



# 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](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**

Please complete and sign this form and attach copies of official supporting documents (Resolution, law, register(s) of companies, official gazette, VAT registration, etc.)

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'.

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