*ANNEX 2*

**REQUEST FOR INFORMATION ON BENEFICIAL OWNERSHIP**

Contract number **X056-01-2024**, the object of which is “**DESAFÍA Canada**”.

**ANNEX. REQUEST FOR INFORMATION ON BENEFICIAL OWNERSHIP**

For the attention of the manager of the entity XXX:

Within the framework of protecting the European Union's financial interests, and in particular Article 22 of Regulation (EU) 2021/241 of the European Parliament and of the Council of 12 February 2021 establishing the Recovery and Resilience Mechanism, the European Commission requires that the beneficial owners of the contracting or beneficiary companies under the Recovery, Transformation and Resilience Plan are identified, as defined in Article 3(6) of Directive (EU) 2015/849 of the European Parliament and of the Council.

As the information on beneficial ownership is not available in the databases held by the Spanish authorities that are being used for this purpose, it is necessary to request it directly from the relevant contractor or beneficiary.

As a **minimum**, the information to be collected on **beneficial ownership** shall include the following **details** of the natural person who is the beneficial owner of the entity awarded the contract:

a) Identification number (Tax ID (**SIN**) or Passport):

b) Country that has issued the identification number:

c) Forename/First Name:

d) Surname/Last Name:

e) Date of birth (**DD/MM/YY**):

For this reason, we kindly ask you to send the information to the following address, tenders@icex.es, as soon as possible. In order to ensure the reliability of the data submitted and as required by the European Commission, we would be grateful if you could provide this information in the form of a document providing proof of beneficial ownership, issued by the competent body in the relevant foreign country. The information will be stored in accordance with the regulations on the protection of personal data.