

	Document ID FA-PRC-010-18	Al-Fayhaa Association	Date 01/01/2018
	Revision 1.0	LEGAL ENTITY PRIVACY STATEMENT	Revision Date 01/01/2018

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in this form

PRIVATE / PUBLIC LAW BODY WITH LEGAL FORM			
OFFICIAL NAME ①	[REDACTED]		
BUSINESS NAME (if different)	[REDACTED]		
ABBREVIATION	[REDACTED]		
LEGAL FORM	[REDACTED]		
ORGANIZATION TYPE	FOR PROFIT <input type="checkbox"/>	NON FOR PROFIT <input type="checkbox"/> NGO ② YES <input type="checkbox"/> NO <input type="checkbox"/>	
MAIN REGISTRATION Number ③	[REDACTED]		
SECONDARY REGISTRATION NUMBER (if applicable)	[REDACTED]		
PLACE OF MAIN REGISTRATION	[REDACTED] CITY		[REDACTED] COUNTRY
DATE OF MAIN REGISTRATION	[REDACTED] DD	[REDACTED] MM	[REDACTED] YYYY
VAT REGISTRATION NUMBER	[REDACTED]		
MOF REGISTRATION NUMBER	[REDACTED]		
ADDRESS OF HEAD OFFICE	[REDACTED]		
POST CODE	[REDACTED]	P.O.BOX	[REDACTED] CITY [REDACTED]
COUNTRY	[REDACTED]	PHONE	[REDACTED]
E-MAIL	[REDACTED]		

STAMP

DATE

SIGNATURE OF AUTHORIZED REPRESENTATIVE

① National denomination and its translation in EN or FR if existing.

② NGO = Non Governmental Organization, to be completed if NFPO is indicated.

③ Registration number in the national register of companies. See table with corresponding filed denomination by country.



Document ID
FA-PRC-009-18

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 BANK BRANCH

STREET & NUMBER

TOWN / CITY

COUNTRY

ACCOUNT HOLDER'S DATA AS DECLARED TO THE BANK

ACCOUNT HOLDER

STREET & NUMBER

TOWN / CITY

COUNTRY

REMARK

**BANK STAMP + SIGNATURE OF BANK
REPRESENTATIVE ③**

DATE (Obligatory)

**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.

② 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.