

REQUEST FOR ASSIGNATION OF TAX CODE AND DECLARATION OF COMMENCEMENT OF ACTI-VITIES, DATA VARIATION OR CESSATION OF ACTIVITIES DUE TO VAT PURPOSES

(NON NATURAL PERSONS)

Disclosure on the processing of personal data as per Art. 13 of The Legislative Decree No. 196 of 2003 "Regulation on personal data protection"

The Revenue Agency explains how the collected data are used and what the citizens' rights are by means of this Statement. The Legislative Decree No. 196 dated 30th June 2003, "Regulation regarding personal data protection" includes a system to safeguard the processing of personal data.

Purpose of the processing	The data you provide through this form shall be processed by the Revenue Agency in order to regulate the declaration of commencement of activities, the data variation or cessation of the activities due to VAT purposes. They may be communicated to public entities as well as private, as per the dispositions of the Regulation regarding personal data protection (Art. 19 of the Legislative Decree No.196 of 2003).
Data conferment	Such data must be communicated through this form in order to inform of the commencement of activities, the data variation or the cessation of the activities due to VAT purposes. The disclosure of incorrect data may lead to financial penalties or, in some cases, criminal penalties.
Processing method	The data collected through the declaration form shall be treated with mostly computerized methods and logics in order to fully pursue certain objectives, including through verification of other data in possession of the Revenue Agency or other entities (such as the Chamber of Commerce), and in compliance with the safety measures included in the Regulation regarding personal data protection. The form may be delivered to intermediary entities established by Law (Tax Support Centres, Trade Associations, professionals) who shall process such data exclusively for the transmission of the form to the Revenue Agency.
Holder of the processing	The Revenue Agency and the intermediaries (the latter for transmission purposes only), in compliance with Legislative Decree No.196 of 2003, acquire the title of "Holder of personal data processing", once the data are available to them and under their direct control.
Data controllers	The Holder of the processing may use entities called "Data controllers". Specifically, the Revenue Agency makes use of the company So.ge.i. S.p.a. as an external controller of data processing. So.ge.i S.p.a. is a technological partner in charge of the IT system of the Tax Registry. The full list of the managers is available at the Revenue Agency. The intermediaries, if they decide to use their right to nominate managers, shall notify their personal information to the involved entities.
Rights of the involved entity	Except from the methods pursuant the applicable legislation, regarding data variation communication and the integration of declaration and/or communication forms, the person concerned (Art. 7 of the Legislative Decree No. 196 of 2003) may access his/her personal data to verify their use, amend them, update them within the law, that is, to delete them or oppose their processing, if processed illicitly. These rights may be exercised upon request to: • Revenue Agency, Via Cristoforo Colombo n.426 c/d – 00145 Rome.
Consent	The Revenue Agency, as a public entity, does not require the consent of the persons concerned in order to process their personal data. The intermediaries do not need to acquire the consent for personal data processing as such processing is in compliance with the Law.

This disclosure is valid for all the above holders of personal data processing.

Agenz ntr Revenue	ate (NON-NATURAL PERSONS) TAX CODE	
Agency	Page no.	
PART A DECLARATION TYPE	COMMENCEMENT OF ACTIVITIES WITH ASSIGNATION OF TAX CODE AND VAT NUM- BER CRITERIA FOR THE REGISTRATION V OF THE DEED OF INCORPORATION (see instructions)	 RIES
	COMMENCEMENT OF ACTIVITIES WITH ASSIGNATION C OF VAT NUMBER (for entities already owning tax code) TAX CODE COMMENCEMENT DATE	
	3 DATA VARIATION VARIATION DATE	
	4 CESSATION OF ACTIVITY VAT NUMBER CESSATION DATE	1
PART B	5 REQUEST OF DUPLICATE OF VAT REGISTRATION NUMBER AND TAX CODE CERTIFICATE	
TAXABLE ENTITY Personal information	COMPANY NAME LEGAL NATURE ABBREVIATION (if any) VAT IDENTIFICATION NUMBER ABROAD (non-residents only)	_
Registered office, head office or, if not, alter- natively, actual office	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	KKEEPING
	POSTCODE MUNICIPALITY OR FOREIGN COUNTRY (no abbreviations) PR	OVINCE
Domicile for tax purpo- ses if different from the registered office, head office or actual office	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	OKKEEPING
Exercised activities and venue of exercise. In case of more activi- ties please specify the	ACTIVITY CODE DESCRIPTION OF THE ACTIVITY	
main activity	ESTIMATED BUSINESS TURNOVER INTRA-COMMUNITY PURCHASES OF GOODS AS PER ART. 60 BIS FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.) BOO	KKEEPING
	POSTCODE MUNICIPALITY (no abbreviations) PR	OVINCE
E-commerce activity	WEBSITE URL YOUR OWN H	OSTING
	INTERNET SERVICE PROVIDER	
PART C REPRESENTATIVE	SURNAME, THAT IS, TRADE OR COMPANY NAME NAME NAME DATE OF PROCESS COMMENCEMENT	
	MUNICIPALITY (or foreign country) OF BIRTH PROVINCE DATE OF BIRTH TAX CODE	

