. 3 | (Give name and description) |

If you are announcing an expansion of the assortment (type) of goods and services, fill in part d)

|  |  |  |
| --- | --- | --- |
| **d)** | **Type of change - expansion of the assortment (type) of goods and services** | |
| State assortment of goods |  |
| State assortment of services |  |

**2. Identification data**

# **2. Identification data**

|  |  |
| --- | --- |
| **Legal person** |  |

If you operate as a legal entity, fill in the section below

|  |  |  |  |
| --- | --- | --- | --- |
| **Legal person** | | | |
| **a)** | **Name** (business name) | |  |
| **b)** | **Identification number** (IČO, if given) | |  |
| **c)** | **Address** | **Street and description number** |  |
| **City and postal code** |  |
| **State** |  |
| **d)** | **Subject of business or other activity** | |  |
| **e)** | **The address of the location of the company or organizational components and another address of the place of performance of the activity** | **Street and description number** |  |
| **City and postal code** |  |
| **State** |  |
| **f)** | **Designation of the official register or other official record in which this legal entity is registered and the number of the entry in this register or record** | |  |
| **Data on person** | | **1. acting on behalf of the entity** | |
| Name and surname |  |
| Function |  |
| Telephone number |  |
| Fax number |  |
| e-mail address |  |
| **2. responsible for data submitted** | |
| Name and surname |  |
| Function |  |
| Telephone number |  |
| Fax number |  |
| e-mail address |  |

|  |  |
| --- | --- |
| **Natural person being an entrepreneur** |  |

If you act as a natural person entrepreneur, fill in the sections listed below

|  |  |  |  |
| --- | --- | --- | --- |
| **Natural person** | | | |
| **a)** | **Name and surname** | |  |
| **b)** | **Birth number** (if given) | |  |
| **c)** | **Date of birth** | |  |
| **d)** | **Place and region of birth** |  |  |
| **e)** | **Permanent address** (if available) | **Street and description number** |  |
| **City and postal code** |  |
| **State** |  |
| **f)** | **Address of temporary residence** (if the person has one) | **Street and description number** |  |
| **City and postal code** |  |
| **State** |  |
| **g)** | **Address of business** | **Street and description number** |  |
| **City and postal code** |  |
| **State** |  |
| **h)** | **Identification number** (IČO, if given) | |  |
| **i)** | **Nationality** | |  |
| **j)** | **Type and number of identity document** | |  |
| **k)** | **Business domain** | |  |
| **l)** | **Designation of the official register or other official record in which this person is registered and the number of the entry in this register or record** | |  |
| **Data on person** | | **1. acting on behalf of the entity** | |
| Name and surname |  |
| Function |  |
| Telephone number |  |
| Fax number |  |
| e-mail address |  |
| **2. responsible for data submitted** | |
| Name and surname |  |
| Function |  |
| Telephone number |  |
| Fax number |  |
| e-mail address |  |

**Annex:**

For example (business agreements, list of operations, power of attorney, business conditions, etc.)

**\*\*** **List the attachments along with their names:**

|  |  |
| --- | --- |
| **Nr.** | **Name of annex:** |
| 1. |  |
| 2. |  |
| 3. |  |
| … |  |
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