

VAT FORM 74-BIS

STATEMENT OF THE TRANSACTIONS PERFORMED IN THE TAX PERIOD PRECEDING THE YEAR IN WHICH BANKRUPTCY OR RECEIVERSHIP WAS DECLARED

Disclosure on personal data processing under art. 13 of EU Regulation 2016/679

This form shows how the Revenue Agency processes the collected data and which are the rights entitled to the person in question according to the EU Regulation 2016/679 about the protection of natural persons concerning the processing of personal data, and to the Law Decree 196/2003 about personal data protection.

Purposes of the processing

The data provided with this form will be processed by the Revenue Agency to carry out activities of tax assessment, verification and collection.

Data conferment

The requested data must be compulsorily provided in order to submit the VAT 74-bis form. The indication of false data may result in administrative, or in some cases, criminal sanctions. The indication of telephone number, fax number and e-mail address is optional and it allows to receive free news and updates on deadlines, obligations and services from the Revenue Agency.

Data conservation period

Data will be kept until 31 December of the eleventh year following the year in which the return was submitted, namely within the period of definition of possible judicial proceedings or to answer possible requests on behalf of the Judicial Authority.

Categories of recipients of personal data

Your personal data will not be disseminated, anyway, if necessary, the data may be communicated:

- To subjects whose communication is necessary to comply with a legal obligation, a regulation or a community law, or to fulfil an order issued by a Judicial Authority;
- To the subjects appointed by the data controller, as the person responsible for data processing, or to the subjects authorized to perform data processing who work under the direct authority of the data controller or the person responsible for data processing;
- To other third subjects, as provided by Law, or, if the communication will be necessary to protect the Agency before court, in compliance with the current legal provisions on personal data protection.

Processing methodology

Personal data will be also processed with automated tools during the period necessary to fulfil the purposes for which data was originally collected. The Revenue Agency implements appropriate measures to ensure the data are processed in compliance with the purposes of its management; the Revenue Agency implements appropriate security, organizational, technical and physical measures to protect data from corruption, destruction, loss, theft, misuse or illegal use. The form may be delivered to intermediary subjects specified by Law (support centres, professional associations and institutions) who will only process the data for submitting the form to the Revenue Agency. For the sole purpose of submission, the intermediaries become "data controllers" when the data come into their possession and under their direct control.

Data controller

The data controller is the Revenue Agency, with registered office in Rome, 426 c/d, Via Cristoforo Colombo – 00145.

Entity responsible for data processing

The Revenue Agency works with Sogei S.p.A., as its technological partner for the management of the information system of the Tax Register, for this reason Sogei S.p.A. is the entity responsible for data processing.

Entity responsible for data protection

The contact information of the Revenue Agency's entity, responsible for data protection is: entrate.dpo@agenziaentrate.it

Rights of the person concerned

In any moment, the person concerned may obtain confirmation of the existence of provided data and/or verify their use. The person is also entitled, as provided by law, to request the modification of wrong personal data and the completion of incomplete data. These rights may be exercised by submitting a request to: Revenue Agency, 426 c/d, Via Cristoforo Colombo – 00145 – e-mail: entrate.updp@agenziaentrate.it. In case the person concerned considers that the data processing was performed not in conformity with the Regulation and the Law Decree 196/2003, the person may refer to the Data Protection Authority, under art. 77 of the same Regulation. Further information about rights on personal data protection is available on the website of the Data Protection Authority at www.garanteprivacy.it.

Consent

As a public entity, the Revenue Agency should not ask the concerned persons for consent to process their personal data. The intermediaries are not obliged to ask the concerned persons for consent, since it is provided by Law.

This disclosure is given, in a general way, to all the above-mentioned data controllers.



