**Bank detailS  
FINANCIAL IDENTIFICATION FORM – JuRIdical Person**

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| --- | --- |
| **General Data** | |
| Name of Entity as per Registration |  |
| Short Name/ Abbreviation |  |
| Legal Form |  |
| Place (City, Country) and Date (dd/mm/yyyy) of Legal Registration |  |
| VAT Number |  |
| Contact Person: Last name |  |
| Contact Person: First name |  |
| Supplier’s Industry1 |  |
| Address |  |
| Postal code |  |
| Country |  |
| E-mail address |  |
| Telephone number |  |
| **Bank Data** | |
| Bank Account Holder |  |
| Name of the bank |  |
| Address of the bank |  |
| Postal code |  |
| Country |  |
| IBAN2 Code |  |
| Bank Account Number |  |
| SWIFT or BIC3 Code |  |
| Correspondent Bank Name and SWIFT code (only for non-SEPA countries) |  |
| Data Protection | Personal data included in this form is restricted and processed by ICMPD and its contractors for administrative purposes only. If any of this information changes, or to request the contractors’ details as well as access, rectification or deletion of personal data please contact your current counterpart in ICMPD. |
| Date, Signature & Stamp |  |
| **Please enter the required data on your computer, print and submit a signed copy together with a copy of your passport and inform ICMPD of any changes immediately.** | |

**1)** Please enter one of the following industries choosing the most suitable: Expert/Consultancy, Monitoring/Evaluation, Graphic/Layout, Hotel/Conference Facilities, Interpreter/Interpr. Equipment, IT/Telecom, Media/PR, Editor/Proof Reading, Printing, Restaurant/Catering, Translation, Transportation, Other

**2)** International Bank Account Number. Your bank institution can provide you with the information whether your bank participates in the IBAN Code system and subsequently with your personal IBAN Code.

**3)** A SWIFT/BIC Code is a bank identification number used for international payments and can be obtained for each bank. On the following web page you can search for your bank’s SWIFT/BIC Code: <http://www.swift.com/biconline/>