

(YOUR COMPANY HEADED PAPER & PDF FORMAT)

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Nuovo Pignone International SRL/Nuovo Pignone SRL/Nuovo Pignone Technology SRL Via Felice Matteucci, 2 50127 Firenze
Italy
Subject: Italian Law dated 13 August 2010, n. 136 (as amended), Article 3, paragraph 7) Traceability of Financial Transactions – Request for Communication of Dedicated Bank Account Details (Art. 3, paragraph 7)
Please note that we refer to all our current and future contracts with Nuovo Pignone International SRL/Nuovo Pignone SRL/Nuovo Pignone Technology SRL, Italy
Pursuant to Italian Law dated 13 August 2010, n. 136 (as amended). In accordance with Art. 3, paragraph 7 of such Law, we advise as follows:
Our Company full name is:
Registered Offices:
Registration number:
VAT number:
Dedicated Bank account with Nuovo Pignone International SRL/Nuovo Pignone SRL/Nuovo Pignone Technology SRL under Italian Law no. 136/2010, via which all the financial transactions relating to the above indicated contracts and to all our other present and future contracts with Nuovo Pignone International SRL/Nuovo Pignone SRL/Nuovo Pignone Technology SRL shall be made:
Bank:Bank address and details:
Account:
Account: Account Details:
Swift:
Currency in which transactions will be made:
The account above may also be used "in a non-exclusive manner".
Details of the persons with authority to effect operations via the said dedicated bank account: Name:
Date of birth:
Position in the Company:
We acknowledge that, in accordance with Italian Legislative Decree 196/2003, the above indicated personal dat provided will be exclusively treated for purposes strictly connected with and instrumental for the execution of the requested service and thus to comply with Italian Law 136/2010.
Post regards
Best regards (signed by a legal representative including BPO & hirthdate)