

VALID DOCUMENTATION TO REGISTER WITH HOLABANK IF YOU ARE SELF-EMPLOYED (1/2)



Documentation to verify your economic activity according to the country where you work and to prove your annual gross income, as indicated in the registration process. Once you start to complete the form, you have **30 days** to submit it.

Please send it by email to online.registration@caixabank.com. Bear in mind that the documents must be in **PDF** or **JPG** format and that **photocopies** and screenshots are not valid, only **originals**.

AUSTRIA

Send 2 documents in total

Send the following document

- Einkommensteuererklärung

And one of the following

- Steuerformular E1a/E1a(P)/E1b/E1c/E11) in dem der Code der Tätigkeit (ÖNACE) ersichtlich ist
- PDF Dokument mit dem ÖNACE Ihres Betriebs, veröffentlicht auf der Webseite Statistik.at

BELGIUM

Send the following 2 documents

- Dernière déclaration d'impôt
- Extrait de la Banque-Carrefour des entreprises (BCD), contenant le code NACEBEL

CANADA

Send the following document

- Form T2125 –Statement of Business or Professional Activities

DENMARK

Send the following 2 documents

- Selvangivelse
- Registrering i det Centrale Virksomhedsregister (CVR) hvor din Branchekode er samlet

FRANCE

Send the following 2 documents

- Impôt sur les revenus (IR)
- Document justifiant d'être actif dans le Répertoire SIRENE et contenant le code APE

FINLAND

Send 2 documents in total

One of the following

- Verotuspäätös
- Verotustodistus

And one of the following

- Yritystietosi, saatu YTJ-verkkosivustolta, jossa toimiala koodi TOL 2008 näkyy
- Perustamisilmoitus (Y3-lomakkeen)

GERMANY

Choose one of the two options to send the documents

Option 1: Send the following 2 documents

- Certificate from your tax advisor stating your professional activity and your Branchencode (WZ-Code)
- Einkommenssteuerbescheid

Option 2: Send 2 documents in total

In case you cannot provide us with the mentioned certificate from your tax advisor, please send us one of the following documents.

- Einkommenssteuerbescheid

And one of the following

- Komplette Einkommensteuererklärung mit allen Anlagen
- BWA

ICELAND

Send the following document

- Simplified tax return - RSK 1.01

IRELAND

Send the following document

- Self Assessment Tax Return (Form 11)

ITALY

Send 2 documents in total

The following one

- Dicharazioni dei redditi (Modello Redditi PF-Persone Fisiche)

And one of the following

- Studi di settore del modello Redditi PF
- Visura camerale in cui appare il codice attività ATECO

VALID DOCUMENTATION TO REGISTER WITH HOLABANK IF YOU ARE SELF-EMPLOYED (2/2)



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LUXEMBOURG

Send the following 2 documents in your language

FR

- Déclaration pour l'impôt sur le revenu
- Document PDF contenant le code NACE obtenu sur le site Guichet.lu

DE

- Einkommensteuererklärung
- PDF Dokument mit dem NACE Code erstellt auf der Website Guichet.lu

NETHERLANDS

Send 2 documents in total

The following one

- Inkomstenbelasting voor ondernemers

And one of the following

- KVK-uittreksel
- Brief van de accountant waarin wordt vermeld welke activiteit wordt uitgeoefend (SBI code)

NORWAY

Send the following 2 documents

- Selvangivelse
- Brønnøysundregistrene / Firmaattest

POLAND

Send 2 documents in total

Send one of the following documents

- PIT-36 – Zeznanie o wysokości osiągniętego dochodu (poniesionej straty)
- PIT-36L – Zeznanie o wysokości osiągniętego dochodu (poniesionej straty) za rok podatkowy

And the following document

- Centralna Ewidencja i Informacja o Działalności Gospodarczej (CEIDG)

PORTUGAL

Send the following 2 documents

- Declaração IRS (declaração dos rendimentos)
- Declaração de inscrição no registo/início de atividade

SWEDEN

Send the following 2 documents

- Skatteverket Registerutdrag
- Inkomstdeklaration med skatterberäkning
- Besked om slutlig skatt

SWITZERLAND

Send the following 2 documents

- Steuererklärung
- Bitte weisen Sie uns Ihren NOGA Code nach, den Sie über die UID-Webseite <https://www.uid.admin.ch/> konsultieren können

UK

Send the following document

- Self Assessment Tax Return (SA103S/SA103F)