**Request for obtaining account information (Article 14 of Regulation (EU) No 655/2014 of the European Parliament and of the Council of 15 May 2014 establishing a European Account Preservation Order procedure to facilitate cross-border debt recovery in civil and commercial matters)**

Reference Number/File Number of the requesting Court:

File Name:

1. Requesting court:

1.1: Name:

1.2: Address:

1.2.1. Street and number/PO box:

1.2.2. Place and postcode:

1.2.3. Member State:

1.3. Tel.:

1.4. Fax (\*):

1.5. E-mail (\*):

2. Information authority

2.1. Name:

2.2. Address:

2.2.1. Street and number/PO box:

2.2.2. Place and postcode:

2.2.3. Member State (please indicate country code):

2.3. Tel.:

2.4. Fax (\*):

2.5. E-mail (\*):

3. CREDITOR’S DETAILS

3.1. Surname and given name(s)/name of company or organisation:

3.2. Address

3.2.1. Street and number/PO box:

3.2.2. Place and postcode:

3.2.3. Member State (please indicate the country code):

3.3. Telephone: (\*)

3.4. Fax: (\*)

3.5. E-Mail (if available):

3.6. Name of creditor's representative, if any, and contact details

3.6.1. Surname and given name(s):

3.6.2. Address

3.6.2.1. Street and number/ PO box:

3.6.2.2. Place and postcode:

3.6.2.3. Country (if a Member State, please indicate the country code):

3.6.3. Email (if available):

3.7. If the creditor is a natural person:

3.7.1. Date of birth:

3.7.2. Identification or passport number (if applicable and available):

3.8. If the creditor is a legal person or other entity having legal capacity to sue or be sued under the law of a Member State:

3.8.1. The country of incorporation, formation or registration (if a Member State, please indicate the country code):

3.8.2. The identification or registration number or, where no such number exists, the date and place of its incorporation, formation or registration:

4. DEBTOR’S DETAILS:

4.1. Surname and given name(s) (any middle name, if known)/name of company or organization:

4.2. Address:

4.2.1. Street and number/PO box:

4.2.2. Place and postcode:

4.2.3. Country (if a Member State, please indicate the country code):

4.3. Telephone (\*):

4.4. Fax (\*):

4.5. E-Mail (if available):

4.6. Name of debtor’s representative, if any and if known, and contact details, if available

4.6.1. Surname and given name(s):

4.6.2. Address

4.6.2.1. Street and number/ PO box:

4.6.2.2. Place and postcode:

4.6.2.3. Country (if a Member State, please indicate the county code):

4.6.3. Email:

4.7. If the debtor is a natural person:

4.7.1. Date of birth (\*):

4.7.2. Identification or passport number (\*):

4.7.3. Social security number (\*):

4.7.4. Tax Number (\*):

4.7.5. Birth Number (\*):

4.8. If the debtor is a legal person or other entity having legal capacity to sue or be sued under the law of a Member State:

4.8.1. The country of incorporation, formation or registration (if a Member State, please indicate the country code):

4.8.2. The identification or registration number or, where no such number exists, the date and place of its incorporation, formation or registration:

4.8.3. Organisation number or equivalent (\*):

4.8.4. Tax Number (\*):

\* Note: If available. Some Member States may need some of this data to search the bank account number of the debtor without error.

5. JUDGEMENT

5.1. The creditor obtained a judgement, court settlement or authentic instrument which requires the debtor to pay the creditor´s claim (pecuniary claim) in a civil and commercial matter

according to art. 2 □

5.2 The judgment, court settlement or authentic instrument that requires the debtor to pay the claim is

**enforceable / not enforceable** and the court is satisfied that the requirements set out in Article 14 of Regulation 655/2014 are met □

5.3 Reasons to believe that the debtor holds one or more accounts in the requested Member State

5.3.1. The debtor has his habitual residence in the requested Member State. □

5.3.2. The debtor works or exercises a professional activity in that Member State. □

5.3.3. The debtor has property in that Member State. □

5.3.4. Other. □

6. A copy of the request to be returned with the information of the outcome of the request

Yes (in this case send the request in duplicate please) □

No □

Done at

Date

Signature and/or stamp

**Information on the outcome of the request (Article 14 of Regulation (EU) No 655/2014 of the European Parliament and of the Council of 15 May 2014 establishing a European Account Preservation Order procedure to facilitate cross-border debt recovery in civil and commercial matters)**

1. Reference Number/File Number of the information authority:

2. Information authority

2.1. Name:

2.2. Address:

2.2.1. Street and number/PO box:

2.2.2. Place and postcode:

2.2.3. Member State (please indicate country code):

3. Reference Number/File Number of the requesting court:

4. Requesting Court

4.1: Name:

4.2: Address:

4.2.1. Street and number/PO box:

4.2.2. Place and postcode:

4.2.3. Member State (please indicate country code):

5. The request has been executed:

The debtor holds the following accounts in the Member State of enforcement:

Name of bank:

BIC or other relevant bank code:

Account holder:

International Bank Account Number (IBAN):

6. The request has not been executed /account information was not provided due to the following reason:

6.1. The debtor does **not** hold an account in the requested Member State□

6.2. The debtor is unknown □

6.3. It is not possible to identify the debtor clearly □

6.4 Other (Please specify):

7. The request cannot be executed without the following additional information:

8. Copy of the request attached

Yes □

No □

Done at:

Date:

Signature and/or stamp: