2025/2263

26.11.2025

RIALACHÁN CUR CHUN FEIDHME (AE) 2025/2263 ÓN gCOIMISIÚN

an 12 Samhain 2025

lena leasaítear Rialachán Cur Chun Feidhme (AE) 2015/2378 a mhéid a bhaineann leis na foirmeacha caighdeánacha agus na formáidí ríomhairithe le haghaidh malartú uathoibríoch sainordaitheach faisnéise i ndáil le cripteashócmhainní intuairiscithe, chur in iúl an mheasúnaithe bhliantúil agus an liosta sonraí staidrimh atá le soláthar ag na Ballstáit faoi Threoir 2011/16/AE ón gComhairle

TÁ AN COIMISIÚN EORPACH,

Ag féachaint don Chonradh ar Fheidhmiú an Aontais Eorpaigh,

Ag féachaint do Threoir 2011/16/AE ón gComhairle an 15 Feabhra 2011 maidir le comhar riaracháin i réimse an chánachais agus lena n-aisghairtear Treoir 77/799/CEE ([1]), agus go háirithe Airteagal 8ad(4) agus (9), Airteagal 20(5), pointe (c), agus Airteagal 23(3) agus (4) di,

De bharr an mhéid seo a leanas:

(1) Le Treoir (AE) 2023/2226 ón gComhairle ([2]), leasaíodh Treoir 2011/16/AE chun foráil a dhéanamh maidir le malartú uathoibríoch sainordaitheach faisnéise atá le tuairisciú ag Soláthraithe Seirbhísí Cripteashócmhainní Tuairiscithe.

(2) De bhun Airteagal 8ad(4) de Threoir 2011/16/AE, is gá na socrúcháin phraiticiúla a leagan síos chun éascaíocht a dhéanamh ar chur in iúl na faisnéise dá dtagraítear i mír 3 den Airteagal sin. Go háirithe, ba cheart an malartú faisnéise uathoibríoch de bhun Airteagal 8ad(6) de Threoir 2011/16/AE a dhéanamh trí fhormáid ríomhairithe chaighdeánach a úsáid.

(3) De bhun Airteagal 8ad(9) de Threoir 2011/16/AE, is gá na socrúcháin phraiticiúla a leagan síos chun Oibreoirí Cripteashócmhainní ar Soláthraithe Seirbhísí Cripteashócmhainní Tuairiscithe iad a chlárú agus a shainaithint ionas go mbeidh faisnéis ábhartha ag na mBallstáit maidir leis an Oibreoir Cripteashócmhainní atá faoi réir tuairisciú ina mBallstát.

(4) Chun a áirithiú go ndéanfaidh na Ballstáit an fhaisnéis chéanna maidir le hOibreoirí Cripteashócmhainní a thuairisciú, is gá an fhoirm chaighdeánach a bhunú a úsáidfear chun faisnéis maidir le hOibreoirí Cripteashócmhainní a chur in iúl do chlár na nOibreoirí Cripteashócmhainní.

(5) Ba cheart Airteagal 2c de Rialachán Cur Chun Feidhme (AE) 2015/2378 ón gCoimisiún ([3]) agus Iarscríbhinn X a ghabhann leis a thabhairt cothrom le dáta le faisnéis nua chun na leasuithe atá ann faoi láthair ar Threoir 2011/16/AE a léiriú.

(6) Ba cheart Rialachán Cur Chun Feidhme (AE) 2015/2378 a leasú dá réir sin.

(7) I gcomhréir le hAirteagal 42(1) de Rialachán (AE) 2018/1725 ó Pharlaimint na hEorpa agus ón gComhairle ([4]), chuathas i gcomhairle leis an Maoirseoir Eorpach ar Chosaint Sonraí.

(8) Ar mhaithe le comhleanúnachas agus deimhneacht dhlíthiúil, ba cheart dáta theacht i bhfeidhm an Rialacháin seo a ailíniú leis an dáta cur i bhfeidhm dá bhforáiltear in Airteagal 2(1), an dara fomhír, de Threoir (AE) 2023/2226.

([1]) IO L 64, 11.3.2011, lch. 1, ELI: http://data.europa.eu/eli/dir/2011/16/oj.

([2]) Treoir (AE) 2023/2226 ón gComhairle an 17 Deireadh Fómhair 2023 lena leasaítear Treoir 2011/16/AE maidir le comhar riaracháin i réimse an chánachais (IO L, 2023/2226, 24.10.2023, ELI: http://data.europa.eu/eli/dir/2023/2226/oj).

([3]) Rialachán Cur Chun Feidhme (AE) 2015/2378 ón gCoimisiún an 15 Nollaig 2015 lena leagtar síos rialacha mionsonraithe i dtaca le cur chun feidhme forálacha áirithe de Threoir 2011/16/AE ón gComhairle maidir le comhar riaracháin i réimse an chánachais agus lena n-aisghairtear Rialachán Cur Chun Feidhme (AE) Uimh. 1156/2012 (IO L 332, 18.12.2015, lch. 19, ELI: http://data.europa.eu/eli/reg_impl/2015/2378/oj).

([4]) Rialachán (AE) 2018/1725 ó Pharlaimint na hEorpa agus ón gComhairle an 23 Deireadh Fómhair 2018 maidir le daoine nádúrtha a chosaint i ndáil le sonraí pearsanta a phróiseáil ag institiúidí, comhlachtaí, oifigí agus gníomhaireachtaí an Aontais agus maidir le saorghluaiseacht sonraí den sórt sin, agus lena n-aisghairtear Rialachán (CE) Uimh. 45/2001 agus Cinneadh Uimh. 1247/2002/CE (IO L 295, 21.11.2018, lch. 39, ELI: http://data.europa.eu/eli/reg/2018/1725/oj).

(9) Tá na bearta dá bhforáiltear sa Rialachán seo i gcomhréir leis an tuairim ón gCoiste um Chomhar Riaracháin maidir le Cánachas,

TAR ÉIS AN RIALACHÁN SEO A GHLACADH:

Airteagal 1

Leasaítear Rialachán Cur Chun Feidhme (AE) 2015/2378 mar a leanas:

(1) in Airteagal 2, cuirtear an mhír 5 seo a leanas isteach:

'5. An fhormáid ríomhairithe a bheidh le húsáid le haghaidh an mhalartaithe uathoibríoch shainordaithigh faisnéise de bhun Airteagal 8ad(6) de Threoir 2011/16/AE, beidh sí i gcomhréir le hIarscríbhinn XVIII a ghabhann leis an Rialachán seo.';

(2) in Airteagal 2c, cuirtear an méid seo a leanas in ionad mhír 2:

'2. Roimh an 1 Bealtaine gach bliain, cuirfidh na Ballstáit an measúnú bliantúil in iúl don Choimisiún trí mhodh leictreonach agus úsáid á baint as an bhfoirm dá dtagraítear i mír 1. Cumhdófar leis an measúnú tréimhse na bliana féilire roimhe sin.';

(3) cuirtear isteach an tAirteagal 2g seo a leanas:

'*Airteagal 2g*

Foirmeacha caighdeánacha, lena n-áirítear socruithe teanga, le haghaidh chur in iúl na faisnéise maidir le hOibreoirí Cripteashócmhainní, agus an tréimhse choinneála le haghaidh faisnéis a scriostar ó chlár na nOibreoirí Cripteashócmhainní

1. An fhoirm a bheidh le húsáid chun an fhaisnéis maidir le hOibreoirí Cripteashócmhainní a chur in iúl do chlár na nOibreoirí Cripteashócmhainní de bhun Airteagal 8ad(9) de Threoir 2011/16/AE, beidh sí i gcomhréir leis an bhformáid a leagtar amach in Iarscríbhinn XIX a ghabhann leis an Rialachán seo.

