

# IDENTIFICATION FORM

## PRIVATE LAW BODY

By submitting this form, you acknowledge that you have been informed about the processing of your personal data by the CEFTA Secretariat 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 \_\_\_\_\_

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

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

Account holder's name \_\_\_\_\_  
*Legal owner of the bank account*

Address \_\_\_\_\_

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

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

## Date:

Country	Year	Population (millions)	GDP (billions of US dollars)
China	2010	1.37	5,876
India	2010	1.21	1,563
United States	2010	311	14,517
Japan	2010	127	6,145
Germany	2010	82	3,701
France	2010	65	2,775
United Kingdom	2010	61	2,439
Canada	2010	35	1,559
Brazil	2010	204	2,465
Russia	2010	142	5,270
South Africa	2010	52	2,051

*It is preferable to attach a copy of RECENT bank statement. With a bank statement, the stamp of the bank and the signature of the bank's representative are not required. Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', 'IBAN/BANK ACCOUNT NUMBER' and 'BANK NAME'.*