

Have you been granted a Pre-authorisation? Get a friendly approach to the documentation you file with us



Your English-speaking coach will be available throughout the entire authorisation process

- ✓ Standardised application forms
- ✓ Documentation in English
- ✓ Electronic submission of documents
- ✓ Formal authorisation within two months
- ✓ **Equivalent documents**



List of **equivalent documents**

- ✓ Suitability of the management body and persons managing the business
- ✓ Suitability of heads of compliance, risk and internal audit
- ✓ Suitability of persons that will hold a direct or indirect significant stake
- ✓ Organisational structure
- ✓ Rules of Conduct
- ✓ Manual on prevention of money laundering and financing of terrorism