



## FINANCIAL IDENTIFICATION

PRIVACY STATEMENT

[http://ec.europa.eu/budget/contracts\\_grants/info\\_contracts/financial\\_id/financial\\_id\\_en.cfm#en](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	SCOBIOALA VEACESLAV		
IBAN/ACCOUNT NUMBER ③	MD36VI000000022333173075EUR		
CURRENCY	EURO		
BIC/SWIFT CODE	VICBMD2X	BRANCH CODE ④	n.a.
BANK NAME	BC"VICTORIABANK" S.A.		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	64, 31 August Str.		
TOWN/CITY	Chisinau	POSTCODE	MD2012
COUNTRY	Moldova		

### **ACCOUNT HOLDER'S DATA**

AS DECLARED TO THE BANK

ACCOUNT HOLDER	SCOBIOALA VEACESLAV		
STREET & NUMBER	ap. 60, str. Miorita 9./1,		
TOWN/CITY	Chisinau	POSTCODE	MD2028
COUNTRY	Moldova		

REMARK	
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BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤	DATE (Obligatory) 25/05/2021
	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.

Account	MD36VI000000022333173075EUR
Currency	EUR
ClientName	VEACESLAV SCOBIOALA
OpenedDate	28-01-2010
BranchBIC	VICBMD2X457
BranchName	BC VICTORIABANK SA Sucursala 17 Chisinau
FinalBalanceAmount	1.98
FinalBalanceAmountEquivalent	42.77

Date	DocumentId	Amount	Val	Destination
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### BANKING DETAILS ①

ACCOUNT NAME ②	Macovei Florentina		
IBAN/ACCOUNT NUMBER ③	RO94BTRLEURCRT0303732001		
CURRENCY			
BIC/SWIFT CODE	BTRLRO22	BRANCH CODE ④	
BANK NAME	Banca Transilvania		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	Romania, Strada Ion Creangă, nr. 7 Bloc K2, Parter, Iași		
TOWN/CITY	Iasi	POSTCODE	700320
COUNTRY	Romania		

### ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	Macovei Florentina		
STREET & NUMBER	Iasi, Str. Ioan Ganju , Nr.6, Bl.D3, SC. B, ap.1		
TOWN/CITY	Iasi	POSTCODE	700940
COUNTRY	Romania		

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)

25.05.2021

SIGNATURE OF ACCOUNT HOLDER (Obligatory)

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### **BANKING DETAILS** ①

ACCOUNT NAME ②	STROICI OLESEA		
IBAN/ACCOUNT NUMBER ③	MD89AG000000022592738654		
CURRENCY	MDL		
BIC/SWIFT CODE	AGRNMD2X	BRANCH CODE ④	N.A.
BANK NAME	BC "MOLDOVA-AGROINDBANK" SA		
<b>ADDRESS OF BANK BRANCH</b>			
STREET & NUMBER	VASILE ALECSANDRI 115		
TOWN/CITY	CHISINAU	POSTCODE	MD2012
COUNTRY	REPUBLICA MOLDOVA		

### **ACCOUNT HOLDER'S DATA**

AS DECLARED TO THE BANK

ACCOUNT HOLDER	STROICI OLESEA		
STREET & NUMBER	MIORITA 3/2		
TOWN/CITY	CHISINAU	POSTCODE	MD-2028
COUNTRY	REPUBLICA MOLDOVA		

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)  
26/05/2021

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.

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**NUME CLIENT: STROICI OLESEA**

**C/F: 2003032078267**

**COD VALUTA: MDL**

**COD IBAN: MD89AG000000022592738654**

**BC MOLDOVA – AGROINDBANK SA**

**AGRNMD2X**