



## 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	VINESTOP SRL		
IBAN/ACCOUNT NUMBER ③	MD66EX0900000225159488EU		
CURRENCY	EUR		
BIC/SWIFT CODE	EXMMMD 22422	BRANCH CODE ④	
BANK NAME	EXIMBANK		
<b>ADDRESS OF BANK BRANCH</b>			
STREET & NUMBER	PAVEL BOTU 13/1		
TOWN/CITY	CHISINAU	POSTCODE	2009
COUNTRY	MOLDOVA		

### ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	POTORAC VICTOR		
STREET & NUMBER	PETRICANI 17		
TOWN/CITY	CHISINAU	POSTCODE	2059
COUNTRY	MOLDOVA		

REMARK

--

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)

24/06/2022

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.