

2025/2263

26.11.2025

**REGLAMENTO DE EJECUCIÓN (UE) 2025/2263 DE LA COMISIÓN
de 12 de noviembre de 2025**

por el que se modifica el Reglamento de Ejecución (UE) 2015/2378 en lo que respecta a los formularios normalizados y los formatos electrónicos para el intercambio automático obligatorio de información sobre criptoactivos sujetos a comunicación de información, a la comunicación de la evaluación anual y a la lista de datos estadísticos que deben facilitar los Estados miembros en virtud de la Directiva 2011/16/UE del Consejo

LA COMISIÓN EUROPEA,

Visto el Tratado de Funcionamiento de la Unión Europea,

Vista la Directiva 2011/16/UE del Consejo, de 15 de febrero de 2011, relativa a la cooperación administrativa en el ámbito de la fiscalidad y por la que se deroga la Directiva 77/799/CEE ⁽¹⁾, y en particular su artículo 8 *bis quinquies*, apartados 4 y 9, su artículo 20, apartado 5, letra c), y su artículo 23, apartados 3 y 4,

Considerando lo siguiente:

- (1) La Directiva (UE) 2023/2226 del Consejo ⁽²⁾ modificó la Directiva 2011/16/UE para establecer el intercambio automático y obligatorio de la información comunicada por los proveedores de servicios de criptoactivos obligados a comunicar información.
- (2) De conformidad con el artículo 8 *bis quinquies*, apartado 4, de la Directiva 2011/16/UE, es necesario adoptar las disposiciones prácticas necesarias para facilitar la comunicación de la información a que se refiere el apartado 3 de dicho artículo. En particular, el intercambio automático de información con arreglo al artículo 8 *bis quinquies*, apartado 6, de la Directiva 2011/16/UE debe llevarse a cabo utilizando un formato electrónico normalizado.
- (3) De conformidad con el artículo 8 *bis quinquies*, apartado 9, de la Directiva 2011/16/UE, es necesario establecer las disposiciones prácticas y técnicas necesarias para el registro y la identificación de los operadores de criptoactivos que sean proveedores de servicios de criptoactivos obligados a comunicar información, a fin de que los Estados miembros dispongan de información pertinente sobre el operador de criptoactivos obligado a comunicar información en su Estado miembro.
- (4) Para garantizar que los Estados miembros comuniquen la misma información sobre los operadores de criptoactivos, es necesario establecer el formulario normalizado que debe utilizarse para la comunicación de la información sobre los operadores de criptoactivos al registro de operadores de criptoactivos.
- (5) El artículo 2 *quater* del Reglamento de Ejecución (UE) 2015/2378 de la Comisión ⁽³⁾ y su anexo X deben actualizarse con nueva información para reflejar las modificaciones actuales de la Directiva 2011/16/UE.
- (6) Procede, por tanto, modificar el Reglamento de Ejecución (UE) 2015/2378 en consecuencia.
- (7) De conformidad con el artículo 42, apartado 1, del Reglamento (UE) 2018/1725 del Parlamento Europeo y del Consejo ⁽⁴⁾, se consultó al Supervisor Europeo de Protección de Datos.
- (8) Por motivos de coherencia y seguridad jurídica, la fecha de entrada en vigor del presente Reglamento debe coincidir con la fecha de aplicación prevista en el artículo 2, apartado 1, párrafo segundo, de la Directiva (UE) 2023/2226.

⁽¹⁾ DO L 64 de 11.3.2011, p. 1, ELI: <http://data.europa.eu/eli/dir/2011/16/oj>.

⁽²⁾ Directiva (UE) 2023/2226 del Consejo, de 17 de octubre de 2023, por la que se modifica la Directiva 2011/16/UE relativa a la cooperación administrativa en el ámbito de la fiscalidad (DO L, 2023/2226, 24.10.2023, ELI: <http://data.europa.eu/eli/dir/2023/2226/oj>).

⁽³⁾ Reglamento de Ejecución (UE) 2015/2378 de la Comisión, de 15 de diciembre de 2015, por el que se establecen disposiciones de ejecución de determinadas normas de la Directiva 2011/16/UE del Consejo, relativa a la cooperación administrativa en el ámbito de la fiscalidad, y se deroga el Reglamento de Ejecución (UE) n.º 1156/2012 (DO L 332 de 18.12.2015, p. 19, ELI: http://data.europa.eu/eli/reg_impl/2015/2378/oj).

⁽⁴⁾ Reglamento (UE) 2018/1725 del Parlamento Europeo y del Consejo, de 23 de octubre de 2018, relativo a la protección de las personas físicas en lo que respecta al tratamiento de datos personales por las instituciones, órganos y organismos de la Unión, y a la libre circulación de esos datos, y por el que se derogan el Reglamento (CE) n.º 45/2001 y la Decisión n.º 1247/2002/CE (DO L 295 de 21.11.2018, p. 39, ELI: <http://data.europa.eu/eli/reg/2018/1725/oj>).

- (9) Las medidas previstas en el presente Reglamento se ajustan al dictamen del Comité de Cooperación Administrativa en Materia Tributaria.

HA ADOPTADO EL PRESENTE REGLAMENTO:

Artículo 1

El Reglamento de Ejecución (UE) 2015/2378 se modifica como sigue:

- 1) en el artículo 2 se añade el apartado 5 siguiente:

«5. El formato electrónico que vaya a utilizarse para el intercambio automático obligatorio de información en virtud de lo dispuesto en el artículo 8 *bis quinquies*, apartado 6, de la Directiva 2011/16/UE deberá ajustarse a lo dispuesto en el anexo XVIII del presente Reglamento.»;

- 2) en el artículo 2 *quater*, el apartado 2 se sustituye por el texto siguiente:

«2. Antes del 1 de mayo de cada año, los Estados miembros comunicarán a la Comisión, por vía electrónica, la evaluación anual en el formato contemplado en el apartado 1. La evaluación abarcará el período del año natural anterior.»;

- 3) se añade el artículo 2 *octies* siguiente:

«Artículo 2 *octies*

Formularios normalizados, incluido el régimen lingüístico, para la comunicación de información sobre los operadores de criptoactivos, y del período de conservación de la información suprimida del registro de operadores de criptoactivos

1. El formulario que vaya a utilizarse para la comunicación de información sobre los operadores de criptoactivos al registro de operadores de criptoactivos de conformidad con el artículo 8 *bis quinquies*, apartado 9, de la Directiva 2011/16/UE deberá ajustarse al formato establecido en el anexo XIX del presente Reglamento.

2. Los elementos clave que deberán consignarse en el registro de operadores de criptoactivos, conforme a lo dispuesto en el artículo 8 *bis quinquies*, apartado 9, de la Directiva 2011/16/UE, serán los datos enumerados en el apartado F, punto 2, de la sección V del anexo VI de dicha Directiva y en el anexo XIX del presente Reglamento. El establecimiento del registro de operadores de criptoactivos y el tratamiento de datos personales llevado a cabo en él por la Comisión en nombre de las autoridades competentes de los Estados miembros se ajustarán a lo dispuesto en el Reglamento (UE) 2016/679 y en el Reglamento (UE) 2018/1725. Las autoridades competentes de los Estados miembros serán consideradas responsables del tratamiento de datos y la Comisión será considerada la encargada del tratamiento de datos de conformidad con el Reglamento (UE) 2016/679.

3. El formato del número de identificación individual con arreglo al artículo 8 *bis quinquies*, apartado 7, figura en el anexo XIX del presente Reglamento.

4. El período de conservación de la información borrada del registro de operadores de criptoactivos, de conformidad el apartado F, punto 5, letra d), de la sección V del anexo VI de la Directiva 2011/16/UE se establece en el anexo XIX del presente Reglamento.

