

To: The European Commission – The European Anti-fraud Office (OLAF)
Rue Joseph II, 30, 1000 Brussels, Belgium

Attn.: Mr. Giovanni KESSLER, Director-General

Cc.: The European Commission – The European Anti-fraud Office (OLAF)
Directorate B – Investigation II

Trade customs, Fraud, Tobacco & Counterfeit goods, Agricultural & Structural funds

Attn. Mr. N. ILETT – Director

Date: 27 February 2013

Via: Courier

Esteemed Director General,

Esteemed Director,

The undersigned, **FIRST INVESTMENT BANK AD**, headquartered in Sofia, No. 37 Dragan Tsankov Blvd., registered with the Trade Registry under unified identification code 831094393 (hereinafter referred to as “**FIBANK**” or the “**Bank**”),

represented by **SCA Budusan and Associates**, headquartered in Bucharest, Str. Londra, nr. 25, Sector 1, Bucharest, Romania, where we kindly request you to address all communications on the subject matter hereunder,

Hereby address you under the provisions of Article 2 para. 1 of Commission Decision of 28 April 1999 establishing the European Anti-fraud Office (“**OLAF**”), Regulation (EC) No. 1073/1999 of the European Parliament and of the Council of 25 May 1999 concerning investigations conducted by the European Anti-Fraud Office (“**OLAF**”) and under Article 1 para. 1 letter (a) of the Convention drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests,

In order to inform you as to a potential occurrence of **fraud against EU financial interests**, potentially consisting of:

- the use and presentation of false and incorrect statements and documents, which has as its effect the misappropriation or wrongful retention of funds from the budgets managed on behalf of the EU,
- the non-disclosure of information in violation of a specific obligation, as detailed below, with the same effect and