2025/2263

26.11.2025

REGOLAMENT TA' IMPLIMENTAZZJONI TAL-KUMMISSJONI (UE) 2025/2263

tat-12 ta' Novembru 2025

li jemenda r-Regolament ta' Implimentazzjoni (UE) 2015/2378 fir-rigward tal-formoli standard u l-formati kompjuterizzati għall-iskambju awtomatiku obbligatorju tal-informazzjoni dwar il-kriptoassi rapportabbli, il-komunikazzjoni tal-valutazzjoni annwali u l-lista tad-data statistika li għandha tiġi pprovduta mill-Istati Membri skont id-Direttiva tal-Kunsill 2011/16/UE

IL-KUMMISSJONI EWROPEA,

Wara li kkunsidrat it-Trattat dwar il-Funzjonament tal-Unjoni Ewropea,

Wara li kkunsidrat id-Direttiva tal-Kunsill 2011/16/UE tal-15 ta' Frar 2011 dwar il-kooperazzjoni amministrattiva fil-qasam tat-tassazzjoni u li tħassar id-Direttiva 77/799/KEE ([1]), u b'mod partikolari l-Artikolu 8ad(4) u (9), l-Artikolu 20(5)(c) u l-Artikolu 23(3) u (4) tagħha,

Billi:

(1) Id-Direttiva tal-Kunsill (UE) 2023/2226 ([2]) emendat id-Direttiva 2011/16/UE biex tipprevedi l-iskambju awtomatiku obbligatorju ta' informazzjoni li għandha tiġi rrappurtata mill-Fornituri ta' Servizzi tal-Kriptoassi Rapportanti.

(2) Skont l-Artikolu 8ad(4) tad-Direttiva 2011/16/UE, huwa meħtieġ li jiġu stabbiliti l-arranġamenti prattiċi biex tiġi ffaċilitata l-komunikazzjoni tal-informazzjoni msemmija fil-paragrafu 3 ta' dak l-Artikolu. B'mod partikolari, jenħtieġ li l-iskambju awtomatiku ta' informazzjoni skont l-Artikolu 8ad(6) tad-Direttiva 2011/16/UE jsir bl-użu ta' format kompjuterizzat standard.

(3) Skont l-Artikolu 8ad(9) tad-Direttiva 2011/16/UE, huwa meħtieġ li jiġu stabbiliti l-arranġamenti prattiċi meħtieġa għar-reġistrazzjoni u għall-identifikazzjoni tal-Operaturi tal-Kriptoassi li huma Fornituri ta' Servizzi tal-Kriptoassi Rapportanti sabiex l-Istati Membri jkollhom informazzjoni rilevanti dwar l-Operatur tal-Kriptoassi li huwa soġġett għar-rapportar fl-Istat Membru tagħhom.

(4) Sabiex jiġi żgurat li l-Istati Membri jirrapportaw l-istess informazzjoni dwar l-Operaturi tal-Kriptoassi, huwa meħtieġ li tiġi stabbilita l-formola standard li għandha tintuża għall-komunikazzjoni tal-informazzjoni dwar l-Operaturi tal-Kriptoassi lir-reġistru tal-Operaturi tal-Kriptoassi.

(5) Jenħtieġ li l-Artikolu 2c tar-Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2015/2378 ([3]) u l-Anness X tiegħu jiġu aġġornati b'informazzjoni ġdida biex jirriflettu l-emendi attwali tad-Direttiva 2011/16/UE.

(6) Għalhekk, jenħtieġ li r-Regolament ta' Implimentazzjoni (UE) 2015/2378 jiġi emendat kif xieraq.

(7) F'konformità mal-Artikolu 42(1) tar-Regolament (UE) 2018/1725 tal-Parlament Ewropew u l-Kunsill ([4]), il-Kontrollur Ewropew għall-Protezzjoni tad-Data ġie kkonsultat.

(8) Għal raġunijiet ta' koerenza u ta' ċertezza legali, jenħtieġ li d-data ta' dħul fis-seħħ ta' dan ir-Regolament tkun allinjata mad-data ta' applikazzjoni prevista fl-Artikolu 2(1), it-tieni subparagrafu, tad-Direttiva (UE) 2023/2226.

