

**Annex 7 – Financial Identification Form**

**Your ref.:** *“External expertise for drafting the Italy-Croatia Cross-border Cooperation Programme 2014-2020”.*

**CIG Code 5530719DB0**

**“Statement in accordance with Presidential Decrees 445/200 and 136/2010 on mandatory traceability of financial flows”**

The undersigned.....born in .....  
on ....., with Legal Residence ..... in ..... in  
the position of Legal Representative for the Company .....,  
in accordance with art. 3 of Law 136/2010 as amended by Decree - Law n.187/2010 as converted by  
amendments of Law N° 217/ 2010 pertaining to the mandatory traceability of financial flows

**DECLARES**

**BANK NAME**

\_\_\_\_\_

**ACCOUNT NUMBER**

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**IBAN CODE** (if applying in the country where your bank is situated)

\_\_\_\_\_

**SWIFT CODE**

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**The following people are authorized to operate on that account:**

NAME	BORN IN, ON	FISCAL CODE
1) -----	-----	-----

**PLACE and DATE**

**SIGNATURE  
OF THE LEGAL REPRESENTATIVE**

**(\*) This statement, duly signed, shall be accompanied by a photocopy, of both sides of a valid identity document of the applicant.**