2. Na príomheilimintí a bheidh le taifeadadh i gclár na nOibreoirí Cripteashócmhainní, dá bhforáiltear le hAirteagal 8ad(9) de Threoir 2011/16/AE, is éard a bheidh iontu an fhaisnéis a liostaítear i Roinn V, fomhír F(2), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE agus Iarscríbhinn XIX a ghabhann leis an Rialachán seo. Maidir le clár na nOibreoirí Cripteashócmhainní a bhunú, agus an phróiseáil sonraí pearsanta laistigh den chlár sin na nOibreoirí Cripteashócmhainní a dhéanfaidh an Coimisiún thar ceann údaráis inniúla na mBallstát, beidh siad i gcomhréir le Rialacháin (AE) 2016/679 agus (AE) 2018/1725 ó Pharlaimint na hEorpa agus ón gComhairle. Measfar údaráis inniúla na mBallstát a bheith ina rialaitheoirí sonraí agus measfar an Coimisiún a bheith ina phróiseálaí sonraí i gcomhréir le Rialachán (AE) 2016/679.

3. Leagtar amach in Iarscríbhinn XIX a ghabhann leis an Rialachán seo formáid na huimhreach aitheantais aonair de bhun Airteagal 8ad(7).

4. Leagtar amach in Iarscríbhinn XIX a ghabhann leis an Rialachán seo tréimhse choinneála na faisnéise a scriostar as clár na nOibreoirí Cripteashócmhainní, de bhun Roinn V, fomhír F(5), pointe (d), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE.

5. Leagtar amach in Iarscríbhinn XIX a ghabhann leis an Rialachán seo na rialacha maidir le Ballstát an chlárúcháin aonair a athrú agus faisnéis maidir leis an Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe a aistriú chuig Ballstát nua an chlárúcháin aonair.';

(4) Cuirtear an téacs atá in Iarscríbhinn I a ghabhann leis an Rialachán seo in ionad Iarscríbhinn VIII;

(5) leasaítear Iarscríbhinn X i gcomhréir le hIarscríbhinn II a ghabhann leis an Rialachán seo;

(6) an téacs a leagtar amach in Iarscríbhinn III a ghabhann leis an Rialachán seo, cuirtear leis an rialachán é mar Iarscríbhinn XVIII;

(7) an téacs a leagtar amach in Iarscríbhinn IV a ghabhann leis an Rialachán seo, cuirtear leis mar Iarscríbhinn XIX.

Airteagal 2

Tiocfaidh an Rialachán seo i bhfeidhm an fichiú lá tar éis lá a fhoilsithe in *Iris Oifigiúil an Aontais Eorpaigh*.

Beidh feidhm aige ón 1 Eanáir 2026.

Beidh an Rialachán seo ina cheangal go huile agus go hiomlán agus beidh sé infheidhme go díreach i ngach Ballstát.

Arna dhéanamh sa Bhruiséil, an 12 Samhain 2025.

Thar ceann an Choimisiúin
An tUachtarán
Ursula VON DER LEYEN

IARSCRÍBHINN I

'IARSCRÍBHINN VIII

An fhoirm dá dtagraítear in Airteagal 2c

Leis an bhfoirm le haghaidh chur in iúl na faisnéise de bhun Airteagal 23(3) de Threoir 2011/16/AE, cumhdaítear an fhaisnéis seo a leanas:

(a) céannacht an Bhallstáit atá ag tabhairt freagra ar an gceistneoir;

(b) faisnéis ghinearálta maidir le heagrú agus acmhainní chun críocha an mhalartaithe faisnéise uathoibríoch, lena n-áirítear costais riaracháin agus costais ábhartha eile le haghaidh forbartha agus cur chun feidhme; costais riaracháin le haghaidh oibríochtaí athfhillteacha; costais ábhartha eile le haghaidh oibríochtaí comhlíonta cánach;

(c) dlíthíocht agus imeachtaí cúirte;

(d) infhaighteacht faisnéise sa Bhallstát, lena n-áirítear tuairisc ar an bpróiseas bainistíochta chun bailiú sonraí a áirithiú, lena n-áirítear eilimintí aitheantais, agus tráthúlacht na faisnéise a sheoltar;

(e) éifeachtacht na malartuithe mar an Ballstát is faighteoir, lena n-áirítear próiseáil na faisnéise a fhaightear, céatadán iomlán an ráta meaitseála, agus an céatadán de thuarascálacha a sainaithníodh iarbhír;

(f) cáilíocht na faisnéise a fhaightear lena n-áirítear céannacht na gcáiníocóirí/na bpáirtithe ábhartha, an céatadán d'uimhreacha aitheantais cánach bailí (UACanna) arna soláthar ag an mBallstát is seoltóir;

(g) úsáid na faisnéise a fhaightear lena n-áirítear catagóirí úsáide, réimse cánach, comhar riaracháin eile arna thionscnamh;

(h) measchán ar an toradh ar úsáid na faisnéise, lena n-áirítear méadú ar an gcáin a ndéantar measúnú uirthi agus / nó méadú ar an mbonn cánach coigeartaithe, an céatadán de thuarascálacha a úsáidtear in imscrúduithe cánach;

(i) faireachán ar cé acu a seoladh nó nár seoladh aiseolas bliantúil déthaobhach de réir Airteagal 14(2) de Threoir 2011/16/AE;

(j) faireachán, cur chun feidhme agus toradh na ngníomhaíochtaí leantacha a bhaineann le tionscadail shonracha atá ábhartha maidir le feidhmiú na Treorach; agus

(k) aon fhaisnéis ábhartha eile a bhaineann le pointí (a) go (j), nó fadhbanna ar tháinig na Ballstáit orthu.';

IARSCRÍBHINN II

In Iarscríbhinn X a ghabhann le Rialachán Cur Chun Feidhme (AE) 2015/2378, cuirtear an fhleasc seo a leanas leis an liosta:

'- I gcás díbhinní neamhchoinneála: staidreamh maidir le teachtaireachtaí agus faighteoirí, teachtaireachtaí agus íocóirí, faighteoirí agus caidrimh, íocóirí agus caidrimh, faighteoirí agus ioncam';

IARSCRÍBHINN III

'IARSCRÍBHINN XVIII

Formáid ríomhairithe dá dtagraítear in Airteagal 2(5)

Maidir leis an bhformáid ríomhairithe le haghaidh malartú faisnéise uathoibríoch sainordaitheach de bhun Airteagal 8ad(6) de Threoir 2011/16/AE, comhlíontar an struchtúr crainn seo a leanas agus tá na heilimintí agus na saintréithe seo a leanas inti ([1]):

CARF XML

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

<xsd:schema xmlns:carf="urn:oecd:ties:carf:v1" xmlns:xsd="http://www.w3.org/2001/
XMLSchema" xmlns:stf="urn:oecd:ties:carfstf:v5" xmlns:iso="urn:oecd:ties:
isocarftypes:v1" targetNamespace="urn:oecd:ties:carf:v1"
elementFormDefault="qualified" attributeFormDefault="unqualified" version="1.3">

[[A3B2 tpl 3mm]]<xsd:import namespace="urn:oecd:ties:isocarftypes:v1"
schemaLocation="isocarftypes_v1.1.xsd"/>

[[A3B2 tpl 3mm]]<xsd:import namespace="urn:oecd:ties:carfstf:v5"
schemaLocation="oecdcarftypes_v5.0.xsd"/>

