# 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** | Genial Invest SRL |
| **IBAN/ACCOUNT NUMBER ③** | MD57PR002224187182001498 |
| **CURRENCY** | MDL |
| **BIC/SWIFT CODE** | PRCBMD22 |
| **BRANCH CODE ④** | - |
| **BANK NAME** | BC ProCredit Bank S.A |

**ADDRESS OF BANK BRANCH**

| | |
|---|---|
| **STREET & NUMBER** | bd. Stefan cel Mare 65. of.901 |
| **TOWN/CITY** | mun. Chisinau |
| **POSTCODE** | 2001 |
| **COUNTRY** | R. Moldova |

## ACCOUNT HOLDER'S DATA

**AS DECLARED TO THE BANK**

| | |
|---|---|
| **ACCOUNT HOLDER** | Genial Invest SRL |
| **STREET & NUMBER** | str. Alexandru Hajdeu 106 |
| **TOWN/CITY** | mun. Chisinau |
| **POSTCODE** | 2005 |
| **COUNTRY** | R. Moldova |

**REMARK**

**BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤**

Digitally signed by Morărașu Natalia
Date: 2024.11.22 10:42:29 EET
Reason: MoldSign Signature
Location: Moldova
MOLDOVA EUROPEANĂ

**DATE (Obligatory)**

**SIGNATURE OF ACCOUNT HOLDER (Obligatory)**

Digitally signed by Rudenco Eugeniu
Date: 2024.11.22 15:55:48 EET
Reason: MoldSign Signature
Location: Moldova
MOLDOVA EUROPEANĂ

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.**