L 31/16

Official Journal of the European Union

14.2.2022

*ANNEX IV*

EN

Form for the notification of a change which concerns a planned termination of the operation of a branch

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| Name of the contact person at the credit institution or branch: |
| Telephone number: Klicka eller tryck här för att ange text. |
| Email: Klicka eller tryck här för att ange text. |
| Address of the competent authorities of the home Member State: Klicka eller tryck här för att ange text. |
| Address of the competent authorities of the host Member State: Klicka eller tryck här för att ange text. |
| [Date] Klicka eller tryck här för att ange datum. |
| **[Ref:]** Klicka eller tryck här för att ange text. |
| **Submission of a change which concerns a planned termination of the operation of a branch** |
| [The notification shall contain the following information: |
| — name and national reference code of the credit institution as available in the credit institution register maintained by the EBA;Klicka eller tryck här för att ange text. |
| — LEI of the credit institution;Klicka eller tryck här för att ange text. |
| — name of the branch in the territory of the host Member State;Klicka eller tryck här för att ange text. |
| — competent authorities responsible for the authorisation and supervision of the credit institution;Klicka eller tryck här för att ange text. |
| — statement on the credit institution’s intention to terminate the operation of the branch in the territory of the host Member State and the date by which the ter­ mination will be effective;Klicka eller tryck här för att ange text. |
| — name and contact details of the persons who will be responsible for the process of terminating the operation of the branch;Klicka eller tryck här för att ange text. |
| — estimated schedule for the planned termination;Klicka eller tryck här för att ange text. |
| — information on the process of terminating the business relations with branch customers.]Klicka eller tryck här för att ange text. |
| — where the branch provides activity N. 1 (Taking deposits and other repayable funds) under section 2.1.3 of Annex I, statement by the credit institution indi­ cating the measures that have been or are being undertaken to ensure that the branch will no longer hold deposits or other repayable funds from the public through the branch after the termination of the operation of that branch.Klicka eller tryck här för att ange text. |
| [Contact details] Klicka eller tryck här för att ange text. |