2025/2263

26.11.2025

REGOLAMENTO DI ESECUZIONE (UE) 2025/2263 DELLA COMMISSIONE

del 12 novembre 2025

che modifica il regolamento di esecuzione (UE) 2015/2378 per quanto riguarda i formulari e i formati elettronici tipo per lo scambio automatico obbligatorio di informazioni sulle cripto-attività soggette all'obbligo di notifica, la comunicazione della valutazione annuale e l'elenco dei dati statistici che gli Stati membri devono fornire a norma della direttiva 2011/16/UE del Consiglio

LA COMMISSIONE EUROPEA,

visto il trattato sul funzionamento dell'Unione europea,

vista la direttiva 2011/16/UE del Consiglio, del 15 febbraio 2011, relativa alla cooperazione amministrativa nel settore fiscale e che abroga la direttiva 77/799/CEE ([1]), in particolare l'articolo 8 *bis quinquies*, paragrafi 4 e 9, l'articolo 20, paragrafo 5, lettera c), e l'articolo 23, paragrafi 3 e 4,

considerando quanto segue:

(1) La direttiva (UE) 2023/2226 del Consiglio ([2]) ha modificato la direttiva 2011/16/UE per prevedere lo scambio automatico obbligatorio di informazioni che i Prestatori di Servizi per le Cripto-attività con Obbligo di Comunicazione sono tenuti a comunicare.

(2) A norma dell'articolo 8 *bis quinquies*, paragrafo 4, della direttiva 2011/16/UE, è necessario stabilire le modalità pratiche per agevolare la comunicazione delle informazioni di cui al paragrafo 3, di detto articolo. In particolare, lo scambio automatico di informazioni a norma dell'articolo 8 *bis quinquies*, paragrafo 6, della direttiva 2011/16/UE dovrebbe essere effettuato utilizzando un formato elettronico tipo.

(3) A norma dell'articolo 8 *bis quinquies*, paragrafo 9, della direttiva 2011/16/UE, è necessario stabilire le modalità pratiche per la registrazione e l'identificazione dei Gestori di Cripto-attività che sono Prestatori di Servizi per le Cripto-attività con Obbligo di Comunicazione affinché gli Stati membri dispongano di informazioni pertinenti sul Gestore di Cripto-attività con obbligo di comunicazione nel loro Stato membro.

(4) Per garantire che gli Stati membri comunichino le stesse informazioni sui Gestori di Cripto-attività, è necessario stabilire il formulario tipo da utilizzare per la comunicazione delle informazioni sui Gestori di Cripto-attività al registro dei Gestori di Cripto-attività.

(5) L'articolo 2 *quater* e l'allegato X del regolamento di esecuzione (UE) 2015/2378 della Commissione ([3]) dovrebbero essere aggiornati con nuove informazioni per tenere conto delle attuali modifiche della direttiva 2011/16/UE.

(6) È pertanto opportuno modificare di conseguenza il regolamento di esecuzione (UE) 2015/2378.

(7) Conformemente all'articolo 42, paragrafo 1, del regolamento (UE) 2018/1725 del Parlamento europeo e del Consiglio ([4]), il Garante europeo della protezione dei dati è stato consultato.

(8) Per motivi di coerenza e di certezza del diritto, la data di entrata in vigore del presente regolamento dovrebbe essere allineata alla data di applicazione di cui all'articolo 2, paragrafo 1, secondo comma, della direttiva (UE) 2023/2226.

([1]) GU L 64 dell'11.3.2011, pag. 1, ELI: http://data.europa.eu/eli/dir/2011/16/oj.
([2]) Direttiva (UE) 2023/2226 del Consiglio, del 17 ottobre 2023, recante modifica della direttiva 2011/16/UE, relativa alla cooperazione amministrativa nel settore fiscale (GU L, 2023/2226, 24.10.2023, ELI: http://data.europa.eu/eli/dir/2023/2226/oj).
([3]) Regolamento di esecuzione (UE) 2015/2378 della Commissione, del 15 dicembre 2015, recante talune modalità di applicazione della direttiva 2011/16/UE del Consiglio relativa alla cooperazione amministrativa nel settore fiscale e che abroga il regolamento di esecuzione (UE) n. 1156/2012 (GU L 332 del 18.12.2015, pag. 19, ELI: http://data.europa.eu/eli/reg_impl/2015/2378/oj).
([4]) Regolamento (UE) 2018/1725 del Parlamento europeo e del Consiglio, del 23 ottobre 2018, sulla tutela delle persone fisiche in relazione al trattamento dei dati personali da parte delle istituzioni, degli organi e degli organismi dell'Unione e sulla libera circolazione di tali dati, e che abroga il regolamento (CE) n. 45/2001 e la decisione n. 1247/2002/CE (GU L 295 del 21.11.2018, pag. 39, ELI: http://data.europa.eu/eli/reg/2018/1725/oj).

(9) Le misure di cui al presente regolamento sono conformi al parere del comitato di cooperazione amministrativa nel settore fiscale,

HA ADOTTATO IL PRESENTE REGOLAMENTO:

Articolo 1

Il regolamento di esecuzione (UE) 2015/2378 è così modificato:

(1) all'articolo 2 è aggiunto il seguente paragrafo 5:

«5. Il formato elettronico da utilizzare per lo scambio automatico obbligatorio di informazioni a norma dell'articolo 8 *bis quinquies*, paragrafo 6, della direttiva 2011/16/UE è conforme all'allegato XVIII del presente regolamento.»;

(2) all'articolo 2 *quater*, il paragrafo 2 è sostituito dal seguente:

«2. Anteriormente al 1º maggio di ogni anno gli Stati membri trasmettono per via elettronica alla Commissione la valutazione annuale utilizzando il formulario di cui al paragrafo 1. La valutazione copre il periodo dell'anno civile precedente.»;

(3) è aggiunto l'articolo 2 *octies* seguente:

«*Articolo 2 octies*

Formulari tipo, compreso il regime linguistico, per la comunicazione di informazioni sui Gestori di Cripto-attività e il periodo di conservazione delle informazioni cancellate dal registro dei Gestori di Cripto-attività

1. Il formulario da utilizzare per la comunicazione di informazioni sui Gestori di Cripto-attività al registro dei Gestori di Cripto-attività a norma dell'articolo 8 *bis quinquies*, paragrafo 9, della direttiva 2011/16/UE è conforme al formato di cui all'allegato XIX del presente regolamento.

2. Conformemente all'articolo 8 *bis quinquies*, paragrafo 9, della direttiva 2011/16/UE, gli elementi essenziali da registrare nel registro dei Gestori di Cripto-attività sono le informazioni elencate nell'allegato VI, sezione V, parte F, punto 2, di detta direttiva, e nell'allegato XIX del presente regolamento. L'istituzione del registro dei Gestori di Cripto-attività e il trattamento dei dati personali effettuato presso il registro dei Gestori di Cripto-attività da parte della Commissione per conto delle autorità competenti degli Stati membri sono conformi ai regolamenti (UE) 2016/679 e (UE) 2018/1725. Le autorità competenti degli Stati membri sono considerate titolari del trattamento dei dati e la Commissione è considerata responsabile del trattamento dei dati a norma del regolamento (UE) 2016/679.

