

# Finansinspektionen's Regulatory Code

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## Regulations amending Finansinspektionen's regulations and general guidelines (FFFS 2010:3) regarding payment institutions and registered payment service providers;

**FFFS 2017:12**

Published on  
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decided on 26 June 2017.

Finansinspektionen prescribes pursuant to section 5, point 9 of the Payment Services Ordinance (2010:1008) that Chapter 2, section 21 of Finansinspektionen's regulations and general guidelines (FFFS 2010:3) regarding payment institutions and registered payment service providers shall have the following wording.

### Chapter 2

**Section 21** The business plan shall set out how an undertaking intends to conduct work on measures against money laundering and terrorist financing in its payment service operations. Information about the person at the undertaking responsible for the central function in these issues shall be identified.

The undertaking shall, in its business plan, also describe its general risk assessment pursuant to Chapter 2, sections 1 and 2 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 undertaking shall, in a separate appendix to the business plan, also append the internal procedures and guidelines which the undertaking shall have pursuant to Chapter 2, section 8 of the Anti Money Laundering and Terrorist Financing Act.

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These regulations shall enter into force on 1 August 2017.

ERIK THEDÉEN

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