  [[A3B2 tpl 3mm]]<!--++++++++++++++++++++++ Reusable Simple types ++++++++++++++++
  ++++++++++++++++++++ -->

  [[A3B2 tpl 3mm]]<!-- Message type definitions -->

  [[A3B2 tpl 3mm]]<xsd:simpleType name="MessageType_EnumType">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Message type defines the type
      of reporting </xsd:documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF"/>

    [[A3B2 tpl 6mm]]</xsd:restriction>

  [[A3B2 tpl 3mm]]</xsd:simpleType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!--Transfer Type - 401 to 404-->

  [[A3B2 tpl 3mm]]<xsd:simpleType name="ExchangeType_EnumType">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Transfer Type</xsd:
      documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">
```

([1]) Mar sin féin, maidir leis na heilimintí agus na haitreabúidí is infheidhme iarbhír i gcás ar leith sa bhreis ar dhícheall cuí a dhéanamh agus na rialacha tuairiscithe a áirítear i Ranna II agus III d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, ní gá ach na heilimintí agus na haitreabúidí sin a bheith san fhormáid ríomhairithe a úsáidtear sa chás sin.

```
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF401">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Staking</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF402">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Crypto Loan</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF403">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Wrapping</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF404">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Collateral</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
  [[A3B2 tpl 6mm]]</xsd:restriction>
[[A3B2 tpl 3mm]]</xsd:simpleType>
[[A3B2 tpl 3mm]]<!-- -->
[[A3B2 tpl 3mm]]<!--Transfer Type - 501 to 507-->
[[A3B2 tpl 3mm]]<xsd:simpleType name="TransferType_EnumType">
  [[A3B2 tpl 6mm]]<xsd:annotation>
    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Transfer Type</xsd:
    documentation>
  [[A3B2 tpl 6mm]]</xsd:annotation>
  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF501">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Airdrop</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
```

```
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF502">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Staking income</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF503">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Mining income</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF504">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Crypto loan</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF505">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Transfer from another RCASP</xsd:
    documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF506">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Sale of goods or services</xsd:
    documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF507">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Collateral</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF508">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Other</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
```

```
    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF509">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Unknown (to be selected as the default
        value where the Reporting Crypto-Asset Service Provider has no knowledge on the
        Transfer Type)</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Account Number Type - 601 to 604-->

[[A3B2 tpl 3mm]]<xsd:simpleType name="TransferOutType_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Account Number Type</xsd:
    documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF601">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Transfer to another RCASP</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF602">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Crypto Loan</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF603">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Purchase of goods or services, to be used
        in respect of transactions other than those already reported as Reportable
        Retail Payment Transactions</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF604">
```

```
      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Collateral</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF605">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Other</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF606">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Unknown (to be selected as the default
        value where the Reporting Crypto-Asset Service Provider has no knowledge on the
        Transfer Type)</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- MessageTypeIndic - 701 to 703 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="CarfMessageTypeIndic_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">The MessageTypeIndic defines
    the type of message sent</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF701">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>The message contains new information</
        xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF702">

      [[A3B2 tpl 12mm]]<xsd:annotation>
```

```
        [[A3B2 tpl 15mm]]<xsd:documentation>The message contains corrections/
        deletions for previously sent information. When the MesseageTypeIndic is
        CARF702, the DocTypeIndic can contain either Corrections (OECD2) or Deletions
        (OECD3) or both, but new data (OECD1) cannot be contained. Note that OECD0 can be
        included for RCASP's DocTypeIndic.</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF703">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>The message advises there is no data to
        report</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Controlling Person Type - 801 to 813 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="CarfCtrlgPersonType_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Controlling Person Type</xsd:
    documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF801">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal person - ownership</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF802">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal person - other means</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF803">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal person - senior managing
        official</xsd:documentation>
```

```
  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF804">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - trust -
    settlor</xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF805">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - trust -
    trustee</xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF806">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - trust -
    protector</xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF807">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - trust -
    beneficiary</xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF808">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - trust - other</
    xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>

[[A3B2 tpl 9mm]]<xsd:enumeration value="CARF809">

  [[A3B2 tpl 12mm]]<xsd:annotation>

    [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - other - settlor-
    equivalent</xsd:documentation>

  [[A3B2 tpl 12mm]]</xsd:annotation>

[[A3B2 tpl 9mm]]</xsd:enumeration>
```

```
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF810">
        [[A3B2 tpl 12mm]]<xsd:annotation>
          [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - other - trustee-
          equivalent</xsd:documentation>
        [[A3B2 tpl 12mm]]</xsd:annotation>
      [[A3B2 tpl 9mm]]</xsd:enumeration>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF811">
        [[A3B2 tpl 12mm]]<xsd:annotation>
          [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - other -
          protector-equivalent</xsd:documentation>
        [[A3B2 tpl 12mm]]</xsd:annotation>
      [[A3B2 tpl 9mm]]</xsd:enumeration>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF812">
        [[A3B2 tpl 12mm]]<xsd:annotation>
          [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - other -
          beneficiary-equivalent</xsd:documentation>
        [[A3B2 tpl 12mm]]</xsd:annotation>
      [[A3B2 tpl 9mm]]</xsd:enumeration>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF813">
        [[A3B2 tpl 12mm]]<xsd:annotation>
          [[A3B2 tpl 15mm]]<xsd:documentation>CP of legal arrangement - other - other-
          equivalent</xsd:documentation>
        [[A3B2 tpl 12mm]]</xsd:annotation>
      [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 6mm]]</xsd:restriction>
  [[A3B2 tpl 3mm]]</xsd:simpleType>
  [[A3B2 tpl 3mm]]<!-- -->
  [[A3B2 tpl 3mm]]<!--CARF Nexus Type - 901 to 907 -->
  [[A3B2 tpl 3mm]]<xsd:simpleType name="Nexus_EnumType">
    [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF901">
        [[A3B2 tpl 12mm]]<xsd:annotation>
          [[A3B2 tpl 15mm]]<xsd:documentation>Tax Residence</xsd:documentation>
        [[A3B2 tpl 12mm]]</xsd:annotation>
      [[A3B2 tpl 9mm]]</xsd:enumeration>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF902">
        [[A3B2 tpl 12mm]]<xsd:annotation>
```

