

Procedures for TGE donors

Spain



Spanish donors can make their donations by following these steps:

1. Send an email to fabad@empresaysociedad.org indicating:

- The amount of the donation.
- The beneficiary entity, which must have been approved after evaluating the documentation requested through the GEAF.
- Donor identification data:
 - Name and surnames (individual donor) or business name (corporate donor)
 - Postal address
 - Telephone number
 - Email
 - Tax identification (NIF, NIE or CIF)

2. Attach a copy of your ID or card with the CIF of the donor (if it is Spanish) or with the NIE (otherwise). It is a key document to process the information to the AEAT about the tax treatment of the donation in Spain.

3. Make the payment by transfer on the following account:

Bank:	Banco Caminos
Account holder:	Fundación Empresa y Sociedad
Address:	Almagro 8 / 28010 Madrid (SPAIN)
IBAN:	ES79 0234 0001 0490 3028 5466
BIC:	CCOCESMM

Communication: TGE - "Name of beneficiary" - "Country of destination"

Contact: Francisco Abad - fabad@empresaysociedad.org - +34 676270816