




## Bank Details Form

### Taxpayer Details

Full name

Date of Birth

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Address

  


Email Address

Telephone number

### Bank Details

Bank Account Name (exactly as it appears on the account)

Bank Name

### Accounts held in Gibraltar or U.K.

Account number

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Sort code

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### Accounts in Europe

Swift/BIC code (consists of 8 or 11 characters both numbers and letters)

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Iban number

### Documentation Required

Kindly provide us with a copy of your photo ID (either ID card or passport) in order to assist us in verifying your identity for the purposes of your declaration. Please also include documentary proof verifying the bank account information provided in this form.

ID Card or Passport

Proof of Bank Account Details

### Declaration

I declare that to the best of my knowledge and belief that the particulars given on this form are correct and complete.

Name

Signature

Capacity (if you are not the Account Holder please indicate the capacity in which you are signing the form.)

Date

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