```
        [[A3B2 tpl 15mm]]<xsd:documentation>Incorporation</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF903">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Management</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF904">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Place of Business</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF905">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Branch</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF906">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Authorisation</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF907">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Remote Services</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
  [[A3B2 tpl 6mm]]</xsd:restriction>
[[A3B2 tpl 3mm]]</xsd:simpleType>
[[A3B2 tpl 3mm]]<!-- -->
[[A3B2 tpl 3mm]]<!--CARF Alt Valuation Type - 1001 to 1004 -->
[[A3B2 tpl 3mm]]<xsd:simpleType name="AltValuation_EnumType">
  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF1001">
```

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      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Book value</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF1002">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Third-party value</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF1003">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Recent RCASP valuation</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="CARF1004">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Reasonable estimate by RCASP</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="TwoDigFract_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Data type for any kind of
    numeric data with two decimal fraction digits, especially monetary amounts.

    [[A3B2 tpl 9mm]]</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:decimal">

    [[A3B2 tpl 9mm]]<xsd:fractionDigits value="2"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->
```

```
  [[A3B2 tpl 3mm]]<xsd:simpleType name="SixDigFract_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Data type for any kind of
      numeric data with six decimal fraction digits, especially monetary amounts.

      [[A3B2 tpl 9mm]]</xsd:documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:decimal">

      [[A3B2 tpl 9mm]]<xsd:fractionDigits value="6"/>

    [[A3B2 tpl 6mm]]</xsd:restriction>

  [[A3B2 tpl 3mm]]</xsd:simpleType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!--+++++++++++++++++++ Reusable Complex types ++++++++++++++++++++
  +++++++++++++++++ -->

  [[A3B2 tpl 3mm]]<!-- Message specification: Data identifying and describing the
  message as a whole -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="RCASP_Type">

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="RCASP_ID">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:choice>

          [[A3B2 tpl 18mm]]<xsd:element name="Individual" type="carf:
          PersonParty_Type"/>

          [[A3B2 tpl 18mm]]<xsd:element name="Entity" type="carf:
          OrganisationParty_Type"/>

        [[A3B2 tpl 15mm]]</xsd:choice>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="Nexus" type="carf:Nexus_EnumType"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="OtherNexus" minOccurs="0">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:attribute name="Nexus" type="carf:Nexus_EnumType"
        use="required"/>

        [[A3B2 tpl 15mm]]<xsd:attribute name="ResCountryCode" type="iso:
        CountryCode_Type" use="required"/>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
```

```
    [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="CryptoUsers_Type">

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="UserID">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:choice>

          [[A3B2 tpl 18mm]]<xsd:element name="Entity" type="carf:
          OrganisationParty_Type"/>

          [[A3B2 tpl 18mm]]<xsd:element name="Individual" type="carf:
          PersonParty_Type"/>

        [[A3B2 tpl 15mm]]</xsd:choice>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="ControllingPerson" type="carf:
ControllingPerson_Type" minOccurs="0" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="RelevantTransactions" type="carf:
RelevantTransactions_Type" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="DocSpec" type="stf:DocSpec_Type"/>

    [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="RelevantTransactions_Type">

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="CryptoAsset" type="stf:StringMin1Max200_Type"/>

    [[A3B2 tpl 9mm]]<xsd:choice>

      [[A3B2 tpl 12mm]]<xsd:element name="CryptoToCryptoIn" minOccurs="0"
      maxOccurs="unbounded">

        [[A3B2 tpl 15mm]]<xsd:complexType>

          [[A3B2 tpl 18mm]]<xsd:sequence>

            [[A3B2 tpl 21mm]]<xsd:element name="ExchangeType" type="carf:
            ExchangeType_EnumType" minOccurs="0"/>

            [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
            integer"/>

            [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>
```

```
    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="CryptoToCryptoOut" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>

      [[A3B2 tpl 21mm]]<xsd:element name="ExchangeType" type="carf:
      ExchangeType_EnumType" minOccurs="0"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
      integer"/>

      [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="CryptoFiatIn" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>

      [[A3B2 tpl 21mm]]<xsd:element name="ExchangeType" type="carf:
      ExchangeType_EnumType" minOccurs="0"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
      integer"/>

      [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="CryptoFiatOut" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>

      [[A3B2 tpl 21mm]]<xsd:element name="ExchangeType" type="carf:
      ExchangeType_EnumType" minOccurs="0"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
      integer"/>

      [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>
```

```
      [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="CryptoTransferIn" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>

      [[A3B2 tpl 21mm]]<xsd:element name="TransferType" type="carf:
      TransferType_EnumType"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
      integer"/>

      [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

      [[A3B2 tpl 21mm]]<xsd:element name="AltValuation" type="carf:
      AltValuation_EnumType" minOccurs="0"/>

    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="CryptoTransferOut" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>

      [[A3B2 tpl 21mm]]<xsd:element name="TransferType" type="carf:
      TransferOutType_EnumType"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
      integer"/>

      [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

      [[A3B2 tpl 21mm]]<xsd:element name="AltValuation" type="carf:
      AltValuation_EnumType" minOccurs="0"/>

    [[A3B2 tpl 18mm]]</xsd:sequence>

  [[A3B2 tpl 15mm]]</xsd:complexType>

[[A3B2 tpl 12mm]]</xsd:element>

[[A3B2 tpl 12mm]]<xsd:element name="TransferWallet" minOccurs="0"
maxOccurs="unbounded">

  [[A3B2 tpl 15mm]]<xsd:complexType>

    [[A3B2 tpl 18mm]]<xsd:sequence>
```

```
            [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

            [[A3B2 tpl 21mm]]<xsd:element name="AltValuation" type="carf:
            AltValuation_EnumType" minOccurs="0"/>

          [[A3B2 tpl 18mm]]</xsd:sequence>

        [[A3B2 tpl 15mm]]</xsd:complexType>

      [[A3B2 tpl 12mm]]</xsd:element>

      [[A3B2 tpl 12mm]]<xsd:element name="RRPT" minOccurs="0"
      maxOccurs="unbounded">

        [[A3B2 tpl 15mm]]<xsd:annotation>

          [[A3B2 tpl 18mm]]<xsd:documentation>Reportable Retail Payment Transactions
          (Relevant Crypto Assets)</xsd:documentation>

        [[A3B2 tpl 15mm]]</xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:complexType>

          [[A3B2 tpl 18mm]]<xsd:sequence>

            [[A3B2 tpl 21mm]]<xsd:element name="NumberofTransactions" type="xsd:
            integer"/>

            [[A3B2 tpl 21mm]]<xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            [[A3B2 tpl 21mm]]<xsd:element name="NumberofUnits" type="xsd:decimal"/>

          [[A3B2 tpl 18mm]]</xsd:sequence>

        [[A3B2 tpl 15mm]]</xsd:complexType>

      [[A3B2 tpl 12mm]]</xsd:element>

    [[A3B2 tpl 9mm]]</xsd:choice>

  [[A3B2 tpl 6mm]]</xsd:sequence>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<xsd:complexType name="ControllingPerson_Type">

  [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="Individual" type="carf:PersonParty_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="CtrlgPersonType" type="carf:
CarfCtrlgPersonType_EnumType" maxOccurs="unbounded"/>

  [[A3B2 tpl 6mm]]</xsd:sequence>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<xsd:complexType name="Identity_Type">

  [[A3B2 tpl 6mm]]<xsd:choice>
```

```
[[A3B2 tpl 9mm]]<xsd:element name="Individual" type="carf:PersonParty_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

   [[A3B2 tpl 6mm]]</xsd:choice>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!--Message specification: Data identifying and describing the
  message as a whole-->

  [[A3B2 tpl 3mm]]<xsd:complexType name="MessageSpec_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<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>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="SendingEntityIN" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="TransmittingCountry" type="iso:
CountryCode_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="ReceivingCountry" type="iso:CountryCode_Type"/>

     [[A3B2 tpl 9mm]]<!-- modified for CARF -->

[[A3B2 tpl 9mm]]<xsd:element name="MessageType" type="carf:MessageType_EnumType"/>

[[A3B2 tpl 9mm]]<xsd:element name="Warning" type="stf:StringMin1Max4000_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="Contact" type="stf:StringMin1Max4000_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="MessageRefId" type="stf:
StringMin1Max170_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="MessageTypeIndic" type="carf:
CarfMessageTypeIndic_EnumType"/>

[[A3B2 tpl 9mm]]<xsd:element name="ReportingPeriod" type="xsd:date"/>

[[A3B2 tpl 9mm]]<xsd:element name="Timestamp" type="xsd:dateTime"/>

    [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- The Name of a Party, given in fixed Form-->

  [[A3B2 tpl 3mm]]<xsd:complexType name="NamePerson_Type">
```

```
    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<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>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="PrecedingTitle" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="Title" type="stf:StringMin1Max200_Type"
minOccurs="0" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="FirstName">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:simpleContent>

          [[A3B2 tpl 18mm]]<xsd:extension base="stf:StringMin1Max200_Type">

            [[A3B2 tpl 21mm]]<xsd:attribute name="xnlNameType" type="stf:
            StringMin1Max200_Type">

              [[A3B2 tpl 24mm]]<xsd:annotation>

                [[A3B2 tpl 27mm]]<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.

                [[A3B2 tpl 27mm]]</xsd:documentation>

              [[A3B2 tpl 24mm]]</xsd:annotation>

            [[A3B2 tpl 21mm]]</xsd:attribute>

          [[A3B2 tpl 18mm]]</xsd:extension>

        [[A3B2 tpl 15mm]]</xsd:simpleContent>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="MiddleName" minOccurs="0"
maxOccurs="unbounded">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:simpleContent>

          [[A3B2 tpl 18mm]]<xsd:extension base="stf:StringMin1Max200_Type">

            [[A3B2 tpl 21mm]]<xsd:attribute name="xnlNameType" type="stf:
            StringMin1Max200_Type">

              [[A3B2 tpl 24mm]]<xsd:annotation>

                [[A3B2 tpl 27mm]]<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.

                [[A3B2 tpl 27mm]]</xsd:documentation>
```

```
            [[A3B2 tpl 24mm]]</xsd:annotation>

          [[A3B2 tpl 21mm]]</xsd:attribute>

        [[A3B2 tpl 18mm]]</xsd:extension>

      [[A3B2 tpl 15mm]]</xsd:simpleContent>

    [[A3B2 tpl 12mm]]</xsd:complexType>

  [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="NamePrefix" minOccurs="0">

    [[A3B2 tpl 12mm]]<xsd:complexType>

      [[A3B2 tpl 15mm]]<xsd:simpleContent>

        [[A3B2 tpl 18mm]]<xsd:extension base="stf:StringMin1Max200_Type">

          [[A3B2 tpl 21mm]]<xsd:attribute name="xnlNameType" type="stf:
          StringMin1Max200_Type">

            [[A3B2 tpl 24mm]]<xsd:annotation>

              [[A3B2 tpl 27mm]]<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.

          [[A3B2 tpl 21mm]]</xsd:documentation>

            [[A3B2 tpl 24mm]]</xsd:annotation>

          [[A3B2 tpl 21mm]]</xsd:attribute>

        [[A3B2 tpl 18mm]]</xsd:extension>

      [[A3B2 tpl 15mm]]</xsd:simpleContent>

    [[A3B2 tpl 12mm]]</xsd:complexType>

  [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="LastName">

    [[A3B2 tpl 12mm]]<xsd:complexType>

      [[A3B2 tpl 15mm]]<xsd:simpleContent>

        [[A3B2 tpl 18mm]]<xsd:extension base="stf:StringMin1Max200_Type">

          [[A3B2 tpl 21mm]]<xsd:attribute name="xnlNameType" type="stf:
          StringMin1Max200_Type">

            [[A3B2 tpl 24mm]]<xsd:annotation>

              [[A3B2 tpl 27mm]]<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.

              [[A3B2 tpl 27mm]]</xsd:documentation>

            [[A3B2 tpl 24mm]]</xsd:annotation>

          [[A3B2 tpl 21mm]]</xsd:attribute>

        [[A3B2 tpl 18mm]]</xsd:extension>
```

```
        [[A3B2 tpl 15mm]]</xsd:simpleContent>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="GenerationIdentifier" type="stf:
StringMin1Max200_Type" minOccurs="0" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="Suffix" type="stf:StringMin1Max200_Type"
minOccurs="0" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="GeneralSuffix" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

   [[A3B2 tpl 6mm]]</xsd:sequence>

   [[A3B2 tpl 6mm]]<xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
   use="optional"/>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Collection of all Data describing a person as a Party -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="PersonParty_Type">

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="TIN" type="carf:TIN_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="IIN" type="carf:IndividualIN_Type"
minOccurs="0" maxOccurs="unbounded">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Entity Identification
        Number</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="Name" type="carf:NamePerson_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="Address" type="carf:Address_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="Nationality" type="iso:CountryCode_Type"
minOccurs="0" maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="BirthInfo">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>.</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:sequence>
```

```
            [[A3B2 tpl 18mm]]<xsd:element name="BirthDate" type="xsd:date"/>

            [[A3B2 tpl 18mm]]<xsd:element name="BirthPlace" type="carf:
            BirthPlace_Type" minOccurs="0"/>

          [[A3B2 tpl 15mm]]</xsd:sequence>

        [[A3B2 tpl 12mm]]</xsd:complexType>

      [[A3B2 tpl 9mm]]</xsd:element>

    [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!--General Type for Monetary Amounts -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="MonAmnt_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<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
      with full amounts and two 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>

