



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 "LIMANI – GRUP" S.R.L.

IBAN/ACCOUNT NUMBER ③ MD37FT222410100004465498

CURRENCY MDL

BIC/SWIFT CODE FTMDMD2X735

BRANCH CODE ④

BANK NAME FINCOMBANK SA

ADDRESS OF BANK BRANCH

STREET & NUMBER PUSKIN 26

TOWN/CITY CHISINAU

POSTCODE 2012

COUNTRY REPUBLICA MOLDOVA

ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER "LIMANI – GRUP" S.R.L.

STREET & NUMBER stradela Studentilor 4/2 of.505

TOWN/CITY CHISINAU

POSTCODE 2020

COUNTRY REPUBLICA MOLDOVA

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤



DATE (Obligatory) 09.09.2021

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.