

## PA Specific Requirements

### Applicable Jurisdiction

|                                                                                                        |                                                                                                                         |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Territorial coverage                                                                                   | Italy                                                                                                                   |
| Peppol Service Domain coverage                                                                         | <ul style="list-style-type: none"> <li>• Post-award Procurement</li> <li>• Addressing and capability look-up</li> </ul> |
| If applicable, terms and conditions related to Peppol Service Domains specific to the Peppol Authority | None                                                                                                                    |

### 1. Applicable or allowed identifier or identification schemes

| Applicable | Detailed description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Yes</b> | <p>Italian Public Administration End Users must be registered using the following identifier scheme: 0201:UFE, where UFE is the unique identifier of the receivers invoice office of each Italian Public Administration registered on IPA.</p> <p>All End Users has to declare to the AP subject to the Italian PEPPOL Authority that it is not already registered in the PEPPOL network.</p> <p>If the End User is already registered to another Service Provider subject to the Italian Peppol Authority, it will use the same registered ID to operate in Italy.</p> <p>This prevents to have End User with more than one Participant ID in the Italian jurisdiction using the Italian profile.</p> <p>All the “private” End Users whose registered office is in the Italian jurisdiction, must be registered using the following identifier scheme: either 0210:CF or 0211:PIVA where CF stands for the Italian Fiscal Code, and PIVA is the Italian VAT Identifier as assigned by the Italian Tax Agency prefixed by the Italian country code IT.</p> <p>Foreign private End Users shall not be registered using the Italians Scheme Identifiers (0097, 0135, 0142, 0201, 0210, 0211).</p> |
| <b>Yes</b> | <p>All the Italian Public Administration are publicly listed on the IPA register (<a href="http://indicepa.gov.it">indicepa.gov.it</a>). IPA contains update information on each public body and its UFE identifier.</p> <p>Italian Public Administration End Users must be verified by the Peppol Service Provider on the IPA register (<a href="http://indicepa.gov.it">indicepa.gov.it</a>) before assignment of the Peppol Participant Identifier.</p> <p>The Peppol Service Provider is responsible for verifying the correctness of registration data provided by the “private” End Users.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|  | <p>The Peppol Service Provider can use the telematic service provided by the Italian Tax Agency to verify the correctness of the Fiscal Code declared by the Italian End Users<br/>(<a href="https://telematici.agenziaentrate.gov.it/VerificaCF/Scegli.do?parameter=verificaCf">https://telematici.agenziaentrate.gov.it/VerificaCF/Scegli.do?parameter=verificaCf</a>).</p> <p>The Peppol Service Provider must inform their End Users about the existence of the Peppol Directory and the information required to get registered in it.</p> <p>The Peppol Service Provider must collect an explicit denial of the End User in case it does not want to be registered in the Peppol Directory.</p> <p>The Peppol Service Provider must be able to declare, according to the Italian norm art. 47 D.P.R. n. 445/2000, that the action mentioned above were performed in order to verify the correctness of the data declared by the End Users.</p> |
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## 2. Information Security

| Applicable | Detailed description |
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| No         |                      |

## 3. Reporting on End User information and transaction statistics

| Applicable | Detailed description |
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| No         |                      |

## 4. Mandatory use of centralised services and global specifications

| Applicable | Detailed description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes        | <p>Use of national SMP for public entities</p> <p>The Peppol Authority has implemented and maintains the National SMP integrated with iPA (National register of all the Public Administrations). The National SMP is free for use for all the registered participants.</p> <p>The Peppol Service Provider must ensure that any Italian Public Administration End User of the Peppol Network is registered in the Peppol SMP defined by the Peppol Authority.</p> <p>In case the End User is a private entity, the Peppol Service Provider may ask to register the End User on the centralized Peppol SMP defined by the Peppol Authority.</p> <p>The National SMP allows the Peppol Authority to manage the registrations with the advantage of having greater control over the census of endpoints enabled on the Italian Peppol network. In addition, the National SMP provides a registry of Access Points enabled to perform the function of Intermediary</p> |

