

Notes:

1. The bank account must be in the name of the beneficiary. If the natural person/beneficiary holds a joint account with another natural person, the joint bank account is acceptable, provided that the photocopy of the bank statement or the certificate from the bank statement to be attached to this authorization clearly indicates the name of the beneficiary.

In case the beneficiary is a legal person, the bank account must be owned only by the legal person and not jointly owned with any other natural or legal person.

2. In case of a legal person, this authorisation is accepted if one of the below criteria are met:
 - With a Handwritten signature of the legal person's representative, obligatorily stamped with the seal of the legal person next to the name of the representative.
 - With an Electronic signature of the legal person's representative, owning a Qualified Certificate for electronic signatures for a Natural Person associated with the legal person. In this case the qualified electronic seal of the legal person is not necessary.
 - With an Electronic signature of the legal person's representative, owning a Qualified Certificate for electronic signatures for a Natural Person (not associated with the legal person), obligatorily stamped with the qualified electronic seal of the legal person next to the name of the representative.
3. The current form, along with any accompanying documents, can be either:
 - Delivered by post or by hand at: Treasury of the Republic of Cyprus, 1441 Nicosia, if submitted with a handwritten signature; or
 - Emailed at fimas@treasury.gov.cy, provided that it is signed with an appropriate qualified electronic signature.