5. Las normas relativas al cambio del Estado miembro de registro único y a la transferencia de información relativa al proveedor de servicios de criptoactivos obligado a comunicar información al nuevo Estado miembro de registro único figuran en el anexo XIX del presente Reglamento.»;

- 4) el anexo VIII se sustituye por el texto del anexo I del presente Reglamento;
- 5) el anexo X queda modificado de conformidad con el anexo II del presente Reglamento;
- 6) el texto del anexo III del presente Reglamento se añade como anexo XVIII;
- 7) el texto del anexo IV del presente Reglamento se añade como anexo XIX.

Artículo 2

El presente Reglamento entrará en vigor a los veinte días de su publicación en el *Diario Oficial de la Unión Europea*.

Será aplicable a partir del 1 de enero de 2026.

El presente Reglamento será obligatorio en todos sus elementos y directamente aplicable en cada Estado miembro.

Hecho en Bruselas, el 12 de noviembre de 2025.

Por la Comisión
La Presidenta
Ursula VON DER LEYEN

ANEXO I

«ANEXO VIII

Formulario a que se refiere el artículo 2 quater

El formulario de comunicación de conformidad con el artículo 23, apartado 3, de la Directiva 2011/16/UE, contempla la información siguiente:

- a) identificación del Estado miembro que responde al cuestionario;
- b) información general sobre la organización y los recursos para el intercambio automático de información, incluidos los costes administrativos y otros costes pertinentes de desarrollo y aplicación; gastos administrativos de las operaciones recurrentes; otros gastos pertinentes correspondientes a las operaciones de cumplimiento de las obligaciones fiscales;
- c) litigios y procedimientos judiciales;
- d) disponibilidad de información en el Estado miembro, incluida una descripción del proceso de gestión de la recogida de datos, con los elementos de identificación y la puntualidad de la información enviada;
- e) eficacia de los intercambios como Estado miembro receptor, incluido el tratamiento de la información recibida, el porcentaje total de coincidencia y el porcentaje de informes identificados;
- f) calidad de la información recibida, incluida la identificación de los contribuyentes o partes afectados y porcentaje de números de identificación fiscal (NIF) válidos facilitados por el Estado miembro de emisión;
- g) uso de la información recibida, incluidas las categorías de uso, el ámbito fiscal y otras formas de cooperación administrativa inducidas;
- h) estimación del resultado del uso de la información, incluido el incremento del impuesto liquidado o de la base imponible ajustada y porcentaje de informes utilizados en las investigaciones fiscales;
- i) control del envío anual de la información de retorno bilateral con arreglo al artículo 14, apartado 2, de la Directiva 2011/16/UE;
- j) seguimiento, aplicación y resultados de las acciones de seguimiento relacionadas con proyectos específicos pertinentes para el funcionamiento de la Directiva; y
- k) cualquier otra información pertinente relacionada con las letras a) a j), o los problemas encontrados por los Estados miembros.».

ANEXO II

En el anexo X del Reglamento de Ejecución (UE) 2015/2378, se añade a la lista el guion siguiente:

- «— En el caso de dividendos no custodiados: estadísticas sobre mensajes y beneficiarios, mensajes y ordenantes, beneficiarios y relación, ordenantes y relación, y beneficiarios y renta;».

—

ANEXO III

«ANEXO XVIII

Formato electrónico a que se refiere el artículo 2, apartado 5

El formato electrónico para el intercambio automático obligatorio de información de conformidad con lo dispuesto en el artículo 8 bis *quinquies*, apartado 6, de la Directiva 2011/16/UE es conforme a la estructura arborescente que se expone a continuación y consta de los elementos y atributos siguientes (1):

CARF XML

```
<?xml version="1.0" encoding="UTF-8"?>

<xsd:schema xmlns:carf="urn:oe.cd:ties:carf:v1" xmlns:xsd="http://www.w3.org/2001/
XMLSchema" xmlns:stf="urn:oe.cd:ties:carfstf:v5" xmlns:iso="urn:oe.cd:ties:
isocarftypes:v1" targetNamespace="urn:oe.cd:ties:carf:v1" elementFormDefault="
qualified" attributeFormDefault="unqualified" version="1.3">

<xsd:import namespace="urn:oe.cd:ties:isocarftypes:v1" schemaLocation="iso
carftypes_v1.1.xsd"/>

<xsd:import namespace="urn:oe.cd:ties:carfstf:v5" schemaLocation="oe.cd
carftypes_v5.0.xsd"/>

<!--+++++ Reusable Simple types +++++>
+++++ -->

<!-- Message type definitions -->

<xsd:simpleType name="MessageType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Message type defines the type of reporting
    </xsd:documentation>

  </xsd:annotation>

  <xsd:restriction base="xsd:string">

    <xsd:enumeration value="CARF"/>

  </xsd:restriction>
</xsd:simpleType>

<!-- -->

<!--Transfer Type - 401 to 404-->

<xsd:simpleType name="ExchangeType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Transfer Type</xsd:documentation>

  </xsd:annotation>

  <xsd:restriction base="xsd:string">
```

(1) No obstante, únicamente los elementos y atributos efectivamente aplicables en un caso concreto tras la ejecución de las normas de notificación y diligencia debida incluidas en las secciones II y III del anexo VI de la Directiva 2011/16/UE han de figurar en el formato electrónico utilizado en ese caso.

```
<xsd:enumeration value="CARF401">
  <xsd:annotation>
    <xsd:documentation>Staking</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF402">
  <xsd:annotation>
    <xsd:documentation>Crypto Loan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF403">
  <xsd:annotation>
    <xsd:documentation>Wrapping</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF404">
  <xsd:annotation>
    <xsd:documentation>Collateral</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--Transfer Type - 501 to 507-->
<xsd:simpleType name="TransferType_EnumType">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Transfer Type</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="CARF501">
      <xsd:annotation>
        <xsd:documentation>Airdrop</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
```

```
<xsd:enumeration value="CARF502">
  <xsd:annotation>
    <xsd:documentation>Staking income</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF503">
  <xsd:annotation>
    <xsd:documentation>Mining income</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF504">
  <xsd:annotation>
    <xsd:documentation>Crypto loan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF505">
  <xsd:annotation>
    <xsd:documentation>Transfer from another RCASP</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF506">
  <xsd:annotation>
    <xsd:documentation>Sale of goods or services</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF507">
  <xsd:annotation>
    <xsd:documentation>Collateral</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF508">
  <xsd:annotation>
    <xsd:documentation>Other</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
```



```
</xsd:enumeration>

<xsd:enumeration value="CARF509">

  <xsd:annotation>

    <xsd:documentation>Unknown (to be selected as the default value where the
    Reporting Crypto-Asset Service Provider has no knowledge on the Transfer Type)
    </xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Account Number Type - 601 to 604-->

<xsd:simpleType name="TransferOutType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Account Number Type</xsd:documentation>

  </xsd:annotation>

  <xsd:restriction base="xsd:string">

    <xsd:enumeration value="CARF601">

      <xsd:annotation>

        <xsd:documentation>Transfer to another RCASP</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF602">

      <xsd:annotation>

        <xsd:documentation>Crypto Loan</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF603">

      <xsd:annotation>

        <xsd:documentation>Purchase of goods or services, to be used in respect of
        transactions other than those already reported as Reportable Retail Payment
        Transactions</xsd:documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF604">
```

```
<xsd:annotation>

  <xsd:documentation>Collateral</xsd:documentation>

</xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF605">

  <xsd:annotation>

    <xsd:documentation>Other</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF606">

  <xsd:annotation>

    <xsd:documentation>Unknown (to be selected as the default value where the
    Reporting Crypto-Asset Service Provider has no knowledge on the Transfer Type)
  </xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- MessageTypeIndic - 701 to 703 -->

<xsd:simpleType name="CarfMessageTypeIndic_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">The MessageTypeIndic defines the type of
    message sent</xsd:documentation>

  </xsd:annotation>

  <xsd:restriction base="xsd:string">

    <xsd:enumeration value="CARF701">

      <xsd:annotation>

        <xsd:documentation>The message contains new information</xsd:
        documentation>

      </xsd:annotation>

    </xsd:enumeration>

    <xsd:enumeration value="CARF702">

      <xsd:annotation>
```

```

        <xsd:documentation>The message contains corrections/deletions for
        previously sent information. When the MessageTypeIndic is CARF702, the
        DocTypeIndic can contain either Corrections (OECD2) or Deletions (OECD3) or
        both, but new data (OECD1) cannot be contained. Note that OECD0 can be included
        for RCASP's DocTypeIndic.</xsd:documentation>

    </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="CARF703">

    <xsd:annotation>

        <xsd:documentation>The message advises there is no data to report</xsd:
        documentation>

    </xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Controlling Person Type - 801 to 813 -->

<xsd:simpleType name="CarfCtrlgPersonType_EnumType">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Controlling Person Type</xsd:documentation>

    </xsd:annotation>

    <xsd:restriction base="xsd:string">

        <xsd:enumeration value="CARF801">

            <xsd:annotation>

                <xsd:documentation>CP of legal person - ownership</xsd:documentation>

            </xsd:annotation>

        </xsd:enumeration>

        <xsd:enumeration value="CARF802">

            <xsd:annotation>

                <xsd:documentation>CP of legal person - other means</xsd:documentation>

            </xsd:annotation>

        </xsd:enumeration>

        <xsd:enumeration value="CARF803">

            <xsd:annotation>

                <xsd:documentation>CP of legal person - senior managing official</xsd:
                documentation>

