



IDENTIFICATION FORM

NATURAL PERSON

PRIVACY STATEMENT

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.

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 _____

See table with corresponding denominations by country.

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'.*

ISO CODE	PERSONAL IDENTIFICATION NUMBER
AT	N/A
BE	N° d'identification du Registre national - Identificatienummer van het Rijksregister
BG	Единен граждански номер (ЕГН) Edinen grazhdanski nomer
CY	N/A
CZ	Rodné číslo (RČ)
DE	N/A
DK	Personnummer (Da. CPR, Det Centrale Personregister)
EE	Isikukood (IK)
ES	Documento Nacional de Identidad (DNI) - Numero de identificacion fiscal (NIF) - Id.N°
FI	Finnish: Henkilötunnus (HETU) - Swedish: Personbeteckning
FR	N/A
GR	N/A
HR	Osobni identifikacijski broj (OIB)
HU	N/A
IE	N/A
IT	Codice fiscale
LT	Asmens kodas
LU	N/A
LV	Personas kods
MT	Identify card number
NL	Burgerservicenummer (BSN)
PL	Powszechny Elektroniczny System Ewidencji Ludności (PESEL)
PT	N° identificação civil
RO	Cod Numeric Personal (CNP)
SE	Personnummer
SI	Enotna matična številka občana (EMŠO)
SK	Rodné číslo (RČ)