



Digitally signed by Cojocari Constantin
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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	MD39MO2224ASV22668867100
IBAN/ACCOUNT NUMBER ③	MD39MO2224ASV22668867100
CURRENCY: LEI	
BIC/SWIFT CODE: MOBBMD22	BRANCH CODE ④ MOBBMD22
BANK NAME	BC "OTP Bank" SA,
ADDRESS OF BANK BRANCH	
STREET & NUMBER	Bulevardul Ștefan cel Mare și Sfânt 81A
TOWN/CITY: Chișinău	POSTCODE MD2012
COUNTRY	Republic of Moldova

ACCOUNT HOLDER'S DATA AS DECLARED TO THE BANK	
ACCOUNT HOLDER	„Habsev Grup” SRL
STREET & NUMBER	Uzinelor 90
TOWN/CITY: Chișinău	POSTCODE MD2023
COUNTRY	Republic of Moldova

REMARK	
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BANK STAMP + SIGNATURE OF BANK REPRESENTATIVE ⑤	DATE (Obligatory): 21.05.2023
	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.