Schedule information to the membership application to the Nordic Payments Council

The Applicant must supply the information requested in the Schedule in support of its application for membership in the NPC.

General information

Full Name of Applicant	
Official Address for Notices	
National Company ID (SE Org.nr, DK CVR nr., FI Y-Tunnus/FO nr., NO Organisasjonsnummer)	
Type of Institution and Authorization Authority (Credit Institution, Payment Institution or other institution and name of the authorization authority)	
Main contact person (name, title, e-mail and phone number)	
Generic e-mail (for contacts, if available)	

Invoice information

Invoicing contact person/department (name, e-mail and phone number)	
Invoicing Address (if different from the Official Address for Notices)	
E-mail address for invoicing (If available)	
Invoice reference (s)	

Initial Scheme Participation

Initial Scheme Participation (Specify which Scheme(s)) the Applicant initially intends to participate in e.g. the NPC Credit Transfer Scheme, the NPC Instant Credit Transfer Scheme, or the NPC Confirmation of Payee Scheme)*	

Usage Categorisation

Usage Category (A, B, C or D)*	

*The Applicating must indicate which Usage Category (A, B, C or D) that is applicable, based on current transactions equivalents to CT and CT Inst in DKK, NOK and SEK.

Number of transactions should be calculated by adding all sent transactions in DKK, NOK and SEK during the full previous calendar year:

- In Denmark: Intradag, Straks and Dokumentløs Clearing, and TIPS DKK
- In Norway: Electronic credit transfers (except Avtalegiro), Electronic instant credit transfers (Straksbetalinger) and Paper based credit transfers (Blankettbaserte krediteringer)
- In Sweden: Dataclearing (DCL avg), Bankgirot (Avgående betalningar bank, Leverantörsbetalningar, Löner, Emittentutbetalningar, Blankettbetalningar), Betalningar i Realtid (BiR), and RIX-INST (SIP/Swish and Standard Settlement Model/NCT Inst).

Categories
A: Above 120 million sent transactions
B: 35-120 million sent transactions
C: 12-34 million sent transactions
D: 0-11 million sent transactions

The NPC reserves the right to ask for additional documentation supporting the categorisation membership application at a later stage.