Annex III - Financial Identification



**FINANCIAL IDENTIFICATION**

PRIVACY STATEMENT <http://ec.europa.eu/budget/contracts_grants/info_contracts/financial_id/financial_id_en.cfm#en>

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **BANKING DETAILS ①** | | | | |
| **ACCOUNT NAME ②** |  | | | |
|  | | | | |
| **IBAN/ACCOUNT NUMBER ③** | |  | | |
| **CURRENCY** | | | | |
| **BIC/SWIFT CODE BRANCH CODE ④** | | |  | |
|  | | | | |
| **BANK NAME** |  | | | |
| **ADDRESS OF BANK BRANCH** | | | | |
| **STREET & NUMBER** |  | | | |
|  | | | |
|  | | | | |
| **TOWN/CITY POSTCODE** | | | |  |
|  | | | | |
| **COUNTRY** |  | | | |
|  | | | |

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| --- | --- | --- |
| **ACCOUNT HOLDER'S DATA**  **AS DECLARED TO THE BANK** | | |
| **ACCOUNT HOLDER** |  | |
|  |  | |
| **STREET & NUMBER** |  | |
|  | |
|  | | |
| **TOWN/CITY POSTCODE** | |  |
|  | | |
| **COUNTRY** |  | |
|  | |

**REMARK**

**DATE (Obligatory)**

① Enter the final bank data and not the data of the intermediary bank.

**SIGNATURE OF ACCOUNT HOLDER (Obligatory)**

**BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤**

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.

③ Fill in the IBAN Code (International Bank Account Number) if it exists in the country where your bank is established

④ Only applicable for US (ABA code), for AU/NZ (BSB code) and for CA (Transit code). Does not apply for other countries.

⑤ 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.