

11.4.2018

Confidential

Openness Act 24 (1) 15

Financial Analysis and Operational Risks

Notification regarding missing or incomplete information on the payer or the payee

This template is used when notifying FIN-FSA on missing or incomplete information on the payer of the payee in accordance with the EU Regulation 2015/847.

The notifications should be made without undue delay, and no later than three months after identifying repeated shortcomings in payment information.

The notifications shall be sent to the FIN-FSA by email at maksuntiedot(at)fiva.fi.

Notification in question: Notification pursuant to point (2) of Article 8 of Regulation (EU) 2015/847 ☐ Notification pursuant to point (2) of Article 12 of Regulation (EU) 2015/847 ☐	
Name of reporting PSP/IPSP	Click here to enter text.
Address of reporting PSP/IPSP	Click here to enter text.
Date	Click here to enter text.
Name of repeatedly failing PSP/IPSP	Click here to enter text.
Name of country in which the repeatedly failing PSP/IPSP is authorised	Click here to enter text.
Short description of the nature of the breach and reasons given by the repeatedly failing PSP/IPSP, if any, to justify that breach	Click here to enter text.
Short summary of the steps the reporting PSP/IPSP has taken to obtain missing information	Click here to enter text.