```
    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:simpleContent>

      [[A3B2 tpl 9mm]]<xsd:extension base="xsd:decimal">

        [[A3B2 tpl 12mm]]<xsd:attribute name="currCode" type="iso:currCode_Type"
        use="required"/>

      [[A3B2 tpl 9mm]]</xsd:extension>

    [[A3B2 tpl 6mm]]</xsd:simpleContent>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Organisation Identification Number -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="OrganisationIN_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<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>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:simpleContent>

      [[A3B2 tpl 9mm]]<xsd:extension base="stf:StringMin1Max200_Type">
```

```
      [[A3B2 tpl 12mm]]<xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
      use="optional">

        [[A3B2 tpl 15mm]]<xsd:annotation>

          [[A3B2 tpl 18mm]]<xsd:documentation xml:lang="en">Country code of issuing
          country, indicating country of Residence (to taxes and other)</xsd:
          documentation>

        [[A3B2 tpl 15mm]]</xsd:annotation>

      [[A3B2 tpl 12mm]]</xsd:attribute>

      [[A3B2 tpl 12mm]]<xsd:attribute name="INType" use="optional">

        [[A3B2 tpl 15mm]]<xsd:annotation>

          [[A3B2 tpl 18mm]]<xsd:documentation xml:lang="en">Identification Number
          Type</xsd:documentation>

        [[A3B2 tpl 15mm]]</xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:simpleType>

          [[A3B2 tpl 18mm]]<xsd:restriction base="stf:StringMin1Max200_Type">

            [[A3B2 tpl 21mm]]<xsd:enumeration value="LEI"/>

            [[A3B2 tpl 21mm]]<xsd:enumeration value="EIN"/>

            [[A3B2 tpl 21mm]]<xsd:enumeration value="BRN"/>

            [[A3B2 tpl 21mm]]<xsd:enumeration value="Other"/>

          [[A3B2 tpl 18mm]]</xsd:restriction>

        [[A3B2 tpl 15mm]]</xsd:simpleType>

      [[A3B2 tpl 12mm]]</xsd:attribute>

    [[A3B2 tpl 9mm]]</xsd:extension>

  [[A3B2 tpl 6mm]]</xsd:simpleContent>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Individual Identification Number -->

[[A3B2 tpl 3mm]]<xsd:complexType name="IndividualIN_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<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>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:simpleContent>

    [[A3B2 tpl 9mm]]<xsd:extension base="stf:StringMin1Max200_Type">
```

```
      [[A3B2 tpl 12mm]]<xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
      use="optional">

        [[A3B2 tpl 15mm]]<xsd:annotation>

          [[A3B2 tpl 18mm]]<xsd:documentation xml:lang="en">Country code of issuing
          country, indicating country of Residence (to taxes and other)</xsd:
          documentation>

