

National Quantum Science and Technology Institute
Missione 4, Componente 2, Investimento 1.3 – Spoke 5
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UNIVERSITÀ DEGLI STUDI DI NAPOLI FEDERICO II

OPEN PROCEDURE WITH APPLICATION OF THE CRITERION OF THE MOST ECONOMICALLY ADVANTAGEOUS OFFER IDENTIFIED ON THE BASIS OF THE BEST QUALITY/PRICE RATIO, PURSUANT TO ARTICLES 71 AND 108 OF LEGISLATIVE DECREE NO. 36/2023 AND SUCH AMENDMENTS IN ONE LOT HAVING AS ITS OBJECT THE SUPPLY OF MICROWAVE MEASUREMENT ELECTRONICS FOR THE CHARACTERIZATION OF SUPERCONDUCTING QUANTUM DEVICES FOR THE NQSTI PROJECT IN THE UNIVERSITY CAMPUS OF MONTE SANT'ANGELO, NAPLES

STATEMENT FOR IDENTIFICATION OF THE BENEFICIAL OWNER

The undersigned _____ born in
_____ (prov. _____) on _____ Tax ID code
_____ resident in _____
_____ (prov. _____) street/square
_____ n. _____ postal code
_____ e-mail/PEC address _____ tel.
_____ occupation _____, as legal representative of the
company _____
with headquarters in _____ (prov. _____)
postal code _____ street/square _____
e-mail/PEC address _____ Tax ID code _____
VAT number _____ classification of economic
activities prepared by ISTAT (ATECO code and brief description of the activity):

pursuant to articles 46 and 47 of the Presidential Decree of 28 December 2000, no. 445, aware of the criminal liability incurred by anyone who signs false declarations or forms, exhibits, makes use of false or no longer truthful documents and of the related criminal sanctions pursuant to art. 76 of the Presidential Decree 445/2000, as well as of the administrative consequences and forfeiture of benefits possibly resulting from the provision issued

DECLARES

That the beneficial owner(s) of the above-mentioned company/business is/are:

Identification data:

Name _____ Surname _____ born in _____
(prov. _____) on _____ Tax ID
code _____ resident in _____
(prov. _____) street/square _____ n. _____ postal
code _____ e-mail/PEC address _____ tel.
_____ document type _____ having number

released on _____ by _____ expiry date

Politically Exposed Person: YES ☐ NO ☐

Name _____ Surname _____ born in _____
(prov. _____) on _____ Tax ID
code _____ resident in _____
(prov. _____) street/square _____ n. _____ postal
code _____ e-mail/PEC address _____ tel.
_____ document type _____ having number

released on _____ by _____ expiry date

Politically Exposed Person: YES ☐ NO ☐

With reference to all the subjects indicated above, the following is attached:

- copy of the identity documents of the legal representative and the beneficial owners, whose details have been reported in this declaration;
- copy of the documents (health card, electronic identity card) certifying the issuance of the tax code of the legal representative and the beneficial owners.

Finally, he/she declares to have read the information on the processing of personal data in compliance with Regulation (EU) 679/2016, Legislative Decree 30 June 2003, n. 196, as amended by Legislative Decree 10 August 2018, n. 101, as well as in accordance with the provisions contained in art. 22 of Regulation (EU) 2021/241.

Beneficial owner

Art. 1 paragraph 2 letter pp) of Legislative Decree 231/2007 and subsequent amendments. pp) beneficial owner: the natural person or persons, other than the client, in whose interest or interests, ultimately, the ongoing relationship is established, the professional service is provided or the operation is performed; Art. 20 of Legislative Decree 231/2007 and subsequent amendments.

