



IDENTIFICATION FORM

PUBLIC 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.

PUBLIC LAW BODY DETAILS

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

Public law body WITH LEGAL PERSONALITY, meaning a public entity being able to represent itself and act in its own name, i.e. being capable of suing or being sued, acquiring and disposing of property, entering into contracts. This legal status is confirmed by the official legal act establishing the entity (a law, a decree, etc.).

Official name _____

Abbreviation _____

Address of Head office

Address _____

Postal code _____ City _____

P.O. BOX _____ Country _____

E-mail _____

PUBLIC LAW BODY IDENTIFIER

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 this form (*handwritten or QES*) 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', 'IBAN/BANK ACCOUNT NUMBER' and 'BANK NAME'.

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