



NOTIFICATION FORM FOR THE APPLICATION OF THE DETERMINATION MADE BY THE COMMISSIONER FOR TAX AND CUSTOMS

in terms of Article 43(6)(f)(i) of the Income Tax Act

PART 1

Details of the public company or other entity which is a direct or indirect shareholder in a company or entity referred to in article 43(6) of the Income Tax Act and with regard to which the determination shall apply:

Name																					
Registration Number																					
Tax Identification Number																					
Registered Office																					
Country of Incorporation																					
Date of Incorporation	<table border="1"> <tr> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> </tr> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td> <td>y</td><td>y</td> <td></td><td></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	d	d	m	m	y	y	y	y		
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d	d	m	m	y	y	y	y														
Stock Exchange (name)																					
Date of Original Listing	<table border="1"> <tr> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> <td><input type="text"/></td><td><input type="text"/></td> </tr> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td> <td>y</td><td>y</td> <td></td><td></td> </tr> </table>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	d	d	m	m	y	y	y	y		
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d	d	m	m	y	y	y	y														

PART 2

I THE UNDERSIGNED DO HEREBY CONFIRM THE FOLLOWING AFTER HAVING VERIFIED THE TRUTH AND ACCURACY HEREOF:

Tick as Appropriate:

1	The Exchange is an exchange included in the register of regulated markets within the European Economic Area maintained by the European Securities and Markets Authority (ESMA).	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Verified
2	The Exchange is an exchange which is a member of the World Federation of Exchanges.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Verified
3	The Exchange is The New York Stock Exchange.	<input type="checkbox"/> Yes <input type="checkbox"/> No
4	The Exchange is an exchange in the United Kingdom which is recognised by the Commissioner for Tax and Customs.	<input type="checkbox"/> Yes <input type="checkbox"/> No
5	The primary Exchange is the Malta Stock Exchange and written consent from the Commissioner for Tax and Customs is required before the Determination becomes applicable.	<input type="checkbox"/> Yes <input type="checkbox"/> No
6	The public company or other entity has securities listed on the Malta Stock Exchange.	<input type="checkbox"/> Yes <input type="checkbox"/> No
7	The public company or other entity has a market capitalization which is equal to or exceeds EUR 1 billion.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Verified
8	The public company or other entity is a constituent of the Standard and Poor's (S&P) Global 1200 Index.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Verified

Tick as Appropriate:

9	An interest equal to or in excess of 5% of the total is registered on the register of members, or other equivalent document, of the said public company or other entity, at the end of the previous financial period of the relevant public company or other entity, in favour of any person whose residence results, from the face of the said register or document (as it stands on the last day of the public company's or other entity's previous financial period), to be in Malta?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Verified
10	Any officer of the public company or other entity, after being formally requested to do so, has notified the company referred in points (11) or (12) below, that an individual who is ordinarily resident and domiciled in Malta has declared to the said public company or other entity that he beneficially holds an interest of 5% or more in the said public company or other entity or that the said public company or other entity, has been notified of any such a declaration having been made to the exchange on which any shares, or other similar securities, in relation to the said public company or other entity, have been listed for trading and / or to any other regulatory or oversight authority or board.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable (Section A Applications only)
11	The undersigned is an officer of the company registered for the purposes of article 48(4) or article 48(4A) of the Income Tax Management Act which is directly or indirectly owned, in whole or in part, by the public company or other entity detailed in Part 1 above.	<input type="checkbox"/> Yes <input type="checkbox"/> No
12	The undersigned is an officer of a company registered in Malta with respect to which the direct shareholder detailed in point (11) above is registered for the purposes of article 48(4) or article 48(4A) of the Income Tax Management Act.	<input type="checkbox"/> Yes <input type="checkbox"/> No
13	The undersigned is a qualifying tax professional expressly authorized, in writing, by the person referred to in points (11) or (12) above, to sign and submit the prescribed form on behalf of the said person.	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable

PART 3

Signature																	
Name																	
Capacity																	
Date	<table style="display: inline-table; border: none;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> <tr> <td style="text-align: center; font-size: 8px;">d</td> <td style="text-align: center; font-size: 8px;">d</td> <td style="text-align: center; font-size: 8px;">m</td> <td style="text-align: center; font-size: 8px;">m</td> <td style="text-align: center; font-size: 8px;">y</td> <td style="text-align: center; font-size: 8px;">y</td> <td style="text-align: center; font-size: 8px;">y</td> <td style="text-align: center; font-size: 8px;">y</td> </tr> </table>									d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y										

PART 4 - CONTACT DETAILS

Name	
Telephone Number	
E-mail	

PART 5

List of Supporting Documentation	
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The Commissioner for Tax and Customs uses the information provided to process the Notification Form in accordance with the Income Tax Acts and subsidiary legislation. We may check information provided by you, or information about you provided by a third party, with other information held by us. We will not disclose information about you to anyone outside the Office of the Commissioner for Tax and Customs unless permitted by law. The Commissioner for Tax and Customs treats your personal information in accordance with the Regulation (EU) 2016/679 (General Data Protection Regulation) and the Data Protection Act Cap 586 to protect your privacy. Any queries may be addressed to the Data Controller, Commissioner for Tax and Customs, Floriana FRN 0170