**ANNEX VI**

**FINANCIAL IDENTIFICATION FORM**

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

**BANKING DETAILS[[1]](#footnote-2)**

|  |  |
| --- | --- |
| **ACCOUNT NAME[[2]](#footnote-3)** |  |
| **IBAN / ACCOUNT NUMBER[[3]](#footnote-4)** |  |
| **CURRENCY** |  |
| **BIC/SWIFT CODE** |  |
| **BANK NAME** |  |
| **ADDRESS OF BANK BRANCH**  **(STREET AND NUMBER)** |  |
| **TOWN/CITY/POSTCODE** |  |

**ACCOUNT HOLDER’S DATA as declared to the bank**

|  |  |  |
| --- | --- | --- |
| **ACCOUNT HOLDER:** |  | |
| **ADDRESS OF ACCOUNT HOLDER:**  **(STREET AND NUMBER)** |  | |
| **TOWN/CITY/POSTCODE** |  | |
| **BANK STAMP + SIGNATURE OF BANK [[4]](#footnote-5)**  **REPRESENTATIVE (both obligatory)** | | **DATE + SIGNATURE OF ACCOUNT HOLDER (obligatory)** |

1. Enter the final bank data and not the data of the intermediary bank. [↑](#footnote-ref-2)
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. [↑](#footnote-ref-3)
3. Fill in the IBAN Code (International Bank account Number) if it exists where your bank is established. [↑](#footnote-ref-4)
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. [↑](#footnote-ref-5)