

**Form to be filled in by undertakings intending to carry out banking and financial services in Italy**

Welcome,  
this form is for:

- a) undertakings intending to carry out activities in Italy (as a bank, IP, IMEL, collective investment manager);
- b) professionals (such as law firms and consultants) representing them. In this case, professionals shall specify the entity on whose name and behalf they are acting, by filling in the field "Your name".

The use of this form will make it possible to submit a question on the taking up of banking and financial services in Italy in a guided way, thus providing clear and exhaustive information which will facilitate the handling of the question by Bank of Italy.

It is useful to specify a telephone number for any requests for clarification from Bank of Italy.

The form should be sent to the following e-mail address: [business.italy@bancaditalia.it](mailto:business.italy@bancaditalia.it)

Bank of Italy will provide a reply as soon as possible by using the form judged most appropriate.

**Company name \*:**

**Your name \*:**

**E-mail\*:**

**Phone:**

**Head office of the undertaking\*:**

**Business of the undertaking\*:**

**Group to which the undertaking belongs:**

**Subject of the inquiry\* (please no more than 1.000 characters)**

**\*Mandatory field**