```

```
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF804">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - trust - settlor</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF805">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - trust - trustee</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF806">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - trust - protector</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF807">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - trust - beneficiary</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF808">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - trust - other</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF809">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - other - settlor-equivalent</
    xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
```

```

<xsd:enumeration value="CARF810">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - other - trustee-equivalent</
    xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF811">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - other - protector-equivalent</
    xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF812">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - other - beneficiary-
    equivalent</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF813">
  <xsd:annotation>
    <xsd:documentation>CP of legal arrangement - other - other-equivalent</xsd:
    documentation>
  </xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--CARF Nexus Type - 901 to 907 -->
<xsd:simpleType name="Nexus_EnumType">
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="CARF901">
      <xsd:annotation>
        <xsd:documentation>Tax Residence</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CARF902">
      <xsd:annotation>

```

```
<xsd:documentation>Incorporation</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF903">
  <xsd:annotation>
    <xsd:documentation>Management</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF904">
  <xsd:annotation>
    <xsd:documentation>Place of Business</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF905">
  <xsd:annotation>
    <xsd:documentation>Branch</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF906">
  <xsd:annotation>
    <xsd:documentation>Authorisation</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CARF907">
  <xsd:annotation>
    <xsd:documentation>Remote Services</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--CARF Alt Valuation Type - 1001 to 1004 -->
<xsd:simpleType name="AltValuation_EnumType">
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="CARF1001">
```

```

    <xsd:annotation>
      <xsd:documentation>Book value</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="CARF1002">
    <xsd:annotation>
      <xsd:documentation>Third-party value</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="CARF1003">
    <xsd:annotation>
      <xsd:documentation>Recent RCASP valuation</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
  <xsd:enumeration value="CARF1004">
    <xsd:annotation>
      <xsd:documentation>Reasonable estimate by RCASP</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<xsd:simpleType name="TwoDigFract_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Data type for any kind of numeric data with two
    decimal fraction digits, especially monetary amounts.
  </xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:decimal">
    <xsd:fractionDigits value="2"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->

```

```

<xsd:simpleType name="SixDigFract_Type">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Data type for any kind of numeric data with six
    decimal fraction digits, especially monetary amounts.

  </xsd:documentation>

</xsd:annotation>

<xsd:restriction base="xsd:decimal">

  <xsd:fractionDigits value="6"/>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!--+++++++ Reusable Complex types +++++++>
+++ -->

<!-- Message specification: Data identifying and describing the message as a
whole -->

<xsd:complexType name="RCASP_Type">

  <xsd:sequence>

<xsd:element name="RCASP_ID">

  <xsd:complexType>

    <xsd:choice>

      <xsd:element name="Individual" type="carf:PersonParty_Type"/>

      <xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

    </xsd:choice>

  </xsd:complexType>

</xsd:element>

<xsd:element name="Nexus" type="carf:Nexus_EnumType" minOccurs="0"/>

<xsd:element name="OtherNexus" minOccurs="0">

  <xsd:complexType>

    <xsd:attribute name="Nexus" type="carf:Nexus_EnumType" use="required"/>

    <xsd:attribute name="ResCountryCode" type="iso:CountryCode_Type"
    use="required"/>

  </xsd:complexType>

</xsd:element>

<xsd:element name="DocSpec" type="stf:DocSpec_Type"/>

```



```

    </xsd:sequence>

</xsd:complexType>

<!-- -->

<xsd:complexType name="CryptoUsers_Type">

    <xsd:sequence>

<xsd:element name="UserID">

    <xsd:complexType>

        <xsd:choice>

            <xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

            <xsd:element name="Individual" type="carf:PersonParty_Type"/>

        </xsd:choice>

    </xsd:complexType>

</xsd:element>

<xsd:element name="ControllingPerson" type="carf:ControllingPerson_Type"
minOccurs="0" maxOccurs="unbounded"/>

<xsd:element name="RelevantTransactions" type="carf:RelevantTransactions_Type"
maxOccurs="unbounded"/>

<xsd:element name="DocSpec" type="stf:DocSpec_Type"/>

    </xsd:sequence>

</xsd:complexType>

<!-- -->

<xsd:complexType name="RelevantTransactions_Type">

    <xsd:sequence>

<xsd:element name="CryptoAsset" type="stf:StringMin1Max200_Type"/>

    <xsd:choice>

        <xsd:element name="CryptoToCryptoIn" minOccurs="0" maxOccurs="unbounded">

            <xsd:complexType>

                <xsd:sequence>

                    <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
minOccurs="0"/>

                    <xsd:element name="NumberofTransactions" type="xsd:integer"/>

                    <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

                    <xsd:element name="NumberofUnits" type="xsd:decimal"/>