3. Il formato del numero di identificazione individuale a norma dell'articolo 8 *bis quinquies*, paragrafo 7, figura nell'allegato XIX del presente regolamento.

4. Il periodo di conservazione delle informazioni cancellate dal registro dei Gestori di Cripto-attività a norma dell'allegato VI, sezione V, parte F, punto 5, lettera d), della direttiva 2011/16/UE figura nell'allegato XIX del presente regolamento.

5. Le norme relative al cambiamento dello Stato membro di registrazione unica e al trasferimento delle informazioni relative al Gestore di Cripto-attività che è Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione al nuovo Stato membro di registrazione unica sono stabilite nell'allegato XIX del presente regolamento.»;

(4) l'allegato VIII è sostituito dal testo dell'allegato I del presente regolamento;

(5) l'allegato X è modificato conformemente all'allegato II del presente regolamento;

(6) il testo che figura nell'allegato III del presente regolamento è aggiunto come allegato XVIII;

(7) il testo che figura nell'allegato IV del presente regolamento è aggiunto come allegato XIX.

Articolo 2

Il presente regolamento entra in vigore il ventesimo giorno successivo alla pubblicazione nella *Gazzetta ufficiale dell'Unione europea*.

Esso si applica a decorrere dal 1º gennaio 2026.

Il presente regolamento è obbligatorio in tutti i suoi elementi e direttamente applicabile in ciascuno degli Stati membri.

Fatto a Bruxelles, il 12 novembre 2025

Per la Commissione
La presidente
Ursula VON DER LEYEN

ALLEGATO I

«*ALLEGATO VIII*

Formulario di cui all'articolo 2 *quater*

Il formulario per la comunicazione a norma dell'articolo 23, paragrafo 3, della direttiva 2011/16/UE comprende le seguenti informazioni:

(a) identificazione dello Stato membro che risponde al questionario;

(b) informazioni generali sull'organizzazione e sulle risorse per lo scambio automatico a fini di informazione, inclusi i costi amministrativi e altri costi pertinenti per lo sviluppo e l'attuazione; costi amministrativi per le operazioni ricorrenti; altri costi pertinenti per le operazioni inerenti al rispetto della normativa fiscale;

(c) contenziosi e procedimenti giudiziari;

(d) disponibilità delle informazioni nello Stato membro, compresa la descrizione del processo di gestione per garantire la raccolta dei dati, inclusi gli elementi di identificazione, e la tempestività delle informazioni trasmesse;

(e) efficacia degli scambi in qualità di Stato membro ricevente, compreso il trattamento delle informazioni ricevute, la percentuale di validazione anagrafica totale e la percentuale di comunicazioni individuate con successo;

(f) qualità delle informazioni ricevute, compresa l'identificazione dei contribuenti/delle parti pertinenti, percentuale di numeri di identificazione fiscale (NIF) validi forniti dallo Stato membro d'origine;

(g) uso delle informazioni ricevute, comprese le categorie di utilizzo, il settore fiscale, altre forme di cooperazione amministrativa indotte;

(h) stima dei risultati dell'uso delle informazioni, incluso l'aumento delle imposte accertate e/o l'aumento della base imponibile rettificata, percentuale delle comunicazioni utilizzate nelle indagini fiscali;

(i) verifica dell'invio dei riscontri annuali bilaterali a norma dell'articolo 14, paragrafo 2, della direttiva 2011/16/UE;

(j) monitoraggio, attuazione e risultati delle azioni di follow-up relative a progetti specifici di rilievo per il funzionamento della direttiva; nonché

(k) qualsiasi altra informazione pertinente relativa alle lettere da a) a j), o problemi riscontrati dagli Stati membri.».

ALLEGATO II

Nell'allegato X del regolamento di esecuzione (UE) 2015/2378 è aggiunto all'elenco il seguente trattino:

«— Nel caso di dividendi su conti non di custodia: statistiche su messaggio e destinatario, messaggio e pagatore, destinatario e relazione, pagatore e relazione, destinatario e reddito».

ALLEGATO III

«ALLEGATO XVIII

Formato elettronico di cui all'articolo 2, paragrafo 5

Il formato elettronico per lo scambio automatico obbligatorio di informazioni a norma dell'articolo 8 *bis quinquies*, paragrafo 6, della direttiva 2011/16/UE è conforme alla seguente struttura ad albero e contiene gli elementi e gli attributi ([1]) che seguono.

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">

<xsd:import namespace="urn:oecd:ties:isocarftypes:v1" schemaLocation="isocarf
types_v1.1.xsd"/>

<xsd:import namespace="urn:oecd:ties:carfstf:v5" schemaLocation="oecdcarf
types_v5.0.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="CARF"/>

    </xsd:restriction>

  </xsd:simpleType>

  <!-- -->

  <!--Transfer Type - 401 to 404-->

  <xsd:simpleType name="ExchangeType_EnumType">

    <xsd:annotation>

      <xsd:documentation xml:lang="en">Transfer Type</xsd:documentation>

    </xsd:annotation>

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

([1]) Solo gli elementi e gli attributi effettivamente applicabili a/in un determinato caso a seguito dell'adempimento delle norme di adeguata verifica in materia fiscale e di comunicazione figuranti nell'allegato VI, sezioni II e III, della direttiva 2011/16/UE del Consiglio devono apparire nel formato elettronico utilizzato per quel caso.

```
      <xsd:enumeration value="CARF401">
        <xsd:annotation>
          <xsd:documentation>Staking</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF402">
        <xsd:annotation>
          <xsd:documentation>Crypto Loan</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF403">
        <xsd:annotation>
          <xsd:documentation>Wrapping</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF404">
        <xsd:annotation>
          <xsd:documentation>Collateral</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
  <!--Transfer Type - 501 to 507-->
  <xsd:simpleType name="TransferType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Transfer Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CARF501">
        <xsd:annotation>
          <xsd:documentation>Airdrop</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
```

