

Dan it-test hu mahsub purament bhala ghodda ta' dokumentazzjoni u m'ghandu l-ebda effett legali. L-istituzzjonijiet tal-Unjoni m'ghandhom l-ebda responsabbiltà għall-kontenut tiegħu. Il-verżjonijiet awtentiċi tal-atti rilevanti, inklużi l-preamboli tagħhom, huma daww ippubblikati fil-Ġurnal Uffiċjali tal-Unjoni Ewropea u disponibbli f'EUR-Lex. Daww it-testi uffiċjali huma aċċessibbli direttament permezz tal-links inkorporati f'dan id-dokument

► **B** **REGOLAMENT TA' IMPLIMENTAZZJONI TAL-KUMMISSJONI (UE) 2015/2378**

tal-15 ta' Diċembru 2015

li jistabbilixxi regoli dettaljati għall-implimentazzjoni ta' ċerti dispożizzjonijiet tad-Direttiva tal-Kunsill 2011/16/UE dwar il-kooperazzjoni amministrattiva fil-qasam tat-tassazzjoni u li jhassar ir-Regolament ta' Implimentazzjoni (UE) Nru 1156/2012

(ĠU L 332, 18.12.2015, p. 19)

Emendat minn:

		Ġurnal Uffiċjali		
		Nru	Pagna	Data
► <u>M1</u>	Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2016/1963 tad-9 ta' Novembru 2016	L 303	4	10.11.2016
► <u>M2</u>	Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2018/99 tat-22 ta' Jannar 2018	L 17	29	23.1.2018
► <u>M3</u>	Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2019/532 tat-28 ta' Marzu 2019	L 88	25	29.3.2019
► <u>M4</u>	Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2022/1467 tal-5 ta' Settembru 2022	L 231	36	6.9.2022



**REGOLAMENT TA' IMPLIMENTAZZJONI TAL-KUMMISSJONI
(UE) 2015/2378**

tal-15 ta' Diċembru 2015

li jistabbilixxi regoli dettaljati għall-implimentazzjoni ta' ċerti dispożizzjonijiet tad-Direttiva tal-Kunsill 2011/16/UE dwar il-kooperazzjoni amministrattiva fil-qasam tat-tassazzjoni u li jhassar ir-Regolament ta' Implimentazzjoni (UE) Nru 1156/2012

Artikolu 1

Formoli standard għal skambji fuq talba, skambji spontanji, notifiki u rispons

1. Fir-rigward tal-formoli li għandhom jintużaw, “qasam” tfisser post f'forma fejn l-informazzjoni li trid tiġi skambjata skont id-Direttiva 2011/16/UE tista' tiġi rreġistrata.

2. Il-formola li għandha tintuża għal talbiet għal informazzjoni u għal indaġnijiet amministrattivi skont l-Artikolu 5 tad-Direttiva 2011/16/UE u t-tweġibiet tagħhom, rikonossimenti, talbiet għall-informazzjoni addizzjonali tal-isfond, l-inabbiltà jew ir-rifjut skont l-Artikolu 7 ta' dik id-Direttiva għandhom jikkonformaw mal-Anness I ta' dan ir-Regolament.

3. Il-formola li għandha tintuża għal informazzjoni spontanja u r-rikonossiment tagħha skont l-Artikoli 9 u 10 tad-Direttiva 2011/16/UE għandha tkun konformi mal-Anness II ta' dan ir-Regolament.

4. Il-formola li għandha tintuża għal talbiet għal notifika amministrattiva skont l-Artikolu 13(1) u 13(2) tad-Direttiva 2011/16/UE u t-tweġibiet tagħhom skont l-Artikolu 13(3) ta' dik id-Direttiva għandhom ikunu konformi mal-Anness III ta' dan ir-Regolament.

5. Il-formola li għandha tintuża għal informazzjoni ta' rispons skont l-Artikolu 14(1) tad-Direttiva 2011/16/UE għandha tkun konformi mal-Anness IV għal dan ir-Regolament.

Artikolu 2

Formati kompjuterizzati għall-iskambju awtomatiku obbligatorju ta' informazzjoni

1. Il-format kompjuterizzat li jrid jintuża għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8(1) tad-Direttiva 2011/16/UE għandu jikkonforma mal-Anness V ta' dan ir-Regolament.

2. Il-format kompjuterizzat li jrid jintuża għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8(3a) tad-Direttiva 2011/16/UE għandu jikkonforma mal-Anness VI ta' dan ir-Regolament.

▼ **M4**

3. Il-format kompjuterizzat li għandu jintuża għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8a(2) tad-Direttiva 2011/16/UE għandu jikkonforma mal-Anness XIV ta' dan ir-Regolament.

▼ **M1***Artikolu 2a*

Formoli standard, li jinkludu l-arrangamenti lingwistiċi, għall-iskambju awtomatiku u obbligatorju ta' deċiżjonijiet antiċipati transfruntiera u arrangamenti preliminari ta' prezzijiet ta' trasferiment

1. Fir-rigward tal-formoli li għandhom jintużaw, “komponent” u “qasam” ifissru dak il-post fil-formola li fih tista' tiġi rreġistrata l-informazzjoni li trid tiġi skambjata skont id-Direttiva 2011/16/UE.

2. Il-formola li għandha tintuża għall-iskambju awtomatiku u obbligatorju ta' deċiżjonijiet antiċipati transfruntiera u arrangamenti preliminari ta' prezzijiet ta' trasferiment skont l-Artikolu 8a tad-Direttiva 2011/16/UE għandha tkun konformi mal-Anness VII ta' dan ir-Regolament.

3. L-elementi ewlenin imsemmija fl-Artikolu 20(5) tad-Direttiva 2011/16/UE huma l-komponenti elenkati fil-punti (b), (h) u (i) tal-Artikolu 8a(6) ta' dik id-Direttiva u dawk l-elementi ewlenin għandhom jintbagħtu wkoll bl-Ingliż.

Artikolu 2b

L-arrangamenti lingwistiċi għall-iskambju awtomatiku obbligatorju ta' informazzjoni rigward ir-rapport għal kull pajjiż

L-elementi ewlenin imsemmija fl-Artikolu 20(6) tad-Direttiva 2011/16/UE huma l-informazzjoni jew l-ispejgazzjoni inkluża fit-Tabella 3 tat-Taqsima III tal-Anness III ta' dik id-Direttiva u dawk l-elementi ewlenin għandhom jintbagħtu wkoll bl-Ingliż, sakemm ma jkunx għe miftiehem li tintuża lingwa uffiċjali oħra tal-Unjoni bejn l-Istat Membru emittenti u l-Istati Membri kollha l-oħra li tintbagħtilhom l-informazzjoni skont l-Artikolu 8aa(2) tad-Direttiva 2011/16/UE.

▼ **M2***Artikolu 2c*

Il-forma u l-kondizzjonijiet għall-komunikazzjoni tal-valutazzjoni annwali

1. Il-formola għall-komunikazzjoni tal-valutazzjoni annwali tal-effettività tal-iskambju awtomatiku ta' informazzjoni u tar-riżultati prattiċi miksuba skont l-Artikolu 23(3) tad-Direttiva 2011/16/UE hija stabbilita fl-Anness VIII ta' dan ir-Regolament.

2. Qabel l-1 ta' April ta' kull sena, l-Istati Membri għandhom jikkomunikaw lill-Kummissjoni, permezz ta' mezzi elettronici, il-valutazzjoni annwali billi jużaw il-formola msemmija fil-paragrafu 1. Il-valutazzjoni għandha tkopri l-perjodu tas-sena kalendarja ta' qabel.

▼ **M2***Artikolu 2d***Lista tad-*data* statistika**

1. Il-lista tad-*data* statistika meħtieġa għall-forom kollha ta' koope-razzjoni amministrattiva, għajr għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 23(4) tad-Direttiva 2011/16/UE, hija stabbilita fl-Anness IX ta' dan ir-Regolament.

Il-lista tad-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8(1) tad-Direttiva 2011/16/UE, hija stabbilita fl-Anness X ta' dan ir-Regolament.

Il-lista tad-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8(3a) tad-Direttiva 2011/16/UE hija stabbilita fl-Anness XI ta' dan ir-Regolament.

Il-lista tad-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8aa tad-Direttiva 2011/16/UE hija stabbilita fl-Anness XII ta' dan ir-Regolament.

▼ **M4**

Il-lista tad-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8ac tad-Direttiva 2011/16/UE hija stabbilita fl-Anness XV ta' dan ir-Regolament.

▼ **M2**

2. Qabel l-1 ta' April ta' kull sena, l-Istati Membri għandhom jikkomunikaw lill-Kummissjoni, permezz ta' mezzi elettronici, id-*data* statistika relatata mal-forom kollha ta' kooperazzjoni amministrattiva, għajr għall-iskambju awtomatiku obbligatorju ta' informazzjoni, f'konformità mal-lista stabbilita fl-Anness IX, fir-rigward tas-sena kalendarja ta' qabel.

3. Qabel l-1 ta' Novembru ta' kull sena, l-Istati Membri għandhom jikkomunikaw lill-Kummissjoni, permezz ta' mezzi elettronici, id-*data* statistika relatata mal-iskambju awtomatiku obbligatorju ta' informazzjoni f'konformità mal-lista stabbilita fl-Anness X, fl-Anness XI u fl-Anness XII.

▼ **M3***Artikolu 2e*

Formoli standard, li jinkludu l-arrangamenti lingwistiċi, għall-iskambju awtomatiku u obbligatorju ta' informazzjoni dwar arrangamenti transfruntiera rapportabbli

1. Fir-rigward tal-formoli li għandhom jintużaw, “komponent” u “qasam” ifissru dak il-post fil-formola li fih tista' tiġi rreġistrata l-informazzjoni li trid tiġi skambjata skont id-Direttiva 2011/16/UE.

2. Il-formola li għandha tintuża għall-iskambju awtomatiku u obbligatorju ta' informazzjoni dwar arrangamenti transfruntiera rapportabbli skont l-Artikolu 8ab tad-Direttiva 2011/16/UE għandha tkun konformi mal-Anness XIII ta' dan ir-Regolament.

▼ **M3**

3. L-elementi ewlenin imsemmija fit-tielet subparagrafu tal-Artikolu 20(5) tad-Direttiva 2011/16/UE għandhom ikunu l-komponenti elenkati fil-punti (b), (c) u (e) tal-Artikolu 8a(14) ta' dik id-Direttiva u għal dawn l-elementi ewlenin, l-arranġamenti lingwistiċi għandhom ikunu l-istess bħal dawk previsti fl-Artikolu 2a(3) ta' dan ir-Regolament.

▼ **M4***Artikolu 2f*

Formoli standard, għall-komunikazzjoni ta' informazzjoni dwar Operaturi ta' Pjattaformi Esklużi u Operaturi ta' Pjattaformi Barranin lir-reġistru ċentrali, il-format tan-numru ta' identifikazzjoni individwali għall-Operaturi ta' Pjattaformi Barranin u l-perjodu ta' żamma għall-informazzjoni mhassra mir-reġistru ċentrali

1. Il-formola li għandha tintuża għall-komunikazzjoni ta' informazzjoni dwar Operaturi ta' Pjattaformi Esklużi u Operaturi ta' Pjattaformi Barranin lir-reġistru ċentrali skont l-Artikolu 8a(6) tad-Direttiva 2011/16/UE għandha tikkonforma mal-Anness XVI ta' dan ir-Regolament.

2. L-elementi ewlenin li għandhom jiġu rreġistrati fir-reġistru ċentrali, kif previst fl-Artikolu 8a(6) tad-Direttiva 2011/16/UE għandhom ikunu l-informazzjoni elenkata fis-subparagrafu F(2) u F(4) tat-Taqsima IV tal-Anness V ta' dik id-Direttiva u l-Anness XVI ta' dan ir-Regolament. L-istabbiliment tar-reġistru ċentrali u l-ipproċessar tad-*data* personali mwettqa fi hdan ir-reġistru ċentrali mill-Kummissjoni f'isem l-awtoritajiet kompetenti tal-Istati Membri se jkunu konformi mar-Regolament (UE) 2016/679 tal-Parlament Ewropew u tal-Kunsill ⁽¹⁾ u r-Regolament (UE) 2018/1725 tal-Parlament Ewropew u tal-Kunsill ⁽²⁾. L-awtoritajiet kompetenti tal-Istati Membri għandhom jitqiesu bħala kontrolluri tad-*data* u l-Kummissjoni għandha titqies bħala proċessur tad-*data* f'konformità mar-Regolament (UE) 2016/679.

3. Il-format tan-numru ta' identifikazzjoni individwali għall-Operaturi ta' Pjattaformi Barranin skont it-tifsira tal-Artikolu 8a(4) tad-Direttiva 2011/16/UE huwa stabbilit fl-Anness XVI ta' dan ir-Regolament.

4. Il-perjodu ta' żamma għall-informazzjoni mhassra mir-reġistru ċentrali, skont l-Anness V, it-Taqsima IV, is-subparagrafu F(5), il-punt (d), u skont l-Artikolu 8a(5) tad-Direttiva 2011/16/UE huwa stabbilit fl-Anness XVI ta' dan ir-Regolament.

⁽¹⁾ Ir-Regolament (UE) 2016/679 tal-Parlament Ewropew u tal-Kunsill tas-27 ta' April 2016 dwar il-protezzjoni tal-persuni fiżiċi fir-rigward tal-ipproċessar ta' *data* personali u dwar il-moviment liberu ta' tali *data*, u li jhassar id-Direttiva 95/46/KE (Regolament Ġenerali dwar il-Protezzjoni tad-Data) (ĠU L 119, 4.5.2016, p. 1).

⁽²⁾ Ir-Regolament (UE) 2018/1725 tal-Parlament Ewropew u tal-Kunsill tat-23 ta' Ottubru 2018 dwar il-protezzjoni ta' persuni fiżiċi fir-rigward tal-ipproċessar ta' *data* personali mill-istituzzjonijiet, korpi, uffiċċji u aġenziji tal-Unjoni u dwar il-moviment liberu ta' tali *data*, u li jhassar ir-Regolament (KE) Nru 45/2001 u d-Deċiżjoni Nru 1247/2002/KE (ĠU L 295, 21.11.2018, p. 39).

▼B*Artikolu 3***Arrangamenti prattiċi rigward l-użu tan-netwerk CCN**

1. Ir-rapporti, dikjarazzjonijiet u dokumenti oħra msemija fl-informazzjoni kkomunikata skont id-Direttiva 2011/16/UE, jistgħu jintbagħtu bl-użu ta' mezzi ta' komunikazzjoni għajr in-netwerk CCN.
2. Fejn l-informazzjoni msemija fid-Direttiva 2011/16/UE ma għetx skambjata b'mezzi elettronici permezz tan-netwerk CCN, u sakemm mhux miftiehem mod ieħor bilateralment, l-informazzjoni għandha tiġi pprovduta permezz ta' ittra li tiddekrivi l-informazzjoni kkomunikata u debitament iffirmata mill-awtorità kompetenti li tikkomunika l-informazzjoni.

*Artikolu 4***Thassir**

Ir-Regolament ta' Implimentazzjoni (UE) Nru 1156/2012 jithassar b'seħħ mill-1 ta' Jannar 2016.

Ir-referenzi li jsiru għar-Regolament ta' Implimentazzjoni mhassar għandhom jitqiesu bħala referenzi għal dan ir-Regolament.

*Artikolu 5***Dhul fis-seħħ u applikazzjoni**

Dan ir-Regolament għandu jidhol fis-seħħ fit-tielet jum wara l-pubblikazzjoni tiegħu f'*Il-Gurnal Uffiċjali tal-Unjoni Ewropea*.

Huwa japplika mill-1 ta' Jannar 2016.

Dan ir-Regolament jorbot fl-intier tiegħu u japplika direttament fl-Istati Membri kollha.

▼ **M4***ANNEX I***Il-formola msemmija fl-Artikolu 1(2)**

Il-formola għal talbiet għal informazzjoni u għal indaġnijiet amministrattivi skont l-Artikolu 5 u l-Artikolu 5a tad-Direttiva 2011/16/UE u t-twegibiet għalihom, il-konfermi ta' riċevuta, it-talbiet għall-informazzjoni kuntestwali addizzjonali, l-inabbiltà jew ir-rifjut skont l-Artikolu 7 tad-Direttiva 2011/16/UE fiha l-oqsma li ġejjin ⁽¹⁾;

- Il-bazi legali
- In-numru ta' referenza
- Id-data
- L-identità tal-awtoritajiet rikjedenti u rikjesti
- L-identità tal-persuna taħt eżami jew investigazzjoni
- Deskrizzjoni ġenerali tal-każ u, jekk xieraq, informazzjoni kuntestwali speċifika li x'aktarx tippermetti l-valutazzjoni tar-rilevanza prevedibbli tal-informazzjoni mitluba għall-amministrazzjoni u l-infurzar tal-liġijiet domestiċi tal-Istati Membri dwar taxxi msemmija fl-Artikolu 2 tad-Direttiva 2011/16/UE.
- L-għan tat-taxxa li għalih tintalab l-informazzjoni
- Il-perjodu taħt investigazzjoni
- L-isem u l-indirizz ta' kwalunkwe persuna maħsuba li tkun fil-pussess tal-informazzjoni mitluba
- It-tweqqif tar-rekwiżit legali stabbilit bl-Artikolu 16(1) tad-Direttiva 2011/16/UE
- It-tweqqif tar-rekwiżit legali stabbilit bl-Artikolu 17(1) tad-Direttiva 2011/16/UE
- It-talba raġunata għal indaġni amministrattiva speċifika u r-raġunijiet għar-rifjut li twettaq l-indaġni amministrattiva speċifika mitluba
- Ir-rikonossiment tat-talba għal informazzjoni
- It-talba għall-informazzjoni kuntestwali addizzjonali tal-isfond
- Ir-raġunijiet għall-inabbiltà jew ir-rifjut biex tiġi pprovduta l-informazzjoni
- Ir-raġunijiet għal nuqqas ta' tweġiba fil-limitu ta' żmien rilevanti u d-data sa meta l-awtorità rikjesta tqis li tkun tista' twieġeb
- Id-deskrizzjoni dettaljata tal-grupp.

