



## Bank Account Information Request Form Individuals (Heirs)

Date: .....

Branch: .....

To the Head of ..... (Branch name)

**Subject: Request for Bank Account Information**

Full name (*):	
National ID card No.:	
Address:	
Phone number:	

I hereby request the numbers of the bank accounts opened in the name of late  
....., holder, during his/her lifetime, of national ID Card No.  
.....

### Preferred method to obtain information:

<input type="checkbox"/> On-site receipt, at the counter	<i>Please specify Bank Al-Maghrib's branch from which you would like to receive your reply:</i> Branch of .....
<input type="checkbox"/> By post*	<i>Please provide your mailing address where you would like to receive your reply:</i> ..... .....

Signature

(\*) The postal delivery of the document is only possible if the request is submitted in person at Bank Al-Maghrib's counters.

**Enclosed:**

- Copy of the applicant's identity document (National identity card, acknowledgment receipt attesting the renewal of the national identity card, residence permit for foreigners, or passport for non-resident foreigners)
- Copy of the inheritance deed
- Copy of the deceased person's national ID card (in the absence of this document, any official document containing the number of the deceased person's national ID card)
- Copy of the legal guardianship document: in case of minors or incapacitated persons

After filling out this form, Bank Al-Maghrib collects your data to process your requests for information, in your capacity as applicant. Pursuant to the provisions of Law No. 09-08 on the protection of individuals with regard to processing personal data, we inform you that all your personal data, which have been collected at the time you submitted the requests for information, are exclusively processed to ensure the handling of these requests.

The recipients of this information are the account holder, his representative, the banking institutions, or any other legally authorized person.

In accordance with the provisions of Law No. 09-08 on the protection of individuals with regard to processing personal data, you are entitled to access to your personal data, amend them, and oppose their processing for legitimate reasons, by presenting an identity document and contacting **Bank Al-Maghrib** at: Direction of Réseau et de la Présence sur Place, Bd Nakhil, Hay Riad - Rabat / **E-mail:** PDP\_contact@bkam.ma / **Phone number:** 080-200-11-11.