

Finansinspektionen's Regulatory Code

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Regulations

amending Finansinspektionen's regulations and general guidelines (FFFS 2011:49) regarding institutions for electronic money and registered issuers;

FFFS 2017:13

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decided on 26 June 2017.

Finansinspektionen prescribes pursuant to section 6, point 11 of the Electronic Money Ordinance (2011:776) that Chapter 2, section 20 of Finansinspektionen's regulations (FFFS 2011:49) regarding institutions for electronic money and registered issuers shall have the following wording.

Chapter 2

Section 20 The business plan shall set out how an undertaking intends to conduct work on measures against money laundering and terrorist financing in its operations related to the issuance of electronic money. Information about the person at the undertaking responsible for the central function in these issues shall be identified.

The undertaking shall, in its business plan, also describe its general risk assessment pursuant to Chapter 2, sections 1 and 2 of the Anti Money Laundering and Terrorist Financing Act (2017:630) and Chapter 2, section 1 of Finansinspektionen's regulations (FFFS 2017:11) regarding measures against money laundering and terrorist financing. The undertaking shall, in a separate appendix to the business plan, also append the internal procedures and guidelines which the undertaking shall have pursuant to Chapter 2, section 8 of the Anti Money Laundering and Terrorist Financing Act.

These regulations shall enter into force on 1 August 2017.

ERIK THEDÉEN

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