⁽¹⁾ Madankollu, daww l-oqsma biss effettivament mimlija f'każ partikolari jehtieġu jidhru fil-formola użata għal dak il-każ

*ANNEX II***Formola msemmija fl-Artikolu 1(3)**

Il-formola għal informazzjoni spontanja u r-rikonoxximent tagħha skont l-Artikoli 9 u 10 rispettivament tad-Direttiva 2011/16/UE fiha l-oqsma li ġejjin ⁽¹⁾:

- Bażi legali
- Numru ta' referenza
- Data
- L-identità tal-awtoritajiet li jibagħtu u li jirċievu
- L-identità tal-persuna suġġetta għall-iskambju spontanju ta' informazzjoni
- Perjodu kopert mill-iskambju spontanju ta' informazzjoni
- It-tweqqif tar-reqwiżit legali impost bl-Artikolu 16(1) tad-Direttiva 2011/16/UE
- Rikonoxximent tal-informazzjoni spontanja.

⁽¹⁾ Madankollu, l-oqsma biss li attwalment huma mimlija f'każ partikolari jehtieġu li jidhru fil-formola użata f'dak il-każ.



ANNEX III

Formola msemija fl-Artikolu 1(4)

Il-formola għal talba għal notifika skont l-Artikolu 13(1) u 13(2) tad-Direttiva 2011/16/UE u tat-tweġibiet tagħhom skont l-Artikolu 13(3) ta' dik id-Direttiva fiha l-oqsma li ġejjin ⁽¹⁾;

- Bażi legali
- Numru ta' referenza
- Data
- L-identità tal-awtoritajiet rikjedi u rikjedi
- Isem u indirizz tad-destinatarju tal-istrument jew deċiżjoni
- Informazzjoni oħra li tista' tiffaċilita l-identifikazzjoni tad-destinatarju
- Is-sugġett tal-istrument jew deċiżjoni
- Rispons tal-awtorità rikjesta, skont l-Artikolu 13(3) tad-Direttiva 2011/16/UE, inkluż id-data tan-notifika tal-istrument jew id-deċiżjoni lid-destinatarju.

⁽¹⁾ Madankollu, l-oqsma biss li attwalment huma mimlija f'każ partikolari jehtieġu li jidhru fil-formola użata f'dak il-każ.

▼B*ANNEX IV***Formola msemmija fl-Artikolu 1(5)**

Il-formola għal rispons skont l-Artikolu 14(1) tad-Direttiva 2011/16/UE fiha l-oqsma li ġejjin ⁽¹⁾:

- Numru ta' referenza
- Data
- L-identità tal-awtorità kompetenti li tohroġ ir-rispons
- Rispons ġenerali fuq l-informazzjoni pprovduta
- Riżultati direttament relatati mal-informazzjoni pprovduta

⁽¹⁾ Madankollu, l-oqsma biss li attwalment huma mimlija f'każ partikolari jehtieġu li jidhru fil-formola użata f'dak il-każ.

▼B*ANNEX V***Format kompjuterizzat imsemmi fl-Artikolu 2(1)**

Il-formati kompjuterizzati għall-iskambju awtomatiku obbligatorju tal-informazzjoni skont l-Artikolu 8(1) tad-Direttiva 2011/16/UE jikkonformaw mal-istruttura ġerarkika li ġejja u jinkludi l-klassijiet ta' elementi li ġejjin⁽¹⁾:

(a) Fir-rigward tal-messaġġ ġenerali:

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- Intestatura "HEADER" li tinkludi:
-- Pajjiż tal-Orġini ("ORIGINATING COUNTRY"),
-- Pajjiżi ta' Destinazzjoni ("DESTINATION COUNTRIES"),
-- ID tal-Messaġġ ("MESSAGE ID") uniku,
-- ID ta' Korrelazzjoni ("CORRELATION ID"),
-- Kronogramma ("TIMESTAMP") u
-- Indikazzjoni tat-Tip ta' Messaġġ ("MESSAGE TYPE INDIC");
- U Korp ("BODY") li jsegwi l-istruttura ġerarkika u l-klassijiet ta' elementi ta' kwalunkwe wiehed mill-korpi inklużi f'dan l-anness taht il-punti (b) sa (g) skont in-natura tal-informazzjoni li trid tiġi skambjata awtomatikament.
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▼M4

(b) Fir-rigward tal-korp għall-komunikazzjoni ta' informazzjoni dwar id-dhul mill-impjeg, il-miżati tad-direttur jew id-drittijiet dovuti għall-użu ta' proprjetà (royalties):

▼B

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- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-informazzjoni skambjata,
- Sena Fiskali ("TAX YEAR") u
- Wiehed jew aktar elementi kostitwenti li jkun fihom:
-- Wiehed jew aktar Riċevituri ("RECIPIENTS") li jipprovdu informazzjoni dwar kull riċevitur u li jinkludu:
--- Wiehed jew aktar Kontribwenti ("PAYERS") li jipprovdu informazzjoni dwar kull kontribwent u li jinkludu:
---- Waħda jew aktar Relazzjonijiet ("RELATIONSHIPS") li jipprovdu informazzjoni dwar in-natura ta' kull relazzjoni bejn ir-riċevitur u l-kontribwent u li jinkludu:
----- Post tax-xogħol ("WORKPLACE") wiehed jew aktar fejn issehh ir-relazzjoni u
----- Dhul ("INCOMES") wiehed jew aktar li jipprovdi informazzjoni dwar kull dhul jew miżata fi hdan ir-relazzjoni u li jinkludi:
----- Kwantità ("QUANTITY") tal-jiem imqatta' jew maħduma mir-riċevitur;
-- U/jew waħda jew aktar Invalidazzjonijiet tar-Riċevituri ("RECIPIENT INVALIDATIONS") fil-każ ta' korrezzjoni jew kanċellazzjoni tal-informazzjoni skambjata preċedentement.
```

⁽¹⁾ Madankollu, huma biss il-klassijiet tal-elementi attwalment disponibbli u applikabbli f'każ partikolari, li jridu jidhru fil-format kompjuterizzat użat f'dak il-każ.

▼B

(c) Fir-rigward tal-korp għall-komunikazzjoni tal-informazzjoni dwar il-pensjonijiet:

```

- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-
  informazzjoni skambjata,
- Sena Fiskali ("TAX YEAR") u
- Wiehed jew aktar elementi kostitwenti li jkun fihom:
-- Wiehed jew aktar Riċevituri ("RECIPIENTS") li jipprovdu informazzjoni dwar
  kull riċevitur u li jinkludu:
--- Wiehed jew aktar Kontribwenti ("PAYERS") li jipprovdu informazzjoni dwar
  kull kontribwent u li jinkludu:
---- Wahda jew aktar Skemi ("SCHEMES") li jipprovdu informazzjoni dwar kull
  pensjoni u li jinkludu:
----- Informazzjoni ta' referenza tal-iskema ("SCHEME REFERENCE INFOS") wahda
  jew aktar,
----- Wiehed jew aktar Valuri Kapitali ("CAPITAL VALUES"),
----- Amministratur ("ADMINISTRATOR"),
----- Wiehed jew aktar Proprjetarji ("OWNERS"),
----- Wiehed jew aktar Eventi ("EVENTS") li jipprovdu informazzjoni ġenerali
  dwar kull event fi hdan l-iskema u li jinkludu:
----- Informazzjoni dwar l-Event ("EVENT INFO") wahda jew aktar li tinkludi
  informazzjoni dettaljata dwar l-event u Informazzjoni Finanzjarja
  ("FINANCIAL INFO") wahda jew aktar u/jew
----- Informazzjoni Fiskali ("TAX INFO") wahda jew aktar li tinkludi
  informazzjoni dettaljata dwar it-taxxi u Informazzjoni Finanzjarja
  ("FINANCIAL INFO") wahda jew aktar;
-- U/jew wahda jew aktar Invalidazzjonijiet tar-Riċevituri ("RECIPIENT
  INVALIDATIONS") fil-każ ta' korrezzjoni jew kanċellazzjoni tal-informazzjoni
  skambjata preċedement.

```

(d) Fir-rigward tal-korp għall-komunikazzjoni tal-informazzjoni dwar il-prodotti ta' assigurazzjoni tal-hajja:

```

- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-
  informazzjoni skambjata,
- Sena Fiskali ("TAX YEAR") u
- Wiehed jew aktar elementi kostitwenti li jkun fihom:
-- Wahda jew aktar Poloz ("POLICIES") li jipprovdu informazzjoni dwar kull
  prodott u li jinkludu:
--- Tul taż-żmien tal-kontribuzzjoni ("CONTRIBUTION DURATION"),
--- Tul ta' żmien tal-benefiċċju ("BENEFIT DURATION"),
--- Għażliet Kuntrattwali tal-Polza ("POLICY OPTIONS"),
--- Wiehed jew aktar Valuri tal-Kapital tal-Polza ("POLICY CAPITAL VALUES"),
--- Assiguratur/Agent ta' pagament ("INSURER/PAYING AGENT"),
--- Wiehed jew aktar Benefiċjarji ("BENEFICIARIES"),
--- Assigurat fuq il-hajja ("LIFE INSURED") wahda jew aktar,
--- Wiehed jew aktar Pagaturi tal-Primjums ("PAYERS OF PREMIUMS"),
--- Wiehed jew aktar Detenturi tal-Polza ("POLICY OWNERS"),
--- Wiehed jew aktar Eventi ("EVENTS") li jipprovdu informazzjoni ġenerali dwar
  kull event fi hdan il-polza u li jinkludu:
---- Informazzjoni dwar l-Event ("EVENT INFO") wahda jew aktar li tinkludi
  informazzjoni dettaljata dwar l-event u Informazzjoni Finanzjarja
  ("FINANCIAL INFO") wahda jew aktar u/jew
---- Informazzjoni Fiskali ("TAX INFO") wahda jew aktar li tinkludi
  informazzjoni dettaljata dwar it-taxxi u Informazzjoni Finanzjarja
  ("FINANCIAL INFO") wahda jew aktar;
-- U/jew wahda jew aktar Invalidazzjonijiet tal-Polza ("POLICY INVALIDATIONS")
  fil-każ ta' korrezzjoni jew kanċellazzjoni tal-informazzjoni skambjata
  preċedement.

```

▼B

- (e) Fir-rigward tal-korp għall-komunikazzjoni ta' informazzjoni dwar is-sjieda ta' proprjetà immobbli u d-dhul minnha:

```

- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-
  informazzjoni skambjata,
- Sena Fiskali ("TAX YEAR") u
- Wiehed jew aktar elementi kostitwenti li jkun fihom:
-- Wahda jew aktar Partijiet ("PARTIES") li jipprovdu informazzjoni dwar kull
  riċevitur u li jinkludu:
--- Sieheb ("PARTNER") li jipprovdi informazzjoni dwar il-konjugi u
--- Għażla 1 meta l-informazzjoni tirrigwarda dhul li ma jistax ikun marbut
  (lanqas indirettament) ma' proprjetà identifikata waħda jew aktar: Dhul
  wiehed jew aktar ("INCOMES") jew
--- Għażla 2 meta l-informazzjoni tkun relatata jew ma' informazzjoni ohra
  għajr dhul jew ma' dhul li jista' jkun relatat (anki indirettament) ma'
  proprjetà identifikata waħda jew aktar; waħda jew aktar Proprjetajiet
  ("PROPERTIES") b'informazzjoni dwar kull proprjetà u li jinkludu:
---- Sjieda ("OWNERSHIPS") waħda jew aktar u d-dritt ("RIGHT") assoċjat magħha
  li jipprovdu informazzjoni dwar kull sjieda u d-dritt assoċjat fil-
  proprjetà u li jinkludu:
----- Wahda jew aktar Tranzazzjonijiet ("TRANSACTIONS") li jipprovdu
    informazzjoni dwar kull tranzazzjoni u li jinkludu il-proprjetà,
----- Dhul ("INCOMES") wiehed jew aktar li jipprovdi informazzjoni dwar kull
    dhul relatat mal-proprjetà;
-- U/jew waħda jew aktar Invalidazzjonijiet tal-Parti ("PARTY INVALIDATIONS")
  fil-każ ta' korrezzjoni jew kanċellazzjoni tal-informazzjoni skambjata
  preċedentement.

```

- (f) Fir-rigward tal-korp f'każ li ma tiġi kkomunikata l-ebda informazzjoni b'rabta ma' kategorija speċifika:

```

- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-
  informazzjoni skambjata,
- Dettall ("DETAIL") li jiddikjara r-raġuni għan-nuqqas ta' data u
- Sena ("YEAR").

```

- (g) Fir-rigward tal-korp għal konferma tal-wasla tal-informazzjoni għal kategorija speċifika:

```

- ID tal-Applikazzjoni ("APPLICATION ID") li tiddikjara n-natura tal-
  informazzjoni skambjata,
- "STATUS" li jipprovdi informazzjoni dwar l-aċċettazzjoni jew iċ-ċaħda ta'
  messaġġ riċevut u
- Żball ("ERROR") wiehed jew aktar li jipprovdi informazzjoni dwar l-iżbalji
  identifikati f'messaġġ riċevut.

```



ANNESS VI

Format kompjuterizzat imsemmi fl-Artikolu 2(2)

Il-format kompjuterizzat għall-iskambju awtomatiku obbligatorju tal-informazzjoni skont l-Artikolu 8(3a) tad-Direttiva 2011/16/UE jikkonforma mal-istruttura ġerarkika li ġejja u jinkludi l-klassijiet ta' elementi li ġejjin ⁽¹⁾:

(a) Fir-rigward tal-messaġġ ġenerali:

```
<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2012 rel. 2 sp1 (http://www.altova.com) by OECD OECD
(OECD) -->
<xsd:schema xmlns:crs="urn:oe.cd:ties:crs:v1"
xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:ftc="urn:oe.cd:ties:fatca:v1"
xmlns:cfc="urn:oe.cd:ties:commontypesfatcacrs:v1"
xmlns:stf="urn:oe.cd:ties:stf:v4" xmlns:iso="urn:oe.cd:ties:isocrstypes:v1"
targetNamespace="urn:oe.cd:ties:crs:v1" elementFormDefault="qualified"
attributeFormDefault="unqualified" version="1.0">
  <xsd:import namespace="urn:oe.cd:ties:isocrstypes:v1"
schemaLocation="isocrstypes_v1.0.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:stf:v4"
schemaLocation="oecdtypes_v4.1.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:commontypesfatcacrs:v1"
schemaLocation="CommonTypesFatcaCrs_v1.1.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:fatca:v1"
schemaLocation="FatcaTypes_v1.1.xsd"/>

  <!--+++++ Reusable Simple types +++++ -->

  <!-- Message type definitions -->

  <xsd:simpleType name="MessageType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Message type defines the type of
reporting </xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CRS"/>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->

  <!-- Account Holder Type - 1 -->
  <xsd:simpleType name="CrsAcctHolderType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Account Holder Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CRS101">
        <xsd:annotation>
          <xsd:documentation>Passive Non-Financial Entity with one or more
controlling person that is a Reportable Person</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CRS102">
        <xsd:annotation>
          <xsd:documentation>CRS Reportable Person</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
```

⁽¹⁾ Madankollu, huma biss l-elementi u l-attributi attwalment applikabbli f'każ partikolari, wara t-tweġġ ta' regoli ta' rappurtaġġ u ta' diliġenza dovuta inklużi fl-Annessi I u II tad-Direttiva 2011/16/UE li jridu jidher fil-format kompjuterizzat użat f'dak il-każ.

▼B

```

        <xsd:enumeration value="CRS103">
            <xsd:annotation>
                <xsd:documentation>Passive NFE that is a CRS Reportable
                Person</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->

<!-- CRS Payment Type - 5 -->
<xsd:simpleType name="CrsPaymentType_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">The code describing the nature of the
        payments used in CRS
        </xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS501">
            <xsd:annotation>
                <xsd:documentation>Dividends</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS502">
            <xsd:annotation>
                <xsd:documentation>Interest</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS503">
            <xsd:annotation>
                <xsd:documentation>Gross Proceeds/Redemptions</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS504">
            <xsd:annotation>
                <xsd:documentation>Other - CRS</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->

<!-- MessageTypeIndic - 7 -->
<xsd:simpleType name="CrsMessageTypeIndic_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">The MessageTypeIndic defines the type of
        message sent</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS701">
            <xsd:annotation>
                <xsd:documentation>The message contains new
                information</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS702">
            <xsd:annotation>
                <xsd:documentation>The message contains corrections for previously
                sent information</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>

```

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```

        <xsd:enumeration value="CRS703">
            <xsd:annotation>
                <xsd:documentation>The message advises there is no data to
report</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->

<!-- Controlling Person Type - 8 -->
<xsd:simpleType name="CrsCtrlgPersonType_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Controlling Person
Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS801">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - ownership</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS802">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - other
means</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS803">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - senior managing
official</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS804">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
settlor</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS805">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
trustee</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS806">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
protector</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS807">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
beneficiary</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS808">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
other</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>

```

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```

    <xsd:enumeration value="CRS809">
      <xsd:annotation>
        <xsd:documentation>CP of legal arrangement - other - settlor-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS810">
      <xsd:annotation>
        <xsd:documentation>CP of legal arrangement - other - trustee-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS811">
      <xsd:annotation>
        <xsd:documentation>CP of legal arrangement - other - protector-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS812">
      <xsd:annotation>
        <xsd:documentation>CP of legal arrangement - other - beneficiary-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS813">
      <xsd:annotation>
        <xsd:documentation>CP of legal arrangement - other - other-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->

<!--+++++++ Reusable Complex types ++++++++ -->

  <!-- Message specification: Data identifying and describing the message
as a whole -->
  <xsd:complexType name="MessageSpec_Type">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Information in the message header
identifies the Tax Administration that is sending the message. It specifies
when the message was created, what period (normally a year) the report is for,
and the nature of the report (original, corrected, supplemental,
etc).</xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
      <xsd:element name="SendingCompanyIN" type="xsd:string"
minOccurs="0"/>
      <xsd:element name="TransmittingCountry" type="iso:CountryCode_Type"/>
      <xsd:element name="ReceivingCountry" type="iso:CountryCode_Type"/>
      <!-- modified for CRS -->

      <xsd:element name="MessageType" type="crs:MessageType_EnumType"/>
      <xsd:element name="Warning" type="xsd:string" minOccurs="0">
        <xsd:annotation>
          <xsd:documentation xml:lang="en">Free text expressing the
restrictions for use of the information this
message contains and the legal framework under which it is
given</xsd:documentation>
        </xsd:annotation>
      </xsd:element>
      <xsd:element name="Contact" type="xsd:string" minOccurs="0">
        <xsd:annotation>
          <xsd:documentation xml:lang="en">All necessary contact information
about persons responsible for and

