**SCHEDULE TO NOTIFICATION DATED PURSUANT TO ARTICLE 28 OF DIRECTIVE 2015/2366 –E-MONEY INTITUTIONS USING DISTRIBUTORS IN A HOST MEMBER STATE**

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|  | Home Member State | BELGIUM |
|  | Host Member State in which e-money services are to be provided |  |
|  | Name of the competent authority of the home Member State | National Bank of Belgium |
|  | Date of receipt by the home competent authority of the notification coming from the e-money institution |  |
|  | Type of notification | [ ]  First notification[ ]  Change to previous notification[ ]  Additional distributors[ ]  Distributors deactiviation |
|  | Nature of the application (assessment of the competent authority of the home Member State) | [ ]  Right of establisment[ ]  Freedom to provide services, based on the following circumstances:  |
|  | Name of the e-money institution |  |
|  | Head office address of the e-money institution |  |
|  | Unique identification number of the e-money institution in the format of the home Member State (where applicable) |  |
|  | Legal Entity Identifier (LEI) of the e-money institution (where available) |  |
|  | Home Member State authorisation number of the e-money institution (where applicable) |  |
|  | Contact person within the e-money institution |  |
|  | Email of the contact person within the e-money institution |  |
|  | Telephone number of the contact person within the e-money institution  |  |
|  | Distributors details:1. If legal person:
2. Name
3. Registered Address(es)
4. Unique identification number in the format of the Member State where the agent is located (where applicable)
5. Legal Entity Identifier (LEI) of the agent (where available).
6. Telephone number
7. Email
8. Name, place and date of birth of legal representatives
9. If natural person:
10. Name, date and place of birth
11. Registered Business address(es)
12. Unique identification number in the format of the Member State where the agent is located (where applicable)
13. Telephone number
14. Email
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|  | Electronic money services to be provided by the distributor | **[ ]** Distribution**[ ]**  Redemption of electronic money |
|  | Description of the internal control mechanisms that will be used by the e-money institution / distributor in order to comply with the obligations in relation to money laundering and terrorist financing under Directive (EU) 2015/849. |  |
|  | In case of outsourcing of operational functions of payment services:* 1. Name and address of the entity to which operational functions are to be outsourced
	2. Contact details (email and telephone number) of a contact person belonging to the entity to which operational functions are to be outsourced
	3. Type and exhaustive description of the operational functions outsourced
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