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

```
    </xsd:enumeration>

    <xsd:enumeration value="CARF509">

      <xsd:annotation>

        <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>

      </xsd:annotation>

    </xsd:enumeration>

  </xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Account Number Type - 601 to 604-->

<xsd:simpleType name="TransferOutType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Account Number Type</xsd:documentation>

  </xsd:annotation>

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

    <xsd:enumeration value="CARF601">

      <xsd:annotation>

        <xsd:documentation>Transfer to another RCASP</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF602">

      <xsd:annotation>

        <xsd:documentation>Crypto Loan</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF603">

      <xsd:annotation>

        <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>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF604">
```

```
      <xsd:annotation>
        <xsd:documentation>Collateral</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF605">
      <xsd:annotation>
        <xsd:documentation>Other</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF606">
      <xsd:annotation>
        <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>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- MessageTypeIndic - 701 to 703 -->
<xsd:simpleType name="CarfMessageTypeIndic_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="CARF701">
      <xsd:annotation>
        <xsd:documentation>The message contains new information</xsd:
        documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF702">
      <xsd:annotation>
```

```
        <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>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF703">

      <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 - 801 to 813 -->

<xsd:simpleType name="CarfCtrlgPersonType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Controlling Person Type</xsd:documentation>

  </xsd:annotation>

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

    <xsd:enumeration value="CARF801">

      <xsd:annotation>

        <xsd:documentation>CP of legal person - ownership</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF802">

      <xsd:annotation>

        <xsd:documentation>CP of legal person - other means</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF803">

      <xsd:annotation>

        <xsd:documentation>CP of legal person - senior managing official</xsd:
        documentation>
```

```
  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF804">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - trust - settlor</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF805">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - trust - trustee</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF806">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - trust - protector</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF807">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - trust - beneficiary</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF808">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - trust - other</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF809">

  <xsd:annotation>

    <xsd:documentation>CP of legal arrangement - other - settlor-equivalent</
    xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>
```

```
      <xsd:enumeration value="CARF810">
        <xsd:annotation>
          <xsd:documentation>CP of legal arrangement - other - trustee-equivalent</
          xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF811">
        <xsd:annotation>
          <xsd:documentation>CP of legal arrangement - other - protector-equivalent</
          xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF812">
        <xsd:annotation>
          <xsd:documentation>CP of legal arrangement - other - beneficiary-
          equivalent</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF813">
        <xsd:annotation>
          <xsd:documentation>CP of legal arrangement - other - other-equivalent</xsd:
          documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
  <!--CARF Nexus Type - 901 to 907 -->
  <xsd:simpleType name="Nexus_EnumType">
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CARF901»">
        <xsd:annotation>
          <xsd:documentation>Tax Residence</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CARF902">
        <xsd:annotation>
```

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

```
      <xsd:annotation>
        <xsd:documentation>Book value</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF1002">
      <xsd:annotation>
        <xsd:documentation>Third-party value</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF1003">
      <xsd:annotation>
        <xsd:documentation>Recent RCASP valuation</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF1004">
      <xsd:annotation>
        <xsd:documentation>Reasonable estimate by RCASP</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<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>
<!-- -->
```

```
  <xsd:simpleType name="SixDigFract_Type">

    <xsd:annotation>

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

      </xsd:documentation>

    </xsd:annotation>

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

      <xsd:fractionDigits value="6"/>

    </xsd:restriction>

  </xsd:simpleType>

  <!-- -->

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

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

  <xsd:complexType name="RCASP_Type">

    <xsd:sequence>

<xsd:element name="RCASP_ID">

      <xsd:complexType>

        <xsd:choice>

          <xsd:element name="Individual" type="carf:PersonParty_Type"/>

          <xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

        </xsd:choice>

      </xsd:complexType>

    </xsd:element>

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

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

      <xsd:complexType>

        <xsd:attribute name="Nexus" type="carf:Nexus_EnumType" use="required"/>

        <xsd:attribute name="ResCountryCode" type="iso:CountryCode_Type"
        use="required"/>

      </xsd:complexType>

    </xsd:element>

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

```
    </xsd:sequence>
  </xsd:complexType>
  <!-- -->
  <xsd:complexType name="CryptoUsers_Type">
    <xsd:sequence>
<xsd:element name="UserID">
      <xsd:complexType>
        <xsd:choice>
          <xsd:element name="Entity" type="carf:OrganisationParty_Type"/>
          <xsd:element name="Individual" type="carf:PersonParty_Type"/>
        </xsd:choice>
      </xsd:complexType>
    </xsd:element>
<xsd:element name="ControllingPerson" type="carf:ControllingPerson_Type"
minOccurs="0" maxOccurs="unbounded"/>
<xsd:element name="RelevantTransactions" type="carf:RelevantTransactions_Type"
maxOccurs="unbounded"/>
<xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
   </xsd:sequence>
  </xsd:complexType>
  <!-- -->
  <xsd:complexType name="RelevantTransactions_Type">
    <xsd:sequence>
<xsd:element name="CryptoAsset" type="stf:StringMin1Max200_Type"/>
    <xsd:choice>
      <xsd:element name="CryptoToCryptoIn" minOccurs="0" maxOccurs="unbounded">
        <xsd:complexType>
          <xsd:sequence>
            <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
            minOccurs="0"/>
            <xsd:element name="NumberofTransactions" type="xsd:integer"/>
            <xsd:element name="Amount" type="carf:MonAmnt_Type"/>
            <xsd:element name="NumberofUnits" type="xsd:decimal"/>
```

```
    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

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

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
      minOccurs="0"/>

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

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

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

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
      minOccurs="0"/>

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

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

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

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
      minOccurs="0"/>

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

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>
```

```
      <xsd:element name="NumberofUnits" type="xsd:decimal"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name="CryptoTransferIn" minOccurs="0" maxOccurs="unbounded">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element name="TransferType" type="carf:TransferType_EnumType"/>
      <xsd:element name="NumberofTransactions" type="xsd:integer"/>
      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>
      <xsd:element name="NumberofUnits" type="xsd:decimal"/>
      <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
      minOccurs="0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name="CryptoTransferOut" minOccurs="0" maxOccurs="unbounded">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element name="TransferType" type="carf:TransferOutTy
      pe_EnumType"/>
      <xsd:element name="NumberofTransactions" type="xsd:integer"/>
      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>
      <xsd:element name="NumberofUnits" type="xsd:decimal"/>
      <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
      minOccurs="0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name="TransferWallet" minOccurs="0" maxOccurs="unbounded">
  <xsd:complexType>
    <xsd:sequence>
```

```
            <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            <xsd:element name="NumberofUnits" type="xsd:decimal"/>

            <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
            minOccurs="0"/>

          </xsd:sequence>

        </xsd:complexType>

      </xsd:element>

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

        <xsd:annotation>

          <xsd:documentation>Reportable Retail Payment Transactions (Relevant Crypto
          Assets)</xsd:documentation>

        </xsd:annotation>

        <xsd:complexType>

          <xsd:sequence>

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

            <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            <xsd:element name="NumberofUnits" type="xsd:decimal"/>

          </xsd:sequence>

        </xsd:complexType>

      </xsd:element>

    </xsd:choice>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<xsd:complexType name="ControllingPerson_Type">

  <xsd:sequence>

<xsd:element name="Individual" type="carf:PersonParty_Type"/>

<xsd:element name="CtrlgPersonType" type="carf:CarfCtrlgPersonType_EnumType"
maxOccurs="unbounded"/>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<xsd:complexType name="Identity_Type">

