

SE-851 81 Sundsvall, Sweden
+ 46 771-670 670
bolagsverket.se

Fill in the form on your computer or legibly by hand. Sign the form and send the original.

More information on page 2.

Anmälan till registret mot penningtvätt | Application for registration in the register for preventing money laundering

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

1. Anmälan gäller | Application regarding

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

2. Kontaktuppgifter i ärendet | 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"/> Bokföringstjänster och redovisningstjänster Bookkeeping and accounting services	<input type="checkbox"/> Bolagsförmedlare och bolagsbildare Business brokers and start-up consultants
<input type="checkbox"/> Förmedling, förvaring eller handel med konstverk Brokering, storing or trading in works of art	<input type="checkbox"/> Juridisk verksamhet Legal activities
<input type="checkbox"/> Kontanthandel med antikviteter eller auktion Cash business with antiques or auction	<input type="checkbox"/> Kontanthandel med bilar Cash business with cars
<input type="checkbox"/> Kontanthandel med båtar Cash business with boats	<input type="checkbox"/> Kontanthandel med guld och ur Cash business with gold and watches
<input type="checkbox"/> Kontanthandel med skrot och metall Cash business with scrap and metal	<input type="checkbox"/> Kontanthandel med övriga fordon Cash business with other vehicles
<input type="checkbox"/> Övrig kontanthandel Other cash businesses	<input type="checkbox"/> Kontorshotell och postbox Serviced office complexes and post office boxes
<input type="checkbox"/> Skatterådgivning Tax advisory services	<input type="checkbox"/> Styrelserepresentation Board representation
<input type="checkbox"/> Trustförvaltare Trustees	

5. Underskrift - använd blå bläckpenna | Signature, please use blue ink

The form must be signed by a board member, the managing director, a partner or by the person subject to the report.

Datum Date	Namnteckning Sign name	Namnförtydligande Print name
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Information

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

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.

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 company. 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.

Who must enter their information in the anti-money laundering register?

Companies and individuals who conduct any of the following economic activities are obliged to register with the anti-money laundering register.

Bookkeeping and accounting services

Bookkeeping and accounting services refer to professional activities within bookkeeping or accounting that are not performed by an authorised or approved auditor or a registered accounting firm.

Business brokers and start-up consultants

Business brokers and start-up consultants refer to the professional formation of companies, sale of newly formed limited companies and the brokering of Swedish or foreign legal entities.

Brokering, storing or trading in works of art

Brokering, storing or trading in works of art refers to professional activities that entail payments equivalent to EUR 10,000 or more. This amount limit can concern one or more transactions that can be considered to have a connection with each other. This concerns everyone that conducts this kind of activity and makes or can be presumed to make such transactions.

Legal activities

Legal activities refer to professional advice provided by an independent lawyer who is not an attorney or law firm. This advice concerns, among other matters, help in planning and making financial transactions and transactions with properties or companies on behalf of a client.

Serviced office complexes and post office boxes

Serviced office complexes and post office boxes refer to professionally providing a registered office (address) or postal address and associated services.

Cash trade

Cash trade refers to the professional trade in goods for cash payment (notes and coins) equivalent to EUR 5,000 or more. This amount limit applies to both purchases and sales. This amount can concern one or more transactions that can be considered to have a connection with each other. This concerns everyone that conducts this kind of activity and makes or can be presumed to make such transactions.

Tax advisory services

Tax advisory services refer to professional advice on taxes and social security contributions.

Board representation

Board representation refers to professionally serving as a board member or partner in a company. This applies only when the person is acting on behalf of a third party.

Trustees

Trustees refer to the professional administration of a trust or similar legal construction and the function as a nominal shareholder on behalf of another person.

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)