

## **Attributes of payment statistics relevant institutions**

| Attribute                | Comment   |
|--------------------------|---|
| Country of residence     | Entity's country of residence   |
| ID                       | Entity's ID   |
| LEI                      | Entity's Legal Entity Identifier according to (ISO) 17442   |
| Name                     | Entity's full legal name  |
| Address                  | Entity's street address   |
| Postal Code              | Entity's postal code  |
| Postal Box               | Entity's postal box   |
| City                     | Entity's city, town or village  |
| Payment system operator  | Flag indicating whether or not the institution is a payment system operator.  |
| Payment service provider | Property indicating the type of payment service provider (PSP) as defined in Article 1 (1)(a) of the amending Regulation ECB/2020/59 (see also the definitions of the different values in the Annex II to that Regulation). |
| PSP derogation           | Flag indicating whether or not the institution has been granted a derogation under Article 4 of Regulation ECB/2020/59.   |
| PSP licence type         | Flag indicating whether the institution has an implicit or explicit licence to provide payment services.  |
| Small PSP                | Flag indicating whether or not an entity is a small PSP according to Article 24(1) and (2) of Directive (EU) 2015/2366 and to Article 9(1) and (2) of Directive 2009/110/EC.  |

Source: European Central Bank.