

FINANCIAL IDENTIFICATION

PRIVACY STATEMENT

http://ec.europa.eu/budget/contracts grants/info contracts/financial id/financial id en.cfm#en

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

BANKING DETAILS ①		
ACCOUNT NAME ②	CURRENT ACCOUNT MDL	
IBAN/ACCOUNT NUMBER ③ MD80MO2224ASV1211547100		
CURRENCY		MDL
BIC/SWIFT CODE	MOBBMD22	BRANCH CODE ④
BANK NAME	MOBIASBANCA-OTP GRUP SA	
ADDRESS OF BANK BRANCH		
STREET & NUMBER	CHISINAU, BD.STEFAN CEL MARE SI	SFINT,81A
TOWN/CITY	CHISINAU	POSTCODE MD-2012
COUNTRY	Republic of Moldova	
ACCOUNT HOLDER STREET & NUMBER	CHISINAU, STR.MITROPOLIT DOSOFTEI,100	
TOWN/CITY	CHISINAU POSTCODE MD-2012	
COUNTRY	Republic of Moldova	
REMARK		
BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE (S) DATE (Obligatory) 18.07.2020		
		SIGNATURE OF ACCOUNT HOLDER (Obligatory)

- 1 Enter the final bank data and not the data of the intermediary bank.
- 2 This does not refer to the type of account. The account name is usually the one of the account holder. However, the account holder may have chosen to give a different name to its bank account.
- 3 Fill in the IBAN Code (International Bank Account Number) if it exists in the country where your bank is established
- ④ Only applicable for US (ABA code), for AU/NZ (BSB code) and for CA (Transit code). Does not apply for other countries.
- (5) It is preferable to attach a copy of RECENT bank statement. Please note that the bank statement has to confirm all the information listed above under 'ACCOUNT NAME', 'ACCOUNT NUMBER/IBAN' and 'BANK NAME'. With an attached statement, the stamp of the bank and the signature of the bank's representative are not required. The signature of the account-holder and the date are ALWAYS mandatory.