



MEMBERSHIP REQUEST FORM

WARNING!! This form must be printed **SIGNED** and **COMPANY SEAL STAMPED ON EVERY PAGE** and sent by email to info@commercioconsortium.org

PART 1 of 4
PERSONAL AND COMPANY DATA

COMPANY NAME	
COMPANY EMAIL	
COMPANY VAT/TAX CODE	
COMPANY PHONE	
COMPANY ADDRESS	
LEGAL REPRESENTATIVE	
LEGAL REPRESENTATIVE NAME	
LEGAL REPRESENTATIVE EMAIL	
LEGAL REPRESENTATIVE CELLPHONE	
LEGAL REPRESENTATIVE DATE OF BIRTH	
LEGAL REPRESENTATIVE TAX ID	
LEGAL REPRESENTATIVE PLACE OF BIRTH	
LEGAL REPRESENTATIVE DOMICILE	

DATE, SIGNATURE and COMPANY SEAL



PART 2 of 4
MEMBERSHIP APPLICATION

the company applies to join the consortium "COMMERCIO CONSORTIUM" with registered office in Via Luigi dalla Via n. 3b, 36015, Schio (VI) Italy and VAT/tax code IT04210220242 , as a Consortium Member

I DECLARE (mark with **X** every single point)

- to **share the Consortium's purpose** and the guidelines of its corporate bodies
- to be aware of the provisions of the Articles of Association and the Regulations** and to accept them in full, without reservations or conditions, undertaking to comply with them
- to **accept the resolutions** of the consortium bodies already approved at the date of submission of this application;
- to **commit to participate**, in an active and constructive way, in the achievement of the social aims of the Consortium, also through the participation in the assemblies, as well as in the meetings and workshops organized for the Consortium members; they meet the requirements set out in art. 5 of the Articles of Association and art. 3 of the COMMERCIO CONSORTIUM Regulations
- that, as of today, **I am not subject to bankruptcy** and/or administrative compulsory **liquidation proceedings** and/or procedures for the management of company crises and/or insolvency management and the like, and that I have not been subject to such procedures in the last five years (with reference to the closure of the proceedings);
- to be available, under the terms of the Statute and Regulations, to **manage a validation Node** of the Blockchain Commercio.network with servers located in the national or federal state **where my company has a stable organization**
- to undertake **to pay** the participation fee to the Consortium Fund as set out in art. 6 of the Articles of Association, equal to **€ 2.500** (twothousandfivehundred/00 euro)
- to undertake to fulfill the obligations of the Consortium members and, in particular, undertakes **to purchase the minimum 50,000 tokens** necessary to become a Validator node, accepting the sanctions deriving from the violation of the provisions of the Consortium's Statute and regulations

I, the undersigned, as legal representative of the requesting company, declares himself responsible for all the effects of the truthfulness of the data provided to the Consortium and also undertakes to communicate promptly any changes that may occur.

I, the undersigned, hereby attach this application

-Valid identity document PDF SCAN and tax number (or equivalent in your country)

DATE, SIGNATURE and COMPANY SEAL



PART 3 of 4

ANTI-MONEY LAUNDERING

DECLARATION PURSUANT TO AND FOR THE PURPOSES OF ITALY D. LEGISLATIVE DECISION No. 231 OF 21 NOVEMBER 2007 and subsequent amendments ON ANTI MONEY LAUNDERING

I, the undersigned, as the legal representative of the Above mentioned Company

I DECLARE (marcare con X ogni singolo punto)

- to be aware that the data indicated below are collected in order to fulfill the obligations of adequate verification of the customer and the beneficial owner provided for by Legislative Decree 231/2007 and subsequent amendments relating to the prevention of the use of the financial and economic system for the purpose of money laundering and terrorist financing
- to be aware that it is mandatory to provide the following information;
- to be aware that the refusal to release the data provided below will make it impossible for the Consortium to accept the application form submitted and to perform the operations required under Article 23 of Legislative Decree 231/2007 and subsequent amendments;
- to undertake to promptly notify the Consortium of any changes or modifications that may be made to the data released below;

REAL BENEFICIAL OWNER OF THE COMPANY

I, the undersigned declare (select **ONLY ONE** of the alternatives)

