

DECLARATION OF COMMENCEMENT OF ACTIVITIES, DATA VARIATION OR CESSATION OF ACTIVITIES DUE TO VAT PURPOSES

(SOLE PROPRIETORSHIP COMPANIES OR SELF-EMPLOYED)

Disclosure on the processing of personal data as per Art. 13 of the Legislative Decree No. 196 of 2003 "Regulation regarding 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 declarations of commencement of activities, data variation or cessation of 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 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 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.



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(SOLE PROPRIETORSHIP COMPANIES OR SELF-EMPLOYED)

TAX CODE

Revenue

Agency		Page no.	
ART A ECLARATION TYPE	1 COMMENCEMENT OF ACTIVITY	COMMENCEMENT DATE	
	2 DATA VARIATION L	VARIATION DATE	
	3 CESSATION OF ACTIVITY	CESSATION DATE	
	4 REQUEST OF DUPLICATE OF VAT REGISTRATION CERTIFICATE		
ART B AXABLE ENTITY	COMPANY, THAT IS NAME AND SURNAME		
ersonal information	NON RESIDENT ENTITIES ONLY FULL ADDRESS (CITY/TOWN, STREET OR SQUARE, HOUSE NUMBER)		
	FOREIGN COUNTRY VAT IDENTIFICATION	NUMBER ABROAD	
exercised activity and venue of exerci- e. In case of more activities, please adicate the main activity	ACTIVITY CODE DESCRIPTION OF THE ACTIVITY ESTIMATED BUSINESS TURNOVER INTRA-COMMUNITY PURCHASES OF GOOD AS PER ART. 60-BIS FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, BUILDING, ETC.)		BOOKKEEPING
	POSTCODE MUNICIPALITY (no abbreviations)		PROVINCE
ow-tax regimes	Low-tax regime (see instructions)		
-Commerce ctivities	WEBSITE URL INTERNET SERVICE PROVIDER	YOUR OWN	HOSTING
			C
PART C IOLDER	TAX CODE SURNAME	NAME	
Personal information	DATE OF BIRTH MUNICIPALITY (or foreign country of birth)		PROVINCE
lesidency or, if ther, Domicile for ax purposes	FULL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, BUILDING, ETC.)		BOOKKEEPING
	POSTCODE MUNICIPALITY (no abbreviations)		PROVINCE

			Page no.	
PART D REPRESENTATIVE	SURNAME.THAT IS, TRADE OR COMPANY	Y NAME NAME	ROLE DATE OF PROCESS COMMENCEMENT	
net regen iaiive			CODE	C
	MUNICIPALITY (OR FOREIGN COUNTRY) C	OF BIRTH PROV. DATE OF BIRTH	TAX CODE	
	TAX CODE OF THE COMPANY'S TAX REP	PRESENTATIVE		
PART E	TO BE FILLED OUT BY T	THE BENEFICIARY (Transferee, Donee, etc)		
SECTION 1 EXTRAORDINARY OPERATIONS SUB- JECTIVE SUBSTAN- TIAL TRANSFOR-	1a TRANSFER AND DONATION O	PROPRIETORSHIP	OMPANY TO SOLE 1c INHERITANCE	
MATIONS	PL Tick the box if the new inc per Art.2 clause 2 of the Le	cumbent intends to use its right of purchasing aw No. 28/1997	goods and services without paying the tax as	
specify VAT registra- tion number (if sole proprietorship) or Tax code (if other) of extin- guished entities or transformed: see instructions	VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE		VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE VAT NUMBER / TAX CODE	
SECTION 2 CONFERMENT FOR TRANSFER OR DONATION OF COMPANY BY KEE- PING THE VAT NUMBER	3 VAT number or tax cod	THE TRANSFEREE, ASSIGNEE OR DONEE de of the transferee, assignee or donee use of the right of purchasing goods and services lause 2, of Law No.28/1997 has been transferred	s without	
SECTION 3 COMPANY RENTAL	4 ACQUISITION	nnsferred ceiling (Art. 8, Paragraph 4)	LESSOR 5 RENTAL OF THE SOLE COMPANY 6 RENTAL	PANY
PART F SECTION 1	COMMUNICATION TAX CODE TYPE A C SILL ADDRESS (STR)	REET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, E	RIII DING ETC.)	
DEPOSITARIES AND VENUES TO RETAIN BOOKKEEPING	POSTCODE	MUNICIPALITY (no abbreviations)	. ,	ROVINCE
	COMMUNICATION TAX CODE TYPE A C	REET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, E	NIM DIVINE ETC.)	
	POSTCODE	MUNICIPALITY (no abbreviations)	. ,	ROVINCE
	COMMUNICATION TAX CODE A C FULL ADDRESS (STR	REET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, E	BUILDING, ETC.)	
	POSTCODE	MUNICIPALITY (no abbreviations)	PR	ROVINCE
SECTION 2 VENUES TO RETAIN THE INVOICES ABROAD	COMMUNICATION TYPE A C TOWN/CITY	REET OR SQUARE, HOUSE NUMBER)	FOREIGN COUNTRY	
	COMMUNICATION TYPE A C	REET OR SQUARE, HOUSE NUMBER)		-
	TOWN/CITY		FOREIGN COUNTRY	

TAX CODE

			Page no.		
PART G			Ity is commenced		
INFORMATION ON THE EXERCISED ACTIVITIES	COMMUNICATION TYPE	ACTIVITY CODE	In activity DESCRIPTION OF THE ACTIVITY ESTIMATED BUSINESS TURNOVE	SEPARATE BOOKKEEPING	
SECTION 1	AC				
OTHER EXERCISED ACTIVITIES	A C				
	A C				
	AC				
SECTION 2 OTHER VENUES	Tick box "A" in case a new office is established Tick box "C" if an office branch is closed				
WHERE ACTIVITIES ARE EXERCISED AND/OR THE BOOK-	COMMUNICATION TYPE	OFFICE TYPE	LL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, BUILDING, ETC.)	BOOKKEEPING	
KEEPING IS HELD	AC		POSTCODE MUNICIPALITY	PROVINCE	
	COMMUNICATION TYPE	OFFICE TYPE	LL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, BUILDING, ETC.)	BOOKKEEPING	
	AC		POSTCODE MUNICIPALITY	PROVINCE	
	COMMUNICATION	FL OFFICE	LL ADDRESS (STREET OR SQUARE, HOUSE NUMBER, STAIRWAY, APT NUMBER, BUILDING, ETC.)	BOOKKEEPING	
	TYPE	TYPE	POSTCODE MUNICIPALITY	PROVINCE	
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				
PART I OTHER INFORMA- TION ON THE COMMENCEMENT	EMAIL ADDRESS WEBSITE		TELEPHONE FAX prefix number prefix number		
OF ACTIVITIES Information on the property to be used to	OWNER OF THE PROPER	RTY LAND REG	SISTRY TYPE SECTION SHEET PARCEL SUBORDINAT	Έ	
carry out the activi- ties	CRITERIA FOR TH STRATION FOR RI POSES (see Instru	ENTAL OR		F. SERIES	
		TED PURCHASE	INTRA-COMMUNITY OPERATIONS AMOUNT ESTIMATES TRANSFER AMOUNT		
Information on the exercised activity	CLIENTELE TYP	PE		r euro 0.000	
ATTACHMENTS					

TAX CODE

	TAX CODE
	Page no.
FILLED OUT PARTS AND SIGNATURE OF THE DECLARA- TION	I hereby state I filled out the following parts A B C D E F G H I (tick) Total Pages
	DATE TAX CODE
	SIGNATURE OF THE DECLARANT
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 Commitment date INTERMEDIARY