

## Typical forms for effecting international payments from Unicredit SpA, Italy

### 1. The transfers to identity document data of physical person.

**The Beneficiary:**

Beneficiar

Name, surname: \_\_\_\_\_

Numele și prenumele beneficiarului

Identity Card number and series / ID number: \_\_\_\_\_

Numărul și seria buletinului de identitate / codul fiscal

**The Beneficiary's Bank: Banca de Economii S.A., Chisinau, Moldova.**

Banca beneficiarului

SWIFT code: BECOMD2X

Codul SWIFT

**Correspondent account number: 00995 00000000003982**

Numărul contului corespondent

**The Correspondent Bank: Unicredit SpA, Milan, Italy.**

Banca corespondentă

SWIFT code: UNCRITMM

Codul SWIFT

### 2. The transfers to card account or deposit account.

**The Beneficiary:**

Beneficiar

Name, surname: \_\_\_\_\_

Numele și prenumele beneficiarului

Account number: \_\_\_\_\_

Numărul contului (de card sau de depozit)

**The Beneficiary's Bank: Banca de Economii S.A., Chisinau, Moldova.**

Banca beneficiarului

SWIFT code: BECOMD2X

Codul SWIFT

**Branch:** \_\_\_\_\_

Filiala

**Correspondent account number: 00995 00000000003982**

Numărul contului corespondent

**The Correspondent Bank: Unicredit SpA, Milan, Italy.**

Banca corespondentă

SWIFT code: UNCRITMM

Codul SWIFT

*N.B. Addressing to the bank UniCredit SpA, the Ordering customer should mention that the type of the transfer is REMITTANCE.*

*N.B. La efectuarea transferului, ordonatorul trebuie sa mentioneze la banca UniCredit SpA ca transferul efectuat se referă la serviciul special de REMITENTE.*