- to be the sole beneficial owner of the Company;
- to be the beneficial owner of the Company together with the person(s) indicated below (in this case, fill in the box below);
- that I am not the beneficial owner of the Company, since the beneficial owner(s) is/are the person(s) indicated below (in this case, provide additional data);

POLITICALLY EXPOSED PERSON

I, the undersigned declare: (select **ONLY ONE** of the alternatives)

- not to be a politically exposed person
- to be a politically exposed person because of the fact that (select only in the case of a non-resident individual indicating the position held among those provided for in letter b) point (2) of the Information on obligations in the Annex)

INFORMATION ON THE PURPOSE AND NATURE OF THE ONGOING RELATIONSHIP

I, the undersigned declare that the relationship is: (select one of the following alternatives)

- relates to the entrepreneurial activity carried out
- Other _____

INFORMATION ON OBLIGATIONS pursuant to Legislative Decree no. 231 of 21 November 2007 and subsequent amendments

EFFECTIVE HOLDER, Article 1, paragraph 2, letter pp) of the AML Law indicates as the beneficial owner: "The natural person or persons, other than the client, in the interest of whom or of whom, in the final instance, the continuing relationship is established, the professional service is rendered or the operation is performed". Criteria for determining the beneficial ownership of customers other than natural persons 1. The beneficial owner of customers other than natural persons coincides with the natural person or persons to whom, ultimately, the direct or indirect ownership or control of the entity is attributable. 2. In the event that the customer is a joint-stock company: a) the ownership of more than 25 per cent of the customer's capital, held by a natural person, is an indication of direct ownership; b) the ownership of more than 25 per cent of the customer's capital, held through subsidiaries, trust companies or third parties, is an indication of indirect ownership. 3. In cases where an examination of the ownership structure does not make it possible to identify unambiguously the natural person or persons to whom the direct or indirect ownership of the entity is attributable, the beneficial owner coincides with the natural person or persons to whom, in the final instance, control of the entity is attributable by virtue of: a) control of the majority of the votes that can be exercised in an ordinary shareholders' meeting; b) control of sufficient votes to exercise a dominant influence in an ordinary shareholders' meeting; c) the existence of particular contractual ties that allow a dominant influence to be exercised. 4. If the application of the criteria referred to in the preceding paragraphs does not allow the unambiguous identification of one or more beneficial owners, the beneficial owner coincides with the natural person or persons with powers of administration or management of the company. 5. In the event that the customer is a private legal person, as per Presidential Decree no. 361 of 10 February 2000, the following are cumulatively identified as beneficial owners: a) the founders, if alive; b) the beneficiaries, if identified or easily identifiable; c) the holders of management and administration functions. 6. The obligated subjects shall keep a record of the verifications carried out for the purpose of identifying the beneficial owner. **POLITICALLY EXPOSED PERSONS** Politically exposed persons are understood in accordance with Article 1, paragraph 2, letter dd): natural persons who occupy or have ceased to occupy important public positions for less than a year, as well as their family members and those who have close ties with the aforementioned persons, as listed below: 1) are natural persons who occupy or have occupied important public positions who hold or have held the position of: President of the Republic, Prime Minister, Minister, Vice-Minister and Undersecretary, President of the Region, Regional Councillor, Mayor of a province or metropolitan city, Mayor of a municipality with a population of not less than 15.000 inhabitants and similar positions in foreign States; Member of Parliament, Senator, Member of the European Parliament, Regional Councillor and similar positions in foreign States; Member of the central governing bodies of political parties; Judge of the Constitutional Court, Magistrate of the Court of Cassation or the Court of Auditors, Member of the State Councillor and other members of the Administrative Council of Justice for the Region of Sicily and similar positions in foreign States; Member of the governing bodies of central banks and independent authorities; ambassador, business officer or equivalent positions in foreign States, senior officer in the armed forces or similar positions in foreign States; member of the administrative, management or control bodies of companies controlled, even indirectly, by the Italian State or by a foreign State or participated, mainly or totally, by the Regions, by provincial capitals and metropolitan cities municipalities and by municipalities with a total population of not less than 15.000 inhabitants; general manager of ASL and hospital company, university hospital company and other bodies of the national health service; director, deputy director and member of the management body or person performing equivalent functions in international organizations 2) are family members of politically exposed persons: parents, spouse or person in a civil partnership or de facto cohabitation or institutions similar to the politically exposed person, children and their spouses as well as persons related to children in a civil partnership or de facto cohabitation or similar institutions; 3) are persons with whom politically exposed persons have known close links: natural persons linked to the politically exposed person by virtue of joint effective ownership of legal entities or other close business relations; natural persons who only formally hold totalitarian control of an entity known to have been constituted, in fact, in the interest and for the benefit of a politically exposed person;

