



Identity Document Allowed

Annex B – CPS (Certification Practice Statement)



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GENERAL INFORMATION

Documentary check

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Version control

Version	Modified parts	Description of the change	Date
1.0	Original	First version	21/09/2020
1.1	Entire document	Updating on new format	30/07/2021

1. INTRODUCTION

1.1. *Presentation*

The purpose of this document: Annex B to the Certification Practice Statement of Uanataca S.A. is to provide an overview of the type of identification documents of Subscriber necessary for the success of the recognition procedure.

Uanataca is aware of the importance of implementing an effective procedure for the correct identification of Subscribers that meets the requirements of clarity and comprehensibility in order to eliminate or ensure the minimizing of errors by the personnel involved in such operations.

2. IDENTITY DOCUMENT ALLOWED

As stated in the Certification Practice Statement, the identity of the Subscribers is demonstrated by the presentation of a valid identification document for the legal purposes (Identity card, Passport, driver's license, driving licence for the command of recreational units, pension card, license to conduct thermal installations, Firearms license or one of the identity documents of legal validity pursuant to articles 1 and 35 D.P.R. of 28 December 2000 n. 445 and following edits).

In this regard, article 1 lett. c) D.P.R. 445/2000 assigns the qualification of "Identity Document" to each document "... as long as they have a photograph of the holder and issued, on paper, magnetic or computer support, by an Italian or other State public administration, which allows the personal identification of the holder".

In addition, pursuant to art. 35 D.P.R. 445/2000: "In all cases where an identity document is required in this Text, it may always be replaced by the equivalent identification document in accordance with paragraph 2. The documents equivalent to identity card are: passport, driving licence, boat licence, pension card, licence to conduct thermal installations, firearms license, identification cards, as long as they have photograph and stamp or other equivalent markings, issued by a State administration."

Below, a brief summary of the identity documents accepted by Uanataca (please note that the documents indicated are necessary for each identification procedure, as described in the Certification Practice Statement).

CITIZENS RESIDING IN ITALY	
<ul style="list-style-type: none"> - Accepted identity documents: 	<ul style="list-style-type: none"> - Identity card; - Passport; - Driving licence; - one of the identity documents having legal validity pursuant to art. 1 and 35 D.P.R. of 28 December 2000 n. 445 and following edits. <p>N.B: In any case, it is necessary to show the certificate of attribution of the fiscal code and / or health card during the identification operations.</p>
CITIZENS RESIDING IN A E.U. MEMBER STATE	
<ul style="list-style-type: none"> - Accepted identity documents: 	<ul style="list-style-type: none"> - Electronic identity card; - Passport;
CITIZENS RESIDING IN A NON - E.U.	
<ul style="list-style-type: none"> - Accepted identity documents: 	<ul style="list-style-type: none"> - Passport;
LEGAL PERSON	
<ul style="list-style-type: none"> - Further documentation required in addition to that indicated in the previous table; 	<p>Documentation certifying the qualification held within the legal person (chamber of commerce certificate, chamber certificate, etc.)</p>



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