F2 C

Nr. ……..…. Data ……

MERGER/SPLIT REPORTING FORM
for the month of …… year ……

Reporting institution …….

Code …….

Legal entity resulting from the merger/split			**Legal entity involved in the merger/split**		
Identification code	Name	Country	Identification code	Name	Country
(1)	(2)	(3)	(4)	(5)	(6)

Accredited person

FILL-IN INSTRUCTIONS

"Reporting institution" field

Fill in the name of the reporting institution that submits the form to the CCR.

"Code" field

Fill in the credit institution code assigned by the National Bank of Romania to the reporting institution that submits the form to the CCR.

Reporting institutions shall provide information on mergers/splits during the reporting period when such information becomes available.

Field 1 - "Legal entity resulting from the merger/split – Identification code"

Fill in as follows:

a) the identification code of the legal entity resulting from the merger – in case of merger;

b) the identification code of each legal entity resulting from the split – in case of split.

Field 2 - "Legal entity resulting from the merger/split – Name"

Fill in as follows:

a) the name of the legal entity resulting from the merger – in case of merger;

b) the name of each legal entity resulting from the split – in case of split.

Field 3 - "Legal entity resulting from the merger/split – Country"

Fill in as follows:

- Romania's country code – for resident legal entities;
- the country code of the non-resident legal entity's country of origin.

Field 4 - "Legal entity involved in the merger/split – Identification code"

Fill in as follows:

a) the identification code of each legal entity involved in the merger – in case of merger;

b) the identification code of the legal entity subject to split – in case of split.

Field 5 - "Legal entity involved in the merger/split – Name"

Fill in as follows:

a) the name of each legal entity involved in the merger – in case of merger;

b) the name of the legal entity subject to split – in case of split.

Field 6 - "Legal entity involved in the merger/split – Country"

Fill in as follows:

- Romania's country code – for resident legal entities;
- the country code of the non-resident legal entity's country of origin.