



## 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

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
------	------------	--------	-----	-------------



## 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	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) 

- 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.



## 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 STROICI OLESEA

IBAN/ACCOUNT NUMBER ③ MD89AG000000022592738654

CURRENCY MDL

BIC/SWIFT CODE AGRNMD2X BRANCH CODE ④ N.A.

BANK NAME BC "MOLDOVA-AGROINDBANK" SA

### ADDRESS OF BANK BRANCH

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.

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.

**NUME CLIENT: STROICI OLESEA**

**C/F:2003032078267**

**COD VALUTA: MDL**

**COD IBAN: MD89AG000000022592738654**

**BC MOLDOVA – AGROINDBANK SA**

**AGRNM D2X**