



Rijksoverheid

# APPLICATION FOR PAYMENT OF DEPOSITED FUNDS

## APPLICANT'S DETAILS

### ① Particulars:

(COMPANY) NAME

STREET NUMBER (+ suffix)

POSTCODE + PLACE

COUNTRY

E-MAIL ADDRESS

Chamber of Commerce / Commercial Register

Registration number \*

Name authorized representative \*

\* If applicable

### ② Please check the appropriate box + fill in the required information if C. applies:

A. You are a

Private individual

B. The applicant is a

Proprietorship

Legal entity

*Please submit proof of power of attorney or a similar document, such as a certificate of incumbency, or an extract from the commercial register (no older than 3 months) which reveals that you are entitled to represent the legal entity*

C. You are a legal professional at

\_\_\_\_\_ [name office]

### ③ You are submitting this application

On behalf of yourself or your business or on behalf of your company

By proxy on behalf of someone else or someone's business or a company

In case you are acting by proxy on behalf of someone else or someone else's business or a company, please fill in the details below of the relevant person of the company for whom or which you are submitting this application:

### Particulars of the principal:

(COMPANY) NAME

STREET NUMBER (+ suffix)

POSTCODE + PLACE

COUNTRY

E-MAIL ADDRESS

Chamber of Commerce / Commercial Register

Registration number \*

Contact person's name \*

\* If applicable



## DETAILS CONSIGNMENT OF DEPOSITED FUNDS

### 4 Please fill in the details of the consignment:

Please check our search engine for further details:

<https://www.rijksoverheid.nl/onderwerpen/consignatiekas/zoeken-naar-een-uitkering-uit-de-consignatiekas>

**NUMMER** [number] \_\_\_\_\_

**OMSCHRIJVING** [description] \_\_\_\_\_

**NAAM BELANGHEBBENDE** [rightful claimant] \_\_\_\_\_

**BEDRAG BELANGHEBBENDE** [amount due]  Less than € 50       € 50 - 200       More than € 200  
 € \_\_\_\_\_ [in case you know the exact amount]

**NAAM AANMELDER** [name of the registerer] \_\_\_\_\_

**VOLGNUMMER** [serial number] \_\_\_\_\_

## THE RIGHTFUL CLAIMANT

### 5 According to the search engine:

Please check the appropriate box + fill in the required information if D. applies:

- A.** You/your company/your principal are/is registered as the rightful claimant under your own **naam** [name]  Yes  No
- B.** You/your company/your principal are/is registered as the rightful claimant as **erfgenaam/erfgenamen van** [heirs to]  Yes  No
- C.** You/your company/your principal are/is registered as the rightful claimant as **onbekende ....**<sup>1</sup> [unknown ....]  Yes  No
- D.** You/your company/your principal are/is **not registered** as the rightful claimant, but you make a claim for the funds because of: \_\_\_\_\_

## SUPPORTING DOCUMENTS

### 6 Please check the appropriate box (5A-5B-5C-5D) + send the specified documents with the application:

- If 5A applies:**  
    ➤ **Send documents**
- Copy of a valid legal identification of the applicant<sup>2</sup> (or of the authorized representative or of the principal)
- Copy of a document which proves that the registerer of the consignment owed you/your company/your principal money, UNLESS the full name of the rightful claimant is listed in the search engine + its identity is established
- If 5B applies:**  
    ➤ **Send documents**
- Copy of a valid legal identification of the applicant<sup>2</sup> (or of the authorized representative or of the principal)
- Copy of the *verklaring van erfrecht* [certificate of inheritance]
- If 5C applies:**  
    ➤ **Send documents**
- Copy of a valid legal identification of the applicant<sup>2</sup> (or of the authorized representative or of the principal)
- Copy of a document which proves that the registerer of the consignment owed you/your company/your principal money
- If 5D applies:**  
    ➤ **Send documents**
- Copy of a valid legal identification of the applicant<sup>2</sup> (or of the authorized representative or of the principal)
- Copy of a document which proves that you/your company/your principal are/is entitled to (a part of) the deposited funds

<sup>1</sup> E.g. *onbekende aandeelhouder* [unknown shareholder]

<sup>2</sup> Please send a copy of a valid legal identification. You may obscure your photo and social security number, if so desired. For identification we require a passport or an ID-card or a driver's license.



## PRINCIPAL

7 Please check the appropriate box (5A-5B-5C-5D) + send the specified documents with the application:

- |  |  |
|--|--|
| <input type="checkbox"/> In case you are submitting the application by proxy on behalf of the person entitled to the funds<br>• <b>Send documents</b>  | <input type="checkbox"/> Copy of the power of attorney<br><input type="checkbox"/> Copy of a valid legal identification of the principal <sup>2</sup>  |
| <input type="checkbox"/> In case you are submitting the application by proxy on behalf of the company entitled to the funds<br>• <b>Send documents</b> | <input type="checkbox"/> Copy of the power of attorney<br><input type="checkbox"/> Copy of a recent extract from the commercial register document which reveals that the signatory of the power of attorney is entitled to represent the relevant legal entity |

## PAYMENT

- 8 Your request is for a payment of € \_\_\_\_\_
- 9 To be transferred to:
- **IBAN** \_\_\_\_\_
- For payment outside the SEPA area:
- **IBAN or bank account number** \_\_\_\_\_
  - **BIC/SWIFT \*** \_\_\_\_\_
  - **Routing/transit number/ABA code of the bank \*\*** \_\_\_\_\_
- \* To find your BIC number: <https://nl.ibancalculator.com>  
\*\* For payments to North America (USA and Canada)
- 10 In case the account is not in the applicant's name, please state the name + the address of the account holder \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## FOR FURTHER CREDIT

A payment 'for further credit' is a transfer of money from an intermediary bank to the bank account of the ultimate beneficiary. This may be the situation in the case of a non-SEPA payment, i.e. any payment outside Europe. The processor is the intermediary bank to which the compensation is transferred.

PLEASE ENTER YOUR DETAILS, IF APPLICABLE:

### PROCESSOR

Name of bank \_\_\_\_\_  
BIC/SWIFT \* \_\_\_\_\_  
Routing/transit number/ABA code \*\* \_\_\_\_\_  
Country \_\_\_\_\_  
Postcode \_\_\_\_\_  
Street number \_\_\_\_\_  
Street number suffix \_\_\_\_\_  
Street \_\_\_\_\_  
Place \_\_\_\_\_

Confirmation of consent for payment via FFC \*  Yes  No

*You are required to give your consent for payment via For Further Credit.*

Confirm your consent that the payment to the bank is deemed to constitute payment to the beneficiary.  Yes  No

*Confirm your consent that the payment to the bank is deemed to constitute payment to the beneficiary.*



Rijksoverheid

## OPTIONAL EXPLANATION

*If so desired, you can give an explanation to your application below:*

## SIGNATURE

Date: \_\_\_\_\_

Name: \_\_\_\_\_

*Signator applicant  
(or the authorized representative (by proxy))*