


APPLICATION
Register of authorised intermediaries

Complete this form to request entry in the register.

Finnish Tax Administration
P.O. Box 550
00052 VERO
Finland

Information about the applicant

Name	Finnish Business ID (if registered in Finland)
Country of domicile	Tax identification number (TIN) in the country of domicile
Other registration code or company ID in country of domicile	GIIN
Contact person	
Telephone number	e-mail address

Applicant's address (To be published in the public register of authorised intermediaries. Complete the lines below only if your information has not been entered in the Tax Administration's records previously.)

Postal address		
Postal code	Post office	Country

Address for tax correspondence

(Complete the lines below only if your information has not been entered in the Tax Administration's records previously.)

C/O (fill in if needed)		
Postal address		
Postal code	Post office	Country

69201

Date when registration is requested

(Earliest possible registration date is the date when we first process your request.)

Requesting entry in the Register of authorised intermediaries as of:	ddmm/yyyy
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The applicant's head office

(Only fill in this section if the applicant is a branch entity.)

Name	Finnish Business ID (if registered in Finland)	
Country of domicile	Registration code/ID in domicile country	
Postal address		
Postal code	Post office	Country

Registration is only possible if the applicant's domicile is in the European Union or in a country that has a tax treaty in force with Finland for the avoidance of double taxation.

Enclosures

Foreign companies applying for registration must enclose a copy of their licence to act as a custodian, as well as their trade register extract or an official certificate of registration valid in their country that contains the company's name, domicile, line of business, accounting period and the names of the persons entitled to sign for the company. If these details are not included in the document mentioned above, also enclose the company's articles of association, partnership agreement or other company documentation that contains the missing details. Include Finnish, Swedish or English translations of all of these enclosures. In addition, if the applicant for registration as an authorised intermediary is a branch entity, enclose the head office's trade register extract or other official certificate of registration valid in the country of the head office.

If the applicant is under the supervision of Finland's Financial Supervisory Authority, a copy of the licence to act as custodian does not need to be enclosed.

Assurance

The applicant assures that

1. They have a valid licence to act as a custodian, granted by the relevant authority in their country of location, and their activities are supervised by an official authority.
2. The Common Reporting Standard (CRS), or the rules on the prevention of money laundering, as well as the rules on the identification of customers, are applied to them.

By registering as an authorised intermediary, the applicant agrees to comply with the obligations described in § 10 b and 10 c of the act on the taxation of nonresidents' income (Laki rajoitetusti verovelvollisen tulon verottamisesta 627/1978).

Date	Signature and printed name (enclose a Power of Attorney as necessary)

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