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

([2]) Id-Direttiva tal-Kunsill (UE) 2023/2226 tas-17 ta' Ottubru 2023 li temenda d-Direttiva 2011/16/UE dwar il-kooperazzjoni amministrattiva fil-qasam tat-tassazzjoni (ĠU L, 2023/2226, 24.10.2023, ELI: http://data.europa.eu/eli/dir/2023/2226/oj).

([3]) Ir-Regolament ta' Implimentazzjoni tal-Kummissjoni (UE) 2015/2378 tal-15 ta' Diċembru 2015 li jistabbilixxi regoli dettaljati għall-implimentazzjoni ta' ċerti dispożizzjonijiet tad-Direttiva tal-Kunsill 2011/16/UE dwar il-kooperazzjoni amministrattiva fil-qasam tat-tassazzjoni u li jħassar ir-Regolament ta' Implimentazzjoni (UE) Nru 1156/2012 (ĠU L 332, 18.12.2015, p. 19, ELI: http://data.europa.eu/eli/reg_impl/2015/2378/oj).

([4]) Ir-Regolament (UE) 2018/1725 tal-Parlament Ewropew u tal-Kunsill tat-23 ta' Ottubru 2018 dwar il-protezzjoni ta' persuni fiżiċi fir-rigward tal-ipproċessar ta' data personali mill-istituzzjonijiet, korpi, uffiċċji u aġenziji tal-Unjoni u dwar il-moviment liberu ta' tali data, u li jħassar ir-Regolament (KE) Nru 45/2001 u d-Deċiżjoni Nru 1247/2002/KE (ĠU L 295, 21.11.2018, p. 39, ELI: http://data.europa.eu/eli/reg/2018/1725/oj).

(9) Il-miżuri previsti f'dan ir-Regolament huma f'konformità mal-opinjoni tal-Kumitat dwar il-Kooperazzjoni Amministrattiva għat-Tassazzjoni,

ADOTTAT DAN IR-REGOLAMENT:

Artikolu 1

Ir-Regolament ta' Implimentazzjoni (UE) 2015/2378 huwa emendat kif ġej:

(1) fl-Artikolu 2 jiżdied il-paragrafu 5 li ġej:

"5. Il-format kompjuterizzat li għandu jintuża għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8ad(6) tad-Direttiva 2011/16/UE għandu jikkonforma mal-Anness XVIII ta' dan ir-Regolament.";

(2) fl-Artikolu 2c, il-paragrafu 2 huwa sostitwit b'dan li ġej:

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

(3) jiżdied l-Artikolu 2g li ġej:

"*Artikolu 2 g*

Formoli standard, inklużi arranġamenti lingwistiċi, għall-komunikazzjoni ta' informazzjoni dwar l-Operaturi tal-Kriptoassi, u l-perjodu ta' żamma għall-informazzjoni mħassra mir-reġistru tal-Operaturi tal-Kriptoassi

1. Il-formola li għandha tintuża għall-komunikazzjoni ta' informazzjoni dwar l-Operaturi tal-Kriptoassi lir-reġistru tal-Operaturi tal-Kriptoassi skont l-Artikolu 8ad(9) tad-Direttiva 2011/16/UE għandha tikkonforma mal-format stabbilit fl-Anness XIX ta' dan ir-Regolament.

2. L-elementi ewlenin li għandhom jiġu rreġistrati fir-reġistru tal-Operaturi tal-Kriptoassi, kif previst fl-Artikolu 8ad(9) tad-Direttiva 2011/16/UE għandhom ikunu l-informazzjoni elenkata fit-Taqsima V, is-subparagrafu F(2) tal-Anness VI tad-Direttiva 2011/16/UE u l-Anness XIX ta' dan ir-Regolament. L-istabbiliment tar-reġistru tal-Operaturi tal-Kriptoassi u l-ipproċessar tad-data personali mwettqa fi ħdan ir-reġistru tal-Operaturi tal-Kriptoassi mill-Kummissjoni f'isem l-awtoritajiet kompetenti tal-Istati Membri għandu jikkonformaw mar-Regolamenti (UE) 2016/679 u (UE) 2018/1725. L-awtoritajiet kompetenti tal-Istati Membri għandhom jitqiesu bħala kontrolluri tad-data u l-Kummissjoni għandha titqies bħala proċessur tad-data f'konformità mar-Regolament (UE) 2016/679.