  <xsd:choice>
```

```
<xsd:element name="Individual" type="carf:PersonParty_Type"/>

<xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

   </xsd:choice>

  </xsd:complexType>

  <!--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="SendingEntityIN" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="TransmittingCountry" type="iso:CountryCode_Type"/>

<xsd:element name="ReceivingCountry" type="iso:CountryCode_Type"/>

     <!-- modified for CARF -->

<xsd:element name="MessageType" type="carf:MessageType_EnumType"/>

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

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

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

<xsd:element name="MessageTypeIndic" type="carf:CarfMessageTypeIndic_EnumType"/>

<xsd:element name="ReportingPeriod" type="xsd:date"/>

<xsd:element name="Timestamp" type="xsd:dateTime"/>

    </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="stf:StringMin1Max200_Type"
minOccurs="0"/>

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

<xsd:element name="FirstName">

      <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 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: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 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: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>

  </xsd:element>

<xsd:element name="LastName">

    <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, 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="stf:StringMin1Max200_Type"
minOccurs="0" maxOccurs="unbounded"/>

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

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

   </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:sequence>

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

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

<xsd:element name="IIN" type="carf:IndividualIN_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="carf:NamePerson_Type" maxOccurs="unbounded"/>

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

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

<xsd:element name="BirthInfo">

      <xsd:annotation>

        <xsd:documentation>.</xsd:documentation>

      </xsd:annotation>

      <xsd:complexType>

        <xsd:sequence>
```

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

            <xsd:element name="BirthPlace" type="carf:BirthPlace_Type"
            minOccurs="0"/>

          </xsd:sequence>

        </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 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>

```
    </xsd:annotation>

    <xsd:simpleContent>

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

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

      </xsd:extension>

    </xsd:simpleContent>

  </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="stf:StringMin1Max200_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:attribute name="INType" use="optional">
        <xsd:annotation>
          <xsd:documentation xml:lang="en">Identification Number Type</xsd:
          documentation>
        </xsd:annotation>
        <xsd:simpleType>
          <xsd:restriction base="stf:StringMin1Max200_Type">
            <xsd:enumeration value="LEI"/>
            <xsd:enumeration value="EIN"/>
            <xsd:enumeration value="BRN"/>
            <xsd:enumeration value="Other"/>
          </xsd:restriction>
        </xsd:simpleType>
      </xsd:attribute>
    </xsd:extension>
  </xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- Individual Identification Number -->
<xsd:complexType name="IndividualIN_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="stf:StringMin1Max200_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>
</xsd:complexType>
<!-- -->
<!-- Collection of all Data describing an organisation as party-->
<xsd:complexType name="OrganisationParty_Type">
  <xsd:sequence>
<xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
maxOccurs="unbounded"/>
<xsd:element name="TIN" maxOccurs="unbounded">
      <xsd:complexType>
        <xsd:simpleContent>
          <xsd:restriction base="carf:TIN_Type">
            <xsd:minLength value="1"/>
            <xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
            use="optional"/>
            <xsd:attribute name="unknown" type="xsd:boolean" use="optional"/>
          </xsd:restriction>
        </xsd:simpleContent>
      </xsd:complexType>
    </xsd:element>
<xsd:element name="IN" type="carf: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="IIN" type="carf:IndividualIN_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="carf:NameOrganisation_Type"
maxOccurs="unbounded"/>

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

   </xsd:sequence>

  </xsd:complexType>

  <!-- -->

  <!-- Address Fix -->

  <xsd:complexType name="AddressFix_Type">

    <xsd:annotation>

      <xsd:documentation xml:lang="en">

    </xsd:documentation>

    </xsd:annotation>

    <xsd:sequence>

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

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

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

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

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

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

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

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

<xsd:element name="CountrySubentity" type="stf:StringMin1Max200_Type"
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">
    </xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
<xsd:element name="CountryCode" type="iso:CountryCode_Type"/>
      <xsd:sequence>
        <xsd:element name="AddressFix" type="carf:AddressFix_Type"/>
        <xsd:element name="AdditionalAddressInfo" type="stf:StringMin1Max4000_Type"
        minOccurs="0"/>
      </xsd:sequence>
    </xsd:sequence>
    <xsd:attribute name="legalAddressType" type="stf:OECDLegalAddressTy
    pe_EnumType" use="optional"/>
  </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="stf:StringMin1Max200_Type">
        <xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
        use="optional"/>
      </xsd:extension>
    </xsd:simpleContent>
  </xsd:complexType>
  <!-- -->
  <!-- TIN -->
  <xsd:complexType name="TIN_Type">
    <xsd:simpleContent>
      <xsd:extension base="stf:StringMin0Max200_Type">
        <xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional"/>
```

```
      <xsd:attribute name="unknown" type="xsd:boolean" use="optional"/>
    </xsd:extension>
  </xsd:simpleContent>
 </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:element name="CitySubentity" type="stf:StringMin1Max200_Type"
minOccurs="0"/>
<xsd:element name="CountryInfo">
     <xsd:complexType>
      <xsd:choice>
       <xsd:element name="CountryCode" type="iso:CountryCode_Type"/>
       <xsd:element name="FormerCountryName" type="stf:StringMin1Max200_Type"/>
      </xsd:choice>
     </xsd:complexType>
    </xsd:element>
  </xsd:sequence>
 </xsd:complexType>
 <!-- -->
 <!-- CARF Body Type - CARF Report -->
 <xsd:complexType name="CARFBody_Type">
  <xsd:sequence>
<xsd:element name="RCASP" type="carf:RCASP_Type"/>
<xsd:element name="CryptoUsers" type="carf:CryptoUsers_Type" minOccurs="0"
maxOccurs="unbounded"/>
  </xsd:sequence>
```

```
  </xsd:complexType>

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

  <!-- CarfOECD File Message structure -->

  <!-- -->

  <!-- CARF Message structure -->

<xsd:element name="CARF_OECD">

   <xsd:complexType>

    <xsd:sequence>

     <xsd:element name="MessageSpec" type="carf:MessageSpec_Type"/>

     <xsd:element name="CARFBody" type="carf:CARFBody_Type" minOccurs="0"
     maxOccurs="unbounded"/>

    </xsd:sequence>

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

     <xsd:annotation>

      <xsd:documentation xml:lang="en">CARF Version</xsd:documentation>

     </xsd:annotation>

    </xsd:attribute>

   </xsd:complexType>

  </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" elementForm
Default="qualified" attributeFormDefault="unqualified" version="1.1">

  <xsd:simpleType name="CountryCode_Type">

   <xsd:annotation>

    <xsd:documentation xml:lang="en">ISO-3166 Alpha 2 country codes</xsd:
    documentation>

