

Finansinspektionen's Regulatory Code

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Regulations amending Finansinspektionen's regulations and general guidelines (FFFS 2014:8) on certain consumer-credit related operations;

FFFS 2017:14

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decided on 26 June 2017.

Finansinspektionen prescribes pursuant to section 6, point 1 of the Certain Consumer Credit-related Operations Ordinance (2014:397) that Chapter 2, section 15 of Finansinspektionen's regulations and general guidelines (FFFS 2014:8) on certain consumer-credit related operations shall have the following wording.

Chapter 2

Section 15 In its application, an undertaking shall append its procedures, etc. in accordance with Chapters 2–6 of the Anti Money Laundering and Terrorist Financing Act (2017:630).

The undertaking shall also describe its general risk assessment pursuant to Chapter 2, sections 1 and 2 of the Anti Money Laundering and Terrorist Financing Act and Chapter 2, section 1 of Finansinspektionen's regulations (FFFS 2017:11) regarding measures against money laundering and terrorist financing.

These regulations shall enter into force on 1 August 2017.

ERIK THEDÉEN

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