```

```
</xsd:sequence>

</xsd:complexType>

</xsd:element>

<xsd:element name="CryptoToCryptoOut" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
        minOccurs="0"/>

      <xsd:element name="NumberofTransactions" type="xsd:integer"/>

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

<xsd:element name="CryptoFiatIn" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
        minOccurs="0"/>

      <xsd:element name="NumberofTransactions" type="xsd:integer"/>

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

<xsd:element name="CryptoFiatOut" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="ExchangeType" type="carf:ExchangeType_EnumType"
        minOccurs="0"/>

      <xsd:element name="NumberofTransactions" type="xsd:integer"/>

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>
```

```
<xsd:element name="NumberofUnits" type="xsd:decimal"/>

</xsd:sequence>

</xsd:complexType>

</xsd:element>

<xsd:element name="CryptoTransferIn" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="TransferType" type="carf:TransferType_EnumType"/>

      <xsd:element name="NumberofTransactions" type="xsd:integer"/>

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

      <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
        minOccurs="0"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

<xsd:element name="CryptoTransferOut" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="TransferType" type="carf:TransferOutTy
        pe_EnumType"/>

      <xsd:element name="NumberofTransactions" type="xsd:integer"/>

      <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

      <xsd:element name="NumberofUnits" type="xsd:decimal"/>

      <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
        minOccurs="0"/>

    </xsd:sequence>

  </xsd:complexType>

</xsd:element>

<xsd:element name="TransferWallet" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:sequence>
```

```

        <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

        <xsd:element name="NumberofUnits" type="xsd:decimal"/>

        <xsd:element name="AltValuation" type="carf:AltValuation_EnumType"
            minOccurs="0"/>

    </xsd:sequence>

</xsd:complexType>

</xsd:element>

<xsd:element name="RRPT" minOccurs="0" maxOccurs="unbounded">

    <xsd:annotation>

        <xsd:documentation>Reportable Retail Payment Transactions (Relevant Crypto
            Assets)</xsd:documentation>

    </xsd:annotation>

    <xsd:complexType>

        <xsd:sequence>

            <xsd:element name="NumberofTransactions" type="xsd:integer"/>

            <xsd:element name="Amount" type="carf:MonAmnt_Type"/>

            <xsd:element name="NumberofUnits" type="xsd:decimal"/>

        </xsd:sequence>

    </xsd:complexType>

</xsd:element>

</xsd:choice>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<xsd:complexType name="ControllingPerson_Type">

    <xsd:sequence>

<xsd:element name="Individual" type="carf:PersonParty_Type"/>

<xsd:element name="CtrlgPersonType" type="carf:CarfCtrlgPersonType_EnumType"
    maxOccurs="unbounded"/>

        </xsd:sequence>

    </xsd:complexType>

<!-- -->

<xsd:complexType name="Identity_Type">

    <xsd:choice>

```

```

<xsd:element name="Individual" type="carf:PersonParty_Type"/>

<xsd:element name="Entity" type="carf:OrganisationParty_Type"/>

    </xsd:choice>

</xsd:complexType>

<!--Message specification: Data identifying and describing the message as a whole-->

<xsd:complexType name="MessageSpec_Type">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Information in the message header identifies
        the Tax Administration that is sending the message. It specifies when the message
        was created, what period (normally a year) the report is for, and the nature of the
        report (original, corrected, supplemental, etc).</xsd:documentation>

    </xsd:annotation>

    <xsd:sequence>

<xsd:element name="SendingEntityIN" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="TransmittingCountry" type="iso:CountryCode_Type"/>

<xsd:element name="ReceivingCountry" type="iso:CountryCode_Type"/>

        <!-- modified for CARF -->

<xsd:element name="MessageType" type="carf:MessageType_EnumType"/>

<xsd:element name="Warning" type="stf:StringMin1Max4000_Type" minOccurs="0"/>

<xsd:element name="Contact" type="stf:StringMin1Max4000_Type" minOccurs="0"/>

<xsd:element name="MessageRefId" type="stf:StringMin1Max170_Type"/>

<xsd:element name="MessageTypeIndic" type="carf:CarfMessageTypeIndic_EnumType"/>

<xsd:element name="ReportingPeriod" type="xsd:date"/>

<xsd:element name="Timestamp" type="xsd:dateTime"/>

    </xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- The Name of a Party, given in fixed Form-->

<xsd:complexType name="NamePerson_Type">

```

```
<xsd:annotation>

  <xsd:documentation xml:lang="en">The user must spread the data about the name of a
  party over up to six elements. The container element for this will be 'NameFix'.
  </xsd:documentation>

</xsd:annotation>

<xsd:sequence>

<xsd:element name="PrecedingTitle" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="Title" type="stf:StringMin1Max200_Type" minOccurs="0"
maxOccurs="unbounded"/>

<xsd:element name="FirstName">

  <xsd:complexType>

    <xsd:simpleContent>

      <xsd:extension base="stf:StringMin1Max200_Type">

        <xsd:attribute name="xnlNameType" type="stf:StringMin1Max200_Type">

          <xsd:annotation>

            <xsd:documentation xml:lang="en">Defines the name type of FirstName.
            Example: Given Name, Forename, Christian Name, Father's Name, etc. In
            some countries, FirstName could be a Family Name or a SurName. Use this
            attribute to define the type for this name.

            </xsd:documentation>

          </xsd:annotation>

        </xsd:attribute>

      </xsd:extension>

    </xsd:simpleContent>

  </xsd:complexType>

</xsd:element>

<xsd:element name="MiddleName" minOccurs="0" maxOccurs="unbounded">

  <xsd:complexType>

    <xsd:simpleContent>

      <xsd:extension base="stf:StringMin1Max200_Type">

        <xsd:attribute name="xnlNameType" type="stf:StringMin1Max200_Type">

          <xsd:annotation>

            <xsd:documentation xml:lang="en">Defines the name type of Middle Name.
            Example: First name, middle name, maiden name, father's name, given
            name, etc.

            </xsd:documentation>

          </xsd:annotation>

        </xsd:attribute>

      </xsd:extension>

    </xsd:simpleContent>

  </xsd:complexType>

</xsd:element>
```

```

        </xsd:annotation>

        </xsd:attribute>

    </xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

</xsd:element>

<xsd:element name="NamePrefix" minOccurs="0">

    <xsd:complexType>

        <xsd:simpleContent>

            <xsd:extension base="stf:StringMin1Max200_Type">

                <xsd:attribute name="xnlNameType" type="stf:StringMin1Max200_Type">

                    <xsd:annotation>

                        <xsd:documentation xml:lang="en">Defines the type of name associated
                        with the NamePrefix. For example the type of name is LastName and this
                        prefix is the prefix for this last name.

                    </xsd:documentation>

                </xsd:annotation>

            </xsd:attribute>

        </xsd:extension>

    </xsd:simpleContent>

</xsd:complexType>

</xsd:element>

<xsd:element name="LastName">

    <xsd:complexType>

        <xsd:simpleContent>

            <xsd:extension base="stf:StringMin1Max200_Type">

                <xsd:attribute name="xnlNameType" type="stf:StringMin1Max200_Type">

                    <xsd:annotation>

                        <xsd:documentation xml:lang="en">Defines the name type of LastName.
                        Example: Father's name, Family name, Sur Name, Mother's Name, etc. In
                        some countries, LastName could be the given name or first name.

                    </xsd:documentation>

                </xsd:annotation>

            </xsd:attribute>

        </xsd:extension>

```

```

        </xsd:simpleContent>

    </xsd:complexType>

</xsd:element>

<xsd:element name="GenerationIdentifier" type="stf:StringMin1Max200_Type"
minOccurs="0" maxOccurs="unbounded"/>

<xsd:element name="Suffix" type="stf:StringMin1Max200_Type" minOccurs="0"
maxOccurs="unbounded"/>

<xsd:element name="GeneralSuffix" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

    </xsd:sequence>

    <xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
use="optional"/>

</xsd:complexType>

<!-- -->

<!-- Collection of all Data describing a person as a Party -->

<xsd:complexType name="PersonParty_Type">

    <xsd:sequence>

<xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
maxOccurs="unbounded"/>

<xsd:element name="TIN" type="carf:TIN_Type" maxOccurs="unbounded"/>

<xsd:element name="IIN" type="carf:IndividualIN_Type" minOccurs="0"
maxOccurs="unbounded">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Entity Identification Number</xsd:
documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="Name" type="carf:NamePerson_Type" maxOccurs="unbounded"/>

<xsd:element name="Address" type="carf:Address_Type" maxOccurs="unbounded"/>

<xsd:element name="Nationality" type="iso:CountryCode_Type" minOccurs="0"
maxOccurs="unbounded"/>

<xsd:element name="BirthInfo">

    <xsd:annotation>

        <xsd:documentation>.</xsd:documentation>

    </xsd:annotation>

    <xsd:complexType>

        <xsd:sequence>

