



Embassy of Italy

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.

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|---------------------------------|---------------|
| <u>BANKING DETAILS</u> 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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| <u>ACCOUNT HOLDER'S DATA</u> AS DECLARED TO THE BANK | |
| ACCOUNT HOLDER | |
| STREET & NUMBER | |
| TOWN/CITY | POSTCODE |
| COUNTRY | |

| | |
|--------|--|
| REMARK | |
|--------|--|

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|---|--|
| BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤ | DATE (Obligatory) |
| | SIGNATURE OF ACCOUNT HOLDER (Obligatory) |

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