Revenue Agency

TAX CODE

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VAT 74-BIS FORM

DECLARATION OF TRANSACTIONS CARRIED OUT DURING THE FRACTION OF THE YEAR PRECEDING THE DECLARATION OF BANKRUPTCY OR COMPULSORY ADMINISTRATIVE LIQUIDATION

	YEAR	COMPETENT OFFICE	TYPE OF RETURN
	<input type="text"/>	<input type="text"/>	Correction of existing return <input type="checkbox"/>
TAXPAYER'S DATA	VAT NUMBER <input type="text"/> E-mail address <input type="text"/>		
		TELEPHONE OR MOBILEPHONE dialling code number	FAX dialling code number
Natural Persons	Surname	Name	Sex (cross the relative box) M <input type="checkbox"/> F <input type="checkbox"/>
	Date of Birth day month year	Municipality (or foreign country) of birth	Province (abbreviation)
Taxpayers other than non-natural persons	Name or company name		
		Appointment Code	Legal Status
OFFICIAL RECEIVER OR COURT APPOINTED LIQUIDATOR	Tax Code	Appointment Code	Date of nomination day month year
	Surname	Name	Sex (cross the relative box) M <input type="checkbox"/> F <input type="checkbox"/>
	Date of Birth day month year	Municipality (or foreign country) of birth	Province (abbreviation)
	E-mail address		Telephone or mobile phone dialling code number
	Bankruptcy or compulsory administrative liquidation order		
	The Court of	Case number	Date day month year
DECLARATION SIGNATURE	Signature		
UNDERTAKING TO ONLINE SUBMISSION	Tax code of the responsible party <input type="text"/>		
	Person filing the declaration <input type="checkbox"/>		
Reserved for the responsible party	Date of the under-taking day month year	SIGNATURE OF RESPONSIBLE PARTY	

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SECTION AF
DATA ON THE ACTIVITY
ASSETS AND LIABILITIES
PAYMENT OF THE TAX

SECTION AF								
Part 1 - Data relating to the activity	AF1	Final stocks of December 31st of previous year			,00			
	AF2	Final stocks at date of bankruptcy			,00			
	AF3	Transactions carried out up to the date of bankruptcy with tax payable subsequently			,00			
	AF4	Intra-community transfers of goods			,00			
	AF5	Transfers of goods to operators of the Republic of San Marino			,00			
	AF6	Intra-community purchases of goods			,00			
	AF7	Purchases of goods from operators of the Republic of San Marino			,00			
	AF8	Periodic payments and due deposits						
	1	,00	4	,00	7	,00	10	,00
	2	,00	5	,00	8	,00	11	,00
	3	,00	6	,00	9	,00	12	,00
							13	,00
							Deposit	,00
Part 2 - Transactions				TAXABLE AMOUNT		TAX		
	AF10	Taxable transactions	1	,00	2	,00		
	AF11	Non-taxable and not subject transactions		,00				
	AF12	Exempt transactions		,00				
	AF13	Purchases of goods intended for resale or production		,00		,00		
	AF14	Other purchases		,00		,00		
Part 3 - Payment of tax				DEBIT		CREDIT		
	AF20	VAT relating to taxable transactions		,00				
	AF21	VAT for various types of transactions		,00				
	AF22	Total of output VAT (the sum of AF20 and AF21)		,00				
	AF23	Admissible deductible VAT					,00	
	AF24	VAT deductible for occasional transactions according to limits provided for in Art. 34-bis					,00	
	AF25	Total of deductible VAT (sum of AF23 and AF 24)					,00	
	AF26	TAX PAYABLE (AF22 – AF25) OR INPUT TAX (AF25 – AF22)	1	,00	2	,00		
	AF27	Infra-annual refunds requested		,00				
	AF28	Credit relating to previous year and the first three quarters settled in form F24		,00				
	AF29	Interest due for quarterly s payments		,00				
	AF30	Input taxes from previous years					,00	
	AF31	Input taxes used in periodic payments					,00	
	AF32	Ammontare IVA periodico - Amount of periodic VAT					1	,00
		2	Periodic VAT due	3	Periodic VAT paid			
			,00		,00			
AF33	OUTPUT VAT				,00			
	or							
AF34	INPUT VAT						,00	