

Finansinspektionen's Regulatory Code

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Regulations amending Finansinspektionen's regulations and general guidelines (FFFS 2016:29) regarding mortgage business;

decided 26 June 2017.

Finansinspektionen prescribes pursuant to section 12, point 1 of the Mortgage Business Ordinance (2016:1033) that Chapter 2, section 16 of Finansinspektionen's regulations and general guidelines (FFFS 2016:29) regarding mortgage lending business shall have the following wording.

Chapter 2

Section 16 An undertaking shall, to its application, append a general risk assessment, internal rules and procedures, etc. prepared in accordance with the provisions 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.

These regulations shall enter into force on 1 August 2017.

ERIK THEDÉEN

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FFFS 2017:16

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