

**To the Council for the Examination of
Investments of Importance to State Security**
Secretariat of the Council, Public Services Agency
MD-2012, Chisinau mun., 42, Puskin Street
Email: ceiiss@asp.gov.md

Application
on the request for prior approval of investments

Legal Entity: [Name] _____

IDNO: _____

Natural Person: _____, Personal Code: _____

Represented by [Last Name] _____ [First Name] _____, acting in the capacity of [position/status] _____, hereby requests prior approval of the investment in accordance with the provisions of Law No. 174/2021 *on the mechanism for examining investments of importance to state security*, for the sector of activity provided under Article 4, p. ____.

Investment Activity ☐ Proposed ☐ Implemented:

1. Activity Conducted: [detailed description of the activity] _____

Commercial Products and Services: _____

2. Estimated/Actual Investment Value: _____ EURO

3. Share Capital Structure, including the following associates/shareholders:

1. _____ IDNO/IDNP: _____
2. _____ IDNO/IDNP: _____
3. _____ IDNO/IDNP: _____

4. Ultimate Beneficial Owner(s):

1. _____ IDNP: _____
2. _____ IDNP: _____
3. _____ IDNP: _____

6. The company operates in the following countries: _____

The investment is:

- ☐ Planned for the date ____ 20__;
- ☐ Or was implemented on ____ 20__.

In this context, we declare that the investment:

- ☐ Will be/is implemented individually.
- ☐ Will be/is implemented in concert with other entities/persons, according to the attached supporting documents.

Correspondence address (*if different from the legal address*):

Contact details:

Phone: _____

E-mail: _____

Attached to this application are:

- 1.
- 2.
- 3.
- 4.

[Signature of Legal Representative / Electronic Signature] _____

[Legal Representative] [Last Name] _____ [First Name] _____

[Position/Status]: _____

[Date of Submission of the Application] ____ 20__