```



```

        <xsd:element name="BirthDate" type="xsd:date"/>

        <xsd:element name="BirthPlace" type="carf:BirthPlace_Type"
minOccurs="0"/>

    </xsd:sequence>

</xsd:complexType>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

<!--General Type for Monetary Amounts -->

<xsd:complexType name="MonAmnt_Type">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">This data type is to be used whenever monetary
amounts are to be communicated. Such amounts shall be given in with full amounts and
two decimals. The code for the currency in which the value is expressed has to be
taken from the ISO codelist 4217 and added in attribute currCode.

    </xsd:documentation>

    </xsd:annotation>

    <xsd:simpleContent>

        <xsd:extension base="xsd:decimal">

            <xsd:attribute name="currCode" type="iso:currCode_Type" use="required"/>

        </xsd:extension>

    </xsd:simpleContent>

</xsd:complexType>

<!-- -->

<!-- Organisation Identification Number -->

<xsd:complexType name="OrganisationIN_Type">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">This is the identification number/
identification code for the Entity in question. As the identifier may be not
strictly numeric, it is just defined as a string of characters. Attribute
'issuedBy' is required to designate the issuer of the identifier. Attribute
'INType' defines the type of identification number. </xsd:documentation>

    </xsd:annotation>

    <xsd:simpleContent>

        <xsd:extension base="stf:StringMin1Max200_Type">

```

```
<xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Country code of issuing country,
    indicating country of Residence (to taxes and other)</xsd:documentation>

  </xsd:annotation>

</xsd:attribute>

<xsd:attribute name="INType" use="optional">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">Identification Number Type</xsd:
    documentation>

  </xsd:annotation>

  <xsd:simpleType>

    <xsd:restriction base="stf:StringMin1Max200_Type">

      <xsd:enumeration value="LEI"/>

      <xsd:enumeration value="EIN"/>

      <xsd:enumeration value="BRN"/>

      <xsd:enumeration value="Other"/>

    </xsd:restriction>

  </xsd:simpleType>

</xsd:attribute>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

<!-- -->

<!-- Individual Identification Number -->

<xsd:complexType name="IndividualIN_Type">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">This is the identification number/
    identification code for the Entity in question. As the identifier may be not
    strictly numeric, it is just defined as a string of characters. Attribute
    'issuedBy' is required to designate the issuer of the identifier. Attribute
    'INType' defines the type of identification number. </xsd:documentation>

  </xsd:annotation>

  <xsd:simpleContent>

    <xsd:extension base="stf:StringMin1Max200_Type">
```

```

    <xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Country code of issuing country,
          indicating country of Residence (to taxes and other)</xsd:documentation>
      </xsd:annotation>
    </xsd:attribute>
  </xsd:extension>
</xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- Collection of all Data describing an organisation as party-->
<xsd:complexType name="OrganisationParty_Type">
  <xsd:sequence>
    <xsd:element name="ResCountryCode" type="iso:CountryCode_Type"
      maxOccurs="unbounded"/>
    <xsd:element name="TIN" maxOccurs="unbounded">
      <xsd:complexType>
        <xsd:simpleContent>
          <xsd:restriction base="carf:TIN_Type">
            <xsd:minLength value="1"/>
            <xsd:attribute name="issuedBy" type="iso:CountryCode_Type"
              use="optional"/>
            <xsd:attribute name="unknown" type="xsd:boolean" use="optional"/>
          </xsd:restriction>
        </xsd:simpleContent>
      </xsd:complexType>
    </xsd:element>
    <xsd:element name="IN" type="carf:OrganisationIN_Type" minOccurs="0"
      maxOccurs="unbounded">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Entity Identification Number</xsd:
          documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="IIN" type="carf:IndividualIN_Type" minOccurs="0"
      maxOccurs="unbounded">

```

```
<xsd:annotation>

  <xsd:documentation xml:lang="en">Entity Identification Number</xsd:
  documentation>

</xsd:annotation>

</xsd:element>

<xsd:element name="Name" type="carf:NameOrganisation_Type"
maxOccurs="unbounded"/>

<xsd:element name="Address" type="carf:Address_Type" maxOccurs="unbounded"/>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- Address Fix -->

<xsd:complexType name="AddressFix_Type">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">

  </xsd:documentation>

  </xsd:annotation>

  <xsd:sequence>

<xsd:element name="Street" type="stf:StringMin1Max200_Type" minOccurs="0"/>

<xsd:element name="BuildingIdentifier" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="SuiteIdentifier" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="FloorIdentifier" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

<xsd:element name="DistrictName" type="stf:StringMin1Max200_Type" minOccurs="0"/>

<xsd:element name="POB" type="stf:StringMin1Max200_Type" minOccurs="0"/>

<xsd:element name="PostCode" type="stf:StringMin1Max200_Type" minOccurs="0"/>

<xsd:element name="City" type="stf:StringMin1Max200_Type"/>

<xsd:element name="CountrySubentity" type="stf:StringMin1Max200_Type"
minOccurs="0"/>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- The Address of a Party, given in fixed or free Form, possibly in both Forms -->
```

```

<xsd:complexType name="Address_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
</xsd:documentation>
  </xsd:annotation>
  <xsd:sequence>
<xsd:element name="CountryCode" type="iso:CountryCode_Type"/>
    <xsd:sequence>
      <xsd:element name="AddressFix" type="carf:AddressFix_Type"/>
      <xsd:element name="AdditionalAddressInfo" type="stf:StringMin1Max4000_Type"
        minOccurs="0"/>
    </xsd:sequence>
  </xsd:sequence>
  <xsd:attribute name="legalAddressType" type="stf:OECDLegalAddressTy
    pe_EnumType" use="optional"/>
</xsd:complexType>
<!-- -->
<!-- Organisation name -->
<xsd:complexType name="NameOrganisation_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Name of organisation</xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="stf:StringMin1Max200_Type">
      <xsd:attribute name="nameType" type="stf:OECDNameType_EnumType"
        use="optional"/>
    </xsd:extension>
  </xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- TIN -->
<xsd:complexType name="TIN_Type">
  <xsd:simpleContent>
    <xsd:extension base="stf:StringMin0Max200_Type">
      <xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional"/>
    </xsd:extension>
  </xsd:simpleContent>
</xsd:complexType>

