To be printed on letterhead

Statement in accordance with art. 3 of Law 136/2010 pertaining to the mandatory traceability of financial flows.

The undersigned _____

born in _____ on _____

resident at _____

in (address) _____

document type: _____ no. _____ of _____

fiscal code _____

in the position of _____

for the Company _____

with offices at _____

in (address) _____

fiscal code _____ VAT number _____

phone _____ fax _____

e-mail _____

as:

☐ legal representative ☐ managing director

of the Company/Organisation _____

being aware of the criminal law sanctions stipulated by art. 76 of D.P.R. no. 445/2000 in the event of false deeds and untruthful statements, under his/her own responsibility

DECLARES

to acknowledge the provisions of Law no. 136/2010 pertaining to the mandatory traceability of financial flows, and that **the current account dedicated to the payment of public contracts for the supply of goods/services to IZSVe**, is the following:

☐ Bank account ☐ Postal current account

with (name of the Bank or Poste Italiane S.p.a.) ……

Branch …… (Prov……..) Agency no. ……..

with the following details:

IBAN |_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|

The following people are authorised to operate on that account:

☐ the undersigned _____

☐ Mr/Ms _____

born in _____ on _____

Fiscal Code no. |_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|

☐ Mr/Ms _____born in

_____ on _____ Fiscal

Code no. |_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|

The undersigned also **REQUESTS** that, according to and for the purposes of Law 136/2010 with the relevant changes and integrations, all payments for the supply of goods and services to .....
are made exclusively by bank transfer to the aforesaid account.
The undersigned also agrees to inform the principal about any variation of the said data, and underwrites this note.

Moreover, the undersigned **AGREES** to abide, with no exception or reservation, by all the obligations pertaining to financial flow traceability according to Law no. 136/2010.

The undersigned expressly agrees to the treatment of personal and/or sensitive data, in compliance with lgs. D. no. 196/2003 for the purpose of entering, managing and executing the agreement in all economic and administrative respects.

Place ……. date …….

Signature ……

This statement, duly signed, **shall be accompanied by a photocopy,** of both sides, non-certified, **of a valid identity document of the applicant,** in accordance - where applicable - with art. 47 of D.P.R. 28.12.2000, no. 445.