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## **Al-Fayhaa Association**

Date **01/01/2018** 

Revision **1.0** 

## Financial Identification PRIVACY STATEMENT

Revision Date **01/01/2018** 

BANKING DETAILS		
ACCOUNT NAME ①		
IBAN / ACCOUNT NUMBER ②		
CURRENCY		
BIC/SWIFT CODE		
BANK NAME		
	ADDRESS OF BAN	NK BRANCH
STREET & NUMBER		
TOWN / CITY		
COUNTRY		
ACCOUNT HOLDER STREET & NUMBER TOWN / CITY COUNTRY	ACCOUNT HOLD AS DECLARED TO	
REMARK		
BANK STAMP + SIGNATU REPRESENTATIV		SIGNATURE OF ACCOUNT HOLDER (Obligatory)

① This does not refer to the type of account. The account name is usually the one of the account holder. However, the account holder may have chosen to give a different name to its bank account.

<sup>2</sup> Fill in the IBAN Code (International Bank Account Number) if it exists in the country where the bank is established

③ 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.