



**GLOBAL
INITIATIVE**
AGAINST TRANSNATIONAL
ORGANIZED CRIME

Request to Change Bank Details

GI Staff Members

June 2023

This form will be used by the Global Initiative to change your nominated bank details. It must be completed in full and submitted to the Finance Department

I herewith request the change of my personal banking information on file. Kindly update my records accordingly to ensure that all future payments are credited to the account specified below.

Account Name	
Name of Banking Institution	
Account Number	
Account Type	
Branch Address	
Branch Code	
SWIFT Code	
IBAN Number	
Currency	

Print Name

Signature

Date

Finance

System Capture Date		Executed By	
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