

General information

Surname _____
Given Name(s) _____

Address home country

Street/Nr. _____
Postal code _____
City _____
Country _____

Address of Passau

Street/Nr. _____
Postal code _____
City _____
Appartement _____

Mobil: _____
Email: _____

Steueridentifikationsnummer / TIN (tax identification number) / Social Security Number

Country: _____
Number: _____

Since 1. January 2018, financial institutions are required to obtain certainty about each holder of the account and each person entitled to dispose of them in accordance with the Tax Code in the meaning of the Money Laundering Act.
In addition to the legitimacy, the tax identification number must be obtained.

After opening the blocked account, you will receive the confirmation for the Stadt Passau.

After presenting the confirmation of the blocked account with Stadt Passau, a tax identification number is created for you. This number must be communicated to us within the next 3 months, otherwise your current account is going to be blocked.

Blocked Account Opening

Charges/Fees

The fee for the blocked account opening and its extension after expiration is 150 Euro.

Documents for the opening

- Passport or ID-Card
 - Letter for the blocked account opening (issued by Stadt Passau)
 - Money to pay the fee for the blocked account opening
- Only after the fee is paid, the confirmation of the blocked account opening will be issued