

**STATUS of LITIGATIONS INVOLVING
DISTRAINS/DIRECT BILL of EXCHANGE ACTIONS**

ANEXA IV.6.8

LITIGATIONS IN WHICH FIC Moldova IS A DEFENDANT

Nr.crt.	Plaintiff	Object	Observations
1	Bankcoop	Direct draft action	Bankcoop appeal
2	Bankcoop	Direct draft action	Bankcoop appeal
3	Bankcoop	Direct draft action	Bankcoop appeal
4	Bankcoop	Direct draft action	Bankcoop appeal
5	Bankcoop	Direct draft action	Bankcoop appeal
6	Bankcoop	Direct draft action	Bankcoop appeal
7	Bankcoop	Distress contestation	Contestation dismissed
8	Bankcoop	Distress contestation	Contestation dismissed
9	Bankcoop	Distress contestation	Contestation dismissed
10	Bankcoop	Distress contestation	In court
11	Bankcoop	Distress contestation	In court
12	Bankcoop	Distress contestation	In court
13	Bankcoop	Distress contestation	In court
14	Bankcoop	Action for cancellation	In court
15	Bankcoop	Action for cancellation	In court
16	Bankcoop	Action for cancellation	FIC appeal dismissed
17	Bankcoop	Action for cancellation	FIC appeal dismissed
18	Bankcoop	Action for cancellation	FIC appeal dismissed
19	Bankcoop	Action for cancellation	FIC appeal dismissed
20	Bankcoop	Action for cancellation	FIC appeal dismissed