

REQUEST FOR ASSIGNATION OF TAX CODE AND DECLARATION OF COMMENCEMENT OF ACTIVITIES, 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.

TAX CODE

Tax code grid

Page no.

Page number grid

PART H
PRESUMPTION OF TRANSFER - REPRESENTATION RELATIONS ART.1, PAR. 4, DECREE OF THE PRESIDENT OF THE REPUBLIC NO. 441/1997

VAT NUMBER OR TAX CODE OF THE REPRESENTATIVE

VAT/Tax code grid

PART I
OTHER INFORMATION AT THE COMMENCEMENT OF ACTIVITIES

EMAIL ADDRESS

WEBSITE

TELEPHONE
prefix number

FAX
prefix number

Information on the property aimed at exercising the activity

PROPERTY OWNER

LAND REGISTRY TYPE

SECTION

SHEET

PARCEL

SUBORDINATE

CRITERIA FOR THE REGISTRATION OF RENTAL OR LOAN CONTRACT (see instructions)

REGISTRATION DATE

OFFICE

NUMBER

UNDER REFERENCE NUMBER

SERIES

Information on the exercised activity

ESTIMATED PURCHASE AMOUNT

INTERRA-COMMUNITY OPERATIONS

ESTIMATED TRANSFER AMOUNT

CLIENTELE TYPE

PUBLIC VENUE OF EXERCISE

INITIAL INVESTMENTS

euro 0 - 5.000

euro 5.001 - 50.000

euro 50.001 - 200.000

over euro 200.000

INVESTMENTS MADE BY CONSTRUCTORS

ATTACHMENTS

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

Total pages grid

DATE

Date input field

TAX CODE

Tax code grid

SIGNATURE OF THE DECLARANT

Signature line

DELEGATION

I hereby

Delegator name input

delegate Mr.

Delegate name input

born in

Place of birth input

on

Date input

to present this form on my behalf

DATE

Date input

SIGNATURE OF THE DECLARANT

Signature line

COMMITMENT TO ELECTRONIC SUBMISSION

Tax code of the intermediary

Intermediary tax code grid

Registration number in the Tax Support Centre (CAF in Italian)

Registration number grid

FOR INTERMEDIARY USE ONLY

I am committed to electronically submit the declaration filled out by the tax payer

Commitment checkbox

I am committed to electronically submit the declaration filled out by the tax payer's delegate.

Commitment checkbox

Commitment date

day month year

Commitment date grid

SIGNATURE OF THE INTERMEDIARY

Intermediary signature line