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involved in the processing of the data transmitted in this message, both
legally and technically. Free text as this is not
intended for automatic processing. </xsd:documentation>
  </xsd:annotation>
</xsd:element>
  <xsd:element name="MessageRefId" type="xsd:string">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Sender's unique identifier for this
message</xsd:documentation>
    </xsd:annotation>
  </xsd:element>
  <xsd:element name="MessageTypeIndic"
type="crs:CrsMessageTypeIndic_EnumType" minOccurs="0"/>
  <xsd:element name="CorrMessageRefId" type="xsd:string" minOccurs="0"
maxOccurs="unbounded">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Sender's unique identifier that has
to be corrected. Must point to 1 or more previous message</xsd:documentation>
    </xsd:annotation>
  </xsd:element>
  <xsd:element name="ReportingPeriod" type="xsd:date">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">The reporting year for which
information is transmitted in documents of
the current message.</xsd:documentation>
    </xsd:annotation>
  </xsd:element>
  <xsd:element name="Timestamp" type="xsd:dateTime"/>
</xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- Account Holder Type -->
<xsd:complexType name="AccountHolder_Type">
  <xsd:sequence>
    <xsd:choice>
      <xsd:element name="Individual" type="crs:PersonParty_Type"/>
      <xsd:sequence>
        <xsd:element name="Organisation" type="crs:OrganisationParty_Type"/>
        <xsd:element name="AcctHolderType"
type="crs:CrsAcctHolderType_EnumType"/>
      </xsd:sequence>
    </xsd:choice>
  </xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- Controlling Person Type -->
<xsd:complexType name="ControllingPerson_Type">
  <xsd:sequence>
    <xsd:element name="Individual" type="crs:PersonParty_Type"/>
    <xsd:element name="CtrlgPersonType"
type="crs:CrsCtrlgPersonType_EnumType" minOccurs="0"/>
  </xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- Account number -->
<xsd:complexType name="FIAccountNumber_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Account number definition
  </xsd:documentation>
  </xsd:annotation>

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    <xsd:simpleContent>
      <xsd:extension base="xsd:string">
        <xsd:attribute name="AcctNumberType"
type="cfc:AcctNumberType_EnumType">
          <xsd:annotation>
            <xsd:documentation xml:lang="en">Account Number
Type</xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="UndocumentedAccount" type="xsd:boolean">
          <xsd:annotation>
            <xsd:documentation xml:lang="en">Undocumented
Account</xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="ClosedAccount" type="xsd:boolean">
          <xsd:annotation>
            <xsd:documentation xml:lang="en">Closed Account</xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="DormantAccount" type="xsd:boolean">
          <xsd:annotation>
            <xsd:documentation xml:lang="en">Dormant
Account</xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
      </xsd:extension>
    </xsd:simpleContent>
  </xsd:complexType>
<!-- -->

<!-- Correctable Account Report -->
<xsd:complexType name="CorrectableAccountReport_Type">
  <xsd:sequence>
    <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
    <xsd:element name="AccountNumber" type="crs:FIAccountNumber_Type"/>
    <xsd:element name="AccountHolder" type="crs:AccountHolder_Type"/>
    <xsd:element name="ControllingPerson" type="crs:ControllingPerson_Type"
minOccurs="0" maxOccurs="unbounded"/>
    <xsd:element name="AccountBalance" type="cfc:MonAmnt_Type"/>
    <xsd:element name="Payment" type="crs:Payment_Type" minOccurs="0"
maxOccurs="unbounded"/>
  </xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- The Name of a Party, given in fixed Form-->
<xsd:complexType name="NamePerson_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">The user must spread the data about the
name of a party over up to six elements. The container element for this will be
'NameFix'. </xsd:documentation>
  </xsd:annotation>
  <xsd:sequence>
    <xsd:element name="PrecedingTitle" type="xsd:string" minOccurs="0">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">His Excellency, Estate of the Late
...</xsd:documentation>
      </xsd:annotation>
    </xsd:element>

```

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```

    <xsd:element name="Title" type="xsd:string" minOccurs="0"
maxOccurs="unbounded">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Greeting title. Example: Mr, Dr, Ms,
Herr, etc. Can have multiple titles.</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="FirstName">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">FirstName of the
person</xsd:documentation>
      </xsd:annotation>
      <xsd:complexType>
        <xsd:simpleContent>
          <xsd:extension base="xsd:string">
            <xsd:attribute name="xnlNameType">
              <xsd:annotation>
                <xsd:documentation xml:lang="en">Defines the name type of
FirstName. Example: Given Name, Forename, Christian Name, Father's Name, etc.
In some countries, FirstName could be a Family Name or a SurName. Use this
attribute to define the type for this name.
              </xsd:documentation>
            </xsd:annotation>
          </xsd:attribute>
        </xsd:extension>
      </xsd:simpleContent>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name="MiddleName" minOccurs="0" maxOccurs="unbounded">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Middle name (essential part of the
name for many nationalities). Example: Sakthi in "Nivetha Sakthi Shantha". Can
have multiple middle names.</xsd:documentation>
    </xsd:annotation>
    <xsd:complexType>
      <xsd:simpleContent>
        <xsd:extension base="xsd:string">
          <xsd:attribute name="xnlNameType">
            <xsd:annotation>
              <xsd:documentation xml:lang="en">Defines the name type of
Middle Name. Example: First name, middle name, maiden name, father's name,
given name, etc.
            </xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
      </xsd:extension>
    </xsd:simpleContent>
  </xsd:complexType>
</xsd:element>
<xsd:element name="NamePrefix" minOccurs="0">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">de, van, van de, von, etc. Example:
Derick de Clarke</xsd:documentation>
  </xsd:annotation>
  <xsd:complexType>
    <xsd:simpleContent>
      <xsd:extension base="xsd:string">
        <xsd:attribute name="xnlNameType">
          <xsd:annotation>

```

▼B

```

        <xsd:documentation xml:lang="en">Defines the type of name
associated with the NamePrefix. For example the type of name is LastName and
this prefix is the prefix for this last name.
        </xsd:documentation>
        </xsd:annotation>
        </xsd:attribute>
    </xsd:extension>
</xsd:simpleContent>
</xsd:complexType>
</xsd:element>
<xsd:element name="LastName">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Represents the position of the name
in a name string. Can be Given Name, Forename, Christian Name, Surname, Family
Name, etc. Use the attribute "NameType" to define what type this name is.
In case of a company, this field can be used for the company
name.</xsd:documentation>
        </xsd:annotation>
        <xsd:complexType>
            <xsd:simpleContent>
                <xsd:extension base="xsd:string">
                    <xsd:attribute name="xnlNameType">
                        <xsd:annotation>
                            <xsd:documentation xml:lang="en">Defines the name type of
LastName. Example: Father's name, Family name, Sur Name, Mother's Name, etc. In
some countries, LastName could be the given name or first name.
                            </xsd:documentation>
                        </xsd:annotation>
                    </xsd:attribute>
                </xsd:extension>
            </xsd:simpleContent>
        </xsd:complexType>
    </xsd:element>
    <xsd:element name="GenerationIdentifier" type="xsd:string" minOccurs="0"
maxOccurs="unbounded">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">Jnr, Thr Third,
III</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="Suffix" type="xsd:string" minOccurs="0"
maxOccurs="unbounded">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">Could be compressed initials - PhD,
VC, QC</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="GeneralSuffix" type="xsd:string" minOccurs="0">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">Deceased, Retired
...</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
</xsd:sequence>
<xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
use="optional"/>
</xsd:complexType>
<!-- -->

```



```

<!-- Collection of all Data describing a person as a Party -->
<xsd:complexType name="PersonParty_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
      This container brings together all data about a person as a party. Name and
      address are required components and each can
      be present more than once to enable as complete a description as possible.
      Whenever possible one or more identifiers (TIN
      etc) should be added as well as a residence country code. Additional data that
      describes and identifies the party can be
      given. The code for the legal type according to the OECD codelist must be
      added. The structures of
      all of the subelements are defined elsewhere in this
      schema.</xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
      <xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
        maxOccurs="unbounded"/>
      <xsd:element name="TIN" type="cfc:TIN_Type" minOccurs="0"
        maxOccurs="unbounded"/>
      <xsd:element name="Name" type="crs:NamePerson_Type"
        maxOccurs="unbounded"/>
      <xsd:element name="Address" type="cfc:Address_Type"
        maxOccurs="unbounded"/>
      <xsd:element name="Nationality" type="iso:CountryCode_Type" minOccurs="0"
        maxOccurs="unbounded"/>
      <xsd:element name="BirthInfo" minOccurs="0">
        <xsd:complexType>
          <xsd:sequence>
            <xsd:element name="BirthDate" type="xsd:date" minOccurs="0"/>
            <xsd:element name="City" type="xsd:string" minOccurs="0"/>
            <xsd:element name="CitySubentity" type="xsd:string" minOccurs="0"/>
            <xsd:element name="CountryInfo" minOccurs="0">
              <xsd:complexType>
                <xsd:choice>
                  <xsd:element name="CountryCode" type="iso:CountryCode_Type"/>
                  <xsd:element name="FormerCountryName" type="xsd:string"/>
                </xsd:choice>
              </xsd:complexType>
            </xsd:element>
          </xsd:sequence>
        </xsd:complexType>
      </xsd:element>
    </xsd:sequence>
  </xsd:complexType>
</!-- -->

<!-- Organisation Identification Number -->
<xsd:complexType name="OrganisationIN_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">This is the identification
    number/identification code for the Entity in question. As the identifier may be
    not strictly numeric, it is just defined as a string of characters. Attribute
    'issuedBy' is required to designate the issuer of the identifier. Attribute
    'INType' defines the type of identification number. </xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="cfc:String1MinLength_Type">
      <xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
        use="optional">
        <xsd:annotation>
          <xsd:documentation xml:lang="en">Country code of issuing country,
          indicating country of Residence (to taxes and other)</xsd:documentation>
        </xsd:annotation>
      </xsd:attribute>
    </xsd:extension>
  </xsd:simpleContent>

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        <xsd:attribute name="INType" type="xsd:string" use="optional">
          <xsd:annotation>
            <xsd:documentation xml:lang="en">Identification Number
Type</xsd:documentation>
          </xsd:annotation>
        </xsd:attribute>
      </xsd:extension>
    </xsd:simpleContent>
  </xsd:complexType>
<!-- -->

<!-- Collection of all Data describing an organisationy as party-->
<xsd:complexType name="OrganisationParty_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
This container brings together all data about an organisation as a party. Name
and address are required components and each can
be present more than once to enable as complete a description as possible.
Whenever possible one or more identifiers (TIN
etc) should be added as well as a residence country code. Additional data that
describes and identifies the party can be
given . The code for the legal type according to the OECD codelist must be
added. The structures of
all of the subelements are defined elsewhere in this
schema.</xsd:documentation>
    </xsd:annotation>
  <xsd:sequence>
    <xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
minOccurs="0" maxOccurs="unbounded"/>
    <xsd:element name="IN" type="crs:OrganisationIN_Type" minOccurs="0"
maxOccurs="unbounded">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Entity Identification
Number</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="Name" type="cfc:NameOrganisation_Type"
maxOccurs="unbounded"/>
    <xsd:element name="Address" type="cfc:Address_Type"
maxOccurs="unbounded"/>
  </xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- Correctable Organisation-->
<xsd:complexType name="CorrectableOrganisationParty_Type">
  <xsd:complexContent>
    <xsd:extension base="crs:OrganisationParty_Type">
      <xsd:sequence>
        <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
      </xsd:sequence>
    </xsd:extension>
  </xsd:complexContent>
</xsd:complexType>
<!-- -->

<!-- Payment -->
<xsd:complexType name="Payment_Type">
  <xsd:sequence>
    <xsd:element name="Type" type="crs:CrsPaymentType_EnumType">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Type of payment (interest,
dividend,...)</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
  </xsd:sequence>

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        <xsd:element name="PaymentAmnt" type="cfc:MonAmnt_Type">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">The amount of
payment</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
    </xsd:sequence>
</xsd:complexType>
<!-- -->

<!-- -->
<!-- CRS Body Type - CRS Report -->
<xsd:complexType name="CrsBody_Type">
    <xsd:sequence>
        <xsd:element name="ReportingFI"
type="crs:CorrectableOrganisationParty_Type">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Reporting financial
institution</xsd:documentation>
            </xsd:annotation>
        </xsd:element>

        <xsd:element name="ReportingGroup" maxOccurs="unbounded">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">For CRS, only one ReportingGroup for
each CrsBody is to be provided</xsd:documentation>
            </xsd:annotation>
            <xsd:complexType>
                <xsd:sequence>
                    <xsd:element name="Sponsor"
type="crs:CorrectableOrganisationParty_Type" minOccurs="0"/>
                    <xsd:element name="Intermediary"
type="crs:CorrectableOrganisationParty_Type" minOccurs="0"/>
                    <xsd:element name="AccountReport"
type="crs:CorrectableAccountReport_Type" minOccurs="0" maxOccurs="unbounded"/>
                    <xsd:element name="PoolReport"
type="ftc:CorrectablePoolReport_Type" minOccurs="0" maxOccurs="unbounded"/>
                </xsd:sequence>
            </xsd:complexType>
        </xsd:element>
    </xsd:sequence>
</xsd:complexType>

    <!--+++++++ Schema element ++++++++ -->
<!-- CrsOECD File Message structure -->
<!-- -->
<!-- CRS Message structure -->
<xsd:element name="CRS_OECD">
    <xsd:complexType>
        <xsd:sequence>
            <xsd:element name="MessageSpec" type="crs:MessageSpec_Type"/>
            <xsd:element name="CrsBody" type="crs:CrsBody_Type"
maxOccurs="unbounded"/>
        </xsd:sequence>
        <xsd:attribute name="version" type="xsd:string">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">CRS Version </xsd:documentation>
            </xsd:annotation>
        </xsd:attribute>
    </xsd:complexType>
</xsd:element>
<!-- -->
</xsd:schema>

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- (b) Fir-rigward tat-tipi komuni għal FATCA u CRS li jintużaw fil-messaġġ taħt il-punt (a) hawn fuq:

```
<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2011 rel. 3 (http://www.altova.com) by IRS (Internal
Revenue Service) -->
<xsd:schema xmlns:cfc="urn:oe.cd:ties:commontypesfatcacrs:v1"
xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:stf="urn:oe.cd:ties:stf:v4"
xmlns:iso="urn:oe.cd:ties:isocrstypes:v1"
targetNamespace="urn:oe.cd:ties:commontypesfatcacrs:v1"
elementFormDefault="qualified" attributeFormDefault="unqualified"
version="1.0">
  <xsd:import namespace="urn:oe.cd:ties:isocrstypes:v1"
schemaLocation="isocrstypes_v1.0.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:stf:v4"
schemaLocation="oecdtypes_v4.1.xsd"/>
  <!--+++++ Reusable Simple types +++++ -->
  <!-- -->
  <!-- String with minimum length 1 - data type for TIN_Type -->
  <xsd:simpleType name="String1MinLength_Type">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Introduce a min
length</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:minLength value="1"/>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
  <!-- Data type for any kind of numeric data with two decimal fraction digits,
especially monetary amounts -->
  <xsd:simpleType name="TwoDigFract_Type">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">
        Data type for any kind of numeric data with two decimal fraction
digits, especially monetary amounts.
      </xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:decimal">
      <xsd:fractionDigits value="2"/>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
  <!-- Account Number Type - 6 -->
  <xsd:simpleType name="AcctNumberType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Account Number Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="OECD601">
        <xsd:annotation>
          <xsd:documentation>IBAN</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD602">
        <xsd:annotation>
          <xsd:documentation>OBAN</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
```

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<xsd:enumeration value="OECD603">
  <xsd:annotation>
    <xsd:documentation>ISIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OECD604">
  <xsd:annotation>
    <xsd:documentation>OSIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OECD605">
  <xsd:annotation>
    <xsd:documentation>Other</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--+++++++ Reusable Complex types ++++++ -->
<!-- -->
<!-- Address Fix -->
<xsd:complexType name="AddressFix_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
      Structure of the address for a party broken down into its logical parts,
      recommended for easy matching. The 'City' element is the only required
      subelement. All of the subelements are simple text - data type 'string'.
    </xsd:documentation>
  </xsd:annotation>
  <xsd:sequence>
    <xsd:element name="Street" type="xsd:string" minOccurs="0"/>
    <xsd:element name="BuildingIdentifier" type="xsd:string" minOccurs="0"/>
    <xsd:element name="SuiteIdentifier" type="xsd:string" minOccurs="0"/>
    <xsd:element name="FloorIdentifier" type="xsd:string" minOccurs="0"/>
    <xsd:element name="DistrictName" type="xsd:string" minOccurs="0"/>
    <xsd:element name="POB" type="xsd:string" minOccurs="0"/>
    <xsd:element name="PostCode" type="xsd:string" minOccurs="0"/>
    <xsd:element name="City" type="xsd:string"/>
    <xsd:element name="CountrySubentity" type="xsd:string" minOccurs="0"/>
  </xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- The Address of a Party, given in fixed or free Form, possibly in both
Forms -->
<xsd:complexType name="Address_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
      The user has the option to enter the data about the address of a party
      either as one long field or to spread the data over up to eight elements or
      even to use both formats. If the user chooses the option to enter the data
      required in separate elements, the container element for this will be
      'AddressFix'. If the user chooses the option to enter the data required in a
      less structured way in 'AddressFree' all available address details shall be
      presented as one string of bytes, blank or "/" (slash) or carriage return- line
      feed used as a delimiter between parts of the address. PLEASE NOTE that the
      address country code is outside both of these elements. The use of the fixed
      form is recommended as a rule to allow easy matching. However, the use of the
      free form is recommended if the sending state cannot reliably identify and
      distinguish the different parts of the address. The user may want to use both
      formats e.g. if besides separating the logical parts of the address he also
      wants to indicate a suitable breakdown into print-lines by delimiters in the
      free text form. In this case 'AddressFix' has to precede 'AddressFree'.
    </xsd:documentation>
  </xsd:annotation>

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<xsd:sequence>
  <xsd:element name="CountryCode" type="iso:CountryCode_Type"/>
  <xsd:choice>
    <xsd:element name="AddressFree" type="xsd:string"/>
    <xsd:sequence>
      <xsd:element name="AddressFix" type="cfc:AddressFix_Type"/>
      <xsd:element name="AddressFree" type="xsd:string" minOccurs="0"/>
    </xsd:sequence>
  </xsd:choice>
</xsd:sequence>
  <xsd:attribute name="legalAddressType"
type="stf:OECDLegalAddressType_EnumType" use="optional"/>
</xsd:complexType>
<!-- -->
<!-- General Type for Monetary Amounts -->
<xsd:complexType name="MonAmnt_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
This data type is to be used whenever monetary amounts are to be communicated.
Such amounts shall be given
including two fractional digits of the main currency unit. The code for the
currency in which the value is expressed has to be
taken from the ISO codelist 4217 and added in attribute currCode.
</xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="cfc:TwoDigFract_Type">
      <xsd:attribute name="currCode" type="iso:currCode_Type"
use="required"/>
    </xsd:extension>
  </xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- Organisation name -->
<xsd:complexType name="NameOrganisation_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Name of organisation</xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="xsd:string">
      <xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
use="optional"/>
    </xsd:extension>
  </xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- TIN -->
<xsd:complexType name="TIN_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">This is the identification
number/identification code for the party in question. As the identifier may be
not strictly numeric, it is just defined as a string of characters. Attribute
'issuedBy' is required to designate the issuer of the identifier.
</xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="cfc:String1MinLength_Type">

