



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	MOLDOVIAN LEI		
IBAN/ACCOUNT NUMBER ③	MD88AG000000022511216283		
CURRENCY	MDL		
BIC/SWIFT CODE	AGRNM2X	BRANCH CODE ④	
BANK NAME	BC MOLDOVA-AGROINDBANK SA		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	9/1 C.TANASE STREET		
TOWN/CITY	CHISINAU	POSTCODE	MD2005
COUNTRY	REPUBLIC OF MOLDOVA		

ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	EUROGALEX PRIM SRL		
STREET & NUMBER	STR. P.ZADNIPRU 5, AP.135		
TOWN/CITY	CHISINAU	POSTCODE	MD2044
COUNTRY	REPUBLICA MOLDOVA		

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)
6/04/2020

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.



THIS "LEGAL ENTITY" SHEET MUST BE COMPLETED AND SIGNED, AND SUBMITTED TOGETHER WITH A LEGIBLE PHOTOCOPY OF THE IDENTITY DOCUMENT

LEGAL ENTITY

PRIVACY STATEMENT

http://ec.europa.eu/budget/contracts_grants/info_contracts/legal_entities/legal_entities_en.cfm#en

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NATURAL PERSON

I. PERSONAL DATA

FAMILY NAME(S) ①	CIOCOI		
FIRST NAME(S) ①	DUMITRU		
DATE OF BIRTH	19 DD	09 MM	1984 YYYY
PLACE OF BIRTH (CITY, VILLAGE)	CAMENCA	COUNTRY OF BIRTH	REPUBLIC OF MOLDOVA
TYPE OF IDENTITY DOCUMENT	IDENTITY CARD <input checked="" type="checkbox"/> PASSPORT <input type="checkbox"/> DRIVING LICENCE ② <input type="checkbox"/> OTHER ③ <input type="checkbox"/>		
ISSUING COUNTRY	REPUBLIC OF MOLDOVA		
IDENTITY DOCUMENT NUMBER	B48013117		
PERSONAL IDENTIFICATION NUMBER ④	2002038125775		
PERMANENT PRIVATE ADDRESS	CAMENCA 5 UZINELOR STR. 69 AP.		
POSTCODE	MD6600	P.O. BOX	CITY CAMENCA
REGION ⑤	TRANSNISTRIA	COUNTRY	REPUBLIC OF MOLDOVA
PRIVATE PHONE	+373 69 40 20 87		
PRIVATE E-MAIL	EUROGALEX@GMAIL.COM		

II. BUSINESS DATA

If YES, please provide business data and attach copies of official supporting documents

Do you run your own business without a separate legal personality (e.g. sole traders, self-employed etc.) and you provide as such services to the Commission, other Institutions, Agencies and EU-Bodies?

YES ☐ NO ☒

BUSINESS NAME
(if applicable)

VAT NUMBER

REGISTRATION NUMBER

PLACE OF REGISTRATION: CITY

COUNTRY

DATE
1/06/2020

SIGNATURE

① As indicated on the official document.

② Accepted only for Great Britain, Ireland, Denmark, Sweden, Finland, Norway, Iceland, Canada, United States and Australia.

③ Failing other identity documents: residence permit or diplomatic passport.

④ See table with corresponding denominations by country.

⑤ To be completed with Region, State or Province by non EU countries only, excluding EFTA and candidate countries.



TABLE WITH CORRESPONDING FIELD DENOMINATION BY COUNTRY

ISO CODE	PERSONAL IDENTIFICATION NUMBER
AT	N/A
BE	N° d'identification du Registre national / Identificatienummer van het Rijksregister
BG	ЕГН- Единен граждански номер (ЕГН) Edinen grazhdanski nomer
CY	N/A
CZ	Rodné číslo (RČ)
DE	N/A
DK	Personnummer (Da. CPR, Det Centrale Personregister)
EE	Isikukood (IK)
ES	Documento Nacional de Identidad (DNI)/Numero de identificacion fiscal(NIF)/Id.N°
FI	Finnish: Henkilötunnus (HETU), Swedish: Personbeteckning
FR	N/A
GR	N/A
HR	Osobni identifikacijski broj (OIB)
HU	N/A
IE	N/A
IT	Codice fiscale
LT	Asmens kodas
LU	N/A
LV	Personas kods
MT	Identify card number
NL	Burgerservicenummer (BSN)
PL	Powszechny Elektroniczny System Ewidencji Ludności (PESEL)
PT	N° identificação civil
RO	Cod Numeric Personal (CNP)
SE	Personnummer
SI	Enotna matična številka občana (EMŠO)
SK	Rodné číslo (RČ)





