

Salida

Fecha: 21/09/2015

2015/C79/00S011070



BANCO DE ESPAÑA
Eurosistema

Registro
Central de Madrid

Asunto: Acuse de recibo.

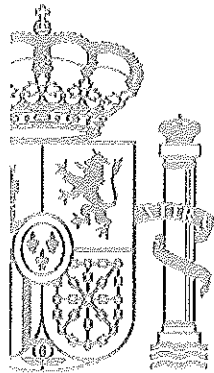
Administrador Único
Monty Global Payments, S.A.
Ct Cuesta de San Vicente, 4 – Pl. 7
28008 – Madrid

6814/15E044087.jpg

Madrid, 18 de septiembre de 2015

Muy Sr. mfo,

Con fecha 16 de septiembre de 2015 se ha recibido comunicación del supervisor del Reino Unido, que les adjuntamos, en el que acusan recibo de la notificación de pasaporte comunitario para la libre prestación de servicios de esa entidad, y en el que indican que Monty Global Payments, S.A. está obligada a cumplir con las normas pertinentes en relación con la realización de actividades a través de pasaporte en el Reino Unido, según la información a la que se accede en el enlace que incluyen en su comunicación.



Lucinda Claver
Jefa de la División

#VCS_Pasaporte Comunitario

De: Karen Adams [karen.adams@fca.org.uk] en nombre de Connect [Connect@fca.org.uk]
Enviado el: miércoles, 16 de septiembre de 2015 18:44
Para: #VCS_Pasaporte Comunitario
Asunto: Monty Global Payments - 203231058 [ref:_00Db0K8yP._500b0OY880:ref]

Dear Colleague

Notification in accordance with Article 25 of the Payment Services Directive (2007/64/EC)

I write to acknowledge your notification dated 25 August which informed the FCA that Monty Global Payments intends to carry out activities in the United Kingdom on a freedom of services basis from Spain in accordance with Article 25 of the Payment Services Directive (2007/64/EC).

Monty Global Payments is required to comply with the relevant rules in respect of carrying out passported activities in the United Kingdom and a table summarising these can be found in the Information for money remitters and the Payment Service Regulation.

<http://www.fca.org.uk/firms/firm-types/payment-services-institutions>

I would be grateful if you could inform the firm of these details.

Regards,

Karen Adams

Passporting Team / APPM/ Authorisations Division



Financial Conduct Authority

25 The North Colonnade
Canary Wharf
London
E14 5HS

This communication and any attachments contain information which is confidential and may be subject to legal privilege. It is for intended recipients only. If you are not the intended recipient you must not copy, distribute, publish, rely on or otherwise use it without our consent. Some of our communications may contain confidential information which it could be a criminal offence for you to disclose or use without authority. If you have received this email in error please notify postmaster@fca.org.uk immediately and delete the email from your computer.

The FCA (or, if this email originates from the PSR, the FCA on behalf of the PSR/the PSR) reserves the right to monitor all email communications for compliance with legal, regulatory and professional standards.

This email is not intended to nor should it be taken to create any legal relations or contractual relationships. This email has originated from the Financial Conduct Authority (FCA), or the Payment Systems Regulator (PSR).

The Financial Conduct Authority (FCA) is registered as a limited company in England and Wales No. 1920623. Registered office: 25 The North Colonnade, Canary Wharf, London E14 5HS, United Kingdom

The Payment Systems Regulator (PSR) is registered as a limited company in England and Wales No. 8970864. Registered office: 25 The North Colonnade, Canary Wharf, London E14 5HS, United Kingdom

Switchboard 020 7066 1000