



# IDENTIFICATION FORM

## NATURAL PERSON

PRIVACY STATEMENT

[https://commission.europa.eu/document/download/2230f5f6-9b83-45f3-b591-3b9258559a34\\_en?filename=lef\\_baf\\_privacy\\_notice-en.pdf](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.

### PERSONAL DATA

First name \_\_\_\_\_

Family name \_\_\_\_\_

Date of birth \_\_\_\_\_ Place of birth \_\_\_\_\_ Country \_\_\_\_\_

Personal address

Address \_\_\_\_\_

Postal code \_\_\_\_\_ City \_\_\_\_\_

P.O. BOX \_\_\_\_\_ Country \_\_\_\_\_

E-mail \_\_\_\_\_

### IDENTITY DOCUMENT

Please enclose a legible copy of your identity document with this details

ID Card ☐ Passport ☐ Driving licence ☐ Other ID ☐ Issuing country \_\_\_\_\_

Document number \_\_\_\_\_ Personal identification number \_\_\_\_\_

*See table with corresponding denominations by country.*

### 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

Address of the bank branch

Address \_\_\_\_\_

Postal code \_\_\_\_\_ City \_\_\_\_\_

P.O. BOX \_\_\_\_\_ Country \_\_\_\_\_

Account holder's data *To complete if the address declared to the bank is different to the personal address*

Address \_\_\_\_\_

Postal code \_\_\_\_\_ City \_\_\_\_\_

P.O. BOX \_\_\_\_\_ Country \_\_\_\_\_

## BUSINESS DATA

Do you run your own business without a separate legal personality (e.g. sole traders, self-employed etc.) and you provide as such services to the Commission, other Institutions, Agencies and EU-Bodies?

YES ☐ NO ☐

If YES, please provide business data and attach copies of official supporting documents

Business name \_\_\_\_\_

VAT number \_\_\_\_\_ Registration number \_\_\_\_\_

City of registration \_\_\_\_\_ Country of registration \_\_\_\_\_

### SIGNATURE

Date:

handwritten or QES

### BANK REPRESENTATIVE'S SIGNATURE AND BANK'S STAMP

NOT APPLICABLE

*Please upload RECENT bank statement Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', '/BAN/BANK 'ACCOUNT NUMBER' and 'BANK NAME'.*

| ISO CODE | PERSONAL IDENTIFICATION NUMBER  |
|----------|---|
| AT       | N/A   |
| BE       | N° d'identification du Registre national - Identificatienummer van het Rijksregister  |
| BG       | Единен граждански номер (ЕГН) Edinen grazhdanski nomer                                |
| CY       | N/A   |
| CZ       | Rodné číslo (RČ)  |
| DE       | N/A   |
| DK       | Personnummer (Da. CPR, Det Centrale Personregister)                                   |
| EE       | Isikukood (IK)  |
| ES       | Documento Nacional de Identidad (DNI) - Numero de identificacion fiscal (NIF) - Id.N° |
| FI       | Finnish: Henkilötunnus (HETU) - Swedish: Personbeteckning                             |
| FR       | N/A   |
| GR       | N/A   |
| HR       | Osobni identifikacijski broj (OIB)  |
| HU       | N/A   |
| IE       | N/A   |
| IT       | Codice fiscale  |
| LT       | Asmens kodas  |
| LU       | N/A   |
| LV       | Personas kods   |
| MT       | Identify card number  |
| NL       | Burgerservicenummer (BSN)   |
| PL       | Powszechny Elektroniczny System Ewidencji Ludności (PESEL)                            |
| PT       | N° identificação civil  |
| RO       | Cod Numeric Personal (CNP)  |
| SE       | Personnummer  |
| SI       | Enotna matična številka občana (EMŠO)   |
| SK       | Rodné číslo (RČ)  |