DATE, SIGNATURE and COMPANY SEAL



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DATA PROCESSING INFORMATION (GDPR)

EU REGULATION 2016/679 on the protection of individuals with regard to the processing of personal data and on the free movement of such data COMMERCIO CONSORTIUM shall process the data in accordance with the provisions of Regulation (EU) No 2016/679 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (hereinafter 'Regulation (EC) No 2016/679'). In accordance with Articles 13 and 14 of the aforementioned Regulation, information is provided below regarding the identification data of the data controller and the data controller in relation to the processing of personal data relating to contracts and the provision of services. The data controller is COMMERCIO CONSORTIUM Via Luigi dalla Via, 3b 36015 Schio (VI) Italy The Data Protection Officer (DPO) is Gioni Malaman.

Processed data Type

The data provided and processed by COMMERCIO CONSORTIUM concern common, personal and sensitive data.

Purposes of treatment

We inform you that personal data and special categories of personal data, provided directly by the person concerned and/or collected through the filling in of paper forms and/or available on the websites managed by COMMERCIO CONSORTIUM are processed for the purposes of:

Contract Conclusion*

I AGREE I DO NOT AGREE

Sending Security Information

I AGREE I DO NOT AGREE

Sending Targeted Commercial Communications

I AGREE I DO NOT AGREE

Data transfer

The provision of data in the fields marked with an asterisk ("*") is mandatory for the conclusion of the contract or for the provision of the services requested.

Modality of the treatment and access to the data

The data collected through the signing of standard contracts in analog format are processed both in paper form and with computer and telematic tools and may be processed in aggregate form for statistical purposes and to verify the quality standards of assistance and maintenance services, excluding in this case the processing of identification data. The data collected by filling out online forms are processed electronically and through information systems of a managerial nature. The data are accessible only by persons in charge, adequately trained and informative about their duties and the activities allowed to them on the data collected, who operate on behalf of COMMERCIO CONSORTIUM and who are recipients of instructions and tasks given by the data controller, by means of a letter of appointment to the data controller will process the data for the purposes indicated above pursuing their legitimate interests that do not prevail over the interests or rights and freedoms of the person concerned.

Area of communication and possible diffusion

Please note that the data relating to the contract and service activity may be communicated to commercial consultants for administrative and accounting purposes and to lawyers for any management of disputes. We also inform you that the data may also be communicated to police or judicial authorities for the purposes of ascertaining or prosecuting crimes committed by users of telematic services, where necessary.

Preservation and deletion of personal data

COMMERCIO CONSORTIUM will keep the data of the interested parties in a form that allows them to be identified for a period of time not exceeding the achievement of the purposes for which the data were collected; they will therefore be kept until the existence of the existing contractual relationship. After this period, COMMERCIO CONSORTIUM will delete the data of the interested parties. The data strictly necessary for fiscal and accounting purposes, once the purpose for which they were collected has ceased to exist, will be kept for a period of 10 years as required by the relevant regulations. The interested party has the right to request, at any time, the modification of the structures regulated by this informative note through the exercise of the rights referred to in the following paragraph.

Your Rights as the interested party

The data subject may exercise the rights set out in Articles 15 (Right of access of the data subject), 16 (Right of rectification), 17 (Right to erasure), 18 (Right to restrict processing), 19 (Right to obtain notification from the controller in cases of rectification or erasure of personal data or erasure thereof), 20 (Right to portability), 21 (Right of opposition) and 22 (Right to refuse the automated process) of European Regulation 679/16. The exercise of the data subject's rights under these Articles, such as the right of cancellation or opposition, is subject to the limits imposed by tax law. To exercise the rights provided for in Articles 15 to 22 of EU Reg. 2016/679, the person concerned must address a specific written request to: COMMERCE CONSORTIUM Via Luigi dalla Via, 3b 36015 Schio (VI) Italy

DATE, SIGNATURE and COMPANY SEAL
