

Finansinspektionen's Regulatory Code

Publisher: Chief Legal Counsel Eric Leijonram, Finansinspektionen, Sweden, www.fi.se
ISSN 1102-7460



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Regulations

amending Finansinspektionen's regulations and general guidelines (FFFS 2014:8) on activities involving consumer credit;

FFFS 2023:16

Published on
27 June 2023

decided 20 June 2023.

Finansinspektionen prescribes pursuant to section 6, points 1 and 3 of the Certain Consumer Credit-related Operations Ordinance (2014:397) that Chapter 2, section 4 and Chapter 3, sections 2 and 3 of Finansinspektionen's regulations and general guidelines FFFS 2014:8) concerning certain activities involving consumer credit shall have the following wording.

Chapter 2

Section 4 An undertaking's application shall include information about the members and, if any, alternate members of its board of directors and identify the chairman of the board of directors. The undertaking shall also identify the managing director or equivalent if such a position has been appointed and this person's deputy managing director, if one exists.

For the persons identified in the first paragraph, the undertaking shall also provide the information for the management assessment set out in Chapter 3, section 3.

Chapter 3

Section 2 An application for permission to acquire or increase a qualifying holding in an undertaking that conducts certain business with consumer credits shall be submitted in accordance with Finansinspektionen's regulations (FFFS 2023:12) governing ownership, ownership management and management assessment in certain financial undertakings.

Section 3 An application for a change in the board of directors or senior management of an undertaking shall be submitted in accordance with Finansinspektionen's regulations (FFFS 2023:12) regarding ownership, ownership management and management assessment in certain financial undertakings.

These regulations shall enter into force on 18 July 2023.

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