



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

https://ec.europa.eu/info/sites/info/files/about_the_european_commission/eu_budget/privacy_statement_en.pdf

By submitting this form, you acknowledge that you have been informed about the processing of your personal data by the European Commission for accounting and contractual purposes.

Please use CAPITAL LETTERS and LATIN CHARACTERS when filling in the form.

PRIVATE LAW BODY

OFFICIAL NAME ①	SOCIETATEA DE AUDIT PRIMAUDIT COMPANY SRL		
BUSINESS NAME (if different)			
ABBREVIATION	PRIMAUDIT COMPANY		
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	1010600044259		
SECONDARY REGISTRATION NUMBER (if applicable)			
PLACE OF MAIN REGISTRATION	CITY	CHISINAU	
	COUNTRY	REPUBLIC OF MOLDOVA	
DATE OF MAIN REGISTRATION	20	12	2010
	DD	MM	YYYY
VAT NUMBER			
ADDRESS OF HEAD OFFICE	BUCUREST 96/1 STR, 27 APT		
POSTCODE	MD-2004	P.O. BOX	
		CITY	CHISINAU
COUNTRY	REPUBLIC OF MOLDOVA		PHONE
			+37360444434
E-MAIL	primaudit.company@mail.ru		

DATE 1/03/2021

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.



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	MDL		
IBAN/ACCOUNT NUMBER ③	MD15EX0000002251695620MD		
CURRENCY	MDL		
BIC/SWIFT CODE	EXMMMD22436	BRANCH CODE ④	EXMMMD22436
BANK NAME	CB EXIMBANK JSC FIL. 11 CHISINAU		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	31 AUGUST 1989 NR. 113		
TOWN/CITY	CHISINAU	POSTCODE	MD-2004
COUNTRY	REPUBLIC OF MOLDOVA		

ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	PRIMAUDIT COMPNY LLC		
STREET & NUMBER	BUCURESTI 96/1 STR, 27 APT		
TOWN/CITY	CHISINAU	POSTCODE	MD-2004
COUNTRY	REPUBLIC OF MOLDOVA		

REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE 01.03.2021

01.03.2021



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.



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	CLASEVICI		
FIRST NAME(S) ①	CATALINA		
DATE OF BIRTH	10 DD	10 MM	1976 YYYY
PLACE OF BIRTH (CITY, VILLAGE)	GLODENI	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	B88002902		
PERSONAL IDENTIFICATION NUMBER ④	2004088007751		
PERMANENT PRIVATE ADDRESS	BUCURESTI 96/1 STR, 27 APT		
POSTCODE	MD-2004	P.O. BOX	
CITY	CHISINAU		
REGION ⑤		COUNTRY	REPUBLIC OF MOLDOVA
PRIVATE PHONE	+37360444434		
PRIVATE E-MAIL	katalina-r@yandex.ru		

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
1/03/2021

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.