3. Il-format tan-numru ta' identifikazzjoni individwali skont l-Artikolu 8ad(7) huwa stabbilit fl-Anness XIX ta' dan ir-Regolament.

4. Il-perjodu ta' żamma għall-informazzjoni mħassra mir-reġistru tal-Operaturi tal-Kriptoassi, skont it-Taqsima V, is-subparagrafu F(5), il-punt (d) tal-Anness VI tad-Direttiva 2011/16/UE huwa stabbilit fl-Anness XIX ta' dan ir-Regolament.

5. Ir-regoli dwar il-bidla tal-Istat Membru ta' reġistrazzjoni unika u t-trasferiment ta' informazzjoni rigward il-Fornitur ta' Servizzi tal-Kriptoassi Rapportanti lill-Istat Membru l-ġdid ta' reġistrazzjoni unika huma stabbiliti fl-Anness XIX ta' dan ir-Regolament.";

(4) L-Anness VIII huwa sostitwit bit-test tal-Anness I ta' dan ir-Regolament;

(5) L-Anness X huwa emendat f'konformità mal-Anness II ta' dan ir-Regolament;

(6) it-test fl-Anness III ta' dan ir-Regolament jiżdied bħala l-Anness XVIII;

(7) it-test fl-Anness IV ta' dan ir-Regolament jiżdied bħala l-Anness XIX.

Artikolu 2

Dan ir-Regolament għandu jidħol fis-seħħ fl-għoxrin jum wara dak tal-pubblikazzjoni tiegħu f'*Il-Ġurnal Uffiċjali tal-Unjoni Ewropea*.

Għandu japplika mill-1 ta' Jannar 2026.

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

Magħmul fi Brussell, it-12 ta' Novembru 2025.

Għall-Kummissjoni
Il-President
Ursula VON DER LEYEN

ANNESS I

"ANNESS VIII

Il-formola msemmija fl-Artikolu 2c

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

(a) l-identifikazzjoni tal-Istat Membru li jwieġeb għall-kwestjonarju;

(b) l-informazzjoni ġenerali dwar l-organizzazzjoni u r-riżorsi għall-fini tal-iskambju awtomatiku ta' informazzjoni, inkluż l-ispejjeż amministrattivi u oħrajn rilevanti għall-iżvilupp u għall-implimentazzjoni; l-ispejjeż amministrattivi għall-operazzjonijiet rikorrenti; spejjeż rilevanti oħra għall-operazzjonijiet ta' konformità mar-regoli tat-taxxa;

(c) il-litigazzjoni u l-proċedimenti tal-qorti;

(d) id-disponibbiltà ta' informazzjoni fl-Istat Membru, inkluża deskrizzjoni tal-proċess ta' ġestjoni biex jiġi żgurat il-ġbir tad-data inklużi l-elementi ta' identifikazzjoni, u t-tempestività tal-informazzjoni mibgħuta;

(e) l-effettività tal-iskambji bħala l-Istat Membru Riċeventi, inkluż l-ipproċessar tal-informazzjoni riċevuta, il-perċentwal totali tar-rata ta' tqabbil, u l-perċentwal tar-rapporti identifikati b'suċċess;

(f) il-kwalità tal-informazzjoni riċevuta inkluża l-identifikazzjoni tal-kontribwenti/tal-partijiet rilevanti, il-perċentwal tan-numri ta' identifikazzjoni tat-taxxa validi (NIT) ipprovduti mill-Istat Membru li qed jibgħat;

(g) l-użu tal-informazzjoni riċevuta inklużi l-kategoriji tal-użu, il-qasam tat-taxxa, kooperazzjoni amministrattiva oħra indotta;

(h) l-istima tal-eżitu tal-użu tal-informazzjoni, inkluż iż-żieda fit-taxxa vvalutata u/jew iż-żieda fil-bażi tat-taxxa aġġustata, il-perċentwal tar-rapporti użati fl-investigazzjonijiet tat-taxxa;

(i) il-monitoraġġ ta' jekk intbagħatx il-feedback bilaterali annwali skont l-Artikolu 14(2) tad-Direttiva 2011/16/UE;

(j) il-monitoraġġ, l-implimentazzjoni u l-eżitu tal-azzjonijiet ta' segwitu relatati ma' proġetti speċifiċi rilevanti għall-funzjonament tad-Direttiva; kif ukoll

