



Documents list



The documents to be sent to **Change Transaction Voluntary Limits** must be signed by the Account Holder.

The **declarations** will be generated by ARIET on the basis of established format and the information entered during the request.

These declarations must be completed with other requested information, downloaded and **digitally signed** by the declarant.

The signature to be affixed to the documents must be of PAdES type (PDF Advanced Electronic Signature), an "advanced electronic signature" that guarantees authenticity, integrity and reliability to documents and it has the same value as the handwritten signature (for more information please visit the page [Digital Signature of Documents](#)).

Finally, the digitally signed declarations must be uploaded again to ARIET and sent with the procedure.

Documents list to be sent vary depending on the Account Holder tipology: natural or legal person.

In the next pages can be found the documents list for:

[Account holder: legal person](#)

[Account holder: natural person](#)

Account holder: legal person

Documents subscribed by the **Account Holder**

pursuant to EU Regulation 2019/1122

Document type	Notes
Statement of the Account Holder	

Account holder: natural person

Documents subscribed by the **Account Holder**

pursuant to EU Regulation 2019/1122

Document type	Notes
Statement of the Account Holder	
Proof of identity	These documents can be provided by “ dichiarazione sostitutiva di atto notorio ” pursuant to D.P.R 445/2000.
Acknowledgement of the information on personal data processing	