

PAYMASTER SERVICE INQUIRY

CLIENT DATA / MANDANTENDATEN

Company/ Firma:	
Tax number (if company) /Steuernummer:	
Name, Surname / Vorname, Name:	
Position/Profession / Beruf:	
Street Address / Strasse:	
ZIP/ City / PLZ Ort:	
Country / Land:	
Mobile phone / Mobilnummer:	
eMail:	
Website / Webseite:	
Client Type / Mandantenart:	Buyer / Käufer Seller / Verkäufer Mediator/ Vermittler

BUSINESS INFORMATION / ANGABEN ZUM GESCHÄFT/ PROJEKT

Location of transaction / Standort der Transaktion:	
Kind of business / Art des Geschäfts: (trading, property purchase, finance...) (Handel, Immobilien, Finanzgeschäft...)	
Exact volume / Exaktes Volumen in Euro or US\$	
Transaction form / Transaktionsform	One time business / Einmalig Several transactions / Mehrfach
Location of Funds / Standort der Gelder:	Country / Land:
Bank of funds / Bank, wo die Gelder liegen	
Destinations of funds / Zielländer der Gelder	Country / Land:
Structure wanted / Struktur erforderlich	YES/JA NO/NEIN

SENDER / RECEIVER INFORMATION / SENDER UND EMPFÄNGER INFORMATIONEN

Sender of funds (full name, address, website) (Sender der Gelder, volle Adresse, Webseite)	
Receivers of funds (full name, address, website) (Empfänger der Gelder, volle Adresse, Webseite)	

Mediator (full name, address, website) (Vermittler, volle Adresse, Webseite)	
Notes / Bemerkungen	

NOTE! De Micco & Friends will not make you an offer if you do not provide us with the above complete data.
De Micco & Friends wird kein Angebot unterbreiten, wenn Sie uns die oben genannten Daten nicht vollständig zustellen.

PRIVACY POLICY

The client was informed and accepted that his personal data will be treated automatically and will be incorporated in the data file from DE MICCO & FRIENDS. The data file is filed at the registered office of DE MICCO & FRIENDS. This data will be made accessible to third parties only in case of implementation and control of the legal relationship or designation of the law Organic 15/1999. The client can always exercise his rights of assertion as approved by LOPD. The current applicable privacy policy for clients can be found at www.lawyers-auditors.com/privacy_policy.html. The client hereby confirms that he has received the terms, privacy policy and money laundering act from De Micco & Friends. The client agreed to communication by E-Mail.

Palma de Mallorca, date:

SIGN CLIENT