

Status of litigations involving claims

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT ON 30.09.2007

Nr.crt.	Defendant natural / juridical person	Amount of claim in RON	Observations
1	Banca Comerciala Romana	4.131.220,91	Appeal admitted - FIC appeal
2	Ghita Tania s.a.	500.288,74	Litigation in lower court - Cona Impex bankruptcy
3	Naformita Sorin/Rodica	23.755,75	Foreclosure
	TOTAL:	4.655.265,40	
Nr.crt.	Defendant natural / juridical person	Amount of claim in USD	Observations
4	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Litigation in lower court - CB Investitii bankruptcy - director liability
5	Puchianu Genovel	199.314,00	Litigation in lower court - Genexim Bacau bankruptcy - director liability
6	Solyom Levente s.a.	469.418,46	Action admitted - Aust Rom bankruptcy
7	Tudor Liviu si Jean Michel Aygalenq	2.900.000 - PN issued by Max Invest	Bucuresti bankruptcy - administrator liability
8	Best Oil Bucuresti	pledge for PN issued by Max Invest	Contestation admitted and continuation of foreclosure of pledge ordered
9*	Simpex Comp Neamt	pledge for PN issued by Max Invest	Partial recovery of 850.164,80 RON. Foreclosure extended to Iasi office
10*	Iacob Dorin	pledge for PN issued by Bel Ami Invest-750.000 USD	Building foreclosure - execution approval for the warranty contract
	TOTAL:	5.368.732,46	
Nr.crt.	Defendant natural / juridical person	Amount of claim in DEM	Observations
11	Relu Teodorescu	300.000,00	Foreclosure

LITIGATIONS SOLVED AS OF 30.09.2007

Nr.crt.	Defendant natural / juridical person	Amount of claim in RON	Observations
1*	D.G.F.P. Harghita	1.421,92	Debt recovered
2	Burci Cristian si Uday Abdul Hussein	83.738,21	Receivable in the CB Investments bankruptcy was not accepted
3*	Simpex Comp Iasi	pledge for PN issued by Max Invest	FIC appeal for approval of foreclosure rejected as having lost its object
4*	Tudor Gheorghe	pledge for PN issued by Max Invest	Receipt on account of the receivable amounting to 589.980,26 RON
5	Klodnicki Roman-Janusz	22.389,53	Action sustained. Debt not recovered
6	Ivanov Augustina	432.110,68	Action rejected

* - litigation initiated during 2007