|  |  |
| --- | --- |
|  | Recommendation letter for SCORE  To be completed by the recommending SCORE financial institution |

As per [the Corporate Rules](https://www2.swift.com/uhbonline/books/public/en_uk/s_corp_r/index.htm), to be eligible in the category of Corporate and be entitled to use SWIFT services, the corporate entity shall meet specific eligibility criteria. One of those is to be recommended by a SCORE financial institution that is located in a FATF member country and that participates in the SCORE Closed User Group.

There is no liability involved for the recommending financial institution vis-à-vis the other SCORE financial institutions or SWIFT.

By completing this letter, a SCORE financial institution[[1]](#footnote-1) recommends a corporate to join the SCORE model and confirms its willingness to exchange traffic with the corporate over SWIFTNet. For the sake of clarity, the SCORE eligibility criteria should not be seen as a substitute for other financial institutions' own AML checks.

S.W.I.F.T. SC Avenue Adèle 1 – B-1310 La Hulpe, Belgium

VAT BE 0413330856 - RPM Brabant Wallon

# **Financial institution recommending the corporate**

|  |  |  |
| --- | --- | --- |
| **Q. 1 Name of Financial Institution, recommending the corporate application for SCORE** |  | Click or tap here to enter text. |
| **Q. 2 Bank Identification Code (BIC)** |  | Click or tap here to enter text. |

# **Corporate applying to join SCORE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Q.3 Name of corporate applying to register in SCORE:** | |  | | Click or tap here to enter text. |
| **Q.4 BIC of corporate (if existing in other user category):** | |  | | Click or tap here to enter text. |
| **Q.5 Contact info** |  | |  |  |
| **Name:** | |  | | Click or tap here to enter text. |
| **Title:** | |  | | Click or tap here to enter text. |
| **Telephone:** | |  | | Click or tap here to enter text. |
| **Fax:** | |  | | Click or tap here to enter text. |
| **E-mail:** | |  | | Click or tap here to enter text. |
| **Q.6 Registered address** | |  | |  |
| **Building Name:** | |  | | Click or tap here to enter text. |
| **Street Address:** | |  | | Click or tap here to enter text. |
| **Postal Code/Zip:** | |  | | Click or tap here to enter text. |
| **City:** | |  | | Click or tap here to enter text. |
| **State/County:** | |  | | Click or tap here to enter text. |
| **Country:** | |  | | Click or tap here to enter text. |
| **VAT n°:** | |  | | Click or tap here to enter text. |

# Signature

The undersigned declares to have full authority to sign on behalf of the recommending SCORE financial institution. The undersigned further confirms its support for the corporate to join SCORE, and its willingness to exchange traffic with the corporate over SWIFTNet. The undersigned confirms to have reasonable assurance that the corporate complies with the eligibility criteria for corporates as specified in the [SWIFT corporate rules](https://www2.swift.com/uhbonline/books/public/en_uk/s_corp_r/index.htm).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Q.7 Contact details of authorized signer** | |  | |  |
| **Title:** | |  | | Click or tap here to enter text. |
| **Name:** | |  | | Click or tap here to enter text. |
| **Function:** |  | |  | Click or tap here to enter text. |
| **E- mail address:** | |  | | Click or tap here to enter text. |
| **Office Phone:** | |  | | Click or tap here to enter text. |

|  |  |  |
| --- | --- | --- |
| **Q.8 Signature:** |  | **Date:** Click here to enter a date. |

SWIFT will not make these details available on www.swift.com and will only use these details to contact you. SWIFT will process any personal data you provide according to the SWIFT Privacy Statement (available at the bottom of all www.swift.com pages).

**The authorized signer should e-mail a copy of this completed and signed letter from his/her business e-mail address to** [**joining.generic@swift.com**](mailto:joining.generic@swift.com)**.**

1. As per SCORE eligibility criteria for a recommending SCORE FI, a recommending SCORE FI means a shareholder or its sub member, participating in the SCORE model, located in a FATF member country. [↑](#footnote-ref-1)