(k) kwalunkwe informazzjoni rilevanti oħra relatata mal-punti (a) sa (j), jew il-kwistjonijiet li jiltaqgħu magħhom l-Istati Membri." ;

ANNESS II

Fl-Anness X tar-Regolament ta' Implimentazzjoni (UE) 2015/2378, l-inċiż li ġej jiżdied mal-lista:

"— Fil-każ ta' dividendi mhux ta' kustodja: l-istatistika dwar il-messaġġ u r-riċevitur, il-messaġġ u l-pagatur, ir-riċevitur u r-relazzjoni, il-pagatur u r-relazzjoni, ir-riċevitur u d-dħul";

ANNESS III

"ANNESS XVIII

Format kompjuterizzat imsemmi fl-Artikolu 2(5)

Il-format kompjuterizzat għall-iskambju awtomatiku obbligatorju ta' informazzjoni skont l-Artikolu 8ad(6) tad-Direttiva 2011/16/UE jikkonforma mal-istruttura ġerarkika li ġejja u jinkludi l-elementi u l-attributi li ġejjin ([1]):

CARF XML

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

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

<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]) Madankollu, huma biss l-elementi u l-attributi effettivament applikabbli f'każ partikolari, wara t-twettiq tar-regoli ta' diliġenza dovuta u ta' rapportar inklużi fit-Taqsimiet II u III tal-Anness VI tad-Direttiva 2011/16/UE, li jridu jidhru fil-format kompjuterizzat użat għal dak il-każ.

```
      <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"?>

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  </xsd:annotation>
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  </xsd:annotation>
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</xsd:enumeration>
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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:enumeration>
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  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
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</xsd:enumeration>
<xsd:enumeration value="SK">
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</xsd:enumeration>
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  </xsd:annotation>
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    <xsd:documentation>SOMALIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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    <xsd:documentation>SOUTH AFRICA</xsd:documentation>
  </xsd:annotation>
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    documentation>
  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>SPAIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="LK">
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    <xsd:documentation>SRI LANKA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>SURINAME</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SJ">
  <xsd:annotation>
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```

```
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  </xsd:annotation>
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<xsd:enumeration value="SE">
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  </xsd:annotation>
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  <xsd:annotation>
    <xsd:documentation>TAIWAN, PROVINCE OF CHINA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TJ">
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    <xsd:documentation>TAJIKISTAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TZ">
  <xsd:annotation>
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```
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  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>THAILAND</xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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    <xsd:documentation>TONGA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TN">
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      </xsd:annotation>
    </xsd:enumeration>
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    </xsd:enumeration>
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```
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="GB">
  <xsd:annotation>
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    xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UM">
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    documentation>
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</xsd:enumeration>
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  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UZ">
  <xsd:annotation>
    <xsd:documentation>UZBEKISTAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VU">
  <xsd:annotation>
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```

```
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</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VG">
  <xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
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</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
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```
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    </xsd:enumeration>
    <xsd:enumeration value="ZM">
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        <xsd:documentation>ZIMBABWE</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="XK">
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        <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.

```
-->
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    <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>
```

```
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  <xsd:annotation>
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  </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>
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  <xsd:annotation>
    <xsd:documentation>Aruban Florin: ARUBA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AZN">
  <xsd:annotation>
    <xsd:documentation>Azerbaijan Manat: AZERBAIJAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  <xsd:annotation>
    <xsd:documentation>Convertible Mark: BOSNIA AND HERZEGOVINA</xsd:
    documentation>
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</xsd:enumeration>
<xsd:enumeration value="BBD">
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    <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="BGN">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BHD">
  <xsd:annotation>
    <xsd:documentation>Bahraini Dinar: BAHRAIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BIF">
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    <xsd:documentation>Burundi Franc: BURUNDI</xsd:documentation>
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</xsd:enumeration>
<xsd:enumeration value="BMD">
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</xsd:enumeration>
<xsd:enumeration value="BND">
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BOB">
  <xsd:annotation>
    <xsd:documentation>Boliviano: BOLIVIA, PLURINATIONAL STATE OF</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```
<xsd:enumeration value="BOV">
  <xsd:annotation>
    <xsd:documentation>Mvdol: BOLIVIA, PLURINATIONAL STATE OF</xsd:
    documentation>
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</xsd:enumeration>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BSD">
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    <xsd:documentation>Bahamian Dollar: BAHAMAS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<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">

