# IDENTIFICATION FORM
## PRIVATE LAW BODY

Ref. Ares(2026)4001803 - 17/04/2026

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.**

## ORGANISATION DETAILS

National denomination and its translation in EN or FR if existing.

Official name _____

_____

_____

Business/Trading name _____

Abbreviation _____

Address of Head office

Address _____

Postal code _____ City _____

P.O. BOX _____ Country _____

E-mail _____

## ORGANISATION IDENTIFIER

Legal form _____

Organisation type For Profit ☐

Non For Profit ☐ NGO ☐ Yes ☐ No

*NGO = Non Governmental Organisation, to be completed if NFPO is indicated.*

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 | BANK REPRESENTATIVE'S SIGNATURE AND BANK'S STAMP |
|---|---|
| Date: | |

*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 |
|---|---|
| AT | Firmenbuchnummer (FN)<br>ZentraleVereinregister (ZVR-Zahl)<br>Ordnungsnummer |
| BE | Numéro d'entreprise - Ondernemingsnummer - Unternehmensnummer |
| BG | Булстат (Bulstat Code)<br>Единен идентфикационен код (ЕИК/ПИК) Unified Identification Code (UIC) |
| CY | Αριθμός Εγγραφής Αριθμός Μητρωου |
| CZ | Identifikační číslo (IČO) |
| DE | Handelsregister<br>Genossenschaftsregister (Nummer de Firma)<br>Vereinsregister (Nummer des Vereins)<br>Nummer der Partnerschaft (Partnerschaftsregister) |
| DK | Det centrale virksomhedsregister (CVR-nummer) |
| EE | Registrikood |
| ES | HOJA number |
| FI | Yritys-ja yhteisotunnus (Y-tunnus)<br>Företags- och organisationsnummer (FO-nummer)<br>Business Identity code (Business ID) |
| FR | Immatriculation au Registre de Commerce et de Sociétés (RCS)<br>Système Informatique du Répertoire des Entreprises (SIRENE) |
| GB | Company number |
| GR | ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ ( Γενικού Εμπορικού Μητρώου)<br>Δικηγορικός Σύλλογος Αθηνών (Δ.Σ.Α) |
| HR | Matični broj subjekta (MBS)<br>Registarski broj<br>Matični broj obrta (MBO)<br>Registarski broj zakladnog uloška |

| ISO CODE | MAIN REGISTRATION NUMBER |
|---|---|
| HU | Cégjegyzékszám |
| IE | Company number<br>Grouping registration number in Ireland |
| IT | Repertorio Economico Amministrativo (REA) |
| LT | Kodas |
| LU | Registre de commerce et des sociétés RCS<br>Numéro d'immatriculation<br>Handelsregisternummer |
| LV | Vienotais Reģistrācijas Numurs |
| MT | Registration number<br>Register of Voluntary Organisation (Identification number) |
| NL | Kamer van Koophandel (KvK-nummer)<br>Dossiernummer |
| PL | REGON |
| PT | Numero de identificaçao de pessoa colectiva (NIPC) |
| RO | Numar de ordine in registrul comertului<br>Numarul inscrierii in registrul special |
| SE | Organisationsnummer |
| SI | Matična številka |
| SK | Identifikačné číslo (ICO) |