

Replacement Card

Application for reporting authorisation



Reporting Company

Institution no.		CIN
Undertaking		
Address		
Postal code	City	Country (if other than Sweden)

Finansinspektionen

Box 7821
SE-103 97 Stockholm
[Brunnsgatan 3]
Tel +46 8 787 80 00
Fax +46 8 24 13 35
rapportering@fi.se
www.fi.se

Replacement Card

Reporting Officer (4 digits)	ID number (xxxxxxx-xxxx)

Change of Card Officer (if needed)

Previous Card Officer

First name	Surname
Personal ID no.	

New Card Officer

First name	Surname	Personal ID no.
Telephone no.	E-mail address	

- Change Card Officer for all cards
 Change Card Officer only for individual cards – if so, state the Reporting Officer's number under Other.

Other – message for FI

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Signature of the previously registered Card Officer/authorised signatory when appointing a new Card Officer

Place and date	Email
Signature	
Name in print	Telephone number (incl. area code)

Instructions

The company must use this form to apply for a replacement card. A replacement card must be ordered when the period of validity of the previous card is approaching expiration. This only applies to reporting cards provided by FI that have a Reporting Officer number. It is important to apply for a replacement card well in advance of the expiration of the previous card's period of validity.

Information may be typed directly into the form, but the form must then be printed and signed by the previously registered Card Officer or an authorised signatory and sent by regular mail to FI.

Reporting Company

All of the requested information is mandatory.

Replacement Card

The Reporting Officer number is on the card and consists of 3–4 digits. The ID number is at the very bottom of the card and consists of 12 digits.

Change of Card Officer (if needed)

If the former Card Officer has left the company, or if the Card Officer will be changed for any other reason, preferably change the Card Officer when ordering a replacement card. The Card Officer is listed in Finansinspektionen's register until the company submits notification that this person should be de-registered.

Signature

The form must be signed by the previously registered Card Officer or, when changing a Card Officer, by an authorised signatory. Finansinspektionen screens the authorised signatory against the Swedish Companies Registration Office.

This form is submitted to:

Finansinspektionen
Box 7821
SE 103 97 Stockholm