

## Status of litigations involving claims

FIC Moldova is a plaintiff - creditor

## LITIGATIONS IN COURT - ON 31.12.2006

Nr.crt.	Defendant natural / juridical person	Amount of claim in ROL	Observations
1	Banca Comerciala Romana	4.131.220,91	Action admitted and defendant ordered to pay
2	Klodnicki Roman-Janusz	22.389,53	Action admitted - Pol Handel Sv bankruptcy
3	Ghita Tania s.a.	500.288,74	Litigation in lower court - Cona Impex bankruptcy
4*	Naornita Sorin/Rodica	23.755,75	Foreclosure
5*	Best Oil Bucuresti	20.000,00	Foreclosure approval request rejected - FIC appeal
6*	Simpex Comp Iasi	15.157,00	Foreclosure approval request rejected - FIC appeal
7*	Burci Cristian si Uday Abdul Hussein	83.738,21	Litigation in lower court - CB Investitii SRL Bucuresti bankruptcy
	<b>TOTAL:</b>	<b>4.796.550,14</b>	
Nr.crt.	Company	Amount of claim in USD	Observations
8*	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Litigation in lower court - CB Investitii SRL Bucuresti bankruptcy
9	Puchianu Genovel	199.314,00	Litigation in lower court - Genexim Bacau bankruptcy
10	Solyom Levente s.a.	470.000,00	Action admitted - Aust Rom bankruptcy
11*	Tudor Liviu si Jean Michel Aygalenq	2.900.000,00	Litigation in lower court - Max Invest SRL Bucuresti bankruptcy
12*	Ivanov Augustina	432.110,68	Litigation in lower court - Editip bankruptcy
	<b>TOTAL:</b>	<b>5.051.424,68</b>	
Nr.crt.	Company	Amount of claim in DEM	Observations
13*	Relu Teodorescu	300.000,00	Foreclosure

## LITIGATIONS SOLVED IN 2006

Nr.crt.	Defendant natural / juridical person	Amount of claim in ROL	Observations
1	Gelsor Network Bucuresti	996,53	FIC dispute for cancellation rejected
2	Moisa Dan Victor	1.464,59	Action found to be obsolete
3*	Nova Bank SA Bacau	206.922,34	Debt fully recovered

\* - litigation initiated during 2006