

Finansinspektionen's Regulatory Code

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This translation is furnished solely for information purposes. Only the printed version of the regulation in Swedish applies for the application of the law.

Regulations amending Finansinspektionen's regulations and general guidelines (FFFS 2011:49) regarding institutions for electronic money and registered issuers;

FFFS 2019:12

Published
25 June 2019

decided 18 June 2019.

Finansinspektionen prescribes pursuant to section 6, point 11 of the Electronic Money Ordinance (2011:776) that Chapter 2, section 20 of Finansinspektionen's regulations (FFFS 2011:49) regarding institutions for electronic money and registered issuers shall have the following wording.

Chapter 2

Section 20 An undertaking shall append to its application a general risk assessment, internal rules, and procedures prepared in accordance with the provisions set out in Chapters 2–6 of the Anti Money Laundering and Terrorist Financing Act (2017:630) and Chapter 2, section 1 of Finansinspektionen's regulations (FFFS 2017:11) regarding measures against money laundering and terrorist financing.

The business plan shall specify if the undertaking's payment services are subject to Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006. If the undertaking's payment services are subject to this Regulation, the business plan shall specify how the undertaking intends to comply.

These regulations shall enter into force on 15 July 2019.

ERIK THEDÉEN

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