```

```
<xsd:attribute name="unknown" type="xsd:boolean" use="optional"/>

</xsd:extension>

</xsd:simpleContent>

</xsd:complexType>

<!-- -->

<!--The place of birth -->

<xsd:complexType name="BirthPlace_Type">

  <xsd:annotation>

    <xsd:documentation>This element provides information about the place of birth.
    This element must be filled in at least with the city and the country of birth
    (either the current jurisdiction identified by 2-characters country code or a
    former jurisdiction identified by a name) .</xsd:documentation>

  </xsd:annotation>

  <xsd:sequence>

    <xsd:element name="City" type="stf:StringMin1Max200_Type"/>

    <xsd:element name="CitySubentity" type="stf:StringMin1Max200_Type"
    minOccurs="0"/>

    <xsd:element name="CountryInfo">

      <xsd:complexType>

        <xsd:choice>

          <xsd:element name="CountryCode" type="iso:CountryCode_Type"/>

          <xsd:element name="FormerCountryName" type="stf:StringMin1Max200_Type"/>

        </xsd:choice>

      </xsd:complexType>

    </xsd:element>

  </xsd:sequence>

</xsd:complexType>

<!-- -->

<!-- CARF Body Type - CARF Report -->

<xsd:complexType name="CARFBody_Type">

  <xsd:sequence>

    <xsd:element name="RCASP" type="carf:RCASP_Type"/>

    <xsd:element name="CryptoUsers" type="carf:CryptoUsers_Type" minOccurs="0"
    maxOccurs="unbounded"/>

  </xsd:sequence>
```

```

</xsd:complexType>

<!--+++++++ Schema element +++
+++++++ -->

<!-- CarfOECD File Message structure -->

<!-- -->

<!-- CARF Message structure -->

<xsd:element name="CARF_OECD">

  <xsd:complexType>

    <xsd:sequence>

      <xsd:element name="MessageSpec" type="carf:MessageSpec_Type"/>

      <xsd:element name="CARFBody" type="carf:CARFBody_Type" minOccurs="0"
        maxOccurs="unbounded"/>

    </xsd:sequence>

    <xsd:attribute name="version" type="stf:StringMin1Max10_Type">

      <xsd:annotation>

        <xsd:documentation xml:lang="en">CARF Version</xsd:documentation>

      </xsd:annotation>

    </xsd:attribute>

  </xsd:complexType>

</xsd:element>

</xsd:schema>

```

ISO CARF TYPES

```

<?xml version="1.0" encoding="UTF-8"?>

<xsd:schema xmlns:iso="urn:oe.cd:ties:isocarftypes:v1" xmlns:xsd="http://www.w3.
org/2001/XMLSchema" targetNamespace="urn:oe.cd:ties:isocarftypes:v1" elementForm
Default="qualified" attributeFormDefault="unqualified" version="1.1">

  <xsd:simpleType name="CountryCode_Type">

    <xsd:annotation>

      <xsd:documentation xml:lang="en">ISO-3166 Alpha 2 country codes</xsd:
documentation>

    </xsd:annotation>

    <xsd:restriction base="xsd:string">

      <xsd:enumeration value="AF">

        <xsd:annotation>

```

```
<xsd:documentation>AFGHANISTAN</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AX">
  <xsd:annotation>
    <xsd:documentation>ALAND ISLANDS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AL">
  <xsd:annotation>
    <xsd:documentation>ALBANIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="DZ">
  <xsd:annotation>
    <xsd:documentation>ALGERIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AS">
  <xsd:annotation>
    <xsd:documentation>AMERICAN SAMOA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AD">
  <xsd:annotation>
    <xsd:documentation>ANDORRA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AO">
  <xsd:annotation>
    <xsd:documentation>ANGOLA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AI">
  <xsd:annotation>
```



```
<xsd:documentation>ANGUILLA</xsd:documentation>
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<xsd:enumeration value="AQ">
  <xsd:annotation>
    <xsd:documentation>ANTARCTICA</xsd:documentation>
  </xsd:annotation>
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    <xsd:documentation>ANTIGUA AND BARBUDA</xsd:documentation>
  </xsd:annotation>
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  <xsd:annotation>
    <xsd:documentation>ARUBA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AU">
  <xsd:annotation>
    <xsd:documentation>AUSTRALIA</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AT">
```

```
<xsd:annotation>
  <xsd:documentation>AUSTRIA</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="AZ">
  <xsd:annotation>
    <xsd:documentation>AZERBAIJAN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BS">
  <xsd:annotation>
    <xsd:documentation>BAHAMAS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BH">
  <xsd:annotation>
    <xsd:documentation>BAHRAIN</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BD">
  <xsd:annotation>
    <xsd:documentation>BANGLADESH</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BB">
  <xsd:annotation>
    <xsd:documentation>BARBADOS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BY">
  <xsd:annotation>
    <xsd:documentation>BELARUS</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BE">
```

```
<xsd:annotation>
  <xsd:documentation>BELGIUM</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BZ">
  <xsd:annotation>
    <xsd:documentation>BELIZE</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BJ">
  <xsd:annotation>
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documentation>
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    xsd:documentation>
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    documentation>
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    </xsd:annotation>
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      <xsd:documentation>KOSOVO</xsd:documentation>
    </xsd:annotation>
  </xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- ISO 4217 alpha 3 Currency Code

```

The following disclaimer refers to all uses of the ISO currency code list in the CARF schema: For practical reasons, the list is based on the ISO 4217 Alpha 3 currency list which is currently used by banks and other financial institutions, and hence by tax administrations. The use of this list does not imply the expression by the OECD of any opinion whatsoever concerning the legal status of the territories listed. Its content is without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

-->

```

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      The appropriate currency code from the ISO 4217 three-byte alpha version for the
      currency in which a monetary amount is expressed.
    </xsd:documentation>
  </xsd:annotation>

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    </xsd:annotation>

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    <xsd:annotation>

      <xsd:documentation>Afghani: AFGHANISTAN</xsd:documentation>

    </xsd:annotation>

  </xsd:enumeration>

  <xsd:enumeration value="ALL">

    <xsd:annotation>

      <xsd:documentation>Lek: ALBANIA</xsd:documentation>

    </xsd:annotation>

  </xsd:enumeration>

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    <xsd:annotation>

      <xsd:documentation>Armenian Dram: ARMENIA </xsd:documentation>

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      <xsd:documentation>Netherlands Antillean Guilder: CURACAO; SINT MAARTEN  
(DUTCH PART) </xsd:documentation>

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      (KEELING) ISLANDS; HEARD ISLAND AND McDONALD ISLANDS; KIRIBATI; NAURU; NORFOLK
      ISLAND; TUVALU</xsd:documentation>
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    <xsd:documentation>Convertible Mark: BOSNIA AND HERZEGOVINA</xsd:
    documentation>
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    <xsd:documentation>Bahraini Dinar: BAHRAIN</xsd:documentation>

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documentation>

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documentation>

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    <xsd:documentation>Yuan Renminbi: CHINA</xsd:documentation>

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    <xsd:documentation>Colombian Peso: COLOMBIA</xsd:documentation>

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  </xsd:annotation>

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    <xsd:documentation>Cuban Peso: CUBA</xsd:documentation>
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    ESTONIA; EUROPEAN UNION; FINLAND; FRANCE; FRENCH GUIANA; FRENCH SOUTHERN
    TERRITORIES; GERMANY; GREECE; GUADELOUPE; HOLY SEE (VATICAN CITY STATE);
    IRELAND; ITALY; LATVIA; LITHUANIA; LUXEMBOURG; MALTA; MARTINIQUE; MAYOTTE;
    MONACO; MONTENEGRO; NETHERLANDS; PORTUGAL; REUNION; SAINT BARTHELEMY; SAINT
    MARTIN (FRENCH PART); SAINT PIERRE AND MIQUELON; SAN MARINO; SLOVAKIA;
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    </xsd:documentation>
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    KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND</xsd:documentation>
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  <xsd:annotation>

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  </xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- Language codes - ISO 639 - Part 1 (ISO 639-1:2002)

```

The following disclaimer refers to all uses of the ISO language code list in the CBC schema: For practical reasons, the list is based on the ISO 639-1 language list which is currently used by banks and other financial institutions, and hence by tax administrations. The use of this list does not imply the expression by the OECD of any opinion whatsoever concerning the legal status of the territories listed. Its content is without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

```
-->
```

```

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  </xsd:annotation>

  <xsd:restriction base="xsd:string">

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        <xsd:documentation>Afar</xsd:documentation>

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    </xsd:enumeration>

    <xsd:enumeration value="AB">

      <xsd:annotation>

        <xsd:documentation>Abkhazian</xsd:documentation>

      </xsd:annotation>

