IDENTIFICATION FORM
PRIVATE LAW BODY

PRIVACY STATEMENT https://commission.europa.eu/document/download/2230f5f6-9b83-45f3-b591-3b9258559a34_en?filename=lef_baf_privacy_notice-en.pdf

By submitting this form, you acknowledge that you have been informed about the processing of your personal data by the European Commission for accounting and contractual purposes.

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling the form.

ORGANISATION DETAILS

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

Official name _____

_____

_____

Business/Trading name _____

Abbreviation _____

Address of Head office

Address _____

Postal code _____ City _____

P.O. BOX _____ Country _____

E-mail _____

ORGANISATION IDENTIFIER

Legal form _____

Organisation type For Profit ☐

Non For Profit ☐ NGO ☐ Yes ☐ No

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

Main registration number _____

Registration number in the national register of companies. See table with corresponding denominations by country.

Secondary registration number _____

(If applicable)

Place of Main registration _____ Issuing country _____

Date of Main registration _____

VAT number _____

BANKING DETAILS

Enter the final bank data and not the data of the intermediary bank

Account name _____

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.

IBAN/Bank account number _____

Fill in the IBAN code (International Bank Account number) if it exists in the country where your bank is established

Bank name _____

BIC/SWIFT code _____ Branch code _____

Only applicable for US (ABA code), for AU/NZ (BSB code) and for CA (Transit code). Does not apply for other countries.

Remark - Payment reference

8493752 - 8493752 - 8493752

Address of the bank branch

Address _____

Postal code _____ City _____

P.O. BOX _____ Country _____

Account holder's data

Account holder's name _____

Legal owner of the bank account

To complete if the address declared to the bank is different to the head office address

Address _____

Postal code _____ City _____

P.O. BOX _____ Country _____

AUTHORISED REPRESENTATIVE'S SIGNATURE AND STAMP	BANK REPRESENTATIVE'S SIGNATURE AND BANK'S STAMP
Date:	

Please complete and sign this form and attach copies of official supporting documents (Resolution, law, register(s) of companies, official gazette, VAT registration, etc.)

It is preferable to attach a copy of RECENT bank statement. With a bank statement, the stamp of the bank and the signature of the bank's representative are not required. Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', 'IBAN/BANK ACCOUNT NUMBER' and 'BANK NAME'.

ISO CODE	MAIN REGISTRATION NUMBER
AT	Firmenbuchnummer (FN) ZentraleVereinregister (ZVR-Zahl) Ordnungsnummer
BE	Numéro d'entreprise - Ondernemingsnummer - Unternehmensnummer
BG	Булстат (Bulstat Code) Единен идентфикационен код (ЕИК/ПИК) Unified Identification Code (UIC)
CY	Αριθμός Εγγραφής Αριθμός Μητρωου
CZ	Identifikační číslo (IČO)
DE	Handelsregister Genossenschaftsregister (Nummer de Firma) Vereinsregister (Nummer des Vereins) Nummer der Partnerschaft (Partnerschaftsregister)
DK	Det centrale virksomhedsregister (CVR-nummer)
EE	Registrikood
ES	HOJA number
FI	Yritys-ja yhteisotunnus (Y-tunnus) Företags- och organisationsnummer (FO-nummer) Business Identity code (Business ID)
FR	Immatriculation au Registre de Commerce et de Sociétés (RCS) Système Informatique du Répertoire des Entreprises (SIRENE)
GB	Company number
GR	ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ (Γενικού Εμπορικού Μητρώου) Δικηγορικός Σύλλογος Αθηνών (Δ.Σ.Α)
HR	Matični broj subjekta (MBS) Registarski broj Matični broj obrta (MBO) Registarski broj zakladnog uloška

ISO CODE	MAIN REGISTRATION NUMBER
HU	Cégjegyzékszám
IE	Company number Grouping registration number in Ireland
IT	Repertorio Economico Amministrativo (REA)
LT	Kodas
LU	Registre de commerce et des sociétés RCS Numéro d'immatriculation Handelsregisternummer
LV	Vienotais Reģistrācijas Numurs
MT	Registration number Register of Voluntary Organisation (Identification number)
NL	Kamer van Koophandel (KvK-nummer) Dossiernummer
PL	REGON
PT	Numero de identificaçao de pessoa colectiva (NIPC)
RO	Numar de ordine in registrul comertului Numarul inscrierii in registrul special
SE	Organisationsnummer
SI	Matična številka
SK	Identifikačné číslo (ICO)

284937552 - 284937552 - 284937552 - 284937552