```

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    <xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
use="optional">
    <xsd:annotation>
    <xsd:documentation xml:lang="en">Country code of issuing country,
indicating country of Residence (to taxes and other)</xsd:documentation>
    </xsd:annotation>
    </xsd:attribute>
  </xsd:extension>
</xsd:simpleContent>
</xsd:complexType>
<!-- -->
</xsd:schema>

```

- (c) Fir-rigward tat-tipi komuni tal-OECD użati fil-messaġġ taħt il-punt (a) hawn fuq:

```

<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2005 sp1 U (http://www.xmlspy.com) by Steria Benelux
sa/nv (Steria Benelux sa/nv) -->
<xsd:schema xmlns:stf="urn:oe.cd:ties:stf:v4"
xmlns:xsd="http://www.w3.org/2001/XMLSchema"
targetNamespace="urn:oe.cd:ties:stf:v4" elementFormDefault="qualified"
attributeFormDefault="unqualified" version="4.0">
  <!--+++++ Reusable Simple types +++++-->
  <!-- Document type indicators types -->
  <xsd:simpleType name="OECDDocTypeIndic_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">This element specifies the type of data
being submitted.</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="OECD0">
        <xsd:annotation>
          <xsd:documentation>Resend Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD1">
        <xsd:annotation>
          <xsd:documentation>New Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD2">
        <xsd:annotation>
          <xsd:documentation>Corrected Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD3">
        <xsd:annotation>
          <xsd:documentation>Deletion of Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD10">
        <xsd:annotation>
          <xsd:documentation>Resend Test Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD11">
        <xsd:annotation>
          <xsd:documentation>New Test Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="OECD12">
        <xsd:annotation>
          <xsd:documentation>Corrected Test Data</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>

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    <xsd:enumeration value="OECD13">
      <xsd:annotation>
        <xsd:documentation>Deletion of Test Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Kind of Name -->
<xsd:simpleType name="OECDNameType_EnumType">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
      It is possible for stf documents to contain several names for the same
      party. This is a qualifier to indicate the type of a particular name. Such
      types include nicknames ('nick'), names under which a party does business
      ('dba' a short name for the entity, or a name that is used for public
      acquaintance instead of the official business name) etc.
    </xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="OECD201">
      <xsd:annotation>
        <xsd:documentation>SMFAliasOrOther</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD202">
      <xsd:annotation>
        <xsd:documentation>indiv (individual)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD203">
      <xsd:annotation>
        <xsd:documentation>alias (alias)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD204">
      <xsd:annotation>
        <xsd:documentation>nick (nickname)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD205">
      <xsd:annotation>
        <xsd:documentation>aka (also known as)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD206">
      <xsd:annotation>
        <xsd:documentation>dba (doing business as)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD207">
      <xsd:annotation>
        <xsd:documentation>legal (legal name)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD208">
      <xsd:annotation>
        <xsd:documentation>atbirth (name at birth)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Type of the address considered from a legal point of view -->
<xsd:simpleType name="OECDLegalAddressType_EnumType">
  <xsd:annotation>

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    <xsd:documentation xml:lang="en">This is a datatype for an attribute to
    an address. It serves to indicate the legal character of that address
    (residential, business etc.)</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:token">
    <xsd:enumeration value="OECD301">
      <xsd:annotation>
        <xsd:documentation>residentialOrBusiness</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD302">
      <xsd:annotation>
        <xsd:documentation>residential</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD303">
      <xsd:annotation>
        <xsd:documentation>business</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD304">
      <xsd:annotation>
        <xsd:documentation>registeredOffice</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD305">
      <xsd:annotation>
        <xsd:documentation>unspecified</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--+++++++ Reusable Complex types ++++++ -->
<!-- -->
<!-- Document specification: Data identifying and describing the document -->
<xsd:complexType name="DocSpec_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Document specification: Data identifying
    and describing the document, where
    'document' here means the part of a message that is to transmit the data about
    a single block of CRS information. </xsd:documentation>
  </xsd:annotation>
  <xsd:sequence>

    <xsd:element name="DocTypeIndic" type="stf:OECDDocTypeIndic_EnumType"/>
    <xsd:element name="DocRefId" type="xsd:string">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Sender's unique identifier of this
        document </xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="CorrMessageRefId" type="xsd:string" minOccurs="0">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Reference id of the message of the
        document referred to if this is a correction</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="CorrDocRefId" type="xsd:string" minOccurs="0">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Reference id of the document
        referred to if this is correction</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
  </xsd:sequence>
</xsd:complexType>
<!-- -->
</xsd:schema>

```

▼M1*ANNESS VII***Formola msemija fl-Artikolu 2a**

Flimkien mal-komponenti elenkati fl-Artikolu 8a(6) tad-Direttiva 2011/16/UE, il-formola għall-iskambju awtomatiku u obbligatorju ta' deċiżjonijiet antiċipati transfruntiera u arrangamenti preliminari ta' prezzijiet ta' trasferiment skont l-Artikolu 8a tal-istess Direttiva tinkludi wkoll il-qasam li ġej:

- (a) Referenza tad-Deciżjoni.

▼ **M2***ANNEX VIII***Il-formola msemmija fl-Artikolu 2c**

Il-formola għall-komunikazzjoni skont l-Artikolu 23(3) tad-Direttiva 2011/16/UE tkopri l-informazzjoni li ġejja:

- L-identifikazzjoni tal-Istat Membru li jwieġeb għall-kwestjonarju
- Id-disponibbiltà tal-informazzjoni fl-Istat Membru
- Il-monitoraġġ ta' jekk intbagħatx il-feedback bilaterali annwali skont l-Artikolu 14(2)
- L-effettività tal-iskambju awtomatiku ta' informazzjoni:
 - L-ipproċessar tal-informazzjoni riċevuta u l-kwistjonijiet tekniċi (IT) ġenerali ewlenin li nqalgħu
 - Il-kwalità tal-informazzjoni riċevuta, li jkun fiha l-identifikazzjoni tar-riċevitur/tal-partijiet; il-kwistjonijiet marbuta mal-kontenut tal-informazzjoni riċevuta u s-suggerimenti relatati
 - Il-konformità fl-użu u fl-effettività, li fil-prinċipju tinkludi l-utilità tal-informazzjoni; l-użu attwali u futur tal-informazzjoni; l-użu tal-informazzjoni skont il-qasam tat-taxxa; il-kooperazzjoni amministrattiva mhegġa mill-użu tal-informazzjoni riċevuta
 - Ir-riżultati prattiċi miksuba, li jkun fihom l-eżitu totali (inkluzi proġetti speċjali); l-eżitu speċifiku minn proġetti speċjali; l-ispejjeż amministrattivi u oħrajn rilevanti għall-iżvilupp u l-implimentazzjoni tal-iskambju awtomatiku ta' informazzjoni (AEOI); l-ispejjeż amministrattivi għall-operazzjonijiet AEOI rikorrenti; l-ispejjeż rilevanti oħra għall-operazzjonijiet ta' konformità mar-regoli tat-taxxa; l-esperjenzi pożittivi u negattivi; l-aspetti ewlenin li jiġġeneraw litigazzjoni u proċedimenti tal-qorti
 - Ir-rata ta' suċċess fir-rigward tal-obbligu li jiġu kkomunikati r-rapporti għal kull pajjiż lill-Istati Membri kkonċernati (Għadd ta' rapporti għal kull pajjiż riċevuti minghand l-awtoritajiet tat-taxxa ta' Stati Membri oħra/Għadd ta' rapporti għal kull pajjiż li għandhom jiġu riċevuti minghand l-awtoritajiet tat-taxxa ta' Stati Membri oħra
 - Ir-rata ta' konformità tal-Entitajiet tar-Rapportar fir-rigward tal-obbligu li jiġu pprovduti rapporti għal kull pajjiż (Għadd ta' rapporti għal kull pajjiż riċevuti/Għadd ta' rapporti għal kull pajjiż li għandu jiġi rrappurtat)
 - Il-lista ta' kwalunkwe ġurisdizzjoni fejn ikunu residenti Entitajiet Omm Apikali ta' Entitajiet tar-Rapportar ibbażati fl-Unjoni, iżda fejn ma ġewx ipprezentati jew skambjati rapporti għal kull pajjiż.

▼ **M4***ANNEX IX***Il-lista msemija fl-Artikolu 2d**

Id-*data* statistika meħtieġa għall-formoli ta' kooperazzjoni amministrattiva għajr għall-iskambju awtomatiku obbligatorju ta' informazzjoni msemija fl-Artikolu 23(4) tad-Direttiva 2011/16/UE tkopri l-informazzjoni li ġejja:

- L-identifikazzjoni ta' Stat Membru
- Is-sena
- Parti A: L-istatistika għal kull Stat Membru dwar l-iskambju ta' informazzjoni
 - dwar l-iskambju ta' informazzjoni fuq talba (l-Artikoli 5, 6 u 7 tad-Direttiva 2011/16/UE)
 - L-għadd ta' talbiet mibgħuta
 - L-għadd ta' tveġibiet riċevuti
 - L-għadd ta' tveġibiet shah li waslu sal-iskadenza legali
 - L-għadd ta' tveġibiet li għalihom (parti minnhom jew kollha) l-informazzjoni waslet fi żmien xahrejn
 - L-għadd ta' talbiet riċevuti
 - L-għadd ta' tveġibiet mibgħuta
 - L-għadd ta' rifjuti abbażi tal-Artikolu 17 tad-Direttiva 2011/16/UE
 - dwar l-iskambju ta' informazzjoni fuq talba (l-Artikoli 5a tad-Direttiva 2011/16/UE)
 - L-għadd ta' talbiet fi grupp mibgħuta
 - L-għadd ta' tveġibiet fi grupp riċevuti
 - L-għadd ta' tveġibiet fi grupp shah li waslu sal-iskadenza legali
 - L-għadd ta' tveġibiet fi grupp li għalihom (parti minnhom jew kollha) l-informazzjoni waslet fi żmien xahrejn
 - L-għadd ta' talbiet fi grupp riċevuti
 - L-għadd ta' tveġibiet fi grupp mibgħuta
 - L-għadd ta' rifjuti fi grupp abbażi tal-Artikolu 17 tad-Direttiva 2011/16/UE
- dwar l-iskambju spontanju ta' informazzjoni (l-Artikoli 9 u 10 tad-Direttiva 2011/16/UE)
 - L-għadd ta' skambji spontanji mibgħuta
 - L-għadd ta' skambji spontanji riċevuti

▼ **M4**

- Parti B: L-istatistika dwar forom oħra ta' kooperazzjoni amministrattiva
 - dwar il-preżenza fl-uffiċċji amministrattivi u l-parteeċipazzjoni f'indaġnijiet amministrattivi (l-Artikolu 11 tad-Direttiva 2011/16/UE)
 - L-għadd ta' preżenzi li jidhlu fl-uffiċċji amministrattivi u ta' parteeċipazzjoni f'indaġnijiet amministrattivi
 - L-għadd ta' preżenzi li ħerġin fl-uffiċċji amministrattivi u ta' parteeċipazzjoni f'indaġnijiet amministrattivi
 - dwar il-kontrolli simultanji (l-Artikolu 12 tad-Direttiva 2011/16/UE)
 - L-għadd ta' kontrolli simultanji mibdijin mill-Istat Membru
 - L-għadd ta' kontrolli simultanji li l-Istat Membru ħa sehem fihom
 - dwar it-talbiet għal notifika (l-Artikolu 13 tad-Direttiva 2011/16/UE)
 - L-għadd ta' talbiet għal notifika mibghuta
 - L-għadd ta' talbiet għal notifika riċevuti
 - dwar il-feedback (l-Artikolu 14 tad-Direttiva 2011/16/UE)
 - L-għadd ta' talbiet għal feedback mibghuta
 - L-għadd ta' feedback riċevut
 - L-għadd ta' talbiet għal feedback riċevuti
 - L-għadd ta' feedback mibgħut
- Parti C: L-istatistika dwar id-dhul addizzjonali stmat jew iż-żieda fit-taxxa vvalutata minhabba kooperazzjoni amministrattiva. L-informazzjoni f'din il-parti mhix obbligatorja.
 - Minn skambju ta' informazzjoni fuq talba
 - Minn skambju spontanju ta' informazzjoni
 - B'riżultat ta' kontroll simultanju
 - Iċ-ċifra globali u l-għadd ta' każijiet.

▼ **M4***ANNEX X***Il-lista msemija fl-Artikolu 2d**

Id-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 23(4) tad-Direttiva 2011/16/UE dwar il-kategoriji ta' dħul u ta' kapital imsemija fl-Artikolu 8(1) ta' dik id-Direttiva tkopri l-informazzjoni li ġejja:

- Għall-kategoriji kollha ta' dħul u ta' kapital imsemija fl-Artikolu 8(1) tad-Direttiva 2011/16/UE: l-istatistika dwar il-messaġġ u l-kontribwent
- Fil-każ ta' dħul minn impjeg u l-miżati tad-diretturi: l-istatistika dwar il-messaġġ u r-riċevitur, il-messaġġi u l-pagatur, ir-riċevitur u r-relazzjoni, il-pagatur u r-relazzjoni, ir-riċevitur u d-dħul
- Fil-każ ta' pensjonijiet: l-istatistika dwar il-messaġġ u r-riċevitur, il-messaġġ u l-pagatur, ir-riċevitur, il-pagatur, l-iskema, id-dħul
- Fil-każ ta' prodotti tal-assigurazzjoni tal-ħajja: l-istatistika dwar il-messaġġ u l-politika, il-politika ġenerali, l-avveniment
- Fil-każ ta' sjieda ta' proprjetà immobbli u d-dħul minnha: l-istatistika dwar il-messaġġ u l-parti, il-parti ġenerali, il-kwantità u l-valur tal-proprjetà, il-kwantità u l-valur tat-tranzazzjoni, il-kwantità u l-valur tas-self, il-kwantità u l-valur tad-dritt tad-dħul
- Fil-każ ta' dħul minn drittijiet dovuti għall-użu ta' proprjetà (royalties): l-istatistika dwar il-messaġġ u r-riċevitur, il-messaġġ u l-pagatur, ir-riċevitur, il-pagatur, l-iskema, id-dħul
- Fil-każ ta' messaġġi dwar l-istatus: l-istatistika dwar il-messaġġi marbuta mal-istatus u dwar l-iżbalji tal-messaġġi marbuta mal-istatus
- Fil-każ ta' messaġġi bla *data*: l-istatistika dwar messaġġi bla *data*.

▼ **M2***ANNEX XI***Lista msemija fl-Artikolu 2d**

Id-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8(3a) tad-Direttiva 2011/16/UE, skont l-Artikolu 23(4) ta' dik id-Direttiva tkopri l-informazzjoni li ġejja:

- Għal kull messagg, l-istatistika dwar il-pajjiż ta' oriġini u l-pajjiż ta' destinazzjoni, l-għadd totali ta' rekords, l-ammonti totali tal-pagament
- Għal kull pajjiż ta' oriġini, l-istatistika dwar l-għadd totali ta' istituzzjonijiet finanzjarji rapportanti, l-ammonti totali tal-pagament
- Għal kull kont uniku, l-istatistika dwar il-kwantità tad-detentur tal-kont, il-kategorija tal-pagament, l-ammont għal kull kategorija ta' pagament
- Għal kull kont, l-istatistika dwar it-tip ta' detentur tal-kont, in-numru ta' identifikazzjoni tal-kontribwent tad-detentur tal-kont jew l-ekwivalenti funzjonali, il-pajjiż ta' residenza tad-detentur tal-kont, il-persuna fiżika bhala d-detentur tal-kont, il-kont magħluq, il-kont inattiv
- Għal kull detentur ta' kont, l-istatistika dwar it-tip ta' persuna kkontrollata, in-numru ta' identifikazzjoni tal-kontribwent tal-persuna kkontrollata jew l-ekwivalenti funzjonali, il-pajjiż ta' residenza tal-persuna kkontrollata, il-persuna fiżika bhala l-persuna kkontrollata.

▼ M2*ANNESS XII***Lista msemija fl-Artikolu 2d**

Id-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8aa tad-Direttiva 2011/16/UE, skont l-Artikolu 23(4) ta' dik id-Direttiva tkopri l-informazzjoni li ġejja:

- L-għadd ta' rapporti għal kull pajjiż riċevuti minn Entitajiet tar-Rapportar
- L-għadd ta' rapporti għal kull pajjiż li għandhom jiġu rapportati minn Entitajiet tar-Rapportar iżda li ma waslux jew ġie pprovdut biss rapport mhux komplut, it-tqasim skont il-ġurisdizzjonijiet tal-Entitajiet Omm Apikali
- L-għadd ta' rapporti għal kull pajjiż riċevuti minghand kull Stat Membru.
- L-għadd ta' rapporti għal kull pajjiż li kellhom jiġu pprovduti iżda ma waslux minghand minghand kull Stat Membru.
- L-għadd ta' rapporti għal kull pajjiż mibghuta lil kull Stat Membru.

▼M3*ANNESS XIII***Il-formola msemmija fl-Artikolu 2e**

Flimkien mal-komponenti elenkati fl-Artikolu 8ab(14) tad-Direttiva 2011/16/UE, il-formola għall-iskambju awtomatiku u obbligatorju ta' informazzjoni dwar arrangamenti transfruntiera rapportabbli skont l-Artikolu 8ab tal-istess Direttiva tinkludi wkoll il-qasam li ġej:

- (a) Numru ta' Referenza tal-arrangament(i) transfruntiera rapportabbli.

▼ **M4**

ANNEX XIV

Il-format kompjuterizzat imsemmi fl-Artikolu 2(3)

Il-format kompjuterizzat għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8ac(2) tad-Direttiva 2011/16/UE jikkonforma mal-istruttura ġerarkika li ġejja u jinkludi l-klassijiet ta' elementi li ġejjin ⁽¹⁾

