

Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2020/2244, Division 15.3.2.. (See end of Document for details)

ANNEX

Technical specifications and procedures**15. Exchange of information on disqualified directors****15.3. Detailed list of data****15.3.2. First level answer on disqualification**

Data type	Description	Cardinality^a	Additional description
Issuance Date and Time	Date and time when this answer was sent	1	Date and Time
Issuing Organisation	Name/Identifier of the organisation that issues this answer	1	Party data structure
Recipient Organisation	Name/Identifier of the register of the requesting Member State	1	Party data structure
Legislation Reference	Reference to relevant national or Union legislation	0...n	Text
Yes/no/no sufficient data for identification	<p>‘Yes’ if the person is disqualified or is recorded in any of its registers that contain information relevant for disqualification of directors</p> <p>‘No’ if the person is not disqualified or is not recorded in any of its registers that contain information relevant for disqualification of directors</p> <p>‘No sufficient data for identification’ if the data provided does not make it possible to unequivocally identify the person and more information is needed.</p>	1	Select an option

^a Cardinality 0 means that the data is optional. Cardinality 1 means that the data is mandatory. Cardinality 0...n or 1...n means that more than one piece of the same type of data may be provided.

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Further identification data required	Indicate what data is needed for unequivocal identification	1...n (only if no sufficient data for identification)	Text/date/identifier
No second level answer will be provided through BRIS	If “yes”, option to indicate that no answer will be provided for second level query through BRIS	0	Select the option

a Cardinality 0 means that the data is optional. Cardinality 1 means that the data is mandatory. Cardinality 0...n or 1...n means that more than one piece of the same type of data may be provided.

15.3.2.1. Provision of further identification data

In case the requested Member State requires further identification data to ensure unequivocal identification, the requesting Member State shall provide the data using the following message format:

Data type	Description	Cardinality ^a	Additional description
Issuance Date and Time	Date and time when this query was sent	1	Date and Time
Issuing Organisation	Name/Identifier of the organisation that issues this query	1	Party data structure
Recipient Organisation	Name/Identifier of the register of the requested Member State	1	Party data structure
Legislation Reference	Reference to relevant national or Union legislation	0...n	Text
Further identification data	Further data required by the requested Member State to ensure unequivocal identification processed according to the requesting Member State's national law and in compliance with Regulation (EU) 2016/679	1...n	Text/date/identifier

a Cardinality 0 means that the data is optional. Cardinality 1 means that the data is mandatory. Cardinality 0...n or 1...n means that more than one piece of the same type of data may be provided.

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