

FINANCIAL IDENTIFICATION

CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

BANKING DETAILS ①

ACCOUNT NAME ②

IBAN/ACCOUNT NUMBER ③

CURRENCY

BRANCH CODE ④

BIC/SWIFT CODE

BANK NAME

ADDRESS OF BANK BRANCH

STREET & NUMBER

POSTCODE

TOWN/CITY

COUNTRY

ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER

STREET & NUMBER

POSTCODE

TOWN/CITY

COUNTRY

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)

SIGNATURE OF ACCOUNT HOLDER (Obligatory)

- ① Enter the final bank data and not the data of the intermediary bank.
- ② This does not refer to the type of account. The account name is usually the one of the account holders. However, the account holder may have chosen to give a different name to its bank account.
- ③ Fill in the IBAN Code (International Bank Account Number) if it exists in the country where your bank is established
- ④ Only applicable for US (ABA code), for AU/NZ (BSB code) and for CA (Transit code). Does not apply for other countries. ⑤ It is preferable to attach a copy of RECENT bank statement. Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', 'ACCOUNT NUMBER/IBAN' and 'BANK NAME'. With an attached statement, the stamp of the bank and the signature of the bank's representative are not required. The signature of the account-holder and the date are ALWAYS mandatory.

THIS "LEGAL ENTITY" SHEET MUST BE COMPLETED AND SIGNED, AND SUBMITTED TOGETHER WITH A LEGIBLE PHOTOCOPY OF THE IDENTITY DOCUMENT

LEGAL ENTITY

CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

NATURAL PERSON

I. PERSONAL DATA			
FAMILY NAME(S) ①			
FIRST NAME(S) ①			
DATE OF BIRTH			
DD	MM	YYYY	
PLACE OF BIRTH (CITY, VILLAGE)		COUNTRY OF BIRTH	
TYPE OF IDENTITY DOCUMENT			
IDENTITY CARD	PASSPORT	DRIVING LICENCE ②	OTHER
ISSUING COUNTRY			
IDENTITY DOCUMENT NUMBER			
PERSONAL IDENTIFICATION NUMBER ③			
PERMANENT PRIVATE ADDRESS			
POSTCODE			
		P.O. BOX	CITY
REGION ⑤		COUNTRY	
PRIVATE PHONE			
PRIVATE E-MAIL			
II. BUSINESS DATA			
<u>If YES, please provide business data and attach copies of official supporting documents</u>			
Do you run your own business without a separate legal personality (e.g. sole traders, Commission, other Agencies and EU-Bodies?)		business BUSINESS	NAME
YES NO		(if applicable) self-employed etc.) and you provide as such services to the VAT	
		Institutions, REGISTRATION NUMBER	
		PLACE OF REGISTRATION: CITY	
		COUNTRY	

DATE

SIGNATURE

① As indicated on the official document.

② Accepted only for Great Britain, Ireland, Denmark, Sweden, Finland, Norway, Iceland, Canada, United States and Australia.

- ③ Failing other identity documents: residence permit or diplomatic passport.
- ④ See table with corresponding denominations by country.
- ⑤ To be completed with Region, State or Province by non EU countries only, excluding EFTA and candidate countries.

PLEASE COMPLETE AND SIGN THIS FORM AND ATTACH COPIES OF OFFICIAL SUPPORTING DOCUMENTS (REGISTER(S) OF COMPANIES, OFFICIAL GAZETTE, VAT REGISTRATION, ETC.)

LEGAL ENTITY

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PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

OFFICIAL NAME ①

BUSINESS NAME
(if different)

ABBREVIATION

LEGAL FORM

ORGANISATION TYPE

FOR-PROFIT

NON FOR PROFIT

NGO ② YES

NO

MAIN REGISTRATION NUMBER ③

SECONDARY REGISTRATION NUMBER
(if applicable)

PLACE OF MAIN
REGISTRATION

CITY

COUNTRY

DATE OF MAIN REGISTRATION

DD MM YYYY

VAT NUMBER

ADDRESS OF
HEAD OFFICE

POSTCODE

P.O. BOX

CITY

COUNTRY

PHONE

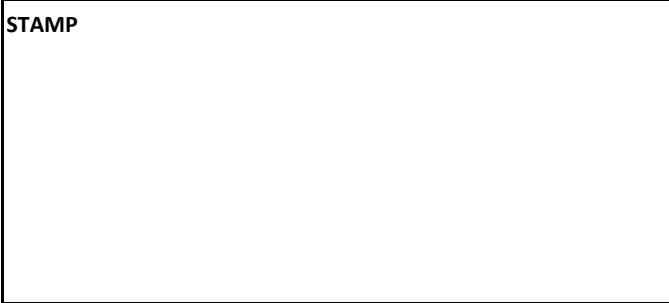
E-MAIL

DATE

SIGNATURE OF AUTHORISED REPRESENTATIVE



STAMP



- ① National denomination and its translation in EN or FR if existing.
- ② NGO = Non-Governmental Organisation, to be completed if NFPO is indicated.
- ③ Registration number in the national register of companies.