



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](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.

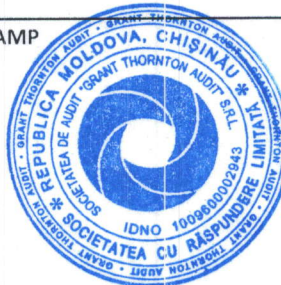
### PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

OFFICIAL NAME ①	GRANT THORNTON AUDIT SRL		
BUSINESS NAME (if different)			
ABBREVIATION	GTA		
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	1009600002943		
SECONDARY REGISTRATION NUMBER (if applicable)			
PLACE OF MAIN REGISTRATION	CITY	CHISINAU	
	COUNTRY	REPUBLIC OF MOLDOVA	
DATE OF MAIN REGISTRATION	DD	MM	YYYY
	29	01	2009
VAT NUMBER	0607532		
ADDRESS OF HEAD OFFICE	69, GRIGORE URECHE STREET		
POSTCODE	MA-2005	P.O. BOX	
CITY	CHISINAU		
COUNTRY	REPUBLIC OF MOLDOVA		PHONE
			+373 22860571
E-MAIL	office@md.gt.com		

DATE 05.01.2021

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](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	MD22 AG 000000002251318254		
CURRENCY	MDL		
BIC/SWIFT CODE	AGRNM02X	BRANCH CODE ④	AGRNM02X972
BANK NAME	BC MOLDOVA AGRICULTURAL BANK SA		
ADDRESS OF BANK BRANCH			
STREET & NUMBER	3, ȘTEFAN CEL MAREȘI ȘPÂNT BLVD.		
TOWN/CITY	CHISINAU	POSTCODE	MD-2001
COUNTRY	REPUBLIC OF MOLDOVA		

### ACCOUNT HOLDER'S DATA

AS DECLARED TO THE BANK

ACCOUNT HOLDER	GRANT THORNTON AUDIT		
STREET & NUMBER	69 GRIGORE URICHE STREET		
TOWN/CITY	CHISINAU	POSTCODE	MD-2005
COUNTRY	REPUBLIC OF MOLDOVA		

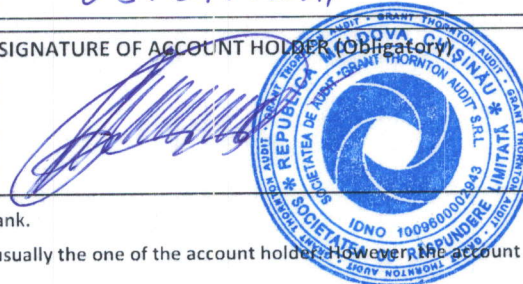
REMARK

BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤

DATE (Obligatory)

05.01.2021

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.