

ANNEX VIII

Information concerning authorised representatives to be provided to the administrator of the account

1. The information set out in Table VIII-I of Annex VIII.

TABLE VIII-I: AUTHORISED REPRESENTATIVE DETAILS

Item No.	A Account detail item	B Mandatory or Optional?	C Type	D Can be updated?	E Update requires the approval of the administrator?	F Displayed on the EUTL public website?
1	First name	M	Free	Yes	Yes	No
2	Last name	M	Free	Yes	Yes	No
3	Title	O	Free	Yes	No	No
4	Job title	O	Free	Yes	No	No
5	Employer name	O	Free	Yes	No	No
6	Department at the employer	O	Free	Yes	No	No
7	Country	M	Preset	No	n.a.	No
8	Region or state	O	Free	Yes	Yes	No
9	City	M	Free	Yes	Yes	No
10	Postcode	M	Free	Yes	Yes	No
11	Address – line 1	M	Free	Yes	Yes	No
12	Address – line 2	O	Free	Yes	Yes	No
13	Telephone 1	M	Free	Yes	No	No
14	Mobile phone	M	Free	Yes	Yes	No
15	Email address	M	Free	Yes	Yes	No
16	Date of birth	M	Free	No	n.a.	No
17	Place of birth – city	M	Free	No	n.a.	No

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2019/1122, ANNEX VIII. (See end of Document for details)

18	Place of birth – country	M	Free	No	n.a.	No
19	Type of document supporting identity	M	Choice	Yes	Yes	No
20	Identity document number	M	Free	Yes	Yes	No
21	Identity document expiry date	M Where assigned	Free	Yes	Yes	No
22	National registration number	O	Free	Yes	Yes	No
23	Preferred language	O	Choice	Yes	No	No
24	Rights as authorised representative	M	Multiple Choice	Yes	Yes	No

2. A duly signed statement from the account holder indicating that it wishes to nominate a particular person as authorised representative, confirming that the authorised representative has the right to initiate, to approve, to initiate and approve transactions on behalf of the account holder or ‘read only’ access (as set out in paragraphs 1 and 5 of Article 20 respectively).
3. Evidence to support the identity of the nominee, which may be a copy of one of the following:
 - (a) an identity card issued by a state that is a member of the European Economic Area or the Organisation for Economic Cooperation and Development;
 - (b) a passport;
 - (c) a document that is accepted as a personal identification document under the national law of the national administrator administering the account.
4. Evidence to support the address of the permanent residence of the nominee, which may be a copy of one of the following:
 - (a) the identity document submitted under point 3., if it contains the address of the permanent residence;
 - (b) any other government-issued identity document that contains the address of permanent residence;
 - (c) if the country of permanent residence does not issue identity documents that contain the address of permanent residence, a statement from the local authorities confirming the nominee's permanent residence;

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2019/1122, ANNEX VIII. (See end of Document for details)

- (d) any other document that is customarily accepted in the Member State of the administrator of the account as evidence of the permanent residence of the nominee;
- 5. The criminal record, or any other document that is accepted by the administrator of the account as criminal record, of the nominee, except for authorised representatives of verifiers.

Instead of requesting the submission of a criminal record, the national administrator may request the competent authority for keeping criminal records to provide the relevant information electronically, in accordance with national law.

Documents submitted under this point may not be retained after the nomination of the account representative has been approved.

- 6. If a document is provided in original to the national administrator, it may make a copy of it and indicate its authenticity on the copy.
- 7. A copy of a document may be submitted as evidence under this Annex if it is certified as a true copy by a notary public or other similar person specified by the national administrator. Without prejudice to the rules set out in Regulation (EU) 2016/1191, regarding documents issued outside the Member State where the copy of the document is submitted, the copy shall be legalised, except otherwise provided for by national law. The date of the certification or legalisation shall not be more than three months prior to the date of application.
- 8. The administrator of the account may require that the documents submitted be accompanied with a certified translation into a language specified by the national administrator.
- 9. Instead of obtaining paper documents proving information required under this Annex, national administrators may use digital tools to retrieve the relevant information, provided that such tools are authorised under national law to provide that information.

Changes to legislation:

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