

12.09.2017: Let op! Nieuwe spookfactuur in omloop:

Let op!

Wij werden door diverse cliënten geïnformeerd omtrent een nieuwe spookfactuur afkomstig van 'EBN European Business Number'. Uw BTW-nummer zou zogenaamd in de bedrijfsadministratie ontbreken.

In de kleine lettertjes valt te lezen dat het echter een éénmalige advertentie betreft. De kosten bedragen maar liefst € 890,00 op jaarbasis.

De factuur wordt hieronder weergegeven. Betaalt u deze dus niét, anders zit u vast aan een ongewild abonnement!

European Business Number

European Business Number EBN
Head Office Hamburg
Department: EBN
Web: www.e-b-n.eu
Mail: info@e-b-n.eu

Your reference:
Our reference: 1/EU-NC-122016
Office hours:
Monday - Thursday:
09:00 a.m. - 05:00 p.m.
Friday:
09:00 a.m. - 03:00 p.m.

25 November 2016

European Business Number - EBN
Missing information about your European Business Number

Dear Entrepreneur,

In the context of the registration of European companies and the updating of European Business Numbers we ask you to verify your current data:

European Business Number: **not recorded - information missing**

For accuracy and completeness, and to correct it if necessary, the basic entry and the update are free of charge. If you want to amend or complete any data, please do so on the website www.e-b-n.eu and select the menu item registration. The EBN will publish your information as soon as possible.

Please note the deadline for the submission of your data. Enter your BTW-identificatienummer (BTW-nr) on the enclosed form and amend, if necessary, your company data for the placement of a chargeable order. You will then be given a highlighted entry that is well placed in the EBN. We expect that you will verify the accuracy of your data and ensure it is approved. EBN is not related to any organisation or institution of the European Union or Commission.

FAKE

Please note the deadline for submission
30 December 2016

ER16090
DAD GmbH, Alter Wall 65
DE-20457 Hamburg

Local Court Hamburg HRB 88 11 5
VAT-DE813739877
Managing Director: Daniela Kunst

European Business Number

This form will be machine-read. Please fill in clearly in black or blue block letters.

Please be absolutely sure to check that all information is correct and amend or supplement it if necessary. The company data listed will be used for your entry within www.e-b-n.eu.

Data already registered/entered: **Amendments/additions:**

Company name:
Street/Number:
Postal code/City:
Telephone/Fax:
Website/Email:
Trade:

Please enter your BTW-identificatienummer (BTW-nr) and send us the signed form in the enclosed envelope.

1. BTW-nummer (BTW-nr)
N.L.

Company information of tax liability

2. We submit the following information concerning our company. Please tick where applicable

2.1 We only have sales that do not lead to the deduction of input VAT.
 2.2 We are liable for VAT.
 2.3 We are a legal entity that is not an entrepreneur.

Order: We hereby confirm the accuracy of our company's data as per the information given above and we hereby place an order with DAD GmbH (Publisher) to publish them in a graphically highlighted form on www.e-b-n.eu according to the general terms and conditions printed overleaf. We accept the advertisement's annual costs of 890 Euro, which are payable in advance upon receipt of the invoice. We acknowledge that the order is valid for the next three years unless it is revoked by registered letter within fourteen days from the date of expiry, whereby the date of postage counts. The contract will be extended after the initial contractual period annually and automatically for another year, unless we give at the latest three months prior to the end of the term of contract written notice to terminate. We authorize the Publisher to use contents found on our website for the layout of our insertion. We acknowledge Hamburg as place of performance and jurisdiction and that German law is solely applicable. We confirm that prior to this order placement we had no business relationship with the Publisher. We agree that our company's data will be stored electronically.

For completion by EBN only. Please tick where applicable

A VAT identification number has been provided
 No VAT identification number has been provided

To be filled in the tax archive

FSH/ERN

Date, stamp / legally binding signature

European Business Number
DAD GmbH, Alter Wall 65
DE-20457 Hamburg

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Managing Director: Daniela Kunst

FAKE

General Terms and Conditions

1. The following terms and conditions apply to all orders placed with DAD Deutscher Adressdienst GmbH (hereinafter Publisher). Any diverging agreements, including verbal agreements with Publisher's employees, are subject to express written confirmation by Publisher. The contract comes into force as soon as the signed order was mailed to Publisher (could also be sent by fax or email) and if it has not been revoked within two weeks from the date of order by registered letter (the date of the postmark is binding).
2. Client agrees that any eventual correspondence will be carried out either in English or in German.
3. If Client is a resident in the EU and provides Publisher with a valid VAT-ID number, Publisher charges their services without German VAT. Should Publisher not receive the appropriate VAT-ID number they would be forced to charge VAT.
4. Publisher reserves the right to accept or to refuse the advertisement(s) ordered and to take decisions on placing and trade classification. Client is responsible for supplying accurate information for the advertisement. Should Client fail to send details together with his order, Publisher would use the available information including client's homepage to create the advertisement. The advertisement would be published that way until Client gives instructions for changes to be made. Client is responsible for providing notification of amendments. Proofs will be forwarded to Client on his request only. In case Client receives a proof of the insertion and fails to give instructions for changes and/or amendments, the proof would be considered as confirmed.
5. In case of incorrect or incomplete publication of data, partial or complete failure to include the information specified in the order, or in the event of incorrect allocation for which Publisher is responsible, Client shall be entitled to demand an amendment within two weeks without additional costs (correction) and an appropriate reduction of price. Publisher's liability that extends above and beyond the aforementioned, in particular in respect of damage compensations, is excluded.
6. The price quoted applies for one advertisement and for one year of publication unless specifically agreed otherwise. Prices are payable yearly. The price for the advertisement amounts to EUR 890 p.a. and is payable in advance within 14 days of the invoice date. If the consumer price index for Germany (CPI 2005 = 100) defined by the National Statistics Office increases or reduces by more than 5 % at the point at which a future invoice is due relative to its value on conclusion of the contract, then the price is adjusted by the same percentage. If the price is adjusted based on the above clause, the clause will become applicable again should the index increase by more than 5 % relative to the last adjustment. Client accepts Publisher's right to invoice the contractual amount in any other recognized currency.
7. Publisher reserves the right to publish Client's information in accordance with technological developments on other data carriers or by way of other media. According to § 33 of the Federal German Law of Protection of the Privacy of Personal Data, Publisher precautionary points out that for the purpose of compiling the register all data will be stored electronically.
8. Client recognizes the right of Publisher to assign this order - inclusive of all its rights and obligations - to a third party at any time.
9. In the event that individual provisions of this contract are wholly or partially ineffective, this will not affect the validity of the other contractual provisions.
10. German law is applicable. Publisher's registered office (Hamburg-Mitte) is the sole place of jurisdiction and performance. Publisher reserves the right to take legal action at the place of jurisdiction of the purchaser.