        [[A3B2 tpl 15mm]]</xsd:annotation>

      [[A3B2 tpl 12mm]]</xsd:attribute>

    [[A3B2 tpl 9mm]]</xsd:extension>

  [[A3B2 tpl 6mm]]</xsd:simpleContent>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Collection of all Data describing an organisation as party-->

[[A3B2 tpl 3mm]]<xsd:complexType name="OrganisationParty_Type">

  [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="TIN" maxOccurs="unbounded">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:simpleContent>

          [[A3B2 tpl 18mm]]<xsd:restriction base="carf:TIN_Type">

            [[A3B2 tpl 21mm]]<xsd:minLength value="1"/>

            [[A3B2 tpl 21mm]]<xsd:attribute name="issuedBy" type="iso:
            CountryCode_Type" use="optional"/>

            [[A3B2 tpl 21mm]]<xsd:attribute name="unknown" type="xsd:boolean"
            use="optional"/>

          [[A3B2 tpl 18mm]]</xsd:restriction>

        [[A3B2 tpl 15mm]]</xsd:simpleContent>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="IN" type="carf:OrganisationIN_Type"
minOccurs="0" maxOccurs="unbounded">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Entity Identification
        Number</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="IIN" type="carf:IndividualIN_Type"
minOccurs="0" maxOccurs="unbounded">
```

```
      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Entity Identification
        Number</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="Name" type="carf:NameOrganisation_Type"
maxOccurs="unbounded"/>

[[A3B2 tpl 9mm]]<xsd:element name="Address" type="carf:Address_Type"
maxOccurs="unbounded"/>

   [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Address Fix -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="AddressFix_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">

    [[A3B2 tpl 6mm]]</xsd:documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="Street" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="BuildingIdentifier" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="SuiteIdentifier" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="FloorIdentifier" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="DistrictName" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="POB" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="PostCode" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="City" type="stf:StringMin1Max200_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="CountrySubentity" type="stf:
StringMin1Max200_Type" minOccurs="0"/>

   [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- The Address of a Party, given in fixed or free Form, possibly in
  both Forms -->
```

```
  [[A3B2 tpl 3mm]]<xsd:complexType name="Address_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">

    [[A3B2 tpl 6mm]]</xsd:documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="CountryCode" type="iso:CountryCode_Type"/>

      [[A3B2 tpl 9mm]]<xsd:sequence>

        [[A3B2 tpl 12mm]]<xsd:element name="AddressFix" type="carf:
        AddressFix_Type"/>

        [[A3B2 tpl 12mm]]<xsd:element name="AdditionalAddressInfo" type="stf:
        StringMin1Max4000_Type" minOccurs="0"/>

      [[A3B2 tpl 9mm]]</xsd:sequence>

    [[A3B2 tpl 6mm]]</xsd:sequence>

    [[A3B2 tpl 6mm]]<xsd:attribute name="legalAddressType" type="stf:
    OECDLegalAddressType_EnumType" use="optional"/>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Organisation name -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="NameOrganisation_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">Name of organisation</xsd:
      documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:simpleContent>

      [[A3B2 tpl 9mm]]<xsd:extension base="stf:StringMin1Max200_Type">

        [[A3B2 tpl 12mm]]<xsd:attribute name="nameType" type="stf:
        OECDNameType_EnumType" use="optional"/>

      [[A3B2 tpl 9mm]]</xsd:extension>

    [[A3B2 tpl 6mm]]</xsd:simpleContent>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- TIN -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="TIN_Type">

    [[A3B2 tpl 6mm]]<xsd:simpleContent>

      [[A3B2 tpl 9mm]]<xsd:extension base="stf:StringMin0Max200_Type">

        [[A3B2 tpl 12mm]]<xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
        use="optional"/>
```

```
      [[A3B2 tpl 12mm]]<xsd:attribute name="unknown" type="xsd:boolean"
      use="optional"/>

    [[A3B2 tpl 9mm]]</xsd:extension>

  [[A3B2 tpl 6mm]]</xsd:simpleContent>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!--The place of birth -->

[[A3B2 tpl 3mm]]<xsd:complexType name="BirthPlace_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<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>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="City" type="stf:StringMin1Max200_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="CitySubentity" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

[[A3B2 tpl 9mm]]<xsd:element name="CountryInfo">

      [[A3B2 tpl 12mm]]<xsd:complexType>

        [[A3B2 tpl 15mm]]<xsd:choice>

          [[A3B2 tpl 18mm]]<xsd:element name="CountryCode" type="iso:
          CountryCode_Type"/>

          [[A3B2 tpl 18mm]]<xsd:element name="FormerCountryName" type="stf:
          StringMin1Max200_Type"/>

        [[A3B2 tpl 15mm]]</xsd:choice>

      [[A3B2 tpl 12mm]]</xsd:complexType>

    [[A3B2 tpl 9mm]]</xsd:element>

  [[A3B2 tpl 6mm]]</xsd:sequence>

[[A3B2 tpl 3mm]]</xsd:complexType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- CARF Body Type - CARF Report -->

[[A3B2 tpl 3mm]]<xsd:complexType name="CARFBody_Type">

  [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="RCASP" type="carf:RCASP_Type"/>

[[A3B2 tpl 9mm]]<xsd:element name="CryptoUsers" type="carf:CryptoUsers_Type"
minOccurs="0" maxOccurs="unbounded"/>

  [[A3B2 tpl 6mm]]</xsd:sequence>
```

```
  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!--++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++
  Schema element ++++++++++++++++++++++++++++++++++++++++++++++++++++++++ -->

  [[A3B2 tpl 3mm]]<!-- CarfOECD File Message structure -->

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- CARF Message structure -->

[[A3B2 tpl 3mm]]<xsd:element name="CARF_OECD">

   [[A3B2 tpl 6mm]]<xsd:complexType>

    [[A3B2 tpl 9mm]]<xsd:sequence>

     [[A3B2 tpl 12mm]]<xsd:element name="MessageSpec" type="carf:
     MessageSpec_Type"/>

     [[A3B2 tpl 12mm]]<xsd:element name="CARFBody" type="carf:CARFBody_Type"
     minOccurs="0" maxOccurs="unbounded"/>

    [[A3B2 tpl 9mm]]</xsd:sequence>

    [[A3B2 tpl 9mm]]<xsd:attribute name="version" type="stf:
    StringMin1Max10_Type">

     [[A3B2 tpl 12mm]]<xsd:annotation>

      [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">CARF Version</xsd:
      documentation>

     [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:attribute>

   [[A3B2 tpl 6mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]</xsd:element>

</xsd:schema>
```

ISO CARF TYPES

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

<xsd:schema xmlns:iso="urn:oecd:ties:isocarftypes:v1" xmlns:xsd="http://www.w3.
org/2001/XMLSchema" targetNamespace="urn:oecd:ties:isocarftypes:v1"
elementFormDefault="qualified" attributeFormDefault="unqualified" version="1.1">

  [[A3B2 tpl 3mm]]<xsd:simpleType name="CountryCode_Type">

   [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">ISO-3166 Alpha 2 country
    codes</xsd:documentation>

   [[A3B2 tpl 6mm]]</xsd:annotation>

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[[A3B2 tpl 3mm]]<!-- ISO 4217 alpha 3 Currency Code
```

The following disclaimer refers to all uses of the ISO currency code list in the CARF schema: For practical reasons, the list is based on the ISO 4217 Alpha 3 currency list which is currently used by banks and other financial institutions, and hence by tax administrations. The use of this list does not imply the expression by the OECD of any opinion whatsoever concerning the legal status of the territories listed. Its content is without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