    <xsd:annotation>

      <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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      <xsd:documentation>Congolese Franc: CONGO, THE DEMOCRATIC REPUBLIC OF</xsd:
      documentation>

    </xsd:annotation>

  </xsd:enumeration>

  <xsd:enumeration value="CHE">

    <xsd:annotation>

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

    </xsd:annotation>

  </xsd:enumeration>

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    <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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</xsd:enumeration>
<xsd:enumeration value="CLP">
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</xsd:enumeration>
<xsd:enumeration value="CNY">
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    <xsd:documentation>Yuan Renminbi: CHINA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="COP">
  <xsd:annotation>
    <xsd:documentation>Colombian Peso: COLOMBIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="COU">
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  </xsd:annotation>

</xsd:enumeration>

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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>

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    CONGO; EQUATORIAL GUINEA; GABON</xsd:documentation>
```

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  </xsd:annotation>
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    ZZ03_Bond Markets Unit European_EUA-9</xsd:documentation>
  </xsd:annotation>
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    VINCENT AND THE GRENADINES</xsd:documentation>

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    DEVELOPMENT BANK GROUP</xsd:documentation>
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    involved: ZZ07_No_Currency</xsd:documentation>
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  </xsd:annotation>
</xsd:enumeration>
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    documentation>
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      </xsd:annotation>
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      </xsd:annotation>
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<!-- 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.

```
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        </xsd:annotation>
      </xsd:enumeration>
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<xsd:enumeration value="NB">
  <xsd:annotation>
    <xsd:documentation>Bokmål, Norwegian; Norwegian Bokmål</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NO">
```

```
  <xsd:annotation>
    <xsd:documentation>Norwegian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="NY">
  <xsd:annotation>
    <xsd:documentation>Chichewa; Chewa; Nyanja</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OC">
  <xsd:annotation>
    <xsd:documentation>Occitan; Provençal</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OJ">
  <xsd:annotation>
    <xsd:documentation>Ojibwa</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OR">
  <xsd:annotation>
    <xsd:documentation>Oriya</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OM">
  <xsd:annotation>
    <xsd:documentation>Oromo</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="OS">
  <xsd:annotation>
    <xsd:documentation>Ossetian; Ossetic</xsd:documentation>
  </xsd:annotation>
```

```
</xsd:enumeration>
<xsd:enumeration value="PA">
  <xsd:annotation>
    <xsd:documentation>Panjabi; Punjabi</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="FA">
  <xsd:annotation>
    <xsd:documentation>Persian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="PI">
  <xsd:annotation>
    <xsd:documentation>Pali</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="PL">
  <xsd:annotation>
    <xsd:documentation>Polish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="PT">
  <xsd:annotation>
    <xsd:documentation>Portuguese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="PS">
  <xsd:annotation>
    <xsd:documentation>Pushto; Pashto</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="QU">
  <xsd:annotation>
    <xsd:documentation>Quechua</xsd:documentation>
  </xsd:annotation>
```

```
</xsd:enumeration>
<xsd:enumeration value="RM">
  <xsd:annotation>
    <xsd:documentation>Romansh</xsd:documentation>
  </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">
  <xsd:annotation>
    <xsd:documentation>Rundi</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="RU">
  <xsd:annotation>
    <xsd:documentation>Russian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SG">
  <xsd:annotation>
    <xsd:documentation>Sango</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SA">
  <xsd:annotation>
    <xsd:documentation>Sanskrit</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SI">
  <xsd:annotation>
    <xsd:documentation>Sinhala; Sinhalese</xsd:documentation>
```