```
<?xml version="1.0" encoding="UTF-8"?>

<!-- edited with XMLSpy v2021 (x64) (http://www.altova.com) by Romane Dragozis (ARHS Developments S.A.) -->

<xsd:schema                                xmlns:dpi="urn:oe.cd:ties:dpi:v1"
xmlns:xsd="http://www.w3.org/2001/XMLSchema"          xmlns:stf="urn:oe.cd:ties:dpistf:v1"
xmlns:iso="urn:oe.cd:ties:isodpitypes:v1"              targetNamespace="urn:oe.cd:ties:dpi:v1"
elementFormDefault="qualified" attributeFormDefault="unqualified" version="1.0">

    <xsd:import
namespace="urn:oe.cd:ties:isodpitypes:v1" schemaLocation="isodpitypes_v1.0.xsd"/>

    <xsd:import
namespace="urn:oe.cd:ties:dpistf:v1" schemaLocation="oecdtpitypes_v1.0.xsd"/>

    <!--+++++
Reusable Simple types +++++>

    <!-- Message type definitions -->

    <!-- -->

    <xsd:simpleType
name="MessageType_EnumType">

    <xsd:annotation>

    <xsd:documentation
xml:lang="en">Message type defines the type of reporting.</xsd:documentation>

    </xsd:annotation>

    <xsd:restriction base="xsd:string">

    <xsd:enumeration value="DPI">

    <xsd:annotation>

    <xsd:documentation>This type defines the
messages to be exchanged under the OECD Model Rules and [EU Specific] [EU DIR2021/514].</xsd:documentation>
```

⁽¹⁾ Madankollu, huma biss l-elementi u l-attributi effettivament applikabbli f'każ partikolari, wara t-tweġġ ta' regoli ta' diligenza dovuta u ta' rapportar inkluzi fit-Taqsima II u t-Taqsima III tal-Anness V tad-Direttiva tal-Kunsill 2011/16/UE, kif emendati bid-Direttiva tal-Kunsill (UE) 2021/514 li jridu jidhru fil-format kompjuterizzat użat għal dak il-każ.

▼ **M4**

```

</xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- MessageTypeIndic - 4 -->

<xsd:simpleType
name="DPIMessageTypeIndic_EnumType">

<xsd:annotation>

<xsd:documentation xml:lang="en">The MessageTypeIndic
defines the type of message sent.</xsd:documentation>

</xsd:annotation>

<xsd:restriction base="xsd:string">

<xsd:enumeration value="DPI401">

<xsd:annotation>

<xsd:documentation>The message contains new
(including additional) information.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="DPI402">

<xsd:annotation>

<xsd:documentation>The message contains corrections
for previously sent information.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="DPI403">

<xsd:annotation>

<xsd:documentation>The message advises that
there is no data to report.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

```

▼ **M4**

```

</xsd:simpleType>

<!-- -->

<xsd:simpleType name="INType_EnumType">

<xsd:annotation>

<xsd:documentation xml:lang="en">The INType defines the
type of identification number being sent.</xsd:documentation>

</xsd:annotation>

<xsd:restriction base="xsd:string">

<xsd:enumeration value="LEI">

<xsd:annotation>

<xsd:documentation>Legal Entity Identifier</xsd:
documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="EIN">

<xsd:annotation>

<xsd:documentation>Entity Identification
Number</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="IIN">

<xsd:annotation>

<xsd:documentation>Individual Identification Number</xsd:
documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="BRN">

<xsd:annotation>

<xsd:documentation>Business Registration Number</xsd:
documentation>

</xsd:annotation>

```

▼ M4

```

                                </xsd:enumeration>

                                <xsd:enumeration value="Other">

                                <xsd:annotation>

                                <xsd:documentation>Other</xsd:documentation>

                                </xsd:annotation>

                                </xsd:enumeration>

                                </xsd:restriction>

                                </xsd:simpleType>

                                <!-- -->

                                <!--DPI Property Type -->

                                <xsd:simpleType

name="DPIPropertyType_EnumType">

                                <xsd:annotation>

                                <xsd:documentation

xml:lang="en">Main business activities

                                </xsd:documentation>

                                </xsd:annotation>

                                <xsd:restriction base="xsd:string">

                                <xsd:enumeration value="DPI901">

                                <xsd:annotation>

                                <xsd:documentation>Office</xsd:documentation>

                                </xsd:annotation>

                                </xsd:enumeration>

                                <xsd:enumeration value="DPI902">

                                <xsd:annotation>

                                <xsd:documentation>Hotel

room</xsd:documentation>

                                </xsd:annotation>

                                </xsd:enumeration>

                                <xsd:enumeration value="DPI903">

```

▼ M4

	<xsd:annotation>
	<xsd:documentation>Bed and Breakfast room</
xsd:documentation>	
	</xsd:annotation>
	</xsd:enumeration>
	<xsd:enumeration value="DPI904">
	<xsd:annotation>
	<xsd:documentation>House</xsd:documentation>
	</xsd:annotation>
	</xsd:enumeration>
	<xsd:enumeration value="DPI905">
	<xsd:annotation>
	<xsd:documentation>Apartment</xsd:documentation>
	</xsd:annotation>
	</xsd:enumeration>
	<xsd:enumeration value="DPI906">
	<xsd:annotation>
	<xsd:documentation>Mobile
Home</xsd:documentation>	
	</xsd:annotation>
	</xsd:enumeration>
	<xsd:enumeration value="DPI907">
	<xsd:annotation>
	<xsd:documentation>Campground</xsd:documentation>
	</xsd:annotation>
	</xsd:enumeration>
	<xsd:enumeration value="DPI908">
	<xsd:annotation>

▼ **M4**

```

<xsd:documentation>Boat</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="DPI909">

<xsd:annotation>

<xsd:documentation>Parking

Space</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="DPI910">

<xsd:annotation>

<xsd:documentation>Other</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!--DPI Nexus Type -->

<xsd:simpleType name="Nexus_EnumType">

<xsd:annotation>

<xsd:documentation xml:lang="en">The reason for which the
information will be filled to the competent authority of the EU Member State.

</xsd:documentation>

</xsd:annotation>

<xsd:restriction base="xsd:string">

<xsd:enumeration value="RPONEX1">

<xsd:annotation>

<xsd:documentation>The Reporting Platform
Operator is resident for tax purposes in the EU Member State.</xsd:documentation>

```

▼ **M4**

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="RPONEX2">

<xsd:annotation>

<xsd:documentation>The Reporting Platform
Operator does not have a residence for tax purposes but it is incorporated under the laws of the EU Member State.</xsd:-
documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="RPONEX3">

<xsd:annotation>

<xsd:documentation>The Reporting Platform
Operator does not have a residence for tax purposes but it has its place of management (including effective management) in
the EU Member State.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="RPONEX4">

<xsd:annotation>

<xsd:documentation>The Reporting Platform
Operator does not have a residence for tax purposes but it has a permanent establishment in the EU Member State and it is
not a Qualified Non-Union Platform Operator.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="RPONEX5">

<xsd:annotation>

<xsd:documentation>The Reporting Platform
Operator is neither resident for tax purposes, nor incorporated or managed in the EU Member State, nor has a permanent
establishment in the EU Member State but it facilitates the carrying out of a Relevant Activity by Reportable Sellers or a
Relevant Activity involving the rental of immovable property located in the EU Member State and it is not a Qualified
Non-Union Platform Operator.</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

▼ M4

```

</xsd:simpleType>

<!-- -->

<!-- -->

<!--+++++++ Reusable Complex
types ++++++ -->

<!-- -->

<!--The Name of a Party, given in fixed Form-->

<xsd:complexType name="NamePerson_Type">

<xsd:annotation>

<xsd:documentation xml:lang="en">The user must spread
the data about the name of a party over up to six elements. The container element for this will be NameFix. </xsd:documen-
tation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="PrecedingTitle" type="stf:
StringMin1Max200_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation xml:lang="en">His
Excellency,Estate of the Late ...</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Title" type="stf:
StringMin1Max200_Type" minOccurs="0" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation xml:lang="en">Greeting
title. Example: Mr, Dr, Ms, Herr, etc. Can have multiple titles.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="FirstName">

<xsd:annotation>

<xsd:documentation xml:lang=
"en">FirstName of the person</xsd:documentation>

```

▼ **M4**

```

</xsd:annotation>

<xsd:complexType>

    <xsd:simpleContent>

        <xsd:extension base="stf:
StringMin1Max200_Type">

StringMin1Max200_Type">

        <xsd:attribute name="xnlNameType" type="stf:
StringMin1Max200_Type">

        <xsd:annotation>

            <xsd:documentation xml:lang="en">Defines the name type of
FirstName. Example: Given Name, Forename, First Name, Father's Name, etc. In some countries, FirstName could
be a Family Name or a Surname. Use this attribute to define the type for this name.

            </xsd:documentation>

        </xsd:annotation>

        </xsd:attribute>

    </xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

</xsd:element>

    <xsd:element name="MiddleName" minOccurs="0"
maxOccurs="unbounded">

        <xsd:annotation>

            <xsd:documentation xml:lang="en">Middle
name (essential part of the name for many nationalities). Example: Sakthi in "Nivetha Sakthi Shantha". Can have multiple
middle names.</xsd:documentation>

        </xsd:annotation>

    </xsd:complexType>

    <xsd:simpleContent>

        <xsd:extension base="stf:
StringMin1Max200_Type">

StringMin1Max200_Type">

        <xsd:attribute name="xnlNameType" type="stf:
StringMin1Max200_Type">

        <xsd:annotation>

```

▼ **M4**

<xsd:documentation xml:lang="en">Defines the name type of Middle Name. Example: First name, middle name, maiden name, father's name, given name, etc.

</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

</xsd:element>

<xsd:element name="NamePrefix" minOccurs="0">

<xsd:annotation>

<xsd:documentation xml:lang="en">de, van, van de, von, etc. Example: Derick de Clarke</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:simpleContent>

<xsd:extension base="stf:StringMin1Max200_Type">

<xsd:attribute name="xnlNameType" type="stf:StringMin1Max200_Type">

<xsd:annotation>

<xsd:documentation xml:lang="en">Defines the type of name associated with the NamePrefix. For example the type of name is LastName and this prefix is the prefix for this last name.

</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

▼ **M4**

```

</xsd:element>

<xsd:element name="LastName">

    <xsd:annotation>

        <xsd:documentation xml:lang=
"en">Represents the position of the name in a name string. Can be Given Name, Forename, Christian Name,
Surname, Family Name, etc. Use the attribute "NameType" to define what type this name is.

In case of a company, this field can be used for the company name.</xsd:documentation>

    </xsd:annotation>

    <xsd:complexType>

        <xsd:simpleContent>

            <xsd:extension base="stf:
StringMin1Max200_Type">

                <xsd:attribute name="xnlNameType" type="stf:
StringMin1Max200_Type">

                    <xsd:annotation>

                        <xsd:documentation xml:lang="en">Defines the name type of
LastName. Example: Father's name, Family name, Surname, Mother's Name, etc. In some countries, LastName
could be the given name or first name.

                    </xsd:documentation>

                </xsd:annotation>

            </xsd:attribute>

        </xsd:extension>

    </xsd:simpleContent>

</xsd:complexType>

</xsd:element>

    <xsd:element name="GenerationIdentifier" type="stf:
StringMin1Max200_Type" minOccurs="0" maxOccurs="unbounded">

        <xsd:annotation>

            <xsd:documentation xml:lang="en">Jnr, Thr
Third, III</xsd:documentation>

        </xsd:annotation>

    </xsd:element>

```

▼ **M4**

```

StringMin1Max200_Type" minOccurs="0" maxOccurs="unbounded">
    <xsd:element name="Suffix" type="stf:
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Could
be compressed initials - PhD, VC, QC</xsd:documentation>
    </xsd:annotation>
</xsd:element>
    <xsd:element name="GeneralSuffix" type="stf:
StringMin1Max200_Type" minOccurs="0">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">De-
ceased, Retired ...</xsd:documentation>
    </xsd:annotation>
</xsd:element>
</xsd:sequence>
    <xsd:attribute name="nameType" type="stf:OECDNameType_
EnumType" use="optional">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">It is possible
for STF documents to contain several names for the same party. This attribute is a qualifier to indicate the type of
a particular name.</xsd:documentation>
    </xsd:annotation>
</xsd:attribute>
</xsd:complexType>
<!-- -->
<!--Collection of all Data describing a person as a Party -->
<xsd:complexType name="PersonParty_Type">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">This container
brings together all data about a person as a party. Name and address are required components and each can
be present more than once to enable as complete a description as possible. Whenever possible one or more
identifiers (TIN etc) should be added as well as a residence country code. Additional data that describes and
identifies the party can be given. The code for the legal type according to the OECDodelist must be added. The
structures of all of the subelements are defined elsewhere in this schema.</xsd:documentation>

```

▼ **M4**

```

</xsd:annotation>

<xsd:sequence>

<xsd:element name="ResCountryCode" type="iso:
CountryCode_Type" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>This repeatable data
element describes the residence country code(s) of the individual Seller and must be present in all data records.
This should correspond to the jurisdiction of residence identified on the basis of the due diligence requirements of
the OECD Model Rules or [EU Specific] [EU DIR2021/514]. Specifically, under the OECD Model Rules, the
residence country code of an individual Seller should correspond to the jurisdiction of the Seller's primary
residence.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="TIN" type="dpi:TIN_Type"
maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>This repeatable data
element provides the tax identification number (TIN) used by the tax administration of the jurisdiction of residence
of the individual Seller. In case the individual Seller does not have a TIN, the jurisdiction of residence does not
issue a TIN or require the collection of the TIN issued to such Seller, or the TIN is not known to the sending
Competent Authority, the Unknown attribute (see below) must be set to "true" and the value "NOTIN" should be
entered [OECD Specific]. Furthermore, in case more than one TIN are provided, any provided element cannot be
flagged as "unknown".</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="VAT" type="stf:
StringMin1Max200_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation xml:lang="en">This
data element must be provided when a VAT Identification number is available.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Name" type="dpi:NamePerson_Type"
maxOccurs="unbounded">

<xsd:annotation>

```

```

        <xsd:documentation>This element should
contain the name of the person.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="Address" type="dpi:Address_Type"
maxOccurs="unbounded">

    <xsd:annotation>

        <xsd:documentation>This data element
should contain the address of the person, including the country code of the address as well as the type of the
address, indicating the legal character of that address.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="Nationality" type="iso:
CountryCode_Type" minOccurs="0" maxOccurs="unbounded">

    <xsd:annotation>

        <xsd:documentation>The nationality element
is not to be provided as part of the DPI schema.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="BirthInfo">

    <xsd:annotation>

        <xsd:documentation>This data element
contains the birth information of an Individual Seller. It is always required to be provided unless such Seller is
documented pursuant to a Government Verification Service and is composed of the date and the place of
birth.</xsd:documentation>

    </xsd:annotation>

    <xsd:complexType>

        <xsd:sequence>

            <xsd:element name="BirthDate"
type="xsd:date">

                <xsd:annotation>

                    <xsd:documentation>This element provides the date of birth,
complying with the following format: YYYY-MM-DD.</xsd:documentation>

