**ANNEX VI**

**Notification template for the exchange of information in relation to start of branch/agent/distributor passport activities by payment institutions and e-money institutions**

|  |
| --- |
| **Start of activities** |
| 1) | Home Member State |   |
| 2) | Name of the competent authority of the home Member State |   |
| 3) | Date of the initial application according to Annex II or III or IV. |   |
| 4) | Member State where the branch/agent/distributor is to start activities |   |
| 5) | Type of Institution | ☐ Payment Institution☐ E-Money Institution |
| 6) | Name of the payment institution/e-money institution |   |
| 7) | Head office address of the payment institution/e-money institution |   |
| 8) | Unique identification number of the payment institution/e-money institution in the format of the home Member State as specified in Annex I (where applicable) |   |
| 9) | Legal Entity Identifier (LEI) of the payment institution/e-money institution (where available) |   |
| 10) | Home Member State authorisation number of the payment institution/e-money institution (where applicable) |   |
| 11) | Type of passporting | ☐ Branch☐ Agent☐ Distributor |
| 12) | For agents/distributors, |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| a. | If legal person:

|  |  |
| --- | --- |
| i. | Name |

|  |  |
| --- | --- |
| ii. | Unique identification number in the format of the Member State where the agent/distributor is located as specified in Annex I (where applicable) |

|  |  |
| --- | --- |
| iii. | Legal Entity Identifier (LEI) of the agent/distributor (where available) |

|  |  |
| --- | --- |
| iv. | Telephone number |

 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| b. | If natural person:

|  |  |
| --- | --- |
| i. | Name, date and place of birth |

|  |  |
| --- | --- |
| ii. | Unique identification number in the format of the Member State where the agent/distributor is located as specified in Annex I (where applicable) |

 |

 |
| 13) | For agents and branches, date of entry in the register of the competent authorities of the Home Member State | DD/MM/YYYY |
| 14) | Start date of the branch/agent/distributor activities (for agents and branches, the date shall not precede the date of entry of the agent/branch in the register of the home Member State as referred to in Article 28(3) of Directive (EU) 2015/2366) | DD/MM/YYYY |