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      [[A3B2 tpl 9mm]]The appropriate currency code from the ISO 4217 three-byte alpha
      version for the currency in which a monetary amount is expressed.
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   SINT MAARTEN (DUTCH PART)</xsd:documentation>
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    GREENLAND</xsd:documentation>

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    BELGIUM; CYPRUS; ESTONIA; EUROPEAN UNION; FINLAND; FRANCE; FRENCH GUIANA;
    FRENCH SOUTHERN TERRITORIES; GERMANY; GREECE; GUADELOUPE; HOLY SEE (VATICAN
    CITY STATE); IRELAND; ITALY; LATVIA; LITHUANIA; LUXEMBOURG; MALTA;
    MARTINIQUE; MAYOTTE; MONACO; MONTENEGRO; NETHERLANDS; PORTUGAL; REUNION;
    SAINT BARTHELEMY; SAINT MARTIN (FRENCH PART); SAINT PIERRE AND MIQUELON; SAN
    MARINO; SLOVAKIA; SLOVENIA; SPAIN; Vatican City State (HOLY SEE)</xsd:
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    EUSTATIUS AND SABA; BRITISH INDIAN OCEAN TERRITORY; ECUADOR; EL SALVADOR;
    GUAM; HAITI; MARSHALL ISLANDS; MICRONESIA, FEDERATED STATES OF; NORTHERN
    MARIANA ISLANDS; PALAU; PANAMA; PUERTO RICO; TIMOR-LESTE; TURKS AND CAICOS
    ISLANDS; UNITED STATES; UNITED STATES MINOR OUTLYING ISLANDS; VIRGIN ISLANDS
    (BRITISH); VIRGIN ISLANDS (US)</xsd:documentation>

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    AFRICAN REPUBLIC; CHAD; CONGO; EQUATORIAL GUINEA; GABON</xsd:documentation>
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    AND BARBUDA; DOMINICA; GRENADA; MONTSERRAT; SAINT KITTS AND NEVIS; SAINT
    LUCIA; SAINT VINCENT AND THE GRENADINES</xsd:documentation>

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The following disclaimer refers to all uses of the ISO language code list in the CBC schema: For practical reasons, the list is based on the ISO 639-1 language list which is currently used by banks and other financial institutions, and hence by tax administrations. The use of this list does not imply the expression by the OECD of any opinion whatsoever concerning the legal status of the territories listed. Its content is without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

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[[A3B2 tpl 9mm]]<xsd:enumeration value="TH">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Thai</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="BO">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Tibetan</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TI">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Tigrinya</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TO">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Tonga (Tonga Islands)</xsd:
    documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TN">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Tswana</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TS">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Tsonga</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TK">
```

```
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Turkmen</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TR">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Turkish</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="TW">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Twi</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="UG">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Uighur; Uyghur</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="UK">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Ukrainian</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="UR">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Urdu</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="UZ">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Uzbek</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="VE">
```

```
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Venda</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="VI">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Vietnamese</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="VO">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Volapük</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="CY">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Welsh</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="WA">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Walloon</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="WO">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Wolof</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="XH">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>Xhosa</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="YI">
```

```
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Yiddish</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="YO">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Yoruba</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="ZA">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Zhuang; Chuang</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="ZU">
      [[A3B2 tpl 12mm]]<xsd:annotation>
        [[A3B2 tpl 15mm]]<xsd:documentation>Zulu</xsd:documentation>
      [[A3B2 tpl 12mm]]</xsd:annotation>
    [[A3B2 tpl 9mm]]</xsd:enumeration>
  [[A3B2 tpl 6mm]]</xsd:restriction>
[[A3B2 tpl 3mm]]</xsd:simpleType>
[[A3B2 tpl 3mm]]<!-- -->
[[A3B2 tpl 3mm]]<!-- MS codes -->
[[A3B2 tpl 3mm]]<xsd:simpleType name="MSCountryCode_Type">
  [[A3B2 tpl 6mm]]<xsd:annotation>
    [[A3B2 tpl 9mm]]<xsd:documentation>List of the MS code.
    [[A3B2 tpl 9mm]]</xsd:documentation>
  [[A3B2 tpl 6mm]]</xsd:annotation>
  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">
    [[A3B2 tpl 9mm]]<xsd:enumeration value="AT"/>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="BE"/>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="BG"/>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CY"/>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="CZ"/>
    [[A3B2 tpl 9mm]]<xsd:enumeration value="DK"/>
```