   </xsd:annotation>

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

    <xsd:enumeration value="AF">

     <xsd:annotation>
```

```
    <xsd:documentation>AFGHANISTAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AX">
  <xsd:annotation>
    <xsd:documentation>ALAND ISLANDS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AL">
  <xsd:annotation>
    <xsd:documentation>ALBANIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DZ">
  <xsd:annotation>
    <xsd:documentation>ALGERIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AS">
  <xsd:annotation>
    <xsd:documentation>AMERICAN SAMOA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AD">
  <xsd:annotation>
    <xsd:documentation>ANDORRA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AO">
  <xsd:annotation>
    <xsd:documentation>ANGOLA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AI">
  <xsd:annotation>
```

```
    <xsd:documentation>ANGUILLA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AQ">
  <xsd:annotation>
    <xsd:documentation>ANTARCTICA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AG">
  <xsd:annotation>
    <xsd:documentation>ANTIGUA AND BARBUDA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AR">
  <xsd:annotation>
    <xsd:documentation>ARGENTINA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AM">
  <xsd:annotation>
    <xsd:documentation>ARMENIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AW">
  <xsd:annotation>
    <xsd:documentation>ARUBA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AU">
  <xsd:annotation>
    <xsd:documentation>AUSTRALIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AT">
```

```
  <xsd:annotation>
    <xsd:documentation>AUSTRIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AZ">
  <xsd:annotation>
    <xsd:documentation>AZERBAIJAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BS">
  <xsd:annotation>
    <xsd:documentation>BAHAMAS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BH">
  <xsd:annotation>
    <xsd:documentation>BAHRAIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BD">
  <xsd:annotation>
    <xsd:documentation>BANGLADESH</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BB">
  <xsd:annotation>
    <xsd:documentation>BARBADOS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BY">
  <xsd:annotation>
    <xsd:documentation>BELARUS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BE">
```

```
      <xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  <xsd:annotation>
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    documentation>
```

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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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    <xsd:documentation>SOMALIA</xsd:documentation>
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  </xsd:annotation>
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    documentation>

  </xsd:annotation>

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    <xsd:documentation>SOUTH SUDAN</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

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    <xsd:documentation>SPAIN</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

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  </xsd:annotation>

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  </xsd:annotation>

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    <xsd:documentation>SVALBARD AND JAN MAYEN</xsd:documentation>
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  </xsd:annotation>
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  </xsd:annotation>
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```
    <xsd:documentation>TANZANIA, UNITED REPUBLIC OF</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>THAILAND</xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>TONGA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>TRINIDAD AND TOBAGO</xsd:documentation>
  </xsd:annotation>
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<xsd:enumeration value="TC">
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</xsd:enumeration>
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  </xsd:annotation>
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  <xsd:annotation>
    <xsd:documentation>UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND</
    xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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<xsd:enumeration value="UM">
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    <xsd:documentation>UNITED STATES MINOR OUTLYING ISLANDS</xsd:
    documentation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UZ">
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    <xsd:documentation>UZBEKISTAN</xsd:documentation>
  </xsd:annotation>
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<xsd:enumeration value="VU">
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```

```
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</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>VIET NAM</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VG">
  <xsd:annotation>
    <xsd:documentation>VIRGIN ISLANDS, BRITISH</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>VIRGIN ISLANDS, U.S.</xsd:documentation>
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  <xsd:annotation>
    <xsd:documentation>WALLIS AND FUTUNA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="YE">
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```
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      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="ZM">
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        <xsd:documentation>ZAMBIA</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="ZW">
      <xsd:annotation>
        <xsd:documentation>ZIMBABWE</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="XK">
      <xsd:annotation>
        <xsd:documentation>KOSOVO</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- 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.

```
-->
  <xsd:simpleType name="currCode_Type">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">
      The appropriate currency code from the ISO 4217 three-byte alpha version for the
      currency in which a monetary amount is expressed.
      </xsd:documentation>
    </xsd:annotation>
```

```
<xsd:restriction base="xsd:string">
  <xsd:enumeration value="AED">
    <xsd:annotation>
      <xsd:documentation>UAE Dirham: UNITED ARAB EMIRATES</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="AFN">
    <xsd:annotation>
      <xsd:documentation>Afghani: AFGHANISTAN</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="ALL">
    <xsd:annotation>
      <xsd:documentation>Lek: ALBANIA</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="AMD">
    <xsd:annotation>
      <xsd:documentation>Armenian Dram: ARMENIA </xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="ANG">
    <xsd:annotation>
      <xsd:documentation>Netherlands Antillean Guilder: CURACAO; SINT MAARTEN
      (DUTCH PART)</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="AOA">
    <xsd:annotation>
      <xsd:documentation>Kwanza: ANGOLA</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="ARS">
    <xsd:annotation>
```

```
    <xsd:documentation>Argentine Peso: ARGENTINA</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="AUD">

  <xsd:annotation>

    <xsd:documentation>Australian Dollar: AUSTRALIA; CHRISTMAS ISLAND; COCOS
    (KEELING) ISLANDS; HEARD ISLAND AND McDONALD ISLANDS; KIRIBATI; NAURU; NORFOLK
    ISLAND; TUVALU</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="AWG">

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    <xsd:documentation>Aruban Florin: ARUBA</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="AZN">

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    <xsd:documentation>Azerbaijan Manat: AZERBAIJAN</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="BAM">

  <xsd:annotation>

    <xsd:documentation>Convertible Mark: BOSNIA AND HERZEGOVINA</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="BBD">

  <xsd:annotation>

    <xsd:documentation>Barbados Dollar: BARBADOS</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="BDT">

  <xsd:annotation>

    <xsd:documentation>Taka: BANGLADESH</xsd:documentation>
```

```
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</xsd:enumeration>
<xsd:enumeration value="BHD">
  <xsd:annotation>
    <xsd:documentation>Bahraini Dinar: BAHRAIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BIF">
  <xsd:annotation>
    <xsd:documentation>Burundi Franc: BURUNDI</xsd:documentation>
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<xsd:enumeration value="BMD">
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    <xsd:documentation>Bermudian Dollar: BERMUDA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BND">
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    <xsd:documentation>Brunei Dollar: BRUNEI DARUSSALAM</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BOB">
  <xsd:annotation>
    <xsd:documentation>Boliviano: BOLIVIA, PLURINATIONAL STATE OF</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```
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    <xsd:documentation>Mvdol: BOLIVIA, PLURINATIONAL STATE OF</xsd:
    documentation>
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    <xsd:documentation>Brazilian Real: BRAZIL</xsd:documentation>
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<xsd:enumeration value="BTN">
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    <xsd:documentation>Ngultrum: BHUTAN</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>Pula: BOTSWANA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BYN">
  <xsd:annotation>
    <xsd:documentation>Belarusian Ruble: BELARUS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BYR">
  <xsd:annotation>
```

```
    <xsd:documentation>Historic use: Belarussian Ruble: BELARUS</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="BZD">

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    <xsd:documentation>Belize Dollar: BELIZE</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

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  <xsd:annotation>

    <xsd:documentation>Canadian Dollar: CANADA</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CDF">

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    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CHE">

  <xsd:annotation>

    <xsd:documentation>WIR Euro: SWITZERLAND</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CHF">

  <xsd:annotation>

    <xsd:documentation>Swiss Franc: LIECHTENSTEIN; SWITZERLAND</xsd:
    documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CHW">

  <xsd:annotation>

    <xsd:documentation>WIR Franc: SWITZERLAND</xsd:documentation>
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```
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    <xsd:documentation>Unidad de Fomento: CHILE</xsd:documentation>
  </xsd:annotation>
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  <xsd:annotation>
    <xsd:documentation>Chilean Peso: CHILE</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CNY">
  <xsd:annotation>
    <xsd:documentation>Yuan Renminbi: CHINA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="COP">
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    <xsd:documentation>Colombian Peso: COLOMBIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="COU">
  <xsd:annotation>
    <xsd:documentation>Unidad de Valor Real: COLOMBIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CRC">
  <xsd:annotation>
    <xsd:documentation>Costa Rican Colon: COSTA RICA</xsd:documentation>
  </xsd:annotation>
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```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CUP">
  <xsd:annotation>
    <xsd:documentation>Cuban Peso: CUBA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CVE">
  <xsd:annotation>
    <xsd:documentation>Cabo Verde Escudo: CABO VERDE</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CZK">
  <xsd:annotation>
    <xsd:documentation>Czech Koruna: CZECHIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DJF">
  <xsd:annotation>
    <xsd:documentation>Djibouti Franc: DJIBOUTI</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DKK">
  <xsd:annotation>
    <xsd:documentation>Danish Krone: DENMARK; FAROE ISLANDS; GREENLAND</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DOP">
  <xsd:annotation>
```

```
    <xsd:documentation>Dominican Peso: DOMINICAN REPUBLIC</xsd:documentation>
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  <xsd:annotation>
    <xsd:documentation>Algerian Dinar: ALGERIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ERN">
  <xsd:annotation>
    <xsd:documentation>Nakfa: ERITREA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ETB">
  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="EUR">
  <xsd:annotation>
    <xsd:documentation>Euro: ALAND ISLANDS; ANDORRA; AUSTRIA; 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:documentation>
  </xsd:annotation>
</xsd:enumeration>
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```

