



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.

<p>Notification in question: Notification pursuant to point (2) of Article 8 of Regulation (EU) 2015/847 <input type="checkbox"/> Notification pursuant to point (2) of Article 12 of Regulation (EU) 2015/847 <input type="checkbox"/></p>	
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.