**MNE Group Information Form**

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| **Applicant Details** | |
| **Group name:** | Click or tap here to enter text. |
| **Ultimate parent entity (UPE) name:** | Click or tap here to enter text. |
| **UPE Tax Identification Number:** | Click or tap here to enter text. |
| **UPE accounting period end date:** | Click or tap here to enter text. |
| **Covered period(s) proposed[[1]](#footnote-1)** | Click or tap here to enter text. |
| **Contact name:** | Click or tap here to enter text. |
| **Contact job title:** | Click or tap here to enter text. |
| **Contact telephone number:** | Click or tap here to enter text. |
| **Contact email address:** | Click or tap here to enter text. |
| **UPE tax administration** | Click or tap here to enter text. |
| **ICAP lead tax administration (if different)** | Click or tap here to enter text. |
| **Does the MNE group prepare a CbCR self-assessment?[[2]](#footnote-2)** | Choose an item. |
| **Proposed Covered Tax Administrations** | |

| Participating tax administration | Proposed inclusion in risk assessment?[[3]](#footnote-3) | Name and TIN of Local Parent[[4]](#footnote-4) in jurisdiction | Material changes in the jursidiciton in the last 12 months[[5]](#footnote-5) |
| --- | --- | --- | --- |
| 1. Argentina | Choose an item. |  |  |
| 2. Australia | Choose an item. |  |  |
| 3. Austria | Choose an item. |  |  |
| 4. Belgium | Choose an item. |  |  |
| 5. Canada | Choose an item. |  |  |
| 6. Chile | Choose an item. |  |  |
| 7. Colombia | Choose an item. |  |  |
| 8. Denmark | Choose an item. |  |  |
| 9. Finland | Choose an item. |  |  |
| 10. France | Choose an item. |  |  |
| 11. Germany | Choose an item. |  |  |
| 12. Ireland | Choose an item. |  |  |
| 13. Italy | Choose an item. |  |  |
| 14. Japan | Choose an item. |  |  |
| 15. Luxembourg | Choose an item. |  |  |
| 16. Netherlands | Choose an item. |  |  |
| 17. Norway | Choose an item. |  |  |
| 18. Poland | Choose an item. |  |  |
| 19. Portugal | Choose an item. |  |  |
| 20. Singapore | Choose an item. |  |  |
| 21. Spain | Choose an item. |  |  |
| 22. United Kingdom | Choose an item. |  |  |
| 23. United States | Choose an item. |  |  |

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| **Notes** |
| *Please include details as to why specific jursidictions have not been selected as potential covered tax administrations for the proposed risk assessment.*  *Please also provide any other information that may be relevant.* |
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1. In most cases, a risk assessment will focus on a single or two consecutive covered periods, which will be the most recent for which the CbC report and Master File are available. Some tax administrations may also provide tax assurance with respect to

   the covered risks for the two tax filing periods immediately following the covered period/s (the roll-forward

   periods), provided there are no material changes during these periods. [↑](#footnote-ref-1)
2. Preparation of a CbCR self-assessment is not a mandatory requirement for participation in ICAP. [↑](#footnote-ref-2)
3. MNEs should select “Yes” for jurisdictions they wish to have included as part of the ICAP Risk Assessment. Where an MNE does not wish to include a jurisdiction, they should choose one of the “No” options and provide further details in the table below as necessary. Even where a jurisdiction has been excluded by the MNE, that jurisdiction may still express interest in participating in the ICAP risk assessment. [↑](#footnote-ref-3)
4. If there is no entity considered to be the “Local Parent” please include details of the most active entity in the relevant jurisdiction. [↑](#footnote-ref-4)
5. A change is likely to be material if it means that information that a tax authority already holds about previous group activity, such as the CbC report or master file information no longer reflects the group structure or supply chain or if the information is otherwise relevant to understanding the proposed covered transactions and tax footprint of your business. [↑](#footnote-ref-5)