```
  <xsd:annotation>
    <xsd:documentation>Fiji Dollar: FIJI</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="FKP">
  <xsd:annotation>
    <xsd:documentation>Falkland Islands Pound: FALKLAND ISLANDS (MALVINAS)
    </xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="GBP">
  <xsd:annotation>
    <xsd:documentation>Pound Sterling: GUERNSEY; ISLE OF MAN; JERSEY; UNITED
    KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="GEL">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="GHS">
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</xsd:enumeration>

<xsd:enumeration value="XXX">

  <xsd:annotation>

    <xsd:documentation>The codes assigned for transactions where no currency is
    involved: ZZ07_No_Currency</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

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  <xsd:annotation>

    <xsd:documentation>Yemeni Rial: YEMEN</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="ZAR">

  <xsd:annotation>

    <xsd:documentation>Rand: LESOTHO; NAMIBIA; SOUTH AFRICA</xsd:
    documentation>

  </xsd:annotation>
```

```
      </xsd:enumeration>
      <xsd:enumeration value="ZMW">
        <xsd:annotation>
          <xsd:documentation>Zambian Kwacha: ZAMBIA</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="ZWL">
        <xsd:annotation>
          <xsd:documentation>Zimbabwe Dollar: ZIMBABWE</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- Language codes - ISO 639 - Part 1 (ISO 639-1:2002)
```

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.

```
  -->
  <xsd:simpleType name="LanguageCode_Type">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">ISO 639 - Part 1 Language codes</xsd:
      documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="AA">
        <xsd:annotation>
          <xsd:documentation>Afar</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="AB">
        <xsd:annotation>
          <xsd:documentation>Abkhazian</xsd:documentation>
        </xsd:annotation>
```

```
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  <xsd:annotation>
    <xsd:documentation>Afrikaans</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AK">
  <xsd:annotation>
    <xsd:documentation>Akan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SQ">
  <xsd:annotation>
    <xsd:documentation>Albanian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AM">
  <xsd:annotation>
    <xsd:documentation>Amharic</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AR">
  <xsd:annotation>
    <xsd:documentation>Arabic</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AN">
  <xsd:annotation>
    <xsd:documentation>Aragonese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="HY">
  <xsd:annotation>
    <xsd:documentation>Armenian</xsd:documentation>
  </xsd:annotation>
```

```
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    <xsd:documentation>Assamese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AV">
  <xsd:annotation>
    <xsd:documentation>Avaric</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AE">
  <xsd:annotation>
    <xsd:documentation>Avestan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AY">
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    <xsd:documentation>Aymara</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AZ">
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    <xsd:documentation>Azerbaijani</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>Bashkir</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BM">
  <xsd:annotation>
    <xsd:documentation>Bambara</xsd:documentation>
  </xsd:annotation>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BE">
  <xsd:annotation>
    <xsd:documentation>Belarusian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BN">
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    <xsd:documentation>Bengali</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BH">
  <xsd:annotation>
    <xsd:documentation>Bihari languages</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BI">
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    <xsd:documentation>Bislama</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BS">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BR">
  <xsd:annotation>
    <xsd:documentation>Breton</xsd:documentation>
  </xsd:annotation>
```

```
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    <xsd:documentation>Burmese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Catalan; Valencian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CH">
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    <xsd:documentation>Chamorro</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CE">
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    <xsd:documentation>Chechen</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Chinese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CU">
  <xsd:annotation>
```

```
    <xsd:documentation>Church Slavic; Old Slavonic; Church Slavonic; Old
    Bulgarian; Old Church Slavonic</xsd:documentation>
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    <xsd:documentation>Corsican</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CR">
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    <xsd:documentation>Cree</xsd:documentation>
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    <xsd:documentation>Czech</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DA">
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    <xsd:documentation>Danish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DV">
```

```
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    <xsd:documentation>Divehi; Dhivehi; Maldivian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>Dutch; Flemish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Dzongkha</xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="EE">
  <xsd:annotation>
    <xsd:documentation>Ewe</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="FJ">
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    <xsd:documentation>Fijian</xsd:documentation>
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</xsd:enumeration>
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    <xsd:documentation>Finnish</xsd:documentation>
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<xsd:enumeration value="FR">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="FY">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="FF">
  <xsd:annotation>
    <xsd:documentation>Fulah</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KA">
  <xsd:annotation>
    <xsd:documentation>Georgian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```
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<xsd:enumeration value="GD">
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  </xsd:annotation>
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    <xsd:documentation>Irish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Guarani</xsd:documentation>
  </xsd:annotation>
```

