

APPLICATION
Register of authorised
intermediaries

This application concerns the Tax Administration's register of authorised intermediaries (§ 10 d, act on the taxation of non-residents' income (Laki rajoitetusti verovelvollisen tulon verottamisesta 627/1978))

Send the application to the address:
Finnish Tax Administration
P.O. Box 550
00052 VERO, Finland

Information about the intermediary

Name		Finnish Business ID (if registered in Finland)	
Tax identification number (TIN) in the country of domicile	GIIN	Other registration code or company ID in country of domicile	
Country of domicile			

Address for public disclosure (To be published in the register of authorised intermediaries. Only fill in this section if your information has not been previously entered in the Finnish Tax Administration's records.)

Postal address (street or road)		
Postal code	Post office (city or town)	Country

Address for tax correspondence (Only fill in this section if your information has not been previously entered in the Finnish Tax Administration's records.)

Postal address (street or road)		
Postal code	Post office (city or town)	Country

Information about the main operation

Name of the main operation (Only fill in this section if the applicant is a branch entity)		Finnish Business ID (if registered in Finland)	
Country of domicile of the main operation		Registration code or company ID in country of domicile	

Address of main operation

Postal address (street or road)		
Postal code	Post office (city or town)	Country

Contact information

Contact person	
Telephone number	Email address

Information about the supervising authority in the applicant's country

Supervising authority in the applicant's country	Licence to act as custodian is public Yes No
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Postal address of supervising authority	Location of public information (web address)
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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, granted by their country of location, 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 such regulations that include 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 main operation's trade register extract or other official certificate of registration valid in the country of the main operation.

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 and signature

Date	Signature and printed name (enclose a Power of Attorney as necessary)
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**NOTIFICATION OF CHANGES AND
TERMINATION**
Register of authorised intermediaries

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Tax Administration's register of authorised
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verottamisesta 627/1978))

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Information about the intermediary

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Country of domicile		

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Postal code	Post office (city or town)	Country

Information about the main operation

Name of the main operation (Only fill in this section if the applicant is a branch entity)	Finnish Business ID (if registered in Finland)
Country of domicile of the main operation	Registration code or company ID in country of domicile

Address of main operation

Postal address (street or road)		
Postal code	Post office (city or town)	Country

Contact information

Contact person	
Telephone number	Email address

Information about the supervising authority in the applicant's country

Supervising authority in the applicant's country	Licence to act as custodian is public Yes No
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Postal address of supervising authority	Location of public information (web address)
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Changes to the register of authorised intermediaries

Registration as an authorised intermediary ends on	dd.mm.yyyy
Activities have ended completely, the foreign company's Business ID can be removed from the Tax Administration's registers on	dd.mm.yyyy

Date and signature

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