                </xsd:annotation>

```

▼ **M4**

```

</xsd:element>

BirthPlace_Type" minOccurs="0">
    <xsd:element name="BirthPlace" type="dpi:
    <xsd:annotation>
        <xsd:documentation>This element provides information about the
        place of birth. This element must be filled in at least with the city and the country of birth (either the current jurisdiction
        identified by 2-characters country code or a former jurisdiction identified by a name).</xsd:documentation>
    </xsd:annotation>
    </xsd:element>
    </xsd:sequence>
    </xsd:complexType>
    </xsd:element>
    </xsd:sequence>
    </xsd:complexType>
    <!-- -->
    <!--Address Fix -->
    <xsd:complexType name="AddressFix_Type">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Structure of the
        address for a party broken down into its logical parts, recommended for easy matching. The City element is
        the only required subelement. All of the subelements are simple text - data type string.
    </xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
        <xsd:element name="Street" type="stf:
StringMin1Max200_Type" minOccurs="0">
        <xsd:annotation>
            <xsd:documentation>The street.</xsd:
documentation>
        </xsd:annotation>
    </xsd:element>

```

▼ **M4**

<i>StringMin1Max200_Type" minOccurs="0"></i>	<i><xsd:element name="BuildingIdentifier" type="stf:</i>
	<i><xsd:annotation></i>
<i>building on the street, typically a number.</xsd:documentation></i>	<i><xsd:documentation>The identifier of the</i>
	<i></xsd:annotation></i>
	<i></xsd:element></i>
<i>StringMin1Max200_Type" minOccurs="0"></i>	<i><xsd:element name="SuiteIdentifier" type="stf:</i>
	<i><xsd:annotation></i>
<i>office or similar part of a building.</xsd:documentation></i>	<i><xsd:documentation>The identifier of an</i>
	<i></xsd:annotation></i>
	<i></xsd:element></i>
<i>StringMin1Max200_Type" minOccurs="0"></i>	<i><xsd:element name="FloorIdentifier" type="stf:</i>
	<i><xsd:annotation></i>
<i>floor within a building.</xsd:documentation></i>	<i><xsd:documentation>The identifier of a</i>
	<i></xsd:annotation></i>
	<i></xsd:element></i>
<i>StringMin1Max200_Type" minOccurs="0"></i>	<i><xsd:element name="DistrictName" type="stf:</i>
	<i><xsd:annotation></i>
<i>trict of the address.</xsd:documentation></i>	<i><xsd:documentation>The name of the dis-</i>
	<i></xsd:annotation></i>
	<i></xsd:element></i>
<i>StringMin1Max200_Type" minOccurs="0"></i>	<i><xsd:element name="POB" type="stf:</i>
	<i><xsd:annotation></i>
<i>box.</xsd:documentation></i>	<i><xsd:documentation>The post office</i>
	<i></xsd:annotation></i>

▼ M4

	</xsd:element>	
StringMin1Max200_Type" minOccurs="0">	<xsd:element name="PostCode" type="stf:	
	<xsd:annotation>	
address, which must be provided if available.</xsd:documentation>	<xsd:documentation>The post code of the	
	</xsd:annotation>	
	</xsd:element>	
StringMin1Max200_Type">	<xsd:element name="City" type="stf:	
	<xsd:annotation>	
</xsd:documentation>	<xsd:documentation>The city of the address.	
	</xsd:annotation>	
	</xsd:element>	
StringMin1Max200_Type" minOccurs="0">	<xsd:element name="CountrySubentity" type="stf:	
	<xsd:annotation>	
	<xsd:documentation>A geographic area of	
the country larger than district or city, for example a county, a department, a Land, a canton, etc.</xsd:documentation>	<xsd:documentation>	
	</xsd:annotation>	
	</xsd:element>	
	</xsd:sequence>	
	</xsd:complexType>	
	<!-- -->	
both Forms -->	<!--The Address of a Party, given in fixed or free Form, possibly in	
	<xsd:complexType name="Address_Type">	
	<xsd:annotation>	

▼ **M4**

<xsd:documentation xml:lang="en">The user has the option to enter the data about the address of a party either as one long field or to spread the data over up to eight elements or even to use both formats. If the user chooses the option to enter the data required in separate elements, the container element for this will be AddressFix. If the user chooses the option to enter the data required in a less structured way in AddressFree all available address details shall be presented as one string of bytes, blank or "/" (slash) or carriage return- line feed used as a delimiter between parts of the address. PLEASE NOTE that the address country code is outside both of these elements. The use of the fixed form is recommended as a rule to allow easy matching. However, the use of the free form is recommended if the sending state cannot reliably identify and distinguish the different parts of the address. The user may want to use both formats e.g. if besides separating the logical parts of the address he also wants to indicate a suitable breakdown into print-lines by delimiters in the free text form. In this case AddressFix has to precede AddressFree.

</xsd:documentation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="CountryCode">

<xsd:annotation>

<xsd:documentation>This data element provides the country code associated with the entity's (or person's) address.</xsd:documentation>

</xsd:annotation>

<xsd:simpleType>

CountryCode_Type">
<xsd:restriction base="iso:

<xsd:minLength value="1"/>

<xsd:maxLength value="2"/>

</xsd:restriction>

</xsd:simpleType>

</xsd:element>

<xsd:choice>

StringMin1Max4000_Type">
<xsd:element name="AddressFree" type="stf:

<xsd:annotation>

<xsd:documentation>This data element allows input of address information in free text. It should only be used in exceptional circumstances when it is impossible to provide the address in the fixed format.</xsd:documentation>

▼ **M4**

```

</xsd:annotation>

</xsd:element>

<xsd:sequence>

<xsd:element name="AddressFix" type="dpi:
AddressFix_Type"/>

<xsd:element name="AddressFree" type="stf:
StringMin1Max4000_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>This data element allows input of address
information in free text. It should only be used in exceptional circumstances when it is impossible to provide the
address in the fixed format.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:choice>

</xsd:sequence>

<xsd:attribute name="legalAddressType" type="stf:OECDLegalAd-
dressType_EnumType" use="optional">

<xsd:annotation>

<xsd:documentation>This is a datatype for an
attribute to an address. It serves to indicate the legal character of that address (residential, business etc.).

The possible values are:

— OECD301= residentialOrBusiness

— OECD302= residential

— OECD303= business

— OECD304= registeredOffice

— OECD305= unspecified

The address of the Reportable Platform Operator
must represent the "Registered Office Address" (OECD304).</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

```

▼ **M4**

```

</xsd:complexType>

<!-- -->

<!--The place of birth -->

<xsd:complexType name="BirthPlace_Type">

<xsd:annotation>

<xsd:documentation>This element provides
information about the place of birth. This element must be filled in at least with the city and the country of
birth (either the current jurisdiction identified by 2-characters country code or a former jurisdiction identified by a
name).</xsd:documentation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="City" type="stf:
StringMin1Max200_Type">

<xsd:annotation>

<xsd:documentation>The city of
birth.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="CitySubentity" type="stf:
StringMin1Max200_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>The city su-
bentity of birth.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="CountryInfo">

<xsd:complexType>

<xsd:choice>

<xsd:element name="
CountryCode" type="iso:CountryCode_Type">

<xsd:annotation>

<xsd:documentation>The current jurisdiction of
birth.</xsd:documentation>

```

▼ **M4**

```

</xsd:annotation>

</xsd:element>

<xsd:element name="FormerCountryName" type="stf:StringMin1Max200_Type">

</xsd:annotation>

<xsd:documentation>The former jurisdiction of birth.
The Former Country Name element should be used in case the person was born in a country that has since
ceased to exist.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:choice>

</xsd:complexType>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--General Type for Monetary Amounts -->

<xsd:complexType name="MonAmnt_Type">

<xsd:annotation>

<xsd:documentation xml:lang="en">This data
type is to be used whenever monetary amounts are to be communicated. Such amounts shall be given in full
units, i.e. without decimals. The code for the currency in which the value is expressed has to be taken from the ISO
codelist 4217 and added in attribute currCode.

</xsd:documentation>

</xsd:annotation>

<xsd:simpleContent>

<xsd:extension base="xsd:integer">

<xsd:attribute name="currCode" type="iso:
currCode_Type" use="required"/>

</xsd:extension>

</xsd:simpleContent>

```

▼ M4

	<code></xsd:complexType></code>
	<code><!-- --></code>
	<code><!--Organisation name --></code>
	<code><xsd:complexType name="NameOrganisation_Type"></code>
	<code><xsd:annotation></code>
<code>organisation</xsd:documentation></code>	<code><xsd:documentation xml:lang="en">Name of</code>
	<code></xsd:annotation></code>
	<code><xsd:simpleContent></code>
	<code><xsd:extension base="stf:StringMin1Max200_Type"/></code>
	<code></xsd:simpleContent></code>
	<code></xsd:complexType></code>
	<code><!-- --></code>
	<code><!--Organisation name (Reportable Seller)--></code>
	<code><xsd:complexType name="NameReportableSeller_Type"></code>
	<code><xsd:annotation></code>
<code>ler</xsd:documentation></code>	<code><xsd:documentation xml:lang="en">Name of Sel-</code>
	<code></xsd:annotation></code>
	<code><xsd:simpleContent></code>
<code>base="stf:StringMin1Max200_Type"/></code>	<code><xsd:extension</code>
	<code></xsd:simpleContent></code>
	<code></xsd:complexType></code>
	<code><!-- --></code>
	<code><!--TIN --></code>
	<code><xsd:complexType name="TIN_Type"></code>
	<code><xsd:annotation></code>

▼ **M4**

<xsd:documentation xml:lang="en">This is the identification number/identification code for the party in question. As the identifier may be not strictly numeric, it is just defined as a string of characters. Attribute issuedBy is required to designate the issuer of the identifier.</xsd:documentation>

</xsd:annotation>

<xsd:simpleContent>

<xsd:extension base="stf:StringMin0Max200_Type">

<xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional">

<xsd:annotation>

<xsd:documentation xml:lang="en">Country code of issuing country, indicating country of Residence (to taxes and other).

It should always be provided, unless the TIN element is flagged as "unknown".</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

<xsd:attribute name="unknown" type="xsd:boolean" use="optional">

<xsd:annotation>

<xsd:documentation xml:lang="en">This attribute must be provided if the TIN is not available or inexistent. Any value provided for a TIN flagged as unknown will be discarded.</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

<!-- -->

<!--Message specification: Data identifying and describing the message as a whole-->

<xsd:complexType name="MessageSpec_Type">

<xsd:annotation>

▼ **M4**

<xsd:documentation xml:lang="en">Information in the message header identifies the Tax Administration that is sending the message. It specifies when the message was created, what period (normally a year) the report is for, and the nature of the report (original, corrected, supplemental, etc).</xsd:documentation>

</xsd:annotation>

<xsd:sequence>

StringMin1Max200_Type" minOccurs="0">

<xsd:element name="SendingEntityIN" type="stf:

<xsd:annotation>

<xsd:documentation>Although not used for exchanges between Competent Authorities under the DPI MCAA and [EU DIR2021/514], for domestic reporting, this data element can be used in case the schema is mandated for domestic reporting by Reporting Platform Operators to their tax administration. In such instances, it identifies the Reporting Platform Operator sending the message through a domestically-defined identification number.</xsd:documentation>

</xsd:annotation>

</xsd:element>

CountryCode_Type">

<xsd:element name="TransmittingCountry" type="iso:

<xsd:annotation>

<xsd:documentation>This data element identifies the jurisdiction of the Competent Authority transmitting the DPI message.</xsd:documentation>

</xsd:annotation>

</xsd:element>

CountryCode_Type">

<xsd:element name="ReceivingCountry" type="iso:

<xsd:annotation>

<xsd:documentation>This data element identifies the jurisdiction of the Competent Authority receiving the DPI message.</xsd:documentation>

</xsd:annotation>

</xsd:element>

MessageType_EnumType">

<xsd:element name="MessageType" type="dpi:

<xsd:annotation>

▼ **M4**

<xsd:documentation>This data element specifies the type of message being sent. The only allowable entry for messages exchanged under the OECD Model Rules and [EU Specific] [EU DIR2021/514] in this field is "DPI".</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Warning" type="stf: StringMin1Max4000_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation xml:lang="en">Free text expressing the restrictions for use of the information this message contains and the legal framework under which it is given.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Contact" type="stf: StringMin1Max4000_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation xml:lang="en">All necessary contact information about persons responsible for and involved in the processing of the data transmitted in this message, both legally and technically. Free text as this is not intended for automatic processing.

In international exchanges, this data element contains the contact details of the sending competent authority.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="MessageRefId" type="stf: StringMin1Max170_Type">

<xsd:annotation>

<xsd:documentation xml:lang="en">Sender's unique identifier for this message.

The Message RefID must start with the country code of the sending jurisdiction, then the year of the reportable period, then the receiving country code before a unique identifier.</xsd:documentation>

</xsd:annotation>

</xsd:element>

▼ **M4**

```

DPIMessageTypeIndic_EnumType">
    <xsd:element name="MessageTypeIndic" type="dpi:
        <xsd:annotation>
            <xsd:documentation>This data
element specifies the type of information that is sent, i.e. whether it is new information or whether the message
seeks to correct or delete previously sent information.</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element
name="ReportingPeriod" type="xsd:date">
        <xsd:annotation>
            <xsd:documentation xml:lang=
"en">The reporting year for which information is transmitted in documents of the current message. This is in
yyyy-MM-DD format, on the basis of the calendar year in which the relevant Reportable Period under the OECD
Model Rules or [EU Specific] [EU DIR2021/514] ended.</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="Timestamp" type="xsd:date-
Time">
        <xsd:annotation>
            <xsd:documentation>This data
element identifies the date and time when the message was compiled. It is anticipated that this element will be
automatically populated by the host system. The format for use is yyyy-MM-DD'T'hh:mm:ss.nnn. Fractions of
seconds may be used (in such a case the milli-seconds will be provided on 3 digits, see ".nnn" in the format
above). </xsd:documentation>
        </xsd:annotation>
    </xsd:element>
</xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- Organisation Identification Number -->
<xsd:complexType name="OrganisationIN_Type">
    <xsd:annotation>

```

▼ **M4**

<xsd:documentation xml:lang="en">This is the identification number/identification code for the Entity in question. As the identifier may be not strictly numeric, it is just defined as a string of characters. Attribute issuedBy is required to designate the issuer of the identifier. Attribute INType defines the type of identification number. </xsd:documentation>

</xsd:annotation>

<xsd:simpleContent>

<xsd:extension base="stf:StringMin1Max200_Type">

CountryCode_Type" use="optional">

<xsd:annotation>

<xsd:documentation xml:lang="en">Country code of issuing country, indicating country of Residence (to taxes and other)</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

INType_EnumType" use="required">

<xsd:attribute name="INType" type="dpi:

<xsd:annotation>

<xsd:documentation xml:lang="en">This attribute defines the type of identification number being sent among the following:

the reporting of an individual identification number;

— [EU Specific]: IIN for

a legal entity identifier;

— LEI for the reporting of

an entity identification number;

— EIN for the reporting of

of a business registration number; or

— BRN for the reporting

— Other.

</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

▼ **M4**

	<!-- -->
as party-->	<!--Collection of all Data describing an organisationy
	<xsd:complexType name="OrganisationParty_Type">
	<xsd:annotation>
	<xsd:documentation xml:lang="en">
	<i>This container brings together all data about an organisation as a party. Name and address are required components and each can be present more than once to enable as complete a description as possible. Whenever possible one or more identifiers (TIN etc) should be added as well as a residence country code. Additional data that describes and identifies the party can be given . The code for the legal type according to the OECD codelist must be added. The structures of all of the subelements are defined elsewhere in this schema.</i> </xsd:documentation>
	</xsd:annotation>
	<xsd:sequence>
	<xsd:element name="ResCountryCode"
minOccurs="0" maxOccurs="unbounded">	
	<xsd:annotation>
	<xsd:documentation>This repea-
table data element describes the residence country code(s) of the entity.	
	<i>In case of an Entity Seller this should always be present and should correspond to the jurisdiction of residence identified on the basis of the due diligence requirements of the OECD Model Rules or [EU Specific] [EU DIR2021/514]. Specifically, under the OECD Model Rules, the residence country code of an Entity Seller should correspond to the jurisdiction in which its registered office is located.</i>
	<i>In case of a Reporting Platform Operator, the residence country code should correspond to the jurisdiction where the Reporting Platform Operator is resident for tax purposes or, where it does not have a residence for tax purposes, either the jurisdiction it is incorporated under or the jurisdiction that it has its place of management (including effective management) in, [EU Specific] or the Member State where it has a permanent establishment in.</i>
	[EU Specific]: Reporting Platform Operator: This element is optional.</xsd:documentation>
	</xsd:annotation>
	<xsd:simpleType>
	<xsd:restriction base="iso:
CountryCode_Type"/>	
	</xsd:simpleType>
	</xsd:element>

▼ **M4**

```

maxOccurs="unbounded">
    <xsd:element name="TIN" type="dpi:TIN_Type"

    <xsd:annotation>

        <xsd:documentation>This repea-
table data element provides the tax identification number (TIN) used by the tax administration of the jurisdiction
of residence of the entity. In case the entity does not have a TIN, or the TIN is not known to the sending Competent
Authority, the value "NOTIN" should be entered [OECD Specific] and the Unknown attribute (see below) must be
set to "true". Furthermore, in case more than one TIN are provided, any provided element cannot be flagged as
"unknown".

        [EU Specific]: This element must
be present for both Reporting Platform Operator and Entity Seller.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

    <xsd:element          name="IN"          type="dpi:
OrganisationIN_Type" minOccurs="0" maxOccurs="unbounded">

    <xsd:annotation>

        <xsd:documentation xml:lang=
"en">This data element can be provided (and repeated) if there are other INs available, such as a company
registration number or an Entity Identification Number (EIN).

        [EU Specific]:

        — Reporting Platform Operator:

Where relevant, the individual identification number (IIN) shall be provided

        — Entity Seller: The business
registration number (BRN) must be provided</xsd:documentation>

    </xsd:annotation>

</xsd:element>

    <xsd:element          name="VAT"          type="stf:
StringMin1Max200_Type" minOccurs="0">

    <xsd:annotation>

        <xsd:documentation xml:lang=
"en">This data element can be provided when a VAT Identification number is available.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

    <xsd:element name="Name" type="dpi:NameOr-
ganisation_Type" maxOccurs="unbounded">

    <xsd:annotation>

```

▼ **M4**

<xsd:documentation>This element should contain the legal name of the entity, including the domestic designation for the legal form, as indicated in its articles of incorporation or any similar document.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="PlatformBusinessName" type="stf:StringMin1Max200_Type" minOccurs="0" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>The repeatable Platform Business Name element identifies the business name(s) of the other Reporting Platform(s) in respect of which the Reporting Platform Operator is reporting.

This element must not be used for the Entity Sellers.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Address" type="dpi:Address_Type" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>This data element should contain the address of the entity, including the country code of the address as well as the type of the address, indicating the legal character of that address.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Nexus" type="dpi:Nexus_EnumType" minOccurs="0">

<xsd:annotation>

<xsd:documentation>[EU Specific] This data element provides the reason for which the information will be reported to the competent authority of the EU Member State.

This data element must not be used for Entity Seller.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="AssumedReporting" type="xsd:boolean" minOccurs="0">

▼ **M4**

<xsd:annotation>

<xsd:documentation>The Assumed Reporting element identifies whether the Reporting Platform Operator is not reporting information on Reportable Sellers, because another Reporting Platform Operator has assumed the reporting.

When "AssumedReporting" is set to "true", it means that another Reporting Platform Operator reported for the Reporting Platform Operator. Otherwise, this element must be set to "false".

This element is mandatory for Reporting Platform Operator and must not be provided for an Entity Seller.

By way of an example, Platform Z is operated by two Platform Operators: Platform Operator 1 (resident in jurisdiction 1) and Platform Operator 2 (resident in jurisdiction 2). In satisfying the reporting requirements, Platform Operator 1 has obtained assurances from Platform Operator 2 that it will fulfil the reporting obligations with respect to all of the Reportable Sellers of Platform Operator 1 in jurisdiction 2.

Platform Operator 1 will therefore provide its identification information and set the AssumedReporting element to "true" to notify its jurisdiction residence (jurisdiction 1) that it has relied on another Platform Operator to fulfil the reporting requirements. Platform Operator 1 will also use the AssumingPlatformOperator element (discussed further below) to report to its jurisdiction (jurisdiction 1) identification information on Platform Operator 2, assuming the reporting obligation in the name of Platform Operator 1. Platform Operator 1 will not provide ReportableSeller element.

At the same time, Platform Operator 2 will use the AssumedPlatformOperator element (discussed further below) to report to its jurisdiction of residence (jurisdiction 2) identification information on Platform Operator 1, for which it has assumed reporting obligations, and complete the Platform Operator element for itself.

[EU Specific] This element is optional for the purposes of [EU DIR2021/514].

</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--Correctable Platform Operator_Type-->

<xsd:complexType name="CorrectablePlatformOperator_Type">

<xsd:annotation>

▼ **M4**

<xsd:documentation>This correctable extends the information about the Reporting Platform Operator by considering the DocSpec element used to identify the particular report within the DPI message being transmitted.</xsd:documentation>

</xsd:annotation>

<xsd:complexContent>

<xsd:extension base="dpi:OrganisationParty_Type">

<xsd:sequence>

DocSpec_Type">
<xsd:element name="DocSpec" type="stf:

<xsd:annotation>

<xsd:documentation>DocSpec identifies the particular report within the DPI message being transmitted. It permits the identification of reports requiring correction.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:extension>

</xsd:complexContent>

</xsd:complexType>

<!-- -->

<!--Correctable Reportable Seller-->

<xsd:complexType name="CorrectableReportableSeller_Type">

<xsd:annotation>

<xsd:documentation>This correctable extends the information about the Reportable Seller by considering the DocSpec element used to identify the particular report within the DPI message being transmitted.</xsd:documentation>

</xsd:annotation>

<xsd:complexContent>

<xsd:extension base="dpi:ReportableSeller_Type">

<xsd:sequence>

▼ **M4**

