|  |
| --- |
| **LOGO OF THE APPLICANT** |

**FINANCIAL IDENTIFICATION FORM**

**OWNER OF BANK ACCOUNT**

|  |  |
| --- | --- |
| **ACCOUNT NAME1** |  |

|  |  |
| --- | --- |
| **ADDRESS** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOWN** |  | **ZIP CODE** |  |

|  |  |
| --- | --- |
| **CONTACT PERSON** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **PHONE** |  | **MOBILE PHONE** |  |

|  |  |
| --- | --- |
| **E-MAIL** |  |

**BANK**

|  |  |
| --- | --- |
| **NAME OF BANK** |  |

|  |  |
| --- | --- |
| **ADDRESS / COUNTRY** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **TOWN** |  | **ZIP CODE** |  |

**ACCOUNT**

|  |  |
| --- | --- |
| **ACCOUNT HOLDER** |  |

|  |  |
| --- | --- |
| **BIC/SWIFT CODE** |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **IBAN** | | | | | | |
|  |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

(Date) \_\_\_.\_\_\_.202\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of the Account holder)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature and stamp)

1 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.

2 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.