


 Fill in the form on your computer or legibly by hand. Sign the form and send in the original. **More information on page 2.**

 Skicka till | Send to  
**Bolagsverket**  
 SE-851 81 Sundsvall, Sweden

**1. Anmälan gäller | Application regarding**

- |                          |   |
|--------------------------|---|
| <input type="checkbox"/> | Registrering av anmälningspliktig verksamhet för juridisk eller fysisk person eller ett utländskt företags filial i Sverige   Registration of business subject to mandatory reporting for a legal or natural person or foreign businesses with a branch in Sweden |
| <input type="checkbox"/> | Ändring av tidigare registrerade uppgifter   Change of previously registered information. State the change: _____   |
| <input type="checkbox"/> | Avregistrering av objekt i registret mot penningtvätt   Deregistration of object in the register for preventing money laundering  |

**2. Kontaktperson | Contact information for this case** Fill in your email address and telephone number so we can contact you easily.

|   |                                  |                                   |
|---|----------------------------------|-----------------------------------|
| Kontaktpersonens förnamn och efternamn   First name and surname of the contact person |                                  |                                   |
| E-postadress   Email address  | Telefonnr   Phone number daytime | Deposit account, if any, 3 digits |

**3. Kontaktuppgifter för företaget | Business contact information**

|  |                     |   |
|--|---------------------|---|
| Företagsnamn/personnamn   Business name/First name and surname |                     | Org.nr/personnr   Registration no. or personal identity no. |
| Postadress   Postal address                                    |                     |   |
| Postnr   Postcode  | Postort   Town/City | Land   Country  |
| E-postadress   Email address                                   |                     | Telefonnr   Phone number daytime                            |

**4. Anmälningspliktig verksamhet | Business subject to mandatory reporting**

|   |   |
|---|---|
| <input type="checkbox"/> Bokföring/redovisning   Bookkeeping/accounting<br><input type="checkbox"/> Juridisk verksamhet   Legal business<br><input type="checkbox"/> Kontorshotell/postbox   Business service centre/Post box<br><input type="checkbox"/> Kontanthandel, guld/ur   Cash business, gold/watches<br><input type="checkbox"/> Kontanthandel, båtar   Cash business, boats<br><input type="checkbox"/> Kontanthandel, skrot/metall   Cash business, scrap/metal<br><input type="checkbox"/> Övrig kontanthandel   Other cash businesses _____ | <input type="checkbox"/> Bolagsförmedling/styrelserepresentation   Company agency/board representation<br><input type="checkbox"/> Skatterådgivning   Tax consultancy<br><input type="checkbox"/> Förmedling, förvaring eller handel med konstverk   Brokering, storage or trading in art<br><input type="checkbox"/> Kontanthandel, bilar   Cash business, cars<br><input type="checkbox"/> Kontanthandel, övriga fordon   Cash business, other vehicles<br><input type="checkbox"/> Kontanthandel, antikviteter/auktion   Cash business, antiques/auction |
|---|---|

**5. Underskrift | Signature** The form must be signed by a board member, the managing director, a partner or by the person subject to the report. Please use blue ink.

|              |                          |                                |
|--------------|--------------------------|--------------------------------|
| Datum   Date | Namnteckning   Sign name | Namnförtydligande   Print name |
|--------------|--------------------------|--------------------------------|

**6. Registreringsavgift | Registration fee**

We will send a notification to the contact person for this case with information about the registration fee and how to pay it. We can start processing your application when we have received the payment. A deregistration is free of charge.



## Information

**Use this form when you want report a business for registration in the register for preventing money laundering. When the application has been registered we will send you a registration certificate in Swedish.**

Natural and legal persons conducting certain types of professional business activities are obligated to report their activity to the register for preventing money laundering.

Businesses subject to mandatory reporting include:

- Cash trade in goods up to an amount equivalent to at least EUR 5,000. The amount limit applies to both purchase and sales values. The amount can refer to one or more transactions which can be assumed to be connected. This applies to all activities where it can be assumed that cash transactions are or will be carried out which amount to EUR 5,000 or more.
- Bookkeeping services and accounting services.
- Tax consultancy.
- Legal consultancy by independent legal advisers, who act on behalf of a client in certain financial transactions and property transactions.
- Formation, sale and brokering of businesses.
- Brokering, storage or trading in art.
- Management of trusts and similar legal arrangements.
- Business activities relating to the provision of a postal address, registered office or business centre with associated services. Rental of registered offices refers not only to the rental of office premises to a natural or legal person, but also to the provision of the actual address in a manner that is equivalent to the provision of a postal address.

Foreign businesses with branches in Sweden are also obligated to report for registration in the register for preventing money laundering.

### 1. Application regarding

Mark the appropriate box for the application.

### 2. Contact information for this case

Fill in the contact information for this case. If the contact person has a deposit account with Bolagsverket and wants to use it for payment of the registration fee, you must also fill in the three-digit account number.

### 3. Business contact information

Fill in the contact information for the business. Natural persons with no registered address in Sweden must instead report the Swedish address where the business activity subject to mandatory reporting will mainly take place.

### 4. Business subject to mandatory reporting

Mark the appropriate box for the business activity subject to mandatory reporting.

### 5. Signature

A board member, the managing director, a partner or the person subject to the report must sign the form.

### References

The Act on Measures against Money Laundering and Terrorist Financing (2017:630)

The Ordinance on Measures against Money Laundering and Terrorist Financing (2009:92)