



Disclosure of data for tax classification of general suppliers

Pursuant to Articles 46-47 of Presidential Decree No. 445 of 28/12/2000, under my own responsibility and aware of the penalties provided for false statements and declarations, as referred to in Article 76 of the same Presidential Decree 445/2000

The undersigned _____
In the capacity of _____
of (name of Organisation) _____

Registered office (tax domicile – for companies and public and private entities) in

Street/Square _____ no. _____
Location _____ Post code _____
Municipality _____ (Province/Region _____)
COUNTRY _____ (Abbreviation _____)
Telephone _____ Mobile phone no. _____
E-mail _____

Details for electronic invoicing Certified email address PEC _____ recipient code _____

Actual place of residence (tax residence – for individuals) in

Street/Square _____ no. _____
Location _____ Postcode _____
Municipality _____ (Province/Region _____)
COUNTRY _____ (Abbreviation _____)
Telephone _____ Mobile phone no. _____

Tax code (only for those resident/domiciled in Italy)																				
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VAT number (only for those resident/domiciled in Italy and E.U. countries)																				
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Tax identification number (only for residents/domiciled in EU and non-EU countries)																				
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Location of the permanent establishment (where applicable) in Street/Square _____ no. _____
Location _____ Post code _____ Municipality _____

(Province/Region _____)
COUNTRY _____ (Abbreviation _____)
Telephone _____ Mobile phone no. _____

VAT number (Italy/other E.U. country)																				
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with reference to the service contract entered into on _____ for the period from _____ to _____
concerning _____

DECLARES

under their own responsibility that the company/organisation

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1. Status of the supplier

- ☐ is subject to VAT
- ☐ is **not** subject to VAT

2. Special tax regimes (to be completed only if you fall into one of the categories listed)

- to carry out their activities pursuant to Article 1, paragraphs 96-117, of Law 244/2007 as amended by Article 27 of Decree Law 98/2011, having the necessary requirements and subjecting their revenues/remuneration to the 5% substitute tax provided for in Article 27, paragraph 1 of Decree Law 98/2011;
- to be subject to special tax regimes other than that indicated in the previous point (specify which ones):

3. Permanent establishment (to be completed only if there are permanent establishments in multiple countries – **customers subject to tax**)

4. that the activity covered by the service contract is carried out by the permanent establishment in Italy (to be completed if the previous box has been ticked)

5. has a permanent establishment in _____ (indicate the EU country - to be completed only by companies/entities resident in non-EU countries)

6. Activities carried out by public bodies or other non-commercial bodies/companies (to be completed only by public bodies or bodies/companies that do not exclusively carry out commercial activities)

- ☐ does not engage in commercial activities
- ☐ engages in commercial activities, even if this is not its exclusive or main activity (pursuant to Article 73, paragraph 1, letter c of Presidential Decree No. 917 of 22 December 1986)
- ☐ occasionally carries out commercial activities.
- ☐ that the contribution/service indicated in the agreement/contract referred to above:
- ☐ falls within the commercial activities of the entity/company;
 - ☐ falls within its institutional activities

7. Payment methods

8. Any payments must be made:

by direct credit to bank account no. _____ ABI (Italian Banking Association code
(bank identifier) _____ CAB (Branch code) _____ CIN (National Control Character (check
digit) _____ at banking institution _____
Bank branch _____

[illegible]

- ☐ The bank details above refer to the 'dedicated current account' pursuant to Law 136/2010.
- ☐ The persons authorised to operate on the above account are:

SURNAME _____ NAME(S) _____

[illegible]

SURNAME _____ NAME(S) _____

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TAX CODE																			
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SURNAME _____ NAME(S) _____

TAX CODE																			
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☐ other payment methods (agreed with the University):

Date _____ Signature _____

INFORMATION ON THE PROCESSING OF PERSONAL DATA PURSUANT TO EU REGULATION 2016/679

EU Regulation 2016/679 'General Data Protection Regulation' (hereinafter 'GDPR') establishes the right of every person to the protection of personal data concerning them. As a data subject, pursuant to Article 13 of the GDPR, we therefore provide you with the following information.

1. Data controller and Data Protection Officer

The Data Controller is the University of Trento, via Calepina no. 14, 38122 Trento, email: ateneo@pec.unitn.it or ateneo@unitn.it. The Data Protection Officer (DPO) of the University of Trento can be contacted at the following email address: rpd@unitn.it.

2. Purpose of processing and legal basis

Your personal data is processed by the Data Controller exclusively for the fulfilment of obligations related to the establishment and/or management of the contractual relationship, including legal obligations regarding taxation, social security and insurance in accordance with current legislation.

3. Nature of data provision

The provision of personal data is mandatory and failure to provide such data will make it impossible to establish and/or manage the aforementioned relationship.

4. Processing methods

Your personal data will be processed in paper and/or electronic form by personnel authorised to process data in relation to the tasks and duties assigned to them, in compliance with the principles of lawfulness, fairness, transparency, adequacy, relevance and necessity, and with the obligations of confidentiality.

5. Categories of recipients and possible transfer abroad

Your personal data may be disclosed to public and/or private entities in compliance with specific legal and/or contractual obligations. Your personal data will not normally be transferred to countries outside the EU.

6. Data retention period

Personal data will be retained for the period necessary to achieve the purposes indicated above and, in any case, for the time necessary to fulfil legal obligations. In any case, they will be retained for the time established by current legislation on the retention of administrative documentation.

7. Rights of data subjects

As a data subject, you may at any time ask the Data Controller to exercise your rights under Articles 15 et seq. of the GDPR and, in particular, to access your personal data, correct, supplement, delete or restrict the processing thereof. You also have the right to object to the processing of your personal data and to withdraw any consent you may have given. For further information and to exercise your rights, you can send a specific request to the above contact details. Finally, you retain the right to lodge a complaint with the Data Protection Authority pursuant to Article 77 of the GDPR.

PART RESERVED FOR OFFICE USE

Pursuant to Article 38 of Presidential Decree No. 445 of 28 December 2000, this declaration does not require authentication of the signature because:

- ☐ the signature was affixed in the presence of the employee responsible for receiving the document
- ☐ the document was signed and sent together with a photocopy of the signatory's identity document

date _____ signature _____

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- ♦ This declaration is exempt from stamp duty pursuant to Article 37 of Presidential Decree No. 445 of 28 December 2000.
 - ♦ The University of Trento reserves the right to carry out checks, including random checks, in accordance with Articles 71 et seq. of Presidential Decree No. 445 of 28 December 2000.