```
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    <xsd:documentation>Haitian; Haitian Creole</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>Hausa</xsd:documentation>
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    <xsd:documentation>Hebrew</xsd:documentation>
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<xsd:enumeration value="HI">
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    <xsd:documentation>Hindi</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="HO">
  <xsd:annotation>
    <xsd:documentation>Hiri Motu</xsd:documentation>
```

```
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    <xsd:documentation>Igbo</xsd:documentation>
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    <xsd:documentation>Icelandic</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="IO">
  <xsd:annotation>
    <xsd:documentation>Ido</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="II">
  <xsd:annotation>
    <xsd:documentation>Sichuan Yi; Nuosu</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="IU">
  <xsd:annotation>
    <xsd:documentation>Inuktitut</xsd:documentation>
```

```
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="IE">
      <xsd:annotation>
        <xsd:documentation>Interlingue; Occidental</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="IA">
      <xsd:annotation>
        <xsd:documentation>Interlingua (International Auxiliary Language
        Association)</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="ID">
      <xsd:annotation>
        <xsd:documentation>Indonesian</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="IK">
      <xsd:annotation>
        <xsd:documentation>Inupiaq</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="IT">
      <xsd:annotation>
        <xsd:documentation>Italian</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="JV">
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        <xsd:documentation>Javanese</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="JA">
      <xsd:annotation>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KL">
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    <xsd:documentation>Kalaallisut; Greenlandic</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Kannada</xsd:documentation>
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<xsd:enumeration value="KS">
  <xsd:annotation>
    <xsd:documentation>Kashmiri</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KR">
  <xsd:annotation>
    <xsd:documentation>Kanuri</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KM">
  <xsd:annotation>
    <xsd:documentation>Central Khmer</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KI">
```

```
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  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Kinyarwanda</xsd:documentation>
  </xsd:annotation>
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<xsd:enumeration value="KY">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KV">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KG">
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<xsd:enumeration value="KO">
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    <xsd:documentation>Korean</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="KJ">
  <xsd:annotation>
    <xsd:documentation>Kuanyama; Kwanyama</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```
<xsd:enumeration value="KU">
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  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Lao</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>Latin</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="LV">
  <xsd:annotation>
    <xsd:documentation>Latvian</xsd:documentation>
  </xsd:annotation>
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<xsd:enumeration value="LI">
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  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>Lithuanian</xsd:documentation>
  </xsd:annotation>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="LU">
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    <xsd:documentation>Luba-Katanga</xsd:documentation>
  </xsd:annotation>
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<xsd:enumeration value="MI">
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```

```
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</xsd:enumeration>
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    <xsd:documentation>Navajo; Navaho</xsd:documentation>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ND">
  <xsd:annotation>
    <xsd:documentation>Ndebele, North; North Ndebele</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NG">
  <xsd:annotation>
    <xsd:documentation>Ndonga</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NE">
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  </xsd:annotation>
</xsd:enumeration>
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    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NB">
  <xsd:annotation>
    <xsd:documentation>Bokmål, Norwegian; Norwegian Bokmål</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NO">
```

```
  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NY">
  <xsd:annotation>
    <xsd:documentation>Chichewa; Chewa; Nyanja</xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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<xsd:enumeration value="OJ">
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<xsd:enumeration value="OR">
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<xsd:enumeration value="OS">
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    <xsd:documentation>Ossetian; Ossetic</xsd:documentation>
  </xsd:annotation>
```

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  </xsd:annotation>
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<xsd:enumeration value="PS">
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    <xsd:documentation>Pushto; Pashto</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="QU">
  <xsd:annotation>
    <xsd:documentation>Quechua</xsd:documentation>
  </xsd:annotation>
```

```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="RO">
  <xsd:annotation>
    <xsd:documentation>Romanian; Moldavian; Moldovan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="RN">
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    <xsd:documentation>Rundi</xsd:documentation>
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<xsd:enumeration value="RU">
  <xsd:annotation>
    <xsd:documentation>Russian</xsd:documentation>
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</xsd:enumeration>
<xsd:enumeration value="SG">
  <xsd:annotation>
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    <xsd:documentation>Sanskrit</xsd:documentation>
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<xsd:enumeration value="SI">
  <xsd:annotation>
    <xsd:documentation>Sinhala; Sinhalese</xsd:documentation>
```

```
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</xsd:enumeration>
<xsd:enumeration value="SE">
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    <xsd:documentation>Northern Sami</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SM">
  <xsd:annotation>
    <xsd:documentation>Samoan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SN">
  <xsd:annotation>
    <xsd:documentation>Shona</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SD">
  <xsd:annotation>
    <xsd:documentation>Sindhi</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SO">
  <xsd:annotation>
    <xsd:documentation>Somali</xsd:documentation>
```

```
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ST">
  <xsd:annotation>
    <xsd:documentation>Sotho, Southern</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ES">
  <xsd:annotation>
    <xsd:documentation>Spanish; Castilian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SC">
  <xsd:annotation>
    <xsd:documentation>Sardinian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SR">
  <xsd:annotation>
    <xsd:documentation>Serbian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SS">
  <xsd:annotation>
    <xsd:documentation>Swati</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SU">
  <xsd:annotation>
    <xsd:documentation>Sundanese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SW">
  <xsd:annotation>
```

```
    <xsd:documentation>Swahili</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SV">
  <xsd:annotation>
    <xsd:documentation>Swedish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TY">
  <xsd:annotation>
    <xsd:documentation>Tahitian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TA">
  <xsd:annotation>
    <xsd:documentation>Tamil</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TT">
  <xsd:annotation>
    <xsd:documentation>Tatar</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TE">
  <xsd:annotation>
    <xsd:documentation>Telugu</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TG">
  <xsd:annotation>
    <xsd:documentation>Tajik</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TL">
  <xsd:annotation>
```

```
    <xsd:documentation>Tagalog</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TH">
  <xsd:annotation>
    <xsd:documentation>Thai</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BO">
  <xsd:annotation>
    <xsd:documentation>Tibetan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TI">
  <xsd:annotation>
    <xsd:documentation>Tigrinya</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TO">
  <xsd:annotation>
    <xsd:documentation>Tonga (Tonga Islands)</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TN">
  <xsd:annotation>
    <xsd:documentation>Tswana</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TS">
  <xsd:annotation>
    <xsd:documentation>Tsonga</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TK">
```

```
      <xsd:annotation>
        <xsd:documentation>Turkmen</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="TR">
      <xsd:annotation>
        <xsd:documentation>Turkish</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="TW">
      <xsd:annotation>
        <xsd:documentation>Twi</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="UG">
      <xsd:annotation>
        <xsd:documentation>Uighur; Uyghur</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="UK">
      <xsd:annotation>
        <xsd:documentation>Ukrainian</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="UR">
      <xsd:annotation>
        <xsd:documentation>Urdu</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="UZ">
      <xsd:annotation>
        <xsd:documentation>Uzbek</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="VE">
```