	TAX CODE
	Page no.
PART D	TO BE FILLED OUT BY THE BENEFICIARY (transferee, company originated from the merge, etc.)
SECTION 1 EXTRAORDINARY OPERA-	1a OWN MERGER 1b MERGER BY INCORPORATION 1c CONFERMENT, TRANSFER AND DONATION OF COMPANY
TIONS SUBJECTIVE SUB- STANTIAL TRANSFORMA- TIONS	1d TOTAL DIVISION 16 INHERITANCE
	2a CONFERMENT, TRANSFER AND DONATION 2b OF COMPANY BRANCH 2b
	Tick the box if the new incumbent intends to use its right of purchasing goods and services without paying the tax as per Art.2 Paragraph 2 of the Law No.28/1997
Please specify the VAT	VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE
Number (in case of a sole proprietorship company) or tax code (if other) of the extinguished or transfor-	
med entity: see instruc- tions	VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE
	VAT NUMBER / TAX CODE
SECTION 2 CONFERMENT OR	TO BE FILLED OUT BY THE TRANSFEREE OR ASSIGNEE
TRANSFER OF A COM- PANY BY KEEPING THE TAX CODE	3 VAT number or tax code of the transferee or assignee
	PL Tick the box if the benefit from the use of the purchasing of goods and services capacity has been transferred without paying the tax as per Article 2, clause 2, of the Law No. 28/1997
SECTION 3	NOTICE ON THE USE OF THE TRANSFERRED CEILING (Art.8, Paragraph 4)
ACQUISITION OF RENTED COMPANY WITH TRANSFER OF CEILING	
TRANSFER OF CEILING	4 VAT number or tax code of the lessor
PART E	COMMUNICATION TYPE
SECTION 1 DEPOSITARIES AND	Full address (Street or square, house number, stairway, flat number, building, etc.)
VENUES TO RETAIN BOOKKEEPING	
	POSTCODE MUNICIPALITY (no abbreviations) PROVINCE
	COMMUNICATION TAX CODE
	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)
	POSTCODE MUNICIPALITY (no abbreviations) PROVINCE
SECTION 2 VENUES TO RETAIN THE	COMMUNICATION TYPE
INVOICES ABROAD	A C TOWN/CITY FOREIGN COUNTRY
	COMMUNICATION TYPE
	A C TOWN/CITY FOREIGN COUNTRY
PART F	
OTHER REPRESEN- TATIVES OR	COMMUNICATION TYPE A C FEE % R COMMUNICATION TYPE A C R
PARTNERS	TAX CODE TAX CODE
	TAX CODE
	A C TAX CODE

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TAC CODE	
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PART G INFORMATION ON THE EXERCISED ACTIVI-	Tick box "A" if a new activity has been notified Tick box "C" if the activities have been ceased				
EXERCISED ACTIVI- TIES SECTION 1 OTHER EXERCISED ACTI- VITIES	COMMUNICATION TYPE	ACTIVITY CODE	DESCRIPTION OF THE ACTIVITY	ESTIMATED BUSINESS TURNOVER	SEPARATE BOOKKEEPING
	A C				
	A C				
	A C				
	AC				
	A C				

SECTION 2 OTHER VENUES WHERE ACTIVITIES ARE EXERCI-SED AND/OR BOOKKEE-PING IS HELD

		w office is established g office is closed			
COMMUNICATION	OFFICE	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
TYPE	TYPE	POSTCODE MUNICIPALITY	PROVINCE		
A C					
COMMUNICATION TYPE	OFFICE TYPE	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
		POSTCODE MUNICIPALITY	PROVINCE		
		FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
COMMUNICATION TYPE	OFFICE TYPE				
	TIFE	POSTCODE MUNICIPALITY	PROVINCE		
A C					
COMMUNICATION TYPE	OFFICE TYPE	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
AC		POSTCODE MUNICIPALITY	PROVINCE		
	OFFICE	ULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)			
A C	TYPE	POSTCODE MUNICIPALITY	PROVINCE		
		FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
COMMUNICATION TYPE	OFFICE TYPE				
AC		POSTCODE MUNICIPALITY	PROVINCE		
		FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
COMMUNICATION TYPE	OFFICE TYPE				
		POSTCODE MUNICIPALITY	PROVINCE		
A C					
	OFFICE	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, FLAT NUMBER, BUILDING, ETC.)	BOOKKEEPING		
IYPE	TYPE	POSTCODE MUNICIPALITY	PROVINCE		
A C					

TAX CODE			
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PART H PRESUMPTION OF TRANSFER - REPRE- SENTATION RELATIONS ART.1, PAR. 4, DECREE OF THE PRESIDENT OF THE REPUBLIC NO. 441/1997	VAT NUMBER OR TAX CODE OF THE REPRESENTATIVE		
PART I	EMAIL ADDRESS TELEPHONE FAX prefix number prefix number		
OTHER INFORMATION AT THE COMMENCE- MENT OF ACTIVITIES	WEBSITE		
Information on the pro- perty aimed at exercising the activity	PROPERTY OWNER LAND REGISTRY TYPE SECTION SHEET PARCEL SUBORDINATE		
	CRITERIA FOR THE REGISTRATION OF RENTAL REGISTRATION DATE OFFICE NUMBER REGISTRATION DATE SERIES OR LOAN CONTRACT (see instructions) INTERRA-COMMUNITY OPERATIONS INTERRA-COMMUNITY OPERATIONS SERIES		
heter and an ender and			
Information on the exerci- sed activity	CLIENTELE TYPE PUBLIC VENUE OF EXERCISE INITIAL INVESTMENTS 0 - 5.000 50.001 - 50.000 50.001 - 200.000 200.000		
FILLED OUT PARTS AND SIGNATURE OF THE DECLARATION	I hereby state I filled out the following parts A B C D E F G H I (tick) Total Pages Pages </th		
DELEGATION			
	I hereby delegate Mr.		
	born in on to present this form on my behalf		
	DATE SIGNATURE OF THE DECLARANT		
COMMITTMENT TO ELECTRONIC SUBMISSION	Tax code of the intermediary Registration number in the Tax Support Centre (CAF in Italian)		
FOR INTERMEDIARY USE ONLY	I am committed to electronically submit the declaration filled out by the tax payer		
	I am committed to electronically submit the declaration filled out by the tax payer's delegate.		
	day month year SIGNATURE OF THE INTERMEDIARY		