*ANNEX V*

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

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| --- | --- |
| 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 transactions  Including 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 outsourced  b: Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourced  c: Type and exhaustive description of the operational functions outsources |  |