

IDENTIFICATION FORM

NATURAL PERSON

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.

PERSONAL DATA

First name _____
Family name _____
Date of birth _____ Place of birth _____ Country _____
Personal address
Address _____
Postal code _____ City _____
P.O. BOX _____ Country _____
E-mail _____

IDENTITY DOCUMENT

Please enclose a legible copy of your identity document with this details

ID Card ☐ Passport ☐ Driving licence ☐ Other ID ☐ Issuing country _____
Document number _____ Personal identification 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 To complete if the address declared to the bank is different to the personal address

Address _____
Postal code _____ City _____
P.O. BOX _____ Country _____

BUSINESS DATA

Do you run your own business without a separate legal personality (e.g. sole traders, self-employed etc.) and you provide as such services to the Commission, other Institutions, Agencies and EU-Bodies?

YES ☐ NO ☐

If YES, please provide business data and attach copies of official supporting documents

Business name

VAT number Registration number

City of registration Country of registration

SIGNATURE

Date:

BANK REPRESENTATIVE’S SIGNATURE AND BANK’S STAMP

*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’, ‘ACCOUNT NUMBER/IBAN’ and ‘BANK NAME’.*