```
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SK">
  <xsd:annotation>
    <xsd:documentation>Slovak</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SL">
  <xsd:annotation>
    <xsd:documentation>Slovenian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SE">
  <xsd:annotation>
    <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>’
```

ANNESS IV

"ANNESS XIX

Formola msemmija fl-Artikolu 2g(1) u (2)

Il-formola li għandha tintuża għall-komunikazzjoni ta' informazzjoni dwar Operatur tal-Kriptoassi li huwa Fornitur ta' Servizzi tal-Kriptoassi Rapportanti kif definit fit-Taqsima IV, is-subparagrafu B (3), tal-Anness VI tad-Direttiva 2011/16/UE fiha, minbarra l-komponenti elenkati fit-Taqsima V, is-subparagrafu F(2), tal-Anness VI tad-Direttiva 2011/16/UE, l-oqsma li ġejjin:

— Stat Membru tar-reġistrazzjoni unika f'konformità mal-Artikolu 8ad(7) tad-Direttiva 2011/16/UE;

Format tan-numru ta' identifikazzjoni individwali msemmi fl-Artikolu 2g(3)

In-numru ta' identifikazzjoni individwali jikkonsisti f'format ta' 10 ċifri, struttura bħala CCxxxxxxxx fejn "CC" jirrappreżenta huwa l-Kodiċi ISO tal-Pajjiż tal-Istat Membru fejn in-numru ta' identifikazzjoni jinħareġ u "XXXXXXXX" huwa sensiela unika ta' karattri alfanumeriċi, iġġenerati u assenjati lill-Operaturi tal-Kriptoassi jew mill-Istat Membru jew mir-reġistru tal-Operatur tal-Kriptoassi. In-numru ta' identifikazzjoni individwali huwa allokat mir-reġistru tal-Operatur tal-Kriptoassi meta ma jkunx assenjat mill-Istat Membru.

Perjodu ta' żamma għal ċerta informazzjoni mħassra jew imneħħija mir-reġistru tal-Operaturi tal-Kriptoassi msemmi fl-Artikolu 2g(4)

Meta r-reġistrazzjoni ta' Operatur tal-Kriptoassi li jkun Fornitur ta' Servizzi tal-Kriptoassi Rapportanti kif definit fit-Taqsima IV, is-subparagrafu B(3) tal-Anness VI tad-Direttiva 2011/16/UE, tiġi revokata f'konformità mat-Taqsima V, is-subparagrafu F(7), tal-Anness VI tad-Direttiva 2011/16/UE, l-Istat Membru tar-reġistrazzjoni unika għandu jħassar l-Operatur tal-Kriptoassi mir-reġistru tal-Operaturi tal-Kriptoassi. Ir-reġistru tal-Operaturi tal-Kriptoassi għandu jżomm l-informazzjoni mħassra għal mhux aktar minn 12-il xahar mid-data tat-tħassir.

Bidla tal-Istat Membru tar-reġistrazzjoni unika fir-reġistru tal-Operaturi tal-Kriptoassi msemmija fl-Artikolu 2g(5)

Jekk il-bidla fl-informazzjoni skont it-Taqsima V, is-subparagrafu F(3), tal-Anness VI tad-Direttiva 2011/16/UE tinvolvi l-bidla tal-Istat Membru tar-reġistrazzjoni unika, l-Istat Membru attwali tar-reġistrazzjoni unika jiskatta trasferiment tal-informazzjoni tal-Fornitur ta' Servizzi tal-Kriptoassi Rapportanti rreġistrat lill-Istat Membru l-ġdid tar-reġistrazzjoni unika. L-Istat Membru l-ġdid tar-reġistrazzjoni unika jsir l-Istat Membru tar-reġistrazzjoni unika fejn għandha tiġi rrapportata l-informazzjoni skont id-Direttiva 2011/16/UE. Dan l-Istat Membru għandu jkun il-punt ta' kuntatt il-ġdid għall-Fornitur ta' Servizzi tal-Kriptoassi Rapportanti għall-aġġornament ta' kwalunkwe informazzjoni f'konformità mat-Taqsima V, is-subparagrafu F(3), tal-Anness VI tad-Direttiva 2011/16/UE u ma' dan ir-Regolament.

In-numru ta' identifikazzjoni individwali, allokat lill-Fornitur ta' Servizzi tal-Kriptoassi Rapportanti fl-ewwel reġistrazzjoni unika tiegħu, jibqa' l-istess matul il-proċess kollu.

Dan il-proċess ma għandux jeħles lill-Fornitur ta' Servizzi tal-Kriptoassi Rapportanti milli jsegwi r-rekwiżiti ta' reġistrazzjoni domestika fl-Istat Membru l-ġdid tar-reġistrazzjoni unika."