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

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PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

OFFICIAL NAME ①	EUROGALEX PRIM SOCIATATE CU RASPUNDERE LIMITATA		
BUSINESS NAME (if different)			
ABBREVIATION	EUROGALEX PRIM SRL		
LEGAL FORM	PRIVATE		
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	1008600035294		
SECONDARY REGISTRATION NUMBER (if applicable)			
PLACE OF MAIN REGISTRATION	CITY	CHISINAU	
	COUNTRY	REPUBLIC OF MOLDOVA	
DATE OF MAIN REGISTRATION	24 DD	07 MM	2008 YYYY
VAT NUMBER	0404324		
ADDRESS OF HEAD OFFICE	5 P.ZADNIPRU STREET, 135 OFFICE		
POSTCODE	MD2044	P.O. BOX	
		CITY	CHISINAU
COUNTRY	REPUBLIC OF MOLDOVA		PHONE
			+373 69 40 20 87
E-MAIL	EUROGALEX@GMAIL.COM		

DATE 1/06/2020

SIGNATURE OF AUTHORISED REPRESENTATIVE

STAMP



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.

TABLE WITH CORRESPONDING FIELD DENOMINATION BY COUNTRY

ISO CODE	MAIN REGISTRATION NUMBER
AT	Firmenbuchnummer (FN) ZentraleVereinregister (ZVR-Zahl) Ordnungsnummer
BE	Numéro d'entreprise Ondernemingsnummer Unternehmensnummer
BG	Булстат (Bulstat Code) Единен идентификационен код (ЕИК/ПИК) Unified Identification Code (UIC)
CY	Αριθμός Εγγραφής Αριθμός Μητρώου
CZ	Identifikační číslo (IČO)
DE	Handelsregister Genossenschaftsregister (Nummer de Firma) Vereinsregister (Nummer des Vereins) Nummer der Partnerschaft (Partnerschaftsregister)
DK	Det centrale virksomhedsregister (CVR-nummer)
EE	Registrikood
ES	HOJA number
FI	Yritys- ja yhteisötunnus (Y-tunnus) Företags- och organisationsnummer (FO-nummer) Business Identity code (Business ID)
FR	Immatriculation au Registre de Commerce et de Sociétés (RCS) Système Informatique du Répertoire des Entreprises (SIRENE)
GB	Company number
GR	ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ (Γενικού Εμπορικού Μητρώου) Δικηγορικός Σύλλογος Αθηνών (Δ.Σ.Α)
HR	Matični broj subjekta(MBS) Pod registarskim Brojem Matični broj obrta (MBO) Registarski Broj kakladnog
HU	Cégjegyzékszám
IE	Company number Grouping registration number in Ireland
IT	Repertorio Economico Amministrativo (REA)
LT	Kodas
LU	Registre de commerce et des sociétés RCS Numéro d'immatriculation Handelsregisternummer
LV	Vienotais Reģistrācijas Numurs



MT	Registration number Register of Voluntary Organisation (Identification number)
NL	Kamer van Koophandel (KvK-nummer) Dossiernummer
PL	REGON
PT	Numero de identificação de pessoa colectiva (NIPC)
RO	Numar de ordine in registrul comertului Numarul inscrierii in registrul special
SE	Organisationsnummer
SI	Matična številka
SK	Identifikačné číslo (ICO)



„EUROGALEX PRIM” SRL
Str. P.Zadnipru, 5, ap. 135
mun.Chișinău

30 iunie 2017
Nr. 21010/E00913

CERTIFICAT

Prin prezentul, Direcția Operațiuni cu Clienții la Centrala BC „Moldova-Agroindbank” SA (cod bancar AGRNMD2X) confirmă, că **„EUROGALEX PRIM” SRL** (cod fiscal 100860003594) deține în bancă următoarele conturi IBAN:

- MD88AG000000022511216283 în MDL
- MD28AG000000022582101031 în MDL



Cu respect,

Sef al Direcției Operațiuni cu Clienții
la Centrala BC „Moldova-Agroindbank” SA

Contabil-șef adjunct al DOCCB

Salcuțan Natalia

Filatov Marina

Executor: Dandalii Tamara
Tel: 022 303 718