



## 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	222 43030000 1153		
IBAN/ACCOUNT NUMBER ③	MD 15 FT 222 43030000 1153498		
CURRENCY	MDL		
BIC/SWIFT CODE	FTMDMD2X	BRANCH CODE ④	FTMDMD2X853
BANK NAME	FINCOMBANK SA SUC.NR.3 CHISINAU		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	BD. DACIA 20		
TOWN/CITY	CHISINAU	POSTCODE	MD 2043
COUNTRY	MOLDOVA		

### ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	SAR INVEST SRL		
STREET & NUMBER	DACIA 40/2		
TOWN/CITY	CHISINAU	POSTCODE	MD2062
COUNTRY	MOLDOVA		

REMARK

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BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)

01.06.2020

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.



PLEASE COMPLETE AND SIGN THIS FORM AND ATTACH COPIES OF OFFICIAL SUPPORTING DOCUMENTS (REGISTER(S) OF COMPANIES, OFFICIAL GAZETTE, VAT REGISTRATION, ETC.)

## LEGAL ENTITY

PRIVACY STATEMENT

[http://ec.europa.eu/budget/contracts\\_grants/info\\_contracts/legal\\_entities/legal\\_entities\\_en.cfm#en](http://ec.europa.eu/budget/contracts_grants/info_contracts/legal_entities/legal_entities_en.cfm#en)

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### PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

OFFICIAL NAME ①	5AQ INVEST SRL		
	5AQ INVEST LLC		
BUSINESS NAME (if different)			
ABBREVIATION			
LEGAL FORM	LIMITED LIABILITY COMPANY		
ORGANISATION TYPE	FOR PROFIT <input checked="" type="checkbox"/> NON FOR PROFIT <input type="checkbox"/> NGO ② YES <input type="checkbox"/> NO <input type="checkbox"/>		
MAIN REGISTRATION NUMBER ③			
SECONDARY REGISTRATION NUMBER (if applicable)			
PLACE OF MAIN REGISTRATION	CITY	CHISINAU	
	COUNTRY	MDLDOVA	
DATE OF MAIN REGISTRATION	DD	MM	YYYY
	06	02	2008
VAT NUMBER	3000885		
ADDRESS OF HEAD OFFICE	40/2 BD. DACIA CH		
POSTCODE	MD2062	P.O. BOX	
		CITY	CHISINAU
COUNTRY	MOLDOVA	PHONE	+373 22 57 33 66
E-MAIL	INVEST@5AQ.MD		

DATE 01.06.2020

SIGNATURE OF AUTHORISED REPRESENTATIVE

STAMP

*Handwritten signature*



① National denomination and its translation in EN or FR if existing.

② NGO = Non Governmental Organisation, to be completed if NFPO is indicated.

③ Registration number in the national register of companies. See table with corresponding field denomination by country.