

**Annex I** **Passport notification form for exercising the right to provide services directly**

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| 1 | Date of transmission of this notification from the competent authority of the home Member State to the competent authority of the host Member State | DD/MM/2YYY |
| 2 | Host Member State |  |
| 3 | Type of notification | First notification  Change previous notification |
| 4 | Name and surname/firm of the credit intermediary |  |
| 5 | Date of birth (natural persons) | DD/MM/YYYY |
| 6 | Identification number in the home Member State |  |
| 7 | Head office address |  |
| 8 | E-mail |  |
| 9 | Telephone number |  |
| 10 | Telefax number |  |
| 11 | Name of the competent authority of the home Member State |  |
| 12 | Home Member State |  |
| 13 | Web address of the registry of credit intermediaries |  |
| 14 | To the extent available, services to be provided by the credit intermediary in the host Member State | offers/presents loan agreements.  assists in preparatory/pre-contractual administration work  concludes loan agreements.  provides advisory services. |



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| 15 | Tied credit intermediary | Yes  No |
| 16 | In case of a tied credit intermediary: | 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   b)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  c\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 1. firm and identification number of the creditor(s) or groups to which the intermediary is tied in the host Member State |
| 1. whether the credit intermediary is exclusively tied to only one creditor |
|  | 1. certificate that the creditor(s) will   take full and unconditional responsibility for the activity of the credit intermediary |



**Annex II** **Passport notification form for exercising the right to provide services** **through a branch**

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| 1 | Date of transmission of this notification from the competent authority of the home Member State to the competent authority of the host Member State | DD/MM/YYYY |
| 2 | Host Member State |  |
| 3 | Type of notification | First notification  Change previous notification |
| 4 | Name and surname/firm of the credit intermediary |  |
| 5 | Date of birth (natural persons) | DD/MM/YYYY |
| 6 | Identification number in the home Member State |  |
| 7 | Head office address |  |
| 8 | E-mail |  |
| 9 | Telephone number |  |
| 10 | Telefax number |  |
| 11 | Name of the competent authority of the home Member State |  |
| 12 | Home Member State |  |
| 13 | Web address of the registry of credit intermediaries |  |
| 14 | Branch details (to the extent available at the time of the notification):   * Address * Telephone number * E-mail address * Telefax number |  |
| 15 | Name(s) and date(s) of birth of natural person(s) responsible for the operation of the branch (to the extent available at the moment of the notification): |  |

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|  |  | offers/presents loan agreements. |
| 16 | To the extent available, services provided by the credit intermediary in the host Member State | assists n preparatory/pre-contractual administration work   |  | | --- | |  |   concludes loan agreements.  provides advisory services. |
| 17 | Tied credit intermediary | Yes  No |
|  | In the case of a tied credit intermediary: | 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 18 | 1. firm and identification number of the creditor(s) or groups to which the intermediary is tied in the host Member State 2. whether the credit intermediary is exclusively tied to only one creditor 3. confirmation that the creditor(s) will take full and unconditional responsibility for the activity of the credit intermediary |