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|            | with the National eInvoice Exchange System (SdI). Therefore, each Public Administration, by accessing iPA, can choose a qualified Access Point as a SdI's intermediary for receiving invoices being compliant with the Italian legislation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Yes</b> | <p>In case of an End User of the Peppol Network adopting multiple Peppol Service Providers, then the same service provider must use the same SMP to register the different capability services for that End User. Hence, the provider of Peppol Addressing and Look-up services must allow the possibility to register the same Peppol Participant Identifier for different capability services with different Peppol Service providers, but a single and specific capability service cannot be associated with more than a single Peppol Service Provider.</p> <p>Providers of Peppol Addressing and Look-up services shall cooperate to guarantee that a Peppol Participant Identifier is registered only on a single SMP in the Peppol Network. Hence, Peppol Service Providers shall collaborate in case an End User migrates to a different SMP: the SMP of origin shall unregister the Peppol Participant Identifier once it receives a communication from the SMP of destination on behalf of the End User within 2 working days.</p> <p>The National SMP provided by the Italian Peppol Authority can be used by all the qualified Peppol Service Providers in the Italian domains for free.</p> |

## 5. Service Level Requirements

| Applicable | Detailed description |
|------------|----------------------|
| No         |                      |

## 6. Use of local interoperability specifications

| Applicable | Detailed description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes        | See table with specifications at the bottom                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Yes        | <p>The national standard for business documents listed here must be used in compliance with the Italian regulatory provisions in order to guarantee interoperability in the national territory. All the technical documentation can be found at this link <a href="https://peppol-docs.agid.gov.it/">https://peppol-docs.agid.gov.it/</a></p> <p>The Peppol Authority publishes and updates a list of supported national standards, as a checklist document necessary to pass the accreditation scheme for Peppol Service Providers.</p> |

| Type                     | PROFILE ID                                    | DOCUMENT ID                                                                                                                                                                                     |
|--------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ORDER 3</b>           | urn:fdc:peppol.eu:poacc:bis:order_only:3      | urn:oasis:names:specification:ubl:schema:xsd:Order-2::Order##urn:fdc:peppol.eu:poacc:trns:order:3:restrictive:urn:www.agid.gov.it:trns:ordine:3.1::2.1                                          |
| <b>ORDERING 3</b>        | urn:fdc:peppol.eu:poacc:bis:ordering:3        | urn:oasis:names:specification:ubl:schema:xsd:OrderResponse-2::Order-Response##urn:fdc:peppol.eu:poacc:trns:order_response:3:restrictive:urn:www.agid.gov.it:trns:risposta_ordine:3.0::2.1       |
| <b>ORDER AGREEMENT 3</b> | urn:fdc:peppol.eu:poacc:bis:order_agreement:3 | urn:oasis:names:specification:ubl:schema:xsd:OrderResponse-2::Order-Response##urn:fdc:peppol.eu:poacc:trns:order_agreement:3:restrictive:urn:www.agid.gov.it:trns:ordine_preconcordato:3.0::2.1 |
| <b>DESPATCH ADVICE 3</b> | urn:fdc:peppol.eu:poacc:bis:despatch_advice:3 | urn:oasis:names:specification:ubl:schema:xsd:DespatchAdvice-2::DespatchYesAdvice##urn:fdc:peppol.eu:poacc:trns:despatch_advice:3:extended:urn:www.agid.gov.it:trns:ddt:3.0::2.1                 |

## 7. Service Provider Accreditation

| Applicable | Detailed description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Yes        | <p>The Peppol Authority provides a test environment that must be used by Peppol Service Providers, in order to ensure the capability of its services for supporting the national standard for business documents.</p> <p>The accreditation scheme is published by the Peppol Authority in Italian at the link <a href="https://peppol.agid.gov.it/it/qualificazione-ap-smp/">https://peppol.agid.gov.it/it/qualificazione-ap-smp/</a> and in English at the link <a href="https://peppol.agid.gov.it/en/qualification-ap-smp/">https://peppol.agid.gov.it/en/qualification-ap-smp/</a> .</p> <p>All the Peppol Service Providers that can provide capability services for supporting the national standard for business documents are publicly listed by the Peppol Authority.</p> |