

Facsimile of the notice referred to in paragraph 4.1.1, subsection II) of the measure, on behalf of the permanent establishment in Italy of the non-resident person in the territory of the State, located in States or territories with which there are agreements in force concerning the exchange of information or the assistance in the recovery of debts, as identified with the measures of the Director of the Revenue Agency referred to in Article 19, paragraph 4, third sentence of the Decree of the Minister of Economy and Finances of 21st February 2013, as modified by the Minister of Economy and Finances of 18th March 2013.

a) Denomination of the permanent establishment in Italy: _____

b) Address of the tax residence: _____

c) Denomination of the person to whom the permanent establishment belongs:

d) Foreign country of residence and the address of the person to whom the permanent establishment belongs: _____

e) E-mail address of the person referred to in a) to use for communication by the Revenue Agency: _____

To the Revenue Agency
Operations Centre of Pescara

Re: financial transaction tax referred to in the measure of the Director of the Revenue Agency – point 4.1.1, subsection II).

The undersigned, as the legal representative of the permanent establishment in Italy of the non-resident person [indicate the person referred to in paragraph c)] _____:

- authorizes the Revenue Agency to make available on its website to the public and to the market the identifying data of the subject which owns the permanent establishment as referred to in paragraph c) above so that market participants are informed that, even if they are located in States or territories with which no agreements concerning either the exchange of information or the assistance in the recovery of debts are in force, the second sentence of Article 19, paragraph 4 applies while the third sentence, of Article 19, paragraph 4 does not apply;
- attaches hereto the identity document together with signature.

Place and date

Signature