```

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  </xsd:annotation>
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<xsd:enumeration value="SQ">
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    <xsd:documentation>Albanian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
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  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="HY">
  <xsd:annotation>
    <xsd:documentation>Armenian</xsd:documentation>
  </xsd:annotation>
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  </xsd:annotation>
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</xsd:enumeration>
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  </xsd:annotation>
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<xsd:enumeration value="BM">
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  </xsd:annotation>
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    <xsd:documentation>Breton</xsd:documentation>
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  </xsd:annotation>

</xsd:enumeration>

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    <xsd:documentation>Burmese</xsd:documentation>

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</xsd:enumeration>

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</xsd:enumeration>

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    <xsd:documentation>Chamorro</xsd:documentation>

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</xsd:enumeration>

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  </xsd:annotation>

</xsd:enumeration>

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</xsd:enumeration>

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</xsd:annotation>

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  </xsd:annotation>

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    <xsd:documentation>Danish</xsd:documentation>

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</xsd:enumeration>

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  </xsd:annotation>
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<xsd:enumeration value="EE">
  <xsd:annotation>
    <xsd:documentation>Ewe</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
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  </xsd:annotation>
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  </xsd:annotation>
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```

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documentation>
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<xsd:enumeration value="ES">
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    <xsd:documentation>Sardinian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SR">
  <xsd:annotation>
    <xsd:documentation>Serbian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SS">
  <xsd:annotation>
    <xsd:documentation>Swati</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SU">
  <xsd:annotation>
    <xsd:documentation>Sundanese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SW">
  <xsd:annotation>
```



```
<xsd:documentation>Swahili</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="SV">
  <xsd:annotation>
    <xsd:documentation>Swedish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TY">
  <xsd:annotation>
    <xsd:documentation>Tahitian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TA">
  <xsd:annotation>
    <xsd:documentation>Tamil</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TT">
  <xsd:annotation>
    <xsd:documentation>Tatar</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TE">
  <xsd:annotation>
    <xsd:documentation>Telugu</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TG">
  <xsd:annotation>
    <xsd:documentation>Tajik</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TL">
  <xsd:annotation>
```

```
<xsd:documentation>Tagalog</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TH">
  <xsd:annotation>
    <xsd:documentation>Thai</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="BO">
  <xsd:annotation>
    <xsd:documentation>Tibetan</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TI">
  <xsd:annotation>
    <xsd:documentation>Tigrinya</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TO">
  <xsd:annotation>
    <xsd:documentation>Tonga (Tonga Islands)</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TN">
  <xsd:annotation>
    <xsd:documentation>Tswana</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TS">
  <xsd:annotation>
    <xsd:documentation>Tsonga</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TK">
```

```
<xsd:annotation>
  <xsd:documentation>Turkmen</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TR">
  <xsd:annotation>
    <xsd:documentation>Turkish</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="TW">
  <xsd:annotation>
    <xsd:documentation>Twi</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UG">
  <xsd:annotation>
    <xsd:documentation>Uighur; Uyghur</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UK">
  <xsd:annotation>
    <xsd:documentation>Ukrainian</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UR">
  <xsd:annotation>
    <xsd:documentation>Urdu</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="UZ">
  <xsd:annotation>
    <xsd:documentation>Uzbek</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VE">
```

```
<xsd:annotation>
  <xsd:documentation>Venda</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VI">
  <xsd:annotation>
    <xsd:documentation>Vietnamese</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="VO">
  <xsd:annotation>
    <xsd:documentation>Volapük</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="CY">
  <xsd:annotation>
    <xsd:documentation>Welsh</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="WA">
  <xsd:annotation>
    <xsd:documentation>Walloon</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="WO">
  <xsd:annotation>
    <xsd:documentation>Wolof</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="XH">
  <xsd:annotation>
    <xsd:documentation>Xhosa</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="YI">
```

```
<xsd:annotation>
  <xsd:documentation>Yiddish</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="YO">
  <xsd:annotation>
    <xsd:documentation>Yoruba</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ZA">
  <xsd:annotation>
    <xsd:documentation>Zhuang; Chuang</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
<xsd:enumeration value="ZU">
  <xsd:annotation>
    <xsd:documentation>Zulu</xsd:documentation>
  </xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- MS codes -->
<xsd:simpleType name="MSCountryCode_Type">
  <xsd:annotation>
    <xsd:documentation>List of the MS code.
  </xsd:documentation>
</xsd:annotation>
<xsd:restriction base="xsd:string">
  <xsd:enumeration value="AT"/>
  <xsd:enumeration value="BE"/>
  <xsd:enumeration value="BG"/>
  <xsd:enumeration value="CY"/>
  <xsd:enumeration value="CZ"/>
  <xsd:enumeration value="DK"/>
```

```

<xsd:enumeration value="EE"/>
<xsd:enumeration value="FI"/>
<xsd:enumeration value="FR"/>
<xsd:enumeration value="DE"/>
<xsd:enumeration value="GR"/>
<xsd:enumeration value="HU"/>
<xsd:enumeration value="HR"/>
<xsd:enumeration value="IE"/>
<xsd:enumeration value="IT"/>
<xsd:enumeration value="LV"/>
<xsd:enumeration value="LT"/>
<xsd:enumeration value="LU"/>
<xsd:enumeration value="MT"/>
<xsd:enumeration value="NL"/>
<xsd:enumeration value="PL"/>
<xsd:enumeration value="PT"/>
<xsd:enumeration value="RO"/>
<xsd:enumeration value="SK"/>
<xsd:enumeration value="SI"/>
<xsd:enumeration value="ES"/>
<xsd:enumeration value="SE"/>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

</xsd:schema>

```

OECD CARF TYPES

```

<?xml version="1.0" encoding="UTF-8"?>

<xsd:schema xmlns:stf="urn:oe.cd:ties:carfstf:v5" xmlns:xsd="http://www.w3.org/
2001/XMLSchema" targetNamespace="urn:oe.cd:ties:carfstf:v5" elementFormDefault="
qualified" attributeFormDefault="unqualified" version="5.0">

  <!-- -->

  <!--+++++++ String length types ++++++>
  ++++++ -->

  <!-- -->

  <!-- Defines a string with minimum length 0 and maximum length of 200 -->

```

```
<xsd:simpleType name="StringMin0Max200_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 0 and maximum length of
    200.</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="0"/>
    <xsd:maxLength value="200"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 10 -->
<xsd:simpleType name="StringMin1Max10_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    10</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="10"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 170 -->
<xsd:simpleType name="StringMin1Max170_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    170</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="170"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
```

```
<!-- Defines a string with minimum length 1 and maximum length of 200 -->
<xsd:simpleType name="StringMin1Max200_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    200</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="200"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 400 -->
<xsd:simpleType name="StringMin1Max400_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    400</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="400"/>
  </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Defines a string with minimum length 1 and maximum length of 4000 -->
<xsd:simpleType name="StringMin1Max4000_Type">
  <xsd:annotation>
    <xsd:documentation>Defines a string with minimum length 1 and maximum length of
    4000</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:minLength value="1"/>
    <xsd:maxLength value="4000"/>
  </xsd:restriction>
</xsd:simpleType>
```



```

<!-- -->

<!-- -->

<!-- -->

<!--+++++++ Reusable Simple types ++++++>
+++++ -->

<!-- Document type indicators types -->

<xsd:simpleType name="OECDDocTypeIndic_EnumType">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">This element specifies the type of data being
    submitted.</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="OECD0">
      <xsd:annotation>
        <xsd:documentation>Resend Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD1">
      <xsd:annotation>
        <xsd:documentation>New Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD2">
      <xsd:annotation>
        <xsd:documentation>Corrected Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD3">
      <xsd:annotation>
        <xsd:documentation>Deletion of Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD10">
      <xsd:annotation>
        <xsd:documentation>Resend Test Data</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>

```

```
</xsd:enumeration>

<xsd:enumeration value="OECD11">

  <xsd:annotation>

    <xsd:documentation>New Test Data</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD12">

  <xsd:annotation>

    <xsd:documentation>Corrected Test Data</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD13">

  <xsd:annotation>

    <xsd:documentation>Deletion of Test Data</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!-- Kind of Name -->

<xsd:simpleType name="OECDNameType_EnumType">

  <xsd:annotation>

    <xsd:documentation xml:lang="en">

      It is possible for stf documents to contain several names for the same party. This
      is a qualifier to indicate the type of a particular name. Such types include
      nicknames ('nick'), names under which a party does business ('dba' a short name
      for the entity, or a name that is used for public acquaintance instead of the
      official business name) etc.

