

## COOPERATIVE COMPLIANCE APPLICATION FORM

ARTICLES 3 TO 7 LEGISLATIVE DECREE AUGUST 5TH, 2015, N.128

**Information on the processing of personal data (art. 13 D.LGS. n. 196/2003)**

*With this statement Revenue Agency explains the use of collected data and the rights granted to citizens. In fact, Legislative Decree n. 196, 30th June 2003, "Code concerning the protection of personal data", provides a system of protection for the processing of personal data.*

**Aims of treatment**

The information you provide in this form will exclusively be used by the Tax Authority on purposes envisaged by the cooperative compliance scheme, provided for in Articles from 3 to 7, Law 5th August 2015, n. 128.

**Data collection**

The required data must be compulsorily provided in order to avail the effects of provisions of cooperative compliance scheme, provided for in Articles from 3 to 7, Law 5th August 2015, n. 128.

**Methodology of treatment**

The form must be returned to the Central Assessment Directorate, electronically only and through the use of certified mail, pursuant Presidential Decree February 11th, 2005, n. 68. Data will be computerized meeting the objectives, including cross checks with other data held by Revenue Agency or other authorities, in compliance with security measures provided by the Code on processing of personal data.

**Data controllers**

The Revenue Agency, as required by Legislative Decree n. 196 of 2003, plays the role of "holder of the processing of personal data" when data come its way and under its control.

**Data Processors**

The data controller may use designated "respondents". In particular, the Revenue Agency designates SOGEL S.p.A. external manager of data processing, technological partner which the management of the Tax Information System is entrusted. Revenue Agency updates an available list of respondents.

**Rights of the applicable**

Subjected the rules already laid down by regulations, for data changes in disclosures and integration of return forms, the person concerned (art. 7 Legislative Decree n. 196 of 2003) can access his personal information to verify their use, correct them, update them in accordance with the law, or delete them or oppose their treatment if used in violation of the law. These rights may be exercised by addressing an enquiry to:  
**Revenue Agency, via Cristoforo Colombo 426 c/d – 00145 Roma**

**Consent**

Revenue Agency, a public entity, needs no consent to treat personal data. Intermediaries do not need to obtain the consent of data subjects for the processing of data as the treatment is provided by law.

*Present information is provided to all of the above referred data controllers*

# COOPERATIVE COMPLIANCE APPLICATION

Articles 3 to 7 Legislative Decree 5th August 2015, n. 128

**DISCLOSURE**  
(Tick the box of interest)

- 1 APPLICATION FOR PARTICIPATION IN THE SCHEME
- 2 DISCLOSURE OF WILL NOT TO REMAIN IN THE SCHEME
- COMMITMENT TO PRODUCE DOCUMENTS WITHIN 30 DAYS
- APPLICATION FOR ADMISSION TO THE SCHEME FOR BUSINESSES PERFORMING TAX RISK CONTROL SYSTEM FUNCTIONS

**TAXPAYER'S DATA**

NAME OR CORPORATE NAME	LEGAL STATUS
TAX CODE	IND. CERTIFIED MAIL ADD.

**REGISTERED OFFICE**

TOWN	PROVINCE (ABBREVIATION)
FRACTION, NUMBER AND STREET	Z.I.P.
STATE OF RESIDENCE ABROAD	FOREIGN COUNTRY CODE

**TAX DOMICILE**  
(if different from registered office)

TOWN	PROVINCE (ABBREVIATION)
FRACTION, NUMBER AND STREET	Z.I.P.

**DOMICILIARY**

NAME OR CORPORATE NAME	TAX CODE
TOWN	PROVINCE (ABBREVIATION)
FRACTION, NUMBER AND STREET	Z.I.P.
CERTIFIED EMAIL ADDRESS	Z.I.P.

**REPRESENTATIVE SIGNATORY OF DISCLOSURE**

LEGAL REPRESENTATIVE       GNL OR SPL ATTORNEY

LAST NAME	FIRST NAME
TAX CODE	OFFICE OF THE REPRESENTATIVE
HOME (OR FOREIGN COUNTRY) TOWN	PROVINCE (ABBREVIATION)

## DECLARATION OF ELIGIBLE

- resident entity achieving a turnover or revenues exceeding ten billion euros;
- nonresident with permanent establishment in the state achieving a turnover or revenues exceeding ten billion euros;
- resident individual achieving a turnover or revenues exceeding one billion euros and having filed for revenue agency cooperative compliance scheme pilot project on public invitation 25th june 2013;
- non-resident with permanent establishment in the state achieving a turnover or revenues exceeding one billion euros and having filed for revenue agency cooperative compliance scheme pilot project on public invitation 25th june 2013;
- resident or nonresident entities with a permanent establishment in the state achieving a turnover or revenues exceeding one billion euros in the assumptions the application for pilot project has been submitted by the group company performing fiscal risk control system functions, regardless the possession of dimensional requirements;
- resident enterprise or nonresident permanent establishment to make investments in the state to comply with revenue agency's reply, paid as result of a ruling application on new investments, according to art. 2 legislative decree 14th september 2015, n. 147, regardless of turnovers or revenues;
- implementation of an effective tax risk detection, measurement, management and control system.

## DATA OF WHO MADE AN APPLICATION FOR PARTICIPATION IN THE PILOT PROJECT PUBLIC INVITATION JUNE 25TH, 2013

NAME OR CORPORATE NAME	TAX CODE
<input type="text"/>	<input type="text"/>

## DATA OF WHO SUBMITTED AN APPLICATION FOR RULING ON NEW INVESTMENTS, ART. 2 LEGISLATIVE DECREE SEPTEMBER 14TH, 2015, N. 147

NAME OR CORPORATE NAME	TAX CODE
<input type="text"/>	<input type="text"/>
PROTOCOL NUMBER	RESPONSE DATE
<input type="text"/>	day month year

## DETAILS OF COMPANY PERFORMING TAX RISK CONTROL SYSTEM RELATED FUNCTIONS

NAME OR CORPORATE NAME	TAX CODE
<input type="text"/>	<input type="text"/>

## DISCLOSURE OF NAMES AND ADDRESS OF REFERENCE OR REFERENCES IDENTIFIED BY TAXPAYER FOR INTERLOCUTIONS WITH REVENUE AGENCY

LAST NAME	FIRST NAME
<input type="text"/>	<input type="text"/>
EMAIL ADDRESS	TELEPHONE NUMBER
<input type="text"/>	<input type="text"/>
LAST NAME	FIRST NAME
<input type="text"/>	<input type="text"/>
EMAIL ADDRESS	TELEPHONE NUMBER
<input type="text"/>	<input type="text"/>
LAST NAME	FIRST NAME
<input type="text"/>	<input type="text"/>
EMAIL ADDRESS	TELEPHONE NUMBER
<input type="text"/>	<input type="text"/>

## SUBSCRIPTION

**the signatory declares to be aware of the fact that the application to the scheme involves the assumption of duties in art. 5 section 2, legislative decree august 5th, 2015, n. 128.**

DATE	day	month	year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

SIGNATURE