

Notification form for a credit servicer

Section 1: Notification about a credit servicer providing or intending to provide credit servicing activity in a host Member State:

Initial notification (fill in all the sections)

Update (fill in section 1 & 2 and the information that has changed in section 3)

Section 2: Information for inclusion in the host Member State's list or register of credit servicers:

1.	Home Member State where the credit servicer has been authorised	The Netherlands
2.	Host Member State that is being notified that a credit servicer provides or intends to provide credit servicing activities in its jurisdiction	
3.	Legal Entity Identifier (LEI)	
4.	National unique identification number assigned by the competent authority of the home Member State	
5.	Legal name (including legal form of the company) and commercial name if different from legal name (in Latin letters)	
6.	Legal name (including legal form of the company) and commercial name if different from legal name (non-Latin)	Not applicable
7.	Address of the credit servicers head office or its registered office in the home Member State:	
	Country	The Netherlands
	Town/City	
	Postcode	
	Street	
	Street number	
8.	Address of the branch in the host Member State where the credit servicer provides or intends to provide credit servicing activities (if applicable):	
	Country	
	Town/city	

	Postcode	
	Street	
	Street number	
9.	Contact details of the credit servicer relevant for the host Member State (at least one to be provided, multiple mentions possible):	
	Email address	
	Web form	
	Post mailing address	
	Telephone number	
10.	Autorisation status to provide credit servicing activities	Valid Withdrawn
	First recorded date of authorisation	
	Date of withdrawal of authorisation	
11.	Autorisation status to receive and hold funds from borrowers according to Article 6 of Directive (EU) 2021/2167	Approved Prohibited for this credit servicer
	First recorded date of authorisation	
	Date of withdrawal of authorisation	

Section 3: Further information on the credit servicer according to Article 13 (2) of Directive (EU) 2021/2167, not destined for publication in the list or register of the host competent authority, but relevant for the determination of the date by when the credit servicer is able to start providing credit servicing activities in the host Member State:

1.	Date of initial notification by the home competent authority to the host competent authority of the intention of a credit servicer to provide credit servicing activities in that host Member State	
2.	Identity and address of the credit service provider in the host Member State (if applicable, multiple mentions possible):	
	Name	
	Country	
	Town/city	
	Postcode	
	Street	
	Street number	
3.	The identity of the person(s) responsible at the credit servicer for managing the provision of credit servicing activities in the host Member State:	
4.	Where applicable, a description of the measures taken to adapt the internal procedures, governance arrangements and internal control mechanisms of the credit servicer in order to ensure compliance with the laws applicable to a creditor's rights under a credit agreement or to the credit agreement itself:	

5.	A description of the procedure established in order to comply with the anti-money laundering and counter-terrorist financing rules, whereby the national law of the host Member State transposing Directive (EU) 2015/849 designates credit servicers as obliged entities for the purpose of preventing and combating money laundering and terrorist financing:	
6.	Proof that the credit servicer has appropriate means to communicate in the language of the host Member State or in the language of the credit agreement:	
7.	Where that information is already known to the credit servicer, the Member State where the credit was granted, when different from the host and the home Member States:	