

Statement concerning bank transactions sanctioned countries

Students who have applied to a TU/e Bachelor's or Master's program from outside the Netherlands pay a guarantee fee in advance to confirm that they will enroll at the TU/e. Students from outside the EEA, also need to make a payment to proof sufficient funds for the Dutch Immigration and Naturalisation Service. These payments require bank transactions.

TU/e should investigate bank transactions from students from sanctioned countries.

Concerning bank transactions from people submitting an application for enrollment at TU/e and who at the time of the application are living in or citizens of a sanctioned country, TU/e should check that the transaction does not contravene legislation, regulations or the policy of Dutch banks. This requires insight into the details of any future bank transaction, and TU/e should check which intermediaries are involved and whether these are under sanction.

The information below gives TU/e insight into the origins of the future bank transaction. This statement may not be taken as any indication of the result of the application request.

1. Details of applicant

Name:

Address:

Study program applied for:

Student number:

2. Bank account details applicant

If the bank transaction is from someone other than the applicant, please choose not applicable and proceed to 3.

Not applicable

Name of the bank from which the transaction originates:

Address of bank:

Bank account number:

3. Bank account details

Name of the bank account holder:

Relationship to the applicant:

Name of the bank from which the transaction originates:

Address of the bank headquarters:

Bank account number:

Statement concerning bank transaction

The undersigned declares that the payment is a stand-alone transaction and that no sanctioned bank listed in the overview of sanctioned banks is in any way involved in the transaction, whether directly or indirectly. See [this](#) page for the EU sanction map and [this](#) page for the OFAC (Office of Foreign Assets Control) sanction programs.

Name:

Signature:

The undersigned declares that in no way whatsoever is any element from the United States of America involved in this bank transaction, such as US citizens, US currency or US banks, whether directly or indirectly.

Name:

Signature:

I understand that the application fee of €100 as part of the stand-alone transaction, should be paid to TU/e.

Name:

Signature:

The undersigned declares that they have understood all the information on this form and that the form has been filled in truthfully.

Name:

Date:

Signature:

= End of document=