

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	FRANCE
2)	Name of the competent authority of the home Member State	Autorité de contrôle prudentiel et de résolution
3)	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	Do not fill
4)	Member State where the services are to be provided	
5)	Type of application	<input type="checkbox"/> First application <input type="checkbox"/> Change to previous application <input type="checkbox"/> End of business activity/cessation
6)	Type of Institution	<input type="checkbox"/> Payment Institution <input type="checkbox"/> E-Money Institution
7)	Name of the payment institution/e-money institution	
8)	Head office address of the payment institution/e-money institution	
9)	Unique identification number of the payment institution/e-money institution in the format of the home Member - SIREN Number	
10)	Legal Entity Identifier (LEI) of the payment institution/e-money institution	
11)	Home Member State	

	authorisation number of the payment institution/e-money institution - CIB (code interbancaire) number	
12)	Contact person within the payment institution/e-money institution	
13)	Email of the contact person within the payment institution/e-money institution	
14)	Telephone number of the contact person within the payment institution/e-money institution	
15)	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 Article 28(3) of Directive (EU) 2015/2366	
16)	Payment services to be provided	<p>1. <input type="checkbox"/> Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account</p> <p>2. <input type="checkbox"/> Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account</p> <p>3. Execution of payment transactions, including transfers of funds on a payment account with the user's payment provider or with another payment service provider:</p> <p style="padding-left: 40px;">a) <input type="checkbox"/> execution of direct debits, including one-off direct debits</p> <p style="padding-left: 40px;">b) <input type="checkbox"/> execution of payment transactions through a payment card or a similar device</p> <p style="padding-left: 40px;">c) <input type="checkbox"/> execution of credit transfers, including standing orders</p>

		<p>4. Execution of payment transactions where the funds are covered by a credit line for a payment service user:</p> <p>a) <input type="checkbox"/> execution of direct debits, including one-off direct debits</p> <p>b) <input type="checkbox"/> execution of payment transactions through a payment card or a similar device</p> <p>c) <input type="checkbox"/> execution of credit transfers, including standing orders</p> <p>Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366: <input type="checkbox"/> yes <input type="checkbox"/> no</p> <p>5. <input type="checkbox"/> Issuing of payment instruments <input type="checkbox"/> Acquiring of payment transactions</p> <p>Including granting of credit in accordance with Article 18(4) of Directive (EU) 2015/2366: <input type="checkbox"/> yes <input type="checkbox"/> no</p> <p>6. <input type="checkbox"/> Money remittance</p> <p>7. <input type="checkbox"/> Payment initiation services</p> <p>8. <input type="checkbox"/> Account information services</p>
17)	E-money services to be provided (applicable only to e-money institutions)	<input type="checkbox"/> Issuing of electronic money <input type="checkbox"/> Distribution and/or Redemption of electronic money

18)	<p>In case of outsourcing of operational functions of payment/e-money services:</p> <p>a. Name and address of the entity to which operational functions are to be outsourced</p> <p>b. Contact details (email and telephone number) of a contact person within the entity to which operational functions are to be outsourced</p> <p>c. Type and exhaustive description of the operational functions outsourced</p>	
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