

Please read carefully and follow the instructions.

According to the Money Laundering Law we are obliged to ask our clients for "POSTIDENT". It is absolutely necessary that the "POSTIDENT" form be filled out. It must be duly certified and authenticated with a stamp and must be signed by a Postbank- or Deutsche Post- employee. Without the "POSTIDENT", we are not allowed to process the transfer of your money.

Please show your valid personal-ID (gültiger Personalausweis) or valid Passport (gültiger Reisepass).

If you don't have a german ID, you have to show your valid passport and your "Meldebescheinigung"

The completed REGISTRATION FORM and the POSTIDENT must be return to:

MA Transworld GmbH, Klosterwall 4, 20095 Hamburg.

For your security, all your personal data will be treated confidentially and will not be given to others for further use.

We apologize for any inconvenience but this identification form is strictly required by the federal supervisory banking association (BaFin) and the Deutsche Bundesbank. It is needed only once and is valid for any subsequent remittances. For further questions, please do not hesitate to contact our office.

Thank you for your cooperation and mabuhay!

Your Team of MA Transworld GmbH

Eingaben löschen

Achtung MaV!

Formular und diesen Coupon im Postsache-Fensterbriefumschlag oder im Kundenrückumschlag an angegebene Anschrift schicken!



Wichtig! Bitte nehmen sie diesen Coupon und lassen Sie sich bei einer Postfiliale mit einem gültigen Personalausweis oder Reisepass identifizieren.

Abrechnungsnummer

5 0 8 1 7 3 0 7 7 6 3 7 0 1

Referenznummer

Achtung MaV!

- Barcode einscannen
- **POSTIDENT BASIC®**-Formular nutzen
- Formular an Absender



4 021777 012191

POSTIDENT®
BASIC

MA Transworld GmbH
Klosterwall 4
20095 Hamburg

MaV: Bei Fragen wenden Sie sich bitte an die Mitarbeiter-Hotline