REQUEST FOR INVESTIGATION OF/SEARCH FOR ASSETS - DUES

SURNAME:		
FIRST NAME:		
FATHER'S NAME:		
MOTHER'S NAME:		
SPOUSE's FULL NAME:		
PROFESSION:		
TIN:		
IDENTITY CARD SEPOR PASSPORT No.		
ADDRESS:		
CITY/ MUNICIPALITY:		
POSTCODE:		
E-MAIL:		
TELEPHONE NO:		
Dear Sirs, Please inform me, after carrying out a re	elevant investigation:	
☐ In the specific Branches:	•	
☐ In all NBG Branches in Greece		
whether in my name there are any:		
☐ Personal Deposit Accounts in Euro or I		
☐ Joint Deposit Accounts in Euro or FX w	vith the following co-beneficiaries:	
1.		
2.		
3.		
■ Bonds - Dematerialized securities		
Mutual Funds		
☐ Safe Deposit Boxes		
☐ Shares		
☐ Dues ☐ Other/ Comments/ Notes:		
Other/ Comments/ Notes:		
	The Applicant	

Signature

Particulars of the proxy/ authorized person:		
FULL NAME:		The applicant proxy/ authorized person
FATHER'S NAME:		proxy/ authorized person
ADDRESS:		
E-MAIL:		Signature
TELEPHONE:		
ID No.:		
TIN:		

DOCUMENTATION FOR CURATORSHIP/ INSOLVENCY ADMINISTRATOR REQUESTS (Original or duly certified copies)

A.	CURATORSHIP
	Application to Court along with any temporary order;
	OR
<u> </u>	Court judgment; Certificate confirming non-exercise of appeal; Process Server's reports of the aforementioned court judgment
В.	INSOLVENCY ADMINISTRATOR (BANKRUPTCY RECEIVER)
	Report prepared by the Rapporteur of the Bankruptcy Department of the competent Court regarding granting permission to banks to carry out controls;
	Copy of the competent Court's decision regarding declaration of bankruptcy by a legal entity or individual stating the date of cessation of payments;
	Statement appointing the applicant as insolvency administrator (bankruptcy receiver) of the individual or legal entity that is the subject of the search/investigation.