    </xsd:documentation>

  </xsd:annotation>

  <xsd:restriction base="xsd:string">

    <xsd:enumeration value="OECD201">

      <xsd:annotation>

        <xsd:documentation>SMFAliasOrOther</xsd:documentation>

      </xsd:annotation>
```

```
</xsd:enumeration>

<xsd:enumeration value="OECD202">

  <xsd:annotation>

    <xsd:documentation>indiv (individual)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD203">

  <xsd:annotation>

    <xsd:documentation>alias (alias)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD204">

  <xsd:annotation>

    <xsd:documentation>nick (nickname)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD205">

  <xsd:annotation>

    <xsd:documentation>aka (also known as)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD206">

  <xsd:annotation>

    <xsd:documentation>dba (doing business as)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD207">

  <xsd:annotation>

    <xsd:documentation>legal (legal name)</xsd:documentation>

  </xsd:annotation>

</xsd:enumeration>

<xsd:enumeration value="OECD208">

  <xsd:annotation>
```

```
<xsd:documentation>atbirth (name at birth)</xsd:documentation>
</xsd:annotation>
</xsd:enumeration>
</xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Type of the address considered from a legal point of view -->
<xsd:simpleType name="OECDLegalAddressType_EnumType">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">This is a datatype for an attribute to an
    address. It serves to indicate the legal character of that address (residential,
    business etc.)</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:token">
    <xsd:enumeration value="OECD301">
      <xsd:annotation>
        <xsd:documentation>residentialOrBusiness</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD302">
      <xsd:annotation>
        <xsd:documentation>residential</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD303">
      <xsd:annotation>
        <xsd:documentation>business</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="OECD304">
      <xsd:annotation>
        <xsd:documentation>registeredOffice</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
  </xsd:restriction>
</xsd:simpleType>
```

```

    </xsd:enumeration>

    <xsd:enumeration value="OECD305">

        <xsd:annotation>

            <xsd:documentation>unspecified</xsd:documentation>

        </xsd:annotation>

    </xsd:enumeration>

</xsd:restriction>

</xsd:simpleType>

<!-- -->

<!--+++++++ Reusable Complex types ++++++>
+++ -->

<!-- -->

<!-- Document specification: Data identifying and describing the document -->

<xsd:complexType name="DocSpec_Type">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Document specification: Data identifying and
        describing the document, where 'document' here means the part of a message that is to
        transmit the data about a single block of carf information. </xsd:documentation>

    </xsd:annotation>

    <xsd:sequence>

<xsd:element name="DocTypeIndic" type="stf:OECDDocTypeIndic_EnumType"/>

<xsd:element name="DocRefId" type="stf:StringMin1Max200_Type">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Sender's unique identifier of this document
        </xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="CorrMessageRefId" type="stf:StringMin1Max170_Type"
minOccurs="0">

    <xsd:annotation>

        <xsd:documentation xml:lang="en">Reference id of the message of the document
        referred to if this is a correction</xsd:documentation>

    </xsd:annotation>

</xsd:element>

<xsd:element name="CorrDocRefId" type="stf:StringMin1Max200_Type" minOccurs="0">

```

```
<xsd:annotation>

  <xsd:documentation xml:lang="en">Reference id of the document referred to if
  this is correction</xsd:documentation>

</xsd:annotation>

</xsd:element>

</xsd:sequence>

</xsd:complexType>

<!-- -->

</xsd:schema>>
```

ANEXO IV

«ANEXO XIX

Formulario a que se refiere el artículo 2 octies, apartados 1 y 2

El formulario que debe utilizarse para la comunicación de información sobre un operador de criptoactivos que es un proveedor de servicios de criptoactivos obligado a comunicar información, tal como se define en el apartado B, punto 3, de la sección IV del anexo VI de la Directiva 2011/16/UE, contiene, además de los componentes enumerados en el apartado F, punto 2, de la sección V del anexo VI de la Directiva 2011/16/UE, las casillas siguientes:

- Estado miembro de registro único de conformidad con el artículo 8 bis quinquies, apartado 7, de la Directiva 2011/16/UE;

Formato del número de identificación individual a que se refiere el artículo 2 octies, apartado 3

El número de identificación individual consiste en un formato de 10 dígitos, estructurado como CCXXXXXXXX, donde “CC” representa el código ISO de país del Estado miembro en el que se expide el número de identificación y “XXXXXXXX” es una secuencia única de caracteres alfanuméricos, generados y asignados al operador de criptoactivos por el Estado miembro o por el registro de operadores de criptoactivos. El número de identificación individual lo asigna el registro de operadores de criptoactivos cuando no lo haya asignado el Estado miembro.

Período de conservación de determinada información borrada o eliminada del registro de operadores de criptoactivos a que se refiere el artículo 2 octies, apartado 4

Cuando se revoque el registro de un operador de criptoactivos que sea un proveedor de servicios de criptoactivos obligado a comunicar información, tal como se define en el apartado B, punto 3, de la sección IV del anexo VI de la Directiva 2011/16/UE, de conformidad con el apartado F, punto 7, de la sección V del anexo VI de la Directiva 2011/16/UE, el Estado miembro de registro único suprimirá al operador de criptoactivos del registro de operadores de criptoactivos. El registro de operadores de criptoactivos conservará la información suprimida durante un máximo de 12 meses a partir de la fecha de supresión.

Cambio del Estado miembro de registro único en el registro de operadores de criptoactivos a que se refiere el artículo 2 octies, apartado 5

Si el cambio en la información con arreglo al apartado F, punto 3, de la sección V del anexo VI de la Directiva 2011/16/UE implica el cambio del Estado miembro de registro único, el actual Estado miembro de registro único activa una transferencia de la información del proveedor de servicios de criptoactivos obligado a comunicar información registrado al nuevo Estado miembro de registro único. El nuevo Estado miembro de registro único se convierte en el Estado miembro de registro único en el que debe comunicarse la información con arreglo a la Directiva 2011/16/UE. Este Estado miembro será el nuevo punto de contacto para que el proveedor de servicios de criptoactivos obligado a comunicar información actualice cualquier información de conformidad con el apartado F, punto 3, de la sección V del anexo VI de la Directiva 2011/16/UE y con el presente Reglamento.

El número de identificación individual asignado al proveedor de servicios de criptoactivos obligado a comunicar información en su primer registro único seguirá siendo el mismo a lo largo de todo el proceso.

Este proceso no eximirá al proveedor de servicios de criptoactivos obligado a comunicar información de cumplir los requisitos de registro nacional en el nuevo Estado miembro de registro único.».