```
      [[A3B2 tpl 9mm]]<xsd:enumeration value="EE"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="FI"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="FR"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="DE"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="GR"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="HU"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="HR"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="IE"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="IT"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="LV"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="LT"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="LU"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="MT"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="NL"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="PL"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="PT"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="RO"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="SK"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="SI"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="ES"/>
      [[A3B2 tpl 9mm]]<xsd:enumeration value="SE"/>
    [[A3B2 tpl 6mm]]</xsd:restriction>
  [[A3B2 tpl 3mm]]</xsd:simpleType>
  [[A3B2 tpl 3mm]]<!-- -->
</xsd:schema>
```

OECD CARF TYPES

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

<xsd:schema xmlns:stf="urn:oecd:ties:carfstf:v5" xmlns:xsd="http://www.w3.org/
2001/XMLSchema" targetNamespace="urn:oecd:ties:carfstf:v5"
elementFormDefault="qualified" attributeFormDefault="unqualified" version="5.0">

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!--++++++++++++++++++++++++ String length types ++++++++++++++++++
  ++++++++++++++++++++ -->

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 0 and maximum length of
  200 -->
```

```
[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin0Max200_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 0 and
    maximum length of 200.</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="0"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="200"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 1 and maximum length of
10 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin1Max10_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 1 and
    maximum length of 10</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="1"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="10"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 1 and maximum length of
170 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin1Max170_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 1 and
    maximum length of 170</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="1"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="170"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->
```

```
[[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 1 and maximum length of
200 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin1Max200_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 1 and
    maximum length of 200</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="1"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="200"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 1 and maximum length of
400 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin1Max400_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 1 and
    maximum length of 400</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="1"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="400"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Defines a string with minimum length 1 and maximum length of
4000 -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="StringMin1Max4000_Type">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation>Defines a string with minimum length 1 and
    maximum length of 4000</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:minLength value="1"/>

    [[A3B2 tpl 9mm]]<xsd:maxLength value="4000"/>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>
```

```
[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!--++++++++++++++++++++++++ Reusable Simple types ++++++++++++++++
++++++++++++++++++++ -->

[[A3B2 tpl 3mm]]<!-- Document type indicators types -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="OECDDocTypeIndic_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">This element specifies the
    type of data being submitted.</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD0">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Resend Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD1">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>New Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD2">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Corrected Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD3">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Deletion of Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD10">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Resend Test Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>
```

```
    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD11">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>New Test Data</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD12">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Corrected Test Data</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD13">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>Deletion of Test Data</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Kind of Name -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="OECDNameType_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<xsd:documentation xml:lang="en">

      [[A3B2 tpl 12mm]]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.

    [[A3B2 tpl 9mm]]</xsd:documentation>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:string">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD201">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>SMFAliasOrOther</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>
```

```
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD202">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>indiv (individual)</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD203">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>alias (alias)</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD204">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>nick (nickname)</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD205">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>aka (also known as)</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD206">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>dba (doing business as)</xsd:
    documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD207">
  [[A3B2 tpl 12mm]]<xsd:annotation>
    [[A3B2 tpl 15mm]]<xsd:documentation>legal (legal name)</xsd:documentation>
  [[A3B2 tpl 12mm]]</xsd:annotation>
[[A3B2 tpl 9mm]]</xsd:enumeration>
[[A3B2 tpl 9mm]]<xsd:enumeration value="OECD208">
  [[A3B2 tpl 12mm]]<xsd:annotation>
```

```
        [[A3B2 tpl 15mm]]<xsd:documentation>atbirth (name at birth)</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

  [[A3B2 tpl 6mm]]</xsd:restriction>

[[A3B2 tpl 3mm]]</xsd:simpleType>

[[A3B2 tpl 3mm]]<!-- -->

[[A3B2 tpl 3mm]]<!-- Type of the address considered from a legal point of view -->

[[A3B2 tpl 3mm]]<xsd:simpleType name="OECDLegalAddressType_EnumType">

  [[A3B2 tpl 6mm]]<xsd:annotation>

    [[A3B2 tpl 9mm]]<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>

  [[A3B2 tpl 6mm]]</xsd:annotation>

  [[A3B2 tpl 6mm]]<xsd:restriction base="xsd:token">

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD301">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>residentialOrBusiness</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD302">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>residential</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD303">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>business</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD304">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation>registeredOffice</xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>
```

```
      [[A3B2 tpl 9mm]]</xsd:enumeration>

      [[A3B2 tpl 9mm]]<xsd:enumeration value="OECD305">

        [[A3B2 tpl 12mm]]<xsd:annotation>

          [[A3B2 tpl 15mm]]<xsd:documentation>unspecified</xsd:documentation>

        [[A3B2 tpl 12mm]]</xsd:annotation>

      [[A3B2 tpl 9mm]]</xsd:enumeration>

    [[A3B2 tpl 6mm]]</xsd:restriction>

  [[A3B2 tpl 3mm]]</xsd:simpleType>

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!--+++++++++++++++++++ Reusable Complex types ++++++++++++++++++++
  +++++++++++++++++ -->

  [[A3B2 tpl 3mm]]<!-- -->

  [[A3B2 tpl 3mm]]<!-- Document specification: Data identifying and describing the
  document -->

  [[A3B2 tpl 3mm]]<xsd:complexType name="DocSpec_Type">

    [[A3B2 tpl 6mm]]<xsd:annotation>

      [[A3B2 tpl 9mm]]<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 carf information. </xsd:
      documentation>

    [[A3B2 tpl 6mm]]</xsd:annotation>

    [[A3B2 tpl 6mm]]<xsd:sequence>

[[A3B2 tpl 9mm]]<xsd:element name="DocTypeIndic" type="stf:
OECDDocTypeIndic_EnumType"/>

[[A3B2 tpl 9mm]]<xsd:element name="DocRefId" type="stf:StringMin1Max200_Type">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Sender's unique
        identifier of this document </xsd:documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="CorrMessageRefId" type="stf:
StringMin1Max170_Type" minOccurs="0">

      [[A3B2 tpl 12mm]]<xsd:annotation>

        [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Reference id of the
        message of the document referred to if this is a correction</xsd:
        documentation>

      [[A3B2 tpl 12mm]]</xsd:annotation>

    [[A3B2 tpl 9mm]]</xsd:element>

[[A3B2 tpl 9mm]]<xsd:element name="CorrDocRefId" type="stf:StringMin1Max200_Type"
minOccurs="0">
```

```
        [[A3B2 tpl 12mm]]<xsd:annotation>

          [[A3B2 tpl 15mm]]<xsd:documentation xml:lang="en">Reference id of the
          document referred to if this is correction</xsd:documentation>

        [[A3B2 tpl 12mm]]</xsd:annotation>

      [[A3B2 tpl 9mm]]</xsd:element>

    [[A3B2 tpl 6mm]]</xsd:sequence>

  [[A3B2 tpl 3mm]]</xsd:complexType>

  [[A3B2 tpl 3mm]]<!-- -->

</xsd:schema>
```

IARSCRÍBHINN IV

'IARSCRÍBHINN XIX

An fhoirm dá dtagraítear in Airteagal 2g(1) agus (2)

An fhoirm a bheidh le húsáid chun faisnéis a chur in iúl maidir le hOibreoir Cripteashócmhainní ar Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe é mar a shainmhínítear i Roinn IV, fomhír B(3), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, is éard a bheidh inti, sa bhreis ar na comhchodanna a liostaítear i Roinn V, fomhír F(2), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, na réimsí seo a leanas:

— (a) Ballstát an chlárúcháin aonair i gcomhréir le hAirteagal 8ad(7) de Threoir 2011/16/AE;

Formáid na huimhreach aitheantais aonair dá dtagraítear in Airteagal 2g(3)

Tá formáid 10-ndigit san uimhir aitheantais aonair, atá struchtúrtha mar CCXXXXXXXX, i gcás inarb é atá in 'CC' Cód Tíre ISO an Bhallstáit ina n-eisítear an uimhir aitheantais agus is sraith uathúil de charachtair alfa-uimhriúla atá in 'XXXXXXXX', arna giniúint agus arna sannadh don Oibreoir Cripteashócmhainní ag an mBallstát nó ag clár na nOibreoirí Cripteashócmhainní. Is é clár na nOibreoirí Cripteashócmhainní a shannann an uimhir aitheantais aonair i gcás nach sannann an Ballstát í.

Tréimhse choinneála i gcás faisnéis áirithe a scriostar nó a bhaintear de chlár na nOibreoirí Cripteashócmhainní dá dtagraítear in Airteagal 2g (4)

I gcás ina ndéanfar clárú Oibreora Cripteashócmhainní ar Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe é mar a shainmhínítear i Roinn IV, fomhír B(3), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, a chúlghairm i gcomhréir le Roinn V, fomhír F(7), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, déanfaidh Ballstát an chlárúcháin aonair an tOibreoir Cripteashócmhainní a scriosadh ó chlár na nOibreoirí Cripteashócmhainní. Coinneoidh clár na nOibreoirí Cripteashócmhainní an fhaisnéis scriosta ar feadh tréimhse nach faide ná 12 mhí ó dháta an scriosta.

Athrú ar Bhallstát an chlárúcháin aonair i gclár na nOibreoirí Cripteashócmhainní dá dtagraítear in Airteagal 2g (5)

I gcás ina mbeidh athrú ar Bhallstát an chlárúcháin aonair i gceist leis an athrú ar an bhfaisnéis de bhun Roinn V, fomhír F(3), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE, tionscnóidh Ballstát reatha an chlárúcháin aonair aistriú na faisnéise maidir leis an Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe cláraithe chuig Ballstát nua an chlárúcháin aonair. As sin amach, is é Ballstát nua an chlárúcháin aonair Ballstát an chlárúcháin aonair ar cheart an fhaisnéis faoi Threoir 2011/16/AE a thuairisciú dó. Is é an Ballstát sin a bheidh ina phointe teagmhála nua don Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe chun aon fhaisnéis a thabhairt cothrom le dáta i gcomhréir le Roinn V, fomhír F(3), d'Iarscríbhinn VI a ghabhann le Treoir 2011/16/AE agus leis an Rialachán seo.

An uimhir aitheantais aonair a tugadh don Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe tráth a chéad chlárúcháin aonair, is í an uimhir aitheantais aonair chéanna a bheidh ann le linn an phróisis.

Ní scaoilfear an Soláthraí Seirbhísí Cripteashócmhainní Tuairiscithe ó cheanglais chlárúcháin intíre a leanúint i mBallstát nua an chlárúcháin aonair mar gheall ar an bpróiseas sin.'