```

DocSpec_Type">
    <xsd:element name="DocSpec" type="stf:
        <xsd:annotation>
            <xsd:documentation>DocSpec identifies the particular report
            within the DPI message being transmitted. It permits the identification of reports requiring correction.</xsd:do-
            cumentation>
        </xsd:annotation>
    </xsd:element>
</xsd:sequence>
</xsd:extension>
</xsd:complexContent>
</xsd:complexType>
<!-- -->
<!--Additional Info -->
<xsd:complexType name="CorrectableAdditionalInfo_Type">
    <xsd:sequence>
        <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
        <xsd:element name="OtherInfo" type="stf:StringMin1-
Max4000WithLang_Type" maxOccurs="unbounded">
            <xsd:annotation>
                <xsd:documentation>Please include any further brief informa-
                tion or explanation you consider necessary or that would facilitate the understanding of the compulsory informa-
                tion provided in the country-by-country report. </xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="ResCountryCode" type="iso:
CountryCode_Type" minOccurs="0" maxOccurs="unbounded"/>
        <!-- <xsd:element name="SummaryRef" type="dpi:
DPISummaryListElementsType_EnumType" minOccurs="0" maxOccurs="unbounded"/> -->
    </xsd:sequence>

```

▼ M4

```

</xsd:complexType>

<!-- -->

<!--Duplicate of Account Holder Type (from CRS)-->

<xsd:complexType name="AccountHolder_Type">

<xsd:sequence>

    <xsd:choice>

        <xsd:element name="Individual" type="dpi:
NameReportableSeller_Type"/>

        <xsd:sequence>

            <xsd:element name="Organisation" type="dpi:
OrganisationParty_Type"/>

            <xsd:element name="AcctHolderType"/>

        </xsd:sequence>

    </xsd:choice>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--Financial Identifier for Identity-->

<xsd:complexType name="FinancialIdentifier_Type">

<xsd:annotation>

    <xsd:documentation xml:lang="en">The Financial
Identifier is an optional (mandatory) element that reflects the Financial Account Identifier which, under the
OECD Model Rules or [EU Specific] [EU DIR2021/514], is the unique identifying number or reference available
to the Reporting Platform Operator of the bank account or other payment account to which the Consideration is
paid or credited. Under subparagraphs B(2)(c) and B(3)(c) of Section III of the OECD Model Rules or [EU
Specific] subparagraphs B(2)(b) and B(3)(b) of Section III of [EU DIR2021/514], the Financial Identifier must be
reported and exchanged provided that it is available to the Reporting Platform Operator and that the jurisdiction
of the Reportable Seller's residence has indicated that it wishes to receive such Financial Identifiers for taxpayer
matching purposes.</xsd:documentation>

    </xsd:annotation>

<xsd:sequence>

    <xsd:element name="Identifier" type="dpi:Identifier_Type">

```

▼ **M4**

<xsd:annotation>

<xsd:documentation xml:lang="en">Entity Identification Number, which contains the Financial Account Identifier pertaining to the Reportable Seller should be reflected. Financial Account Identifiers can include the IBAN number, sort code and account number and any other payment account identifier that the Reporting Platform Operator used for transferring the Consideration in respect to a Reportable Seller.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="AccountHolderName" type="stf:StringMin1Max200_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>The Account Holder Name field is an optional (mandatory) element which, reflecting subparagraphs B(2)(d) and B(3)(d) of Section III of the OECD Model Rules or [EU Specific] subparagraphs B(2)(c) and B(3)(c) of Section III of [EU DIR2021/514], contains the name of the holder of the financial account to which the Consideration is paid or credited, where different from the name of the Reportable Seller and to the extent available to the Reporting Platform Operator.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="OtherInfo" type="stf:StringMin1Max400_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>Reflecting subparagraphs B(2)(d) and B(3)(d) of Section III of the OECD Model Rules or [EU Specific] subparagraphs B(2)(c) and B(3)(c) of Section III of [EU DIR2021/514], the OtherInfo field contains any other identifying information available to the Reporting Platform Operator with respect to that account holder.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--Identifier for Financial Identifier-->

<xsd:complexType name="Identifier_Type">

<xsd:annotation>

▼ **M4**

<xsd:documentation xml:lang="en">The Identifier field is a required element which contains the Financial Account Identifier pertaining to the Reportable Seller should be reflected. Financial Account Identifiers can include the IBAN number, sort code and account number and any other payment account identifier that the Reporting Platform Operator used for transferring the Consideration in respect to a Reportable Seller.</xsd:documentation>

</xsd:annotation>

<xsd:simpleContent>

<xsd:extension base="stf:StringMin1Max200_Type">

type="stf:StringMin1Max200_Type">
<xsd:attribute name="AccountNumberType"

<xsd:annotation>

<xsd:documentation xml:lang="en">This attribute describes the type of account number being sent.</xsd:documentation>

</xsd:annotation>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

<!-- -->

<!--OtherActivities (Complex)-->

<xsd:complexType name="OtherActivities_Type">

<xsd:sequence>

<xsd:element name="Consideration" type="dpi:ConsiderationType">

<xsd:annotation>

<xsd:documentation>The Consideration element contains information on the Consideration received by a Reportable Seller in relation to the Relevant Activities provided. It is further split into four elements, representing the quarters during which the Consideration was paid or credited to a Reportable Seller. In this respect, Consideration is considered to be paid or credited to a Reportable Seller when it is paid or credited to an account specified by the Reportable Seller (as stated in paragraph 32 of the Commentary to Section I of the OECD Model Rules).</xsd:documentation>

</xsd:annotation>

</xsd:element>

▼ **M4**

```

NumberOfActivities_Type">
    <xsd:element name="NumberOfActivities" type="dpi:
        <xsd:annotation>
            <xsd:documentation>The Number of Activi-
ties element specified the number of Relevant Activities that a Reportable Seller has provided. It is further split into
four elements. These elements represent the four quarters in respect of which reporting of the number of Relevant
Activities in respect of which Consideration was paid or credited to the Reportable Seller is required. As such, that
the numbers of activities are reported on the basis of the date of payment or credit of the Consideration.</xsd:-
documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="Fees" type="dpi:FeesType">
        <xsd:annotation>
            <xsd:documentation>The Fees element is
further split into four elements, representing the quarters in respect of which reporting takes place. </xsd:docu-
mentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="Taxes" type="dpi:TaxesType">
        <xsd:annotation>
            <xsd:documentation>The Taxes element is
further split into four elements, representing the quarters in respect of which reporting takes place. </xsd:docu-
mentation>
        </xsd:annotation>
    </xsd:element>
</xsd:sequence>
</xsd:complexType>
<!-- -->
<!--Number of Activities (Complex)-->
<xsd:complexType name="NumberOfActivities_Type">
    <xsd:annotation>

```

▼ **M4**

<xsd:documentation>The Number of Services element is further split into four elements, representing the quarters in respect of which reporting takes place. </xsd:documentation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="NumbQ1" type="xsd:integer"/>

<xsd:element name="NumbQ2" type="xsd:integer"/>

<xsd:element name="NumbQ3" type="xsd:integer"/>

<xsd:element name="NumbQ4" type="xsd:integer"/>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--Taxes Type (Complex)-->

<xsd:complexType name="TaxesType">

<xsd:annotation>

<xsd:documentation>The Taxes element is further split into four elements, representing the quarters in respect of which reporting takes place.

Each quarter element is further comprised of the MonAmnt_Type, used to communicate taxes withheld in respect of Sellers. Such amounts shall be given in full units, i.e. without decimals. The code for the currency, in which the value is expressed has to be taken from the ISO code list 4217 and added in attribute currCode.</xsd:documentation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="TaxQ1" type="dpi:MonAmnt_Type"/>

<xsd:element name="TaxQ2" type="dpi:MonAmnt_Type"/>

<xsd:element name="TaxQ3" type="dpi:MonAmnt_Type"/>

<xsd:element name="TaxQ4" type="dpi:MonAmnt_Type"/>

▼ M4

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Fees Type (Complex) -->

<xsd:complexType name="FeesType">

<xsd:sequence>

<xsd:annotation>

<xsd:documentation>The Fees element is further split into four elements, representing the quarters in respect of which reporting takes place.

Each quarter element is further comprised of the MonAmnt_Type, used to communicate the fees withheld in respect of Sellers. Such amounts shall be given in full units, i.e. without decimals. The code for the currency, in which the value is expressed has to be taken from the ISO code list 4217 and added in attribute currCode.</xsd:documentation>

</xsd:annotation>

<xsd:element name="FeesQ1" type="dpi:MonAmnt_Type"/>

<xsd:element name="FeesQ2" type="dpi:MonAmnt_Type"/>

<xsd:element name="FeesQ3" type="dpi:MonAmnt_Type"/>

<xsd:element name="FeesQ4" type="dpi:MonAmnt_Type"/>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Consideration Type (Complex) -->

<xsd:complexType name="ConsiderationType">

<xsd:sequence>

<xsd:annotation>

<xsd:documentation>The Consideration element is further split into four elements, representing the quarters in respect of which reporting takes place.

▼ **M4**

Each quarter element is further comprised of the MonAmnt_Type, used to communicate the monetary amounts earned by Sellers. Such amounts shall be given in full units, i.e. without decimals. The code for the currency, in which the value is expressed has to be taken from the ISO code list 4217 and added in attribute currCode.

</xsd:annotation>

<xsd:element name="ConsQ1" type="dpi:MonAmnt_Type"/>

<xsd:element name="ConsQ2" type="dpi:MonAmnt_Type"/>

<xsd:element name="ConsQ3" type="dpi:MonAmnt_Type"/>

<xsd:element name="ConsQ4" type="dpi:MonAmnt_Type"/>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--Property Listing Type (Complex) -->

<xsd:complexType name="PropertyListingType">

<xsd:sequence>

<xsd:element name="Address" type="dpi:Address_Type">

<xsd:annotation>

The Address element is further comprised of the elements as described above under the Address Type.

</xsd:annotation>

</xsd:element>

StringMin1Max200_Type" minOccurs="0">

<xsd:element name="LandRegistrationNumber" type="stf:

<xsd:annotation>

The Land Registration Number element contains the land registration number, which under subparagraph B(3)(f) of Section III of the OECD Model Rules or [EU Specific] subparagraph B(3)(e) of Section III of [EU DIR2021/514], is reportable if available to the Reporting Platform Operator. For these purposes, the land registration number includes functional equivalents, such as a cadastral number.

▼ M4

</xsd:annotation>

</xsd:element>

<xsd:element name="Consideration" type="dpi:ConsiderationType">

<xsd:annotation>

<xsd:documentation>The Consideration element contains information on the Consideration received by a Reportable Seller in relation to the Relevant Activities provided. It is further split into four elements, representing the quarters during which the Consideration was paid or credited to a Reportable Seller. In this respect, Consideration is considered to be paid or credited to a Reportable Seller when it is paid or credited to an account specified by the Reportable Seller (as stated in paragraph 32 of the Commentary to Section I of the OECD Model Rules).

For Relevant Activities involving the rental of immovable property, the Consideration information must be provided separately with respect to each Property Listing.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="NumberOfActivities" type="dpi:NumberOfActivities_Type">

<xsd:annotation>

<xsd:documentation>The Number of Activities element specified the number of Relevant Activities that a Reportable Seller has provided. It is further split into four elements. These elements represent the four quarters in respect of which reporting of the number of Relevant Activities in respect of which Consideration was paid or credited to the Reportable Seller is required.

For Relevant Activities involving the rental of immovable property, the number of activities must be provided separately with respect to each Property Listing.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Fees" type="dpi:FeesType">

<xsd:annotation>

<xsd:documentation>The Fees element specified the fees and commissions that a Reporting Platform Operator has withheld in respect of a Reportable Seller. It is split into four elements, representing the quarters in respect of which the reporting of fees or commissions withheld or charged by the Reporting Platform Operator is required under subparagraphs B(2)(g) and B(3)(h) of Section III of the OECD Model Rules or [EU Specific] subparagraphs B(2)(f) and B(3)(g) of Section III of [EU DIR2021/514]. </xsd:documentation>

</xsd:annotation>

▼ **M4**

</xsd:element>

<xsd:element name="Taxes" type="dpi:TaxesType">

<xsd:annotation>

<xsd:documentation>The Taxes element specifies the taxes that a Reporting Platform Operator has withheld in respect of a Reportable Seller. It is further split into four elements, representing the quarters in respect of which reporting of taxes withheld by the Reporting Platform Operator is required under subparagraphs B(2)(g) and B(3)(h) of Section III of the OECD Model Rules or [EU Specific] subparagraphs B(2)(f) and B(3)(g) of Section III of [EU DIR2021/514].</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="PropertyType" type="dpi:DPIPropertyType_EnumType" minOccurs="0">

<xsd:annotation>

<xsd:documentation>The Property Type element specifies the type of property rented. DPI901 to DPI910.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="OtherPropertyType" type="stf:StringMin1Max200_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>This element describes the type of property in case "DPI910" is selected as Property Type. This element cannot be used in case another Property Type is selected.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="RentedDays" minOccurs="0">

<xsd:annotation>

<xsd:documentation>The Rented Days element contains the number of days that the Property Listing was rented during the Reportable Period.

4 numbers max. Set the type as simple</xsd:documentation>

</xsd:annotation>

▼ **M4**

```

        <xsd:simpleType>

            <xsd:restriction base="xsd:integer">

                <xsd:totalDigits value="4"/>

                <xsd:minInclusive value="1"/>

            </xsd:restriction>

        </xsd:simpleType>

    </xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--GVS Type (Complex) -->

<xsd:complexType name="GVSType">

    <xsd:annotation>

        <xsd:documentation>The GVS element reflects the
Government Verification Service (GVS) due diligence procedures and is composed of the Name GVS, Jurisdiction
GVS, Reference GVS and Other TIN GVS elements, which contain the information items subject to reporting (and
exchange) in respect of a Reportable Seller that has been identified on the basis of a Government Verification
Service, as well as the Financial Identifier element.

        [EU Specific] At the time of publication, the collection
and exchange of GVS information is not a legal requirement under [EU DIR2021/514].</xsd:documentation>

    </xsd:annotation>

    <xsd:sequence>

        <xsd:element name="NameGVS" type="stf:
StringMin1Max200_Type">

            <xsd:annotation>

                <xsd:documentation>The Name GVS element
contains the legal name of the Reportable Seller.</xsd:documentation>

            </xsd:annotation>

        </xsd:element>

```

▼ **M4**

```

<xsd:element name="JurisdictionGVS">

    <xsd:annotation>

        <xsd:documentation>The Jurisdiction GVS
        element identifies the jurisdiction whose Government Verification Service was relied upon by the Reporting
        Platform Operator in respect of the Reportable Seller.

        It uses the 2-character alphabetic country
        code and country name list based on the ISO 3166-1 Alpha 2 standard.</xsd:documentation>

    </xsd:annotation>

    <xsd:simpleType>

        <xsd:restriction base="iso:
CountryCode_Type"/>

    </xsd:simpleType>

</xsd:element>

<xsd:element name="ReferenceGVS" type="stf:
StringMin1Max200_Type">

    <xsd:annotation>

        <xsd:documentation>The Reference GVS
        element contains the unique reference number or code provided by the jurisdiction whose GVS was used, allowing
        that jurisdiction to match the Reportable Seller to a taxpayer within its database.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="OtherTINGVS" type="stf:
StringMin1Max200_Type" minOccurs="0">

    <xsd:annotation>

        <xsd:documentation>Reflecting subparagraph B(2)(b) and
        B(3)(b) of Section III of the OECD Model Rules, the Other TIN GVS element contains any TIN available to the
        Reporting Platform Operator, including the jurisdiction of issuance.</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="FinancialIdentifier" type="dpi:Finan-
cialIdentifier_Type" minOccurs="0">

    <xsd:annotation>

```

▼ **M4**

<xsd:documentation>The Financial Identifier is an optional (mandatory) element that reflects the Financial Account Identifier which is the unique identifying number or reference available to the Reporting Platform Operator of the bank account or other payment account to which the Consideration is paid or credited.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Reportable Seller (Complex)-->

<xsd:complexType name="ReportableSeller_Type">

<xsd:sequence>

<xsd:element name="Identity">

<xsd:annotation>

<xsd:documentation>The Identity element is further comprised of the EntitySeller and IndividualSeller elements.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:choice>

<xsd:element name="EntitySeller">

<xsd:annotation>

<xsd:documentation>The Entity Seller element is further comprised of the Standard and GVS elements.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:choice>

<xsd:element name="Standard">

<xsd:annotation>

▼ M4

<xsd:documentation>The Standard element reflects the standard due diligence procedures and is further comprised of the EntSellerID (that follows the OrganisationParty Type) and FinancialIdentifier elements. Platform Operators by default would use the standard due diligence procedures, but can also rely on the GVS procedure where it has been made available by the Reportable Jurisdiction .

The Standard element should be completed in case the Reporting Platform Operator has relied on the standard due diligence procedures of the OECD Model Rules or [EU Specific] [EU DIR2021/514] to identify and document the Entity Seller.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:sequence>

<xsd:element name="EntSellerID" type="dpi:OrganisationParty_Type">

<xsd:annotation>

<xsd:documentation>The EntSellerID element identifies the Entity Seller and follows the OrganisationParty_Type.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="FinancialIdentifier" type="dpi:FinancialIdentifier_Type" minOccurs="0" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>The Financial Identifier is an optional (mandatory) element that reflects the Financial Account Identifier which, under the OECD Model Rules or [EU Specific] [EU DIR2021/514], is the unique identifying number or reference available to the Reporting Platform Operator of the bank account or other payment account to which the Consideration is paid or credited. Under subparagraphs B(2)(c) and B(3)(c) of Section III of the OECD Model Rules or [EU Specific] subparagraphs B(2)(b) and B(3)(b) of Section III of [EU DIR2021/514], the Financial Identifier must be reported and exchanged provided that it is available to the Reporting Platform Operator and that the jurisdiction of the Reportable Seller's residence has indicated that it wishes to receive such Financial Identifiers for taxpayer matching purposes.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="PermanentEstablishments" type="dpi:PermanentEstablishments_Type" minOccurs="0">

<xsd:annotation>

<xsd:documentation>[EU Specific] This data element provides information on any permanent establishment through which Relevant Activities are carried out by the Entity Seller in the Union, indicating each respective EU Member State where such a permanent establishment is located.</xsd:documentation>

▼ **M4**

```

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

</xsd:element>

<xsd:element name="GVS" type="dpi:GVSType">

<xsd:annotation>

<xsd:documentation>The GVS element should be
completed in case the Reporting Platform Operator has relied on an approved Government Verification Service
in order to identify and document the Entity Seller.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:choice>

</xsd:complexType>

</xsd:element>

<xsd:element name="Individual-
Seller">

<xsd:complexType>

<xsd:choice>

<xsd:element name="Standard">

<xsd:annotation>

<xsd:documentation>The Standard element reflects the
standard due diligence procedures and is further comprised of the IndSellerID element (which follows the Person-
Party Type) and the Financial Identifier element. Platform Operators by default would use the standard due
diligence procedures, but can also rely on the GVS procedure where it has been made available by the Reportable
Jurisdiction .

