

Finansinspektionen's Regulatory Code

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Regulations amending Finansinspektionen's regulations (FFFS 2018:4) regarding activities of payment service providers;

FFFS 2025:6

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decided on 13 May 2025.

Finansinspektionen prescribes pursuant to section 5 of the Payment Services Ordinance (2010:1008) and section 6 of the Electronic Money Ordinance (2011:776) that Chapter 1, section 1 and Chapter 6, section 2 of Finansinspektionen's regulations (FFFS 2018:4) regarding activities of payment service providers shall have the following wording.

Chapter 1

Section 1 These regulations apply to the following payment service providers that provide payment services in Sweden:

- credit institutions,
- payment institutions,
- registered payment service providers, and
- institutions for electronic money.

The provisions in Chapter 6, section 2 also apply to foreign payment service providers with branches in Sweden.

Chapter 6

Section 2¹ A payment service provider shall submit statistical data to Finansinspektionen twice a year concerning fraudulent proceedings that have taken place in conjunction with the use of payment services. This data shall include

1. total transaction volume,
2. total transaction volume related to fraudulent proceedings, and
3. an account of the data pursuant to points 1 and 2, broken down by
 - a) type of payment service,
 - b) current authentication method,
 - c) type of fraudulent proceeding, and
 - d) geographical location of the transaction.

¹ The amendment entails in part that the third paragraph has been removed.

The data shall refer to the preceding six calendar months. The provider shall submit the data in accordance with the instructions provided on Finansinspektionen's website. Finansinspektionen shall have received the data no later than 21 February and 21 August, respectively.

The requirement to submit data does not apply to registered payment service providers.

These regulations shall enter into force on 01 July 2025.

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