**APPLICATION FORM - LET**

The main aim of the Application Form is to provide information about your company in order to identify:

* Compliance with the criteria for participation of the company in the **EU4BUSINESS EBRD Credit Line** in Moldova,
* The current compliance status towards national standards in the field of environment, health and safety at work, product safety and management systems.

All data will be treated with high confidentiality and only be used for the Programme purposes.

If you have any question or need assistance please contact:

**EU4BUSINESS EBRD Credit Line**

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**Thank you in advance for your cooperation**

## 1. COMPANY INFORMATION

|  |  |
| --- | --- |
| Name of the company |  |
| Address |  |
| Phone |  |
| Website |  |
| Contact person |  |
| Position |  |
| Phone |  |
| Mobile phone |  |
| Email |  |
| Company ID number |  |
| Main products and/ or  services of the  company |  |
| Brief description of the  company (structure,  markets/customers,  history etc.) |  |
| Foundation of  company (year) |  |

## 2. COMPLIANCE WITH EU CLASSIFICATION OF SME

|  |
| --- |
| **2.1. Number of employees and financial data of SME** |

Your company is allowed to participate in the Facility if it fulfils the following SME criteria.

Please provide the data for the year with the last audited balance (2016).

|  |  |
| --- | --- |
| Number of employees SME: fewer than 250 persons fulltime equivalent throughout the year |  |
| Annual turnover SME: not exceeding EUR 50 million Equivalent |  |
| Annual balance sheet SME: not exceeding EUR 43 million equivalent |  |

*\* Note: Apply yearly middle exchange rate per reporting year according to the National Bank of Moldova*

*http://www.cursbnm.md/curs-valutar-mediu-lunar-bnm*

The number of employees is binding. Your Company could match SME thresholds even if only one of the two other parameters is respected

|  |
| --- |
| **2.2. Ownership structure of SME** |

* Provide **a list of all owners** (natural and legal entities) whose participation in the ownership is **25% or more**:
* Specify if a shareholder is a **state institution** or **public company?**
* Please provide basic data on **legal** and/or **natural entities**, whose participation in the ownership is **25% or greater** (name, identification number, percentage of ownership share, number of employees, annual turnover and balance sheet assets):

Please provide basic data on all **companies,** which are in your ownership (of the company or the owner of company) with a **share of 25% or greater** (name, identification number, percentage of ownership share, number of employees, annual turnover and balance sheet assets):

## 3. DESCRIPTION OF INVESTMENT MEASURES

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Description 1 |  | | | | | | |
| LET Identification Number |  |  |  |  |  |  |  |
| Indicative loan amount Excluded VAT (MDL) |  | | | | | | |
| Indicative loan amount Excluded VAT (EUR) |  | | | | | | |
| Description 2 |  | | | | | | |
| LET Identification Number |  |  |  |  |  |  |  |
| Indicative loan amount Excluded VAT (MDL) |  | | | | | | |
| Indicative loan amount Excluded VAT (EUR) |  | | | | | | |

## 4. COMPLIANCE WITH NATIONAL LEGISLATIONS

By signing this Application Form we confirm that:

* We apply for participation in the **EU4BUSINESS EBRD Credit Line** in Moldova through Mobiasbanca;
* The project to be financed is in compliance with applicable Moldovan law;
* The project is in compliance with national environmental, health and safety, product safety standards and management systems;
* The company has obtained all necessary approvals and permits and is otherwise in compliance with national environmental, social and, health and safety legislation of Moldova;
* No other EU grant support has been/is expected to be received for the above mentioned investment project;
* We hereby agree that the EBRD, the Project Consultant and the EU may publish information about the Sub-project, including naming the undersigned company, as a beneficiary under the EU4BUSINESS EBRD Credit Line, in the context of promoting competitiveness among Regional SME and publicising the results/success of the EU4BUSINESS EBRD Credit Line.

Date:

Authorized representative of the company:

( Stamp and Signature )