The PersonParty Type, as enumerated in Section III of
the OECD Model Rules or [EU Specific] [EU DIR2021/514], defines the information to be included in relation to
an individual where the standard due diligence procedures are followed.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:sequence>

```

▼ **M4**

```

PersonParty_Type">
    <xsd:element name="IndSellerID" type="dpi:
    <xsd:annotation>
    <xsd:documentation>The IndSellerID element identifies the
individual Seller and follows the PersonParty_Type</xsd:documentation>
    </xsd:annotation>
    </xsd:element>
    <xsd:element name="FinancialIdentifier" type="dpi:
FinancialIdentifier_Type" minOccurs="0" maxOccurs="unbounded">
    <xsd:annotation>
    <xsd:documentation>The Financial Identifier is an optional
(mandatory) and repeatable element that reflects the Financial Account Identifier which, under the OECD
Model Rules or [EU Specific] [EU DIR2021/514], is the unique identifying number or reference available to
the Reporting Platform Operator of the bank account or other payment account to which the Consideration is paid
or credited. Under subparagraphs B(2)(c) and B(3)(c) of Section III of the OECD Model Rules or [EU Specific]
subparagraphs B(2)(b) and B(3)(b) of Section III of [EU DIR2021/514], the Financial Identifier must be reported
and exchanged provided that it is available to the Reporting Platform Operator and that the jurisdiction of the
Reportable Seller's residence has indicated that it wishes to receive such Financial Identifiers for taxpayer
matching purposes.</xsd:documentation>
    </xsd:annotation>
    </xsd:element>
    </xsd:sequence>
    </xsd:complexType>
    </xsd:element>
    <xsd:element name="GVS" type="dpi:GVSType">
    <xsd:annotation>
    <xsd:documentation>The GVS element should be
completed in case the Reporting Platform Operator has relied on an approved Government Verification Service
in order to identify and document the Individual Seller.</xsd:documentation>
    </xsd:annotation>
    </xsd:element>
    </xsd:choice>
    </xsd:complexType>
    </xsd:element>
    </xsd:choice>

```

▼ **M4**

</xsd:complexType>

</xsd:element>

<xsd:element name="RelevantActivities">

<xsd:annotation>

<xsd:documentation>The Relevant Activities element includes information on the Relevant Activities provided by Reportable Sellers and the Consideration derived therefrom. The element is comprised of the Immovable Property, Personal Services, sale of Goods and Transportation Rental elements, reflecting the nature of the activities provided by the Reportable Seller. Under the OECD Model Rules and [EU DIR2021/514], information in respect of the Immovable Property and Personal Services elements must be provided. Under the OECD Extended Scope and [EU DIR2021/514], information in respect of the sale of Goods and Transportation Rental elements must also be provided.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:sequence>

<xsd:element name="Immovable-Property" minOccurs="0">

<xsd:annotation>

<xsd:documentation>The Immovable Property element contains information on Relevant Activities provided by a Reportable Seller in relation to the rental of immovable property. It comprises the repeatable Property Listing element.</xsd:documentation>

</xsd:annotation>

<xsd:complexType>

<xsd:sequence>

<xsd:element name="PropertyListing" type="dpi:PropertyListingType" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>The Property Listing element is comprised of the Address, Land Registration Number, Consideration, Number of Activities, Fees, Taxes, Property Type and Rented days elements.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

▼ **M4**

</xsd:element>

sonalServices" type="dpi:OtherActivities_Type" minOccurs="0">

<xsd:element name="Per-

<xsd:annotation>

<xsd:documentation>The Personal Services element contains information on Relevant Activities involving time- or task-based work performed by one or more individuals, acting either independently or on behalf of an Entity, and which is carried out at the request of a user, either online or physically offline after having been facilitated via Platform.</xsd:documentation>

</xsd:annotation>

</xsd:element>

leOfGoods" type="dpi:OtherActivities_Type" minOccurs="0">

<xsd:element name="Sa-

<xsd:annotation>

<xsd:documentation>The sale of Goods element specifies the Relevant Activities provided by a Reportable Seller with respect to sale of goods.</xsd:documentation>

</xsd:annotation>

</xsd:element>

sportationRental" type="dpi:OtherActivities_Type" minOccurs="0">

<xsd:element name="Tran-

<xsd:annotation>

<xsd:documentation>The Transportation Rental element specifies the Relevant Activities provided by a Reportable Seller with respect to the rental of any mode of transport.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Permanent Establishments (Complex)-->

▼ **M4**

```

<xsd:complexType name="PermanentEstablishments_Type">

  <xsd:sequence>

    <xsd:annotation>

      <xsd:documentation>The repeatable Permanent
Establishment element identifies an EU Member State where a permanent establishment through which Relevant
Activities are carried out by the Entity Seller in the Union is located.</xsd:documentation>

    </xsd:annotation>

    <xsd:element name="PermanentEstablishment" type="iso:
MSCountryCode_Type" maxOccurs="unbounded"/>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Other Platform Operators (Complex)-->

<xsd:complexType name="OtherPlatformOperators_Type">

  <xsd:choice>

    <xsd:sequence>

      <xsd:element name="AssumingPlatformOperator"
type="dpi:CorrectableOtherRPO_Type">

        <xsd:annotation>

          <xsd:documentation>This element provides information about
the Platform Operator assuming the reporting in the name of the Reporting Platform Operator, as identified in the
Platform Operator element.</xsd:documentation>

        </xsd:annotation>

      </xsd:element>

    </xsd:sequence>

    <xsd:sequence>

      <xsd:element name="AssumedPlatformOperator"
type="dpi:CorrectableOtherRPO_Type" maxOccurs="unbounded">

        <xsd:annotation>

```

▼ **M4**

<xsd:documentation>This repeatable element provides information about each Platform Operator for which the Reporting Platform Operator, as identified in the Platform Operator element, assumes the reporting.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:choice>

</xsd:complexType>

<xsd:complexType name="OtherRPO_Type">

<xsd:sequence>

<xsd:annotation>

<xsd:documentation>This element provides information about the assuming or assumed Platform Operator.</xsd:documentation>

</xsd:annotation>

<xsd:element name="ResCountryCode" type="iso:CountryCode_Type" minOccurs="0" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>This repeatable data element describes the residence country code(s) of the Platform Operator assuming the reporting or the residence country code(s) of each Platform Operator for which the Reporting Platform Operator assumes the reporting. As with the residence country code(s) of the Reporting Platform Operator, the residence country code of this Platform Operator should correspond to the jurisdiction where the Platform Operator is resident for tax purposes or, where it does not have a residence for tax purposes, either the jurisdiction it is incorporated under or the jurisdiction that it has its place of management (including effective management) in, [EU Specific] or the Member State where it has a permanent establishment in.

[EU Specific] This element is optional for the purposes of [EU DIR2021/514].

</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="TIN" type="dpi:TIN_Type" maxOccurs="unbounded">

<xsd:annotation>

▼ **M4**

<xsd:documentation>This data element provides the tax identification number (TIN) used by the tax administration of the jurisdiction of residence of the entity. In case the entity does not have a TIN, or the TIN is not known to the sending Competent Authority, the Unknown attribute (see below) must be set to "true". Furthermore, in case more than one TIN are provided, any provided element cannot be flagged as "unknown".</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Name" type="dpi:NameOrganisation_Type">

<xsd:annotation>

<xsd:documentation>This element should contain the legal name of the entity, including the domestic designation for the legal form, as indicated in its articles of incorporation or any similar document.</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Address" type="dpi:Address_Type">

<xsd:annotation>

<xsd:documentation>This data element should contain the address of the entity, including the country code of the address as well as the type of the address, indicating the legal character of that address.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Correctable Other Platform Operator (Complex)-->

<xsd:complexType name="CorrectableOtherRPO_Type">

<xsd:complexContent>

<xsd:extension base="dpi:OtherRPO_Type">

<xsd:sequence>

▼ **M4**

```

DocSpec_Type">
    <xsd:element name="DocSpec" type="stf:
        DocSpec_Type">
        <xsd:annotation>
            <xsd:documentation>DocSpec identifies the particular report
            within the DPI message being transmitted. It permits the identification of reports requiring correction (for further
            guidance see the Corrections section below).</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
</xsd:sequence>
</xsd:extension>
</xsd:complexContent>
</xsd:complexType>
<!--DPI Body Type - DPI Reporting -->
<xsd:complexType name="DPIBody_Type">
    <xsd:sequence>
        <xsd:annotation>
            <xsd:documentation>The DPI Body element
            contains the information on the Reporting Platform Operator, as well as on the Relevant Services performed by
            Reportable Sellers that give rise to the exchange.</xsd:documentation>
        </xsd:annotation>
        <xsd:element name="PlatformOperator" type="dpi:Cor-
            rectablePlatformOperator_Type">
            <xsd:annotation>
                <xsd:documentation>The Platform Opera-
                tor element identifies the Reporting Platform Operator and follows the Organisation Party type (see Organisa-
                tionParty_Type).</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="OtherPlatformOperators" type="dpi:
            OtherPlatformOperators_Type" minOccurs="0">
            <xsd:annotation>

```

▼ **M4**

Operators element identifies either:

<xsd:documentation>This other Platform

— The Platform Operator assuming the reporting in the name of the Reporting Platform Operator, as identified in the Platform Operator element;

— Each Platform Operator for which the Reporting Platform Operator, as identified in the Platform Operator element, assumes the reporting.

[OECD Specific] This element must be provided, if available.

[EU Specific] This element is optional for the purposes of [EU DIR2021/514].

</xsd:documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="ReportableSeller" type="dpi:CorrectableReportableSeller_Type" minOccurs="0" maxOccurs="unbounded">

<xsd:annotation>

<xsd:documentation>This element contains the identification information on each Reportable Seller, as well as information on the Relevant Services provided by such Reportable Seller and the Consideration derived therefrom.

In case of Nil Reporting, i.e. when MessageTypeIndic is set to "DPI403", no Reportable Seller must be provided.</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--+++++ Schema element +++++-->

<!-- DPI OECD File Message structure -->

<!-- -->

<!--DPI Message structure -->

▼ **M4**

```

<xsd:element name="DPI_OECD">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="MessageSpec" type="dpi:
MessageSpec_Type">

        <xsd:annotation>

          <xsd:documentation>The information in the message header
identifies the tax administration that is sending the DPI message. It specifies when the message was created,
what reporting period the report is for, and the nature of the report (original, supplemental, etc.).</xsd:documen-
tation>

        </xsd:annotation>

      </xsd:element>

      <xsd:element name="DPIBody" type="dpi:
DPIBody_Type" minOccurs="0" maxOccurs="unbounded">

        <xsd:annotation>

          <xsd:documentation>The DPI Body element contains the infor-
mation on the Reporting Platform Operator, as well as on the Relevant Services performed by Reportable Sellers
that give rise to the exchange.</xsd:documentation>

        </xsd:annotation>

      </xsd:element>

    </xsd:sequence>

    <xsd:attribute name="version" type="stf:
StringMin1Max10_Type">

      <xsd:annotation>

        <xsd:documentation xml:lang="en">The DPI
Version.</xsd:documentation>

      </xsd:annotation>

    </xsd:attribute>

  </xsd:complexType>

</xsd:element>

<!-- -->

</xsd:schema>

```

▼ **M4***ANNEX XV***Il-lista msemmija fl-Artikolu 2d**

Id-*data* statistika meħtieġa għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8ac(2) tad-Direttiva 2011/16/UE, skont l-Artikolu 23(4) ta' dik id-Direttiva tkopri l-informazzjoni li ġejja:

- Għal kull messaggġ, statistika dwar l-għadd totali ta' rapporti riċevuti mill-operaturi tal-pjattaformi li jirrapportaw għall-iskambju awtomatiku obbligatorju ta' informazzjoni
- Għal kull messaggġ, statistika dwar l-għadd totali ta' rapporti riċevuti minn kull Stat Membru ieħor
- Għal kull bejjieġh rapportabbli, statistika dwar it-tip ta' bejjieġh rapportabbli, in-numru ta' identifikazzjoni tal-kontribwent jew l-ekwivalenti funzjonali, l-Istat Membru ta' residenza tal-bejjieġh rapportabbli u r-raġuni għall-iskambju; L-Istat Membru tar-residenza tal-bejjieġh rapportabbli u/jew l-Istat Membru li fih tinsab il-proprjetà immobbli
- Għal kull operatur tal-pjattaforma li tirrapporta, statistika dwar it-tip ta' attività u l-korrispettiv rilevanti u t-tip ta' elenkar tal-proprjetà.

▼ **M4***ANNESS XVI***Il-formola msemija fl-Artikolu 2f(1)**

Il-formola li għandha tintuża għall-komunikazzjoni ta' informazzjoni dwar Operaturi ta' Pjattaformi Esklużi skont l-Artikolu 8ac(6) tad-Direttiva 2011/16/UE u għall-komunikazzjoni ta' informazzjoni dwar Operaturi ta' Pjattaformi Barranin skont is-subparagrafu F(2) u F(4) tat-Taqsima IV tal-Anness V tad-Direttiva 2011/16/UE fiha l-oqsma li ġejjin:

- (a) L-isem tal-Operatur tal-Pjattaformi Esklużi
- (b) l-indirizz postali tal-Operatur tal-Pjattaformi Esklużi
- (c) l-indirizz elettroniku, inkluzi siti web tal-Operatur tal-Pjattaformi Esklużi
- (d) kwalunkwe NIT mahruġ lill-Operatur tal-Pjattaformi Esklużi, jekk disponibbli
- (e) L-Istat Membru fejn ingħatat id-dimostrazzjoni f'konformità mas-subparagrafu A(3) tat-Taqsima I tal-Anness V tad-Direttiva 2011/16/UE; kif ukoll
- (f) is-sena fiskali li minnha ngħata l-istatus ta' Operatur tal-Pjattaformi Eskluż.

Il-format tan-numru ta' identifikazzjoni individwali għall-Operaturi ta' Pjattaformi Barranin

In-numru ta' identifikazzjoni individwali għandu jkun magħmul mill-format ta' 12-il ċifra li ġej, CCYYYYXXXXXX fejn: CC huwa l-Kodiċi ISO tal-Pajjiż tal-Istat Membru li johroġ in-numru ta' identifikazzjoni individwali; YYYY hija s-sena li fiha l-Operatur tal-Pjattaformi Barranin jirreġistra mal-Istat Membru tar-reġistrazzjoni unika; u XXXXXX hija sekwenza unika ta' karattri magħmula minn ittri u/jew numri.

Il-perjodu ta' zamma għal ċerta informazzjoni mhassra jew imnehhija mir-reġistru ċentrali

1. Meta r-reġistrazzjoni ta' Operatur tal-Pjattaformi Rapportanti skont it-tifsira tal-punt (b) tas-subparagrafu A(4) tat-Taqsima I tal-Anness V tad-Direttiva 2011/16/UE, kif emendata bid-Direttiva tal-Kunsill (UE) 2021/514 tiġi revokata f'konformità mas-subparagrafu F(7) tat-Taqsima IV tal-Anness V tad-Direttiva 2011/16/UE, l-Istat Membru tar-reġistrazzjoni unika għandu jhassar l-Operatur tal-Pjattaformi Rapportanti mir-reġistru ċentrali. Ir-reġistru ċentrali għandu jzomm l-informazzjoni mhassra msemija fis-subparagrafu F(2) u F(4) tat-Taqsima IV tal-Anness V tad-Direttiva 2011/16/UE għal mhux aktar minn 12-il xahar mid-data tat-tħassir.
2. L-informazzjoni rreġistrata fir-reġistru ċentrali għall-Operaturi tal-Pjattaformi Esklużi tinneħħa meta Operatur tal-Pjattaformi Eskluż skont it-tifsira tas-subparagrafu A(3) tat-Taqsima I tal-Anness V tad-Direttiva 2011/16/UE kif emendata bid-Direttiva tal-Kunsill (UE) 2021/514 ma jurix, minn qabel u fuq bażi annwali, għas-sodisfazzjoni tal-awtorità kompetenti tal-Istat Membru li lilu, f'konformità mar-regoli stabbiliti fis-subparagrafi A(1) sa A(3) tat-Taqsima III tal-Anness V tad-Direttiva 2011/16/UE, l-Operatur tal-Pjattaformi kieku kien ikollu jirrapporta l-mudell tan-negozju kollu ta' dik il-Pjattaforma b'tali mod li ma jkollux Bejjiegħa Rapportabbli. Ir-reġistru ċentrali għandu jzomm l-informazzjoni mnehhija msemija fl-Anness XVI, il-punti (a) sa (f) ta' dan ir-Regolament għal mhux aktar minn 12-il xahar mid-data tat-tnehhija tal-informazzjoni rreġistrata.