1. The beneficial owner of customers other than natural persons coincides with the natural person or natural persons to whom, ultimately, the direct or indirect ownership of the entity or the relative control is attributable.
2. In the event that the customer is a joint-stock company: a) ownership of a shareholding exceeding 25 percent of the customer's capital, held by a natural person, constitutes an indication of direct ownership; b) ownership of a percentage of shares exceeding 25 percent of the customer's capital, held through subsidiaries, trust companies or a third party, constitutes an indication of indirect ownership.
3. In cases where the examination of the ownership structure does not allow for the unequivocal identification of the natural person or natural persons to whom the direct or indirect ownership of the entity is attributable, the beneficial owner coincides with the natural person or natural persons to whom, ultimately, the control of the same is attributable by virtue of: a) control of the majority of votes exercisable in the ordinary meeting; b) the control of sufficient votes to exercise a dominant influence in the ordinary meeting; c) the existence of specific contractual constraints that allow the exercise of a dominant influence.
4. If the application of the criteria referred to in the previous paragraphs does not allow for the unambiguous identification of one or more beneficial owners, the beneficial owner coincides with the natural person or natural persons holding administrative or management powers of

the company.

5. In the event that the customer is a private legal person, pursuant to the Presidential Decree of 10 February 2000, no. 361, the following are cumulatively identified as beneficial owners: a) the founders, if alive; b) the beneficiaries, when identified or easily identifiable; c) the holders of management and administration functions.

Politically Exposed Person

Art. 1 paragraph 2 letter dd) of Legislative Decree 231/2007 and subsequent amendments. dd) politically exposed persons: natural persons who hold or have ceased to hold important public offices for less than a year, as well as their family members and those who are known to have close ties with the aforementioned individuals, as listed below:

1. Natural persons who hold or have held important public offices are those who hold or have held the office of: 1.1 President of the Republic, Prime Minister, Minister, Deputy Minister and Undersecretary, President of the Region, regional councillor, Mayor of a provincial capital or metropolitan city, Mayor of a municipality with a population of no less than 15,000 inhabitants as well as similar offices in foreign countries; 1.2 Member of Parliament, Senator, Member of the European Parliament, Regional Councillor as well as similar offices in foreign countries; 1.3 Member of the central governing bodies of political parties; 1.4 Judge of the Constitutional Court, Magistrate of the Court of Cassation or of the Court of Auditors, Councillor of State and other members of the Council of Administrative Justice for the Sicilian Region as well as similar offices in foreign countries; 1.5 Member of the governing bodies of central banks and independent authorities; 1.6 ambassador, chargé d'affaires or equivalent positions in foreign states, senior officer of the armed forces or similar positions in foreign states; 1.7 member of the administrative, management or control bodies of companies controlled, even indirectly, by the Italian State or by a foreign State or owned, in a prevalent or total manner, by the Regions, by provincial capitals and metropolitan cities and by municipalities with a total population of no less than 15,000 inhabitants; 1.8 general director of ASL and of hospital companies, of university hospital companies and of other bodies of the national health service. 1.9 director, deputy director and member of the management body or person performing equivalent functions in international organizations;

2. Family members of politically exposed persons include: parents, spouses or persons in a civil union or de facto cohabitation or similar institutions to the politically exposed person, children and their spouses, as well as persons in a civil union or de facto cohabitation or similar institutions to the children; 3. Persons with whom politically exposed persons are known to have close ties include: 3.1 natural persons linked to the politically exposed person by virtue of joint beneficial ownership of legal entities or other close business relationships; 3.2 natural persons who only formally hold total control of an entity known to be constituted, de facto, in the interest

and for the benefit of a politically exposed person;

Art. 24 paragraph 6 of Legislative Decree 231/2007 and subsequent amendments

6. In the presence of a high risk of money laundering or terrorist financing, the obliged entities shall apply enhanced due diligence measures for customers who, originally identified as politically exposed persons, have ceased to hold the relevant public office for more than a year. The same provision shall also apply in cases where the beneficiary of the insurance benefit or the beneficial owner of the beneficiary have been politically exposed persons.

PLACE and DATE

SIGN

Attached is a photocopy of a valid identity document (art. 38 of Presidential Decree 445/2000 and subsequent amendments)