



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 | | |

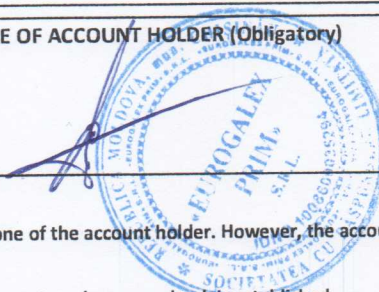
REMARK

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

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

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.

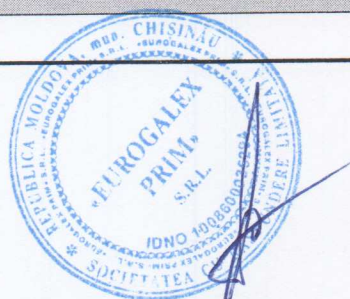
④ See table with corresponding denominations by country.

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 maticna 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

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 | 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