



Italy

# Documents list



The documents to be sent to **Register a Verifier** are divided between those signed by the Verifier and those signed by the designated Authorised Representatives.

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 typology: natural or legal person.

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

[Verifier legal person](#)

[Verifier natural person](#)

## Verifier legal person

### Documents subscribed by the **Verifier**

pursuant to EU Regulation 2019/1122, Annex II, III and V

Document type	Notes
Statement of the Verifier	
Document proving the Verifier accreditation (pursuant to art. 15 of Directive 2003/87/EC)	These documents can be provided by “ <b>dichiarazione sostitutiva di atto notorio</b> ” pursuant to D.P.R 445/2000.
Acceptance of Terms and Conditions for using Union Registry	

### Documents subscribed by the **Authorised Representatives**

pursuant to EU Regulation 2019/1122, Annex II and VIII

Document type	Notes
Proof of identity	These documents can be provided by “ <b>dichiarazione sostitutiva di atto notorio</b> ” pursuant to D.P.R 445/2000.
Proof of residence	
Acknowledgement of the information on personal data processing	
Acceptance of Terms and Conditions for using Union Registry	

## Verifier natural person

### Documents subscribed by the **Verifier**

pursuant to EU Regulation 2019/1122, Annex II, III and V

Document type	Notes
Statement of the Verifier	
Proof of identity	These documents can be provided by “ <b>dichiarazione sostitutiva di atto notorio</b> ” pursuant to D.P.R 445/2000.
Document proving the Verifier accreditation (pursuant to art. 15 of Directive 2003/87/EC)	
Acknowledgement of the information on personal data processing	
Acceptance of Terms and Conditions for using Union Registry	

### Documents subscribed by the **Authorised Representatives**

pursuant to EU Regulation 2019/1122, Annex II and VIII

Document type	Notes
Proof of identity	These documents can be provided by “ <b>dichiarazione sostitutiva di atto notorio</b> ” pursuant to D.P.R 445/2000.
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Acceptance of Terms and Conditions for using Union Registry	