



# 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](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

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**

Date: \_\_\_\_\_

**BANK REPRESENTATIVE'S SIGNATURE AND BANK'S STAMP**

**NOT APPLICABLE**

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

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

| ISO CODE  | MAIN REGISTRATION NUMBER                                                                                                                                  | ISO CODE  | MAIN REGISTRATION NUMBER                                                                      |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------------------|
| <b>AT</b> | Firmenbuchnummer (FN)<br>ZentraleVereinregister (ZVR-Zahl)<br>Ordnungsnummer                                                                              | <b>HU</b> | Cégjegyzékszám                                                                                |
| <b>BE</b> | Numéro d'entreprise - Ondernemingsnummer - Unternehmensnummer                                                                                             | <b>IE</b> | Company number<br>Grouping registration number in Ireland                                     |
| <b>BG</b> | Булстат (Bulstat Code)<br>Единен идентификационен код (ЕИК/ПИК) Unified Identification Code (UIC)                                                         | <b>IT</b> | Repertorio Economico Amministrativo (REA)                                                     |
| <b>CY</b> | Αριθμός Εγγραφής Αριθμός Μητρώου                                                                                                                          | <b>LT</b> | Kodas                                                                                         |
| <b>CZ</b> | Identifikační číslo (IČO)                                                                                                                                 | <b>LU</b> | Registre de commerce et des sociétés RCS<br>Numéro d'immatriculation<br>Handelsregisternummer |
| <b>DE</b> | Handelsregister<br>Genossenschaftsregister (Nummer de Firma)<br>Vereinsregister (Nummer des Vereins)<br>Nummer der Partnerschaft (Partnerschaftsregister) | <b>LV</b> | Vienotais Reģistrācijas Numurs                                                                |
| <b>DK</b> | Det centrale virksomhedsregister (CVR-nummer)                                                                                                             | <b>MT</b> | Registration number<br>Register of Voluntary Organisation (Identification number)             |
| <b>EE</b> | Registrikood                                                                                                                                              | <b>NL</b> | Kamer van Koophandel (KvK-nummer)<br>Dossienummer                                             |
| <b>ES</b> | HOJA number                                                                                                                                               | <b>PL</b> | REGON                                                                                         |
| <b>FI</b> | Yritys- ja yhteisötunnus (Y-tunnus)<br>Företags- och organisationsnummer (FO-nummer)<br>Business Identity code (Business ID)                              | <b>PT</b> | Numero de identificação de pessoa colectiva (NIPC)                                            |
| <b>FR</b> | Immatriculation au Registre de Commerce et de Sociétés (RCS)<br>Système Informatique du Répertoire des Entreprises (SIRENE)                               | <b>RO</b> | Numar de ordine in registrul comertului<br>Numarul inscrierii in registrul special            |
| <b>GB</b> | Company number                                                                                                                                            | <b>SE</b> | Organisationsnummer                                                                           |
| <b>GR</b> | ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ (Γενικού Εμπορικού Μητρώου)<br>Δικηγορικός Σύλλογος Αθηνών (ΔΣΑ)                                                                           | <b>SI</b> | Matična številka                                                                              |
| <b>HR</b> | Matični broj subjekta (MBS)<br>Registarski broj<br>Matični broj obrta (MBO)<br>Registarski broj zakladnog uloška                                          | <b>SK</b> | Identifikačné číslo (ICO)                                                                     |