

To the National Bank of Moldova

APPLICATION

The undersigned _____,
(individual's name and surname)

residing in _____
(individual's address)

phone number for contact _____

request the issuance of the authorization to export funds from the Republic of Moldova in the amount of _____

(amount in figures and in letters, name of currency)

in connection with the establishment of permanent residence in * _____
(name of country)

Additionally, I would like to specify the following _____
(other relevant information with a view of obtaining the authorization

_____ of the National Bank of Moldova shall be indicated)

_____.

_____ (date)

_____ (the signature of the individual)

The following documents are attached:

1. _____
(the name of the submitted document, number and date of issue of such document shall be indicated)

2. _____

3. _____

4. _____

5. _____

Calculation of the amount of fund to be authorized:

_____ : _____ = _____
(amount of funds, indicated in the respective documents) (applicable exchange rate) (funds' amount and name of currency to be authorized)

_____ (date)

_____ (the signature of the responsible officer of the National Bank of Moldova)

_____ * To be indicated only by the applicant that is resident individual

**I. The list of documents to be attached
to the application for issuing the authorization to export funds
from the Republic of Moldova and the procedure of such documents submission**

1. The identity document of the resident individual in which the exit visa from the Republic of Moldova is applied by the authorized bodies of the Republic of Moldova (the passport, issued to the citizen of the Republic of Moldova or to a stateless person for the exist from /entry into the Republic of Moldova or the national passport of the foreign citizen).
2. The identity document of the non-resident individual that applies for the NBM authorization.
3. Documents confirming the holding, under the right of property, the amounts of funds requested to be authorized by the National Bank of Moldova for export from the Republic of Moldova (for instance, contract of real estate purchase and sale, contract of securities purchase and sale; certificate of inheritance etc.).
4. Certificate on the absence or existence of arrears to the national public budget, issued by the fiscal authority of the Republic of Moldova on the name of the person establishing his /her permanent residence abroad. The specified certificate shall simultaneously comply with the following conditions: confirm the absence of arrears to the national public budget, be issued not earlier than 5 working days before the date of submission to the National Bank of Moldova of the application on issuing the authorization and not earlier than the day following the performance of property sale transaction or of other transactions, as a result of which the funds were received.
5. Other documents, which individual considers necessary to submit in order to obtain the NBM authorization.

II. Requirements for the documents specified under items 1 - 5 of this Attachment

1. The document indicated under item 4 shall be submitted to and kept at the National Bank of Moldova in original.
2. The documents indicated under items 1-3 and 5 shall be submitted to the National Bank of Moldova in original or copies, with the submission of their originals for verification. Following the verification made by the responsible officer of the National Bank of Moldova, the original documents shall be returned to the individual, while the authenticated copies shall be kept at the National Bank of Moldova.