### Annex 2:

*Template* "Disclosure of Actual Ownership Data for Private Entities

*pursuant to Art. 22 par. 2(d) of EU Reg. 2021/241*

I, the undersigned ............................................................................................................................. born in .................. prov. (.....) on .................................................................................................... Tax code ........................................................................................................................................... resident in ........................ prov. (......) address ........................................Postcode…......................

as

* Owner of the sole proprietorship company
* Legal Representative

Company name ................................................................................................................................. Registered office: address................................................................................................................. Postcode................................ Municipality .................................................................... prov. (.....) Tax code ............................................................................................................................................

### COMMUNICATES that at \_/\_/\_ /[[1]](#footnote-1)

by using the[[2]](#footnote-2):

* Ownership structure criterion[[3]](#footnote-3)
* Control criterion[[4]](#footnote-4)
* Residual criterion[[5]](#footnote-5)

the following beneficial owner(s) have been identified:

#### Option 1)

* I, the undersigned.

#### Option 2)

* I, the undersigned, together with:

*(repeat the information below for each natural person identified as beneficial owner)*

Surname …………………………….………… Name .............................................................. born in ........................ prov. ( ) on ........................................................................... Tax code ....................................................................................................................................... resident in .................................prov. ( ) address ............................................................. Postcode ………………………………...…………………………………..…………………..

#### Option 3)

* in the person(s) of:

*(repeat the information below for each natural person identified as beneficial owner)*

Surname …………………………….………… Name ............................................................... born in ....................... prov. ( ) on ............................................................................. Tax code ......................................................................................................................................... resident in .................................prov. ( ) address ........................................................... Postcode …………………………………………………………………………..………………..

#### Option 4)

* Since the application of the ownership and control criteria does not make it possible the unambiguous identification of one or more beneficial owners of the company/entity, because (*specify the reason: listed company/shareholding company/etc).*

………………………………………………………………………………………………………

…………...…………………………………………………………………………………………

...... *,* the beneficial owner(s) is (are) to be identified in the natural person(s) holding powers of administration or management of the company/entity named below:

*(repeat the information set out below for each natural person identified as the beneficial owner, including the declarant where the latter is identifiable as the beneficial owner due to the absence of control or significant shareholding)*

Surname …………………………….………… Name ............................................................. born in ........................ prov. ( ) on .................................................................................

Tax code .................................................................................................................................... resident in .................................prov. ( ) address .............................................. Postcode ………………………………………...……………………………..…………………..

It is specified that the data indicated in the preceding sections refers to the natural person(s) identified as the beneficial owner(s) on the date of selection of the project by the central administration responsible for the NRRP Measure and/or the date of award of the tender,

* coincides
* does not coincide

with the one valid on the date of signing this document.

With reference to all of the subjects above, please find attached:

* + Copy of the documentation from which the actual ownership(s) can be deduced
	+ Copy of the identity documents and tax identification numbers of the beneficial owner(s) [Copy of the declarant's identity card and tax identification number is also attached][[6]](#footnote-6).

Place and date .....................................

Signature……….……………………..…………

1. Indicate the name(s) of the beneficial owner(s) at the date of project selection/tender award. [↑](#footnote-ref-1)
2. “Cfr. Cirlcolare MEF-RGS n.27 prot.227651 del 15 settembre 2023 e allegata Appendice” [↑](#footnote-ref-2)
3. In that case, complete either the field *Option 1*) or Option *2)* or *Option 3)*. [↑](#footnote-ref-3)
4. See note 2. [↑](#footnote-ref-4)
5. In that case, complete the field *Option 4)*. [↑](#footnote-ref-5)
6. Applicable if the communication is not digitally signed. [↑](#footnote-ref-6)