



Stimati colaboratori,

Ordinul nr. 1029/2020 privind aprobarea formularului utilizat de intermediarii sau contribuabilii relevanti, dupa caz, in vederea raportarii informatiilor cu privire la aranjamentele transfrontaliere care fac obiectul raportarii

In vigoare de la 18 mai 2020

Intermediarii sau contribuabilii relevanti, dupa caz, raporteaza informatiile privind aranjamentele transfrontaliere prin intermediul formularului prevazut in anexa 1 la prezentul ordin.

Formularul se completeaza, in mod obligatoriu, cu ajutorul programului de asistenta asigurat de Agentia Nationala de Administrare Fiscala.

Formularul se arhiveaza, in format electronic, in arhiva electronica centralizata. Termenul de arhivare se stabileste prin Norme interne de arhivare electronica, elaborate de Agentia Nationala de Administrare Fiscala.

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Dear collaborators,

Order no. 1029/2020 on the approval of the form used by relevant intermediaries or taxpayers, as appropriate, for reporting information on reportable cross-border arrangements

In force since May 18th, 2020

The relevant intermediaries or taxpayers, as the case may be, report the information regarding the cross-border arrangements through the form provided in annex 1 to this order.

The form must be filled in, with the help of the assistance program provided by the National Agency for Tax Administration.

The form is archived, in electronic format, in the centralized electronic archive. The archiving term is established by internal Norms of electronic archiving, elaborated by the National Agency for Tax Administration.

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