



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

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

PRIVATE/PUBLIC LAW BODY WITH LEGAL FORM

| | | | | |
|--|--|---|--|------------|
| OFFICIAL NAME ^① | FIRST AUDIT INTERNATIONAL LLC | | | |
| | | | | |
| | | | | |
| BUSINESS NAME (if different) | | | | |
| | | | | |
| ABBREVIATION | FAI | | | |
| LEGAL FORM | LLC | | | |
| ORGANISATION TYPE | FOR PROFIT <input checked="" type="checkbox"/> | | | |
| | NON FOR PROFIT <input type="checkbox"/> | NGO ^② YES <input type="checkbox"/> | NO <input checked="" type="checkbox"/> | |
| MAIN REGISTRATION NUMBER ^③ | 1003600060677 | | | |
| SECONDARY REGISTRATION NUMBER (if applicable) | | | | |
| PLACE OF MAIN REGISTRATION | CITY | Chisinau | | |
| | COUNTRY | Republic of Moldova | | |
| DATE OF MAIN REGISTRATION | 09 | 04 | 1996 | |
| | DD | MM | YYYY | |
| VAT NUMBER | 0207022 | | | |
| ADDRESS OF HEAD OFFICE | 15/7, Moscova bd. | | | |
| | | | | |
| POSTCODE | 2068 | P.O. BOX | | |
| | | CITY | Chisinau | |
| COUNTRY | Republic of Moldova | | PHONE | 022 213452 |
| E-MAIL | office@fai.md | | | |

DATE 03/05/2023

SIGNATURE OF AUTHORISED REPRESENTATIVE

STAMP

***The electronic signature is applied**

^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 Μητρωου |
| 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) |