
Changes to legislation: Commission Implementing Regulation (EU) No 926/2014 is up to date with all changes known to be in force on or before 06 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)EUR 2014 No. 926 may be subject to amendment by EU Exit Instruments made by both the Prudential Regulation Authority and the Financial Conduct Authority under powers set out in The Financial Regulators' Powers (Technical Standards etc.) (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1115), regs. 2, 3, Sch. Pt. 4. These amendments are not currently available on legislation.gov.uk. Details of relevant amending instruments can be found on their website/s. (See end of Document for details) View outstanding changes

Commission Implementing Regulation (EU) No 926/2014 of 27 August 2014 laying down implementing technical standards with regard to standard forms, templates and procedures for notifications relating to the exercise of the right of establishment and the freedom to provide services according to Directive 2013/36/EU of the European Parliament and of the Council (Text with EEA relevance)

CHAPTER I

GENERAL PROVISIONS

- Article 1 Subject matter
- Article 2 Definitions
- Article 3 General requirements for passport notifications

CHAPTER II

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- Article 4 Submission of the branch passport notification
- Article 5 Assessment of completeness and accuracy of the branch passport notification
- Article 6 Communication of the branch passport notification
- Article 7 Communication of conditions in the interest of the general good

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PROCEDURES FOR A CHANGE IN BRANCH PARTICULARS NOTIFICATION

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- Article 9 Assessment of completeness and accuracy of the notification
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CHAPTER IV

PROCEDURES FOR SERVICES PASSPORT NOTIFICATION

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- Article 12 Assessment of completeness and accuracy of the services passport notification
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CHAPTER V

FINAL PROVISIONS

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ANNEX I

Form for the submission of a branch passport notification or a change in a branch particulars notification

Where credit institutions notify changes in branch particular
notifications to...

1. Contact information
2. Programme of operations
 - 2.1. Types of business envisaged
 - 2.1.1. Description of the main objectives and business strategy of the...
 - 2.1.2. Description of the target customers and counterparties
 - 2.1.3. List of the activities referred to in Annex I to...
 - 2.1.4. List of the services and activities that the credit institution...
 - 2.2. Structural organisation of the branch
 - 2.2.1. Description of the organisational structure of the branch, including functional...
 - 2.2.2. Description of the governance arrangements and internal control mechanisms of...
 - 2.2.3. Where the branch is expected to carry out one or...
 - 2.2.4. details of professional experience of the persons responsible for the...
 - 2.3. Other information
 - 2.3.1. Financial plan containing forecasts for balance sheet and profit and...
 - 2.3.2. Name and contact details of the Union deposit guarantee and...
 - 2.3.3. Details of the branch's IT arrangements

ANNEX II

Form for the communication of branch passport notification

ANNEX III

Form for the communication of the amount and
composition of own funds and own funds requirements

1. Amount and composition of own funds
2. Own fund requirements

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ANNEX IV

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

ANNEX V

Form for the submission of services passport notification

1. Contact information
2. List of the activities referred to in Annex I to...
3. List of the services and activities that the credit institution...

ANNEX VI

Form for the communication of services passport notification

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(1) [OJ L 176, 27.6.2013, p. 338](#).

- (2) Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC ([OJ L 331, 15.12.2010, p. 12](#)).

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Changes and effects yet to be applied to :

- Regulation revoked by [2023 c. 29 Sch. 1 Pt. 3](#)