```
  <xsd:annotation>
    <xsd:documentation>Venda</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VI">
  <xsd:annotation>
    <xsd:documentation>Vietnamese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VO">
  <xsd:annotation>
    <xsd:documentation>Volapük</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CY">
  <xsd:annotation>
    <xsd:documentation>Welsh</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="WA">
  <xsd:annotation>
    <xsd:documentation>Walloon</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="WO">
  <xsd:annotation>
    <xsd:documentation>Wolof</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="XH">
  <xsd:annotation>
    <xsd:documentation>Xhosa</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="YI">
```

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

```
      <xsd:enumeration value="EE"/>
      <xsd:enumeration value="FI"/>
      <xsd:enumeration value="FR"/>
      <xsd:enumeration value="DE"/>
      <xsd:enumeration value="GR"/>
      <xsd:enumeration value="HU"/>
      <xsd:enumeration value="HR"/>
      <xsd:enumeration value="IE"/>
      <xsd:enumeration value="IT"/>
      <xsd:enumeration value="LV"/>
      <xsd:enumeration value="LT"/>
      <xsd:enumeration value="LU"/>
      <xsd:enumeration value="MT"/>
      <xsd:enumeration value="NL"/>
      <xsd:enumeration value="PL"/>
      <xsd:enumeration value="PT"/>
      <xsd:enumeration value="RO"/>
      <xsd:enumeration value="SK"/>
      <xsd:enumeration value="SI"/>
      <xsd:enumeration value="ES"/>
      <xsd:enumeration value="SE"/>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
</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">

  <!-- -->

  <!--++++++++++++++++++++++++ String length types ++++++++++++++++++++++++++++++
  ++++++ -->

  <!-- -->

  <!-- Defines a string with minimum length 0 and maximum length of 200 -->
```

```
<xsd:simpleType name="StringMin0Max200_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 0 and maximum length of
    200.</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="0"/>
    <xsd:maxLength value="200"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 10 -->
<xsd:simpleType name="StringMin1Max10_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    10</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="10"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 170 -->
<xsd:simpleType name="StringMin1Max170_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    170</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="170"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
```

```
<!-- Defines a string with minimum length 1 and maximum length of 200 -->

<xsd:simpleType name="StringMin1Max200_Type">

  <xsd:annotation>

    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    200</xsd:documentation>

  </xsd:annotation>

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

    <xsd:minLength value="1"/>

    <xsd:maxLength value="200"/>

  </xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Defines a string with minimum length 1 and maximum length of 400 -->

<xsd:simpleType name="StringMin1Max400_Type">

  <xsd:annotation>

    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    400</xsd:documentation>

  </xsd:annotation>

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

    <xsd:minLength value="1"/>

    <xsd:maxLength value="400"/>

  </xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Defines a string with minimum length 1 and maximum length of 4000 -->

<xsd:simpleType name="StringMin1Max4000_Type">

  <xsd:annotation>

    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    4000</xsd:documentation>

  </xsd:annotation>

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

    <xsd:minLength value="1"/>

    <xsd:maxLength value="4000"/>

  </xsd:restriction>

</xsd:simpleType>
```

```
<!-- -->

<!-- -->

<!-- -->

<!--++++++++++++++++++++++++ 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: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>
  <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 carf information. </xsd:documentation>

    </xsd:annotation>

    <xsd:sequence>

<xsd:element name="DocTypeIndic" type="stf:OECDDocTypeIndic_EnumType"/>

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

        <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="stf:StringMin1Max170_Type"
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="stf:StringMin1Max200_Type" 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>»
```

ALLEGATO IV

«*ALLEGATO XIX*

Formulario di cui all'articolo 2 *octies*, paragrafi 1 e 2

Il formulario da utilizzare per la comunicazione di informazioni su un Gestore di Cripto-attività che è un Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione quale definito nell'allegato VI, sezione IV, parte B, punto 3, della direttiva 2011/16/UE contiene, oltre ai componenti elencati nell'allegato VI, sezione V, parte F, punto 2, della direttiva 2011/16/UE, i seguenti campi:

— Stato membro di registrazione unica a norma dell'articolo 8 *bis quinquies*, paragrafo 7, della direttiva 2011/16/UE;

Il formato del numero di identificazione individuale di cui all'articolo 2 *octies*, paragrafo 3

Il numero di identificazione individuale rispetta il formato in appresso a 10 cifre, CCXXXXXXXX, ove CC rappresenta il codice paese ISO dello Stato membro in cui il numero di identificazione è stato rilasciato e XXXXXXXX è una stringa alfanumerica unica generata e assegnata al Gestore di Cripto-attività da uno Stato membro o dal registro dei Gestori di Cripto-attività. Quando non è assegnato dallo Stato membro, il numero di identificazione individuale è assegnato dal registro dei Gestori di Cripto-attività.

Periodo di conservazione relativo a talune informazioni cancellate o rimosse dal registro dei Gestori di Cripto-attività di cui all'articolo 2 *octies*, paragrafo 4

Se la registrazione di un Gestore di Cripto-attività che è un Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione quale definito nell'allegato VI, sezione IV, parte B, punto 3, della direttiva 2011/16/UE è revocata a norma dell'allegato VI, sezione V, parte F, punto 7, della direttiva 2011/16/UE, lo Stato membro di registrazione unica cancella il Gestore di Cripto-attività dal registro dei Gestori di Cripto-attività. Il registro dei Gestori di Cripto-attività conserva le informazioni cancellate per non oltre 12 mesi dalla data della cancellazione.

Cambiamento dello Stato membro di registrazione unica nel registro dei Gestori di Cripto-attività di cui all'articolo 2 *octies*, paragrafo 5

Se la modifica delle informazioni a norma dell'allegato VI, sezione V, parte F, punto 3, della direttiva 2011/16/UE comporta il cambiamento dello Stato membro di registrazione unica, l'attuale Stato membro di registrazione unica avvia il trasferimento delle informazioni del Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione registrato al nuovo Stato membro di registrazione unica. Il nuovo Stato membro di registrazione unica diventa lo Stato membro di registrazione unica in cui devono essere comunicate le informazioni a norma della direttiva 2011/16/UE. Tale Stato membro è il nuovo punto di contatto per il Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione per l'aggiornamento di qualsiasi informazione a norma dell'allegato VI, sezione V, parte F, punto 3, della direttiva 2011/16/UE e del presente regolamento.

Il numero di identificazione individuale assegnato al Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione al momento della prima registrazione unica rimane lo stesso durante l'intero processo.

Tale processo non esonera il Prestatore di Servizi per le Cripto-attività con Obbligo di Comunicazione dal rispetto degli obblighi nazionali di registrazione nel nuovo Stato membro di registrazione unica.»