

**FINANCIAL IDENTIFICATION**

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

<b><u>BANKING DETAILS</u></b> ①	
ACCOUNT NAME ②	<input style="width: 80%;" type="text"/>
IBAN/ACCOUNT NUMBER ③	<input style="width: 80%;" type="text"/>
CURRENCY	<input style="width: 80%;" type="text"/>
BIC/SWIFT CODE	<input style="width: 80%;" type="text"/>
BANK NAME	<input style="width: 80%;" type="text"/>
<b>ADDRESS OF BANK BRANCH</b>	
STREET & NUMBER	<input style="width: 80%;" type="text"/>
TOWN/CITY	<input style="width: 60%;" type="text"/> POSTCODE <input style="width: 20%;" type="text"/>
COUNTRY	<input style="width: 80%;" type="text"/>

<b><u>ACCOUNT HOLDER'S DATA</u></b> AS DECLARED TO THE BANK	
ACCOUNT HOLDER	<input style="width: 80%;" type="text"/>
STREET & NUMBER	<input style="width: 80%;" type="text"/>
TOWN/CITY	<input style="width: 60%;" type="text"/> POSTCODE <input style="width: 20%;" type="text"/>
COUNTRY	<input style="width: 80%;" type="text"/>

REMARK	<input style="width: 85%; height: 50px;" type="text"/>
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<b>BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE</b> ④
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<b>DATE (Obligatory)</b>
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<b>SIGNATURE OF ACCOUNT HOLDER (Obligatory)</b>
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- 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 holder. 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 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.