

DISCLAIMER

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Deep and Comprehensive Free Trade Area Initiative East Guarantee Facility (DCFTA)

List of Final Recipients as of 31/12/2019 ⁽¹⁾

Country	Beneficiary Name	Address	Type of Support
Georgia	'DANDY' LTD	GE-TB	Revolving Credit Line
Georgia	AGRO SOLUTIONS LTD	GE-SZ	Loan
Georgia	Akhmetis savatchro tsentri LLC	GE-TB	Loan
Georgia	ALEXSI LTD	GE-TB	Loan
Georgia	Amiran tsilosani	GE-AJ	Loan
Georgia	Armen karagezian	GE-TB	Loan
Georgia	AUTO COMFORT LTD	GE-TB	Loan
Georgia	AVTANDIL NIKOLEISHVILI	GE-TB	Loan
Georgia	BASTI LTD	GE-TB	Loan
Georgia	BERO LTD	GE-TB	Loan
Georgia	BESIKI NADIRADZE	GE-TB	Loan
Georgia	CAUCASUS FILM SERVICE LTD	GE-TB	Loan
Georgia	CAUCASUS IBERIA LLC	GE-TB	Loan
Georgia	DAVIT KATSITADZE	GE-TB	Loan
Georgia	DJEO GROUP LTD	GE-TB	Loan
Georgia	DURO LTD	GE-TB	Loan
Georgia	ELCHIN IAGUBOV	GE-TB	Loan
Georgia	FLOWERS GEORGIA LLC	GE-TB	Loan
Georgia	Gagi LTD	GE-TB	Loan
Georgia	GEORGMEDETECHSERVICE L.T.D.	GE-TB	Loan
Georgia	Giorgi Chkhikvadze	GE-IM	Loan
Georgia	GIORGI KVESIESHVILI	GE-TB	Loan
Georgia	GIORGI NARSIDZE	GE-TB	Loan
Georgia	GIVI PIPIA	GE-TB	Loan
Georgia	ILIA MESKHISHVILI	GE-TB	Loan
Georgia	ILKIN TALIBOV	GE-TB	Loan
Georgia	INTERCAR LTD	GE-TB	Loan
Georgia	IRAKLI NISHNIANIDZE	GE-TB	Loan
Georgia	JEMAL KVESIESHVILI	GE-TB	Loan
Georgia	JUMBER SHAVADZE	GE-TB	Loan
Georgia	kakhaber ruru LTD	GE-TB	Loan
Georgia	KAMANDAR GABULOV	GE-TB	Loan
Georgia	LALI ANUASHVILI	GE-TB	Loan
Georgia	LALI GVENETADZE	GE-TB	Loan
Georgia	LAZET SILVER LTD	GE-TB	Loan
Georgia	LEILA SURMANIDZE	GE-TB	Loan
Georgia	LELA MIKELADZE	GE-TB	Loan
Georgia	Ltd „olive	GE-TB	Loan
Georgia	Ltd agmashenebeli-1	GE-TB	Loan
Georgia	LTD BAR-LEV-NET GROUP	GE-TB	Revolving Credit Line
Georgia	LTD djao betoni	GE-TB	Loan
Georgia	Ltd emil	GE-TB	Loan
Georgia	LTD matibema	GE-TB	Loan
Georgia	LTD NATALI	GE-TB	Loan
Georgia	LTD nt grup	GE-TB	Loan
Georgia	LTD R R COMPANY	GE-TB	Loan
Georgia	LTD SAYONA GEORGIA	GE-TB	Loan
Georgia	LTD Ti Em Kompani	GE-TB	Loan
Georgia	MAG-MOTORS LTD	GE-KK	Loan
Georgia	MALKHAZ BOLKVADZE	GE-TB	Loan
Georgia	MALKHAZ DEVADZE	GE-TB	Loan
Georgia	MEKHRIBAN OSMANOVA	GE-TB	Loan

Georgia	MERAB GIORGADZE	GE-TB	Loan
Georgia	Mikheili Iaklakhvili	GE-TB	Loan
Georgia	MODERNI LTD	GE-TB	Loan
Georgia	MOGZAURI + LTD	GE-TB	Loan
Georgia	MUKHTAR NAMAZOV	GE-TB	Loan
Georgia	NEWPLASTIK GE LTD	GE-KK	Loan
Georgia	NIKA KILADZE	GE-TB	Loan
Georgia	NINO TSIKARISHVILI	GE-TB	Loan
Georgia	NONA JALAGANIA	GE-TB	Loan
Georgia	PAATA ZARANDIA	GE-TB	Loan
Georgia	RK GEORGIAN APPLE	GE-TB	Loan
Georgia	Roland Geladze	GE-AJ	Loan
Georgia	Rusudan Djintcharadze	GE-AJ	Loan
Georgia	RUSUDAN MELADZE	GE-TB	Loan
Georgia	Shps 913	GE-TB	Loan
Georgia	Shps a??skhalt 2020a??	GE-TB	Loan
Georgia	Shps neil art 2	GE-TB	Loan
Georgia	Shps sheni sakhli	GE-TB	Loan
Georgia	SIMBIOZI LTD	GE-AJ	Loan
Georgia	TARIEL LAKIA	GE-TB	Loan
Georgia	TEMURI SHUSHANOV	GE-TB	Loan
Georgia	TINA RUSIASHVILI	GE-TB	Loan
Georgia	TORI PLUSI LTD	GE-TB	Loan
Georgia	TSIURI NIJARADZE	GE-TB	Loan
Georgia	TURAL HUSEINOV	GE-TB	Loan
Georgia	VAKHTANG TSULUKIDZE	GE-TB	Loan
Georgia	Vladimer Gogidze	GE-TB	Loan
Georgia	VLADIMER NIDJARADZE	GE-TB	Loan
Georgia	X.HOUSE LLC	GE-TB	Loan
Georgia	ZAKARIA TSIKLARI	GE-TB	Loan
Georgia	ZURAB BARBAKADZE	GE-TB	Loan
Georgia	Zurab iakobadze	GE-AJ	Loan
Georgia	ZURAB SHAVADZE	GE-TB	Loan
Georgia	Zviad Givradze	GE-AJ	Loan
Moldova, Republic of	ACCESAL-GRUP SRL	MD-SI	Loan
Moldova, Republic of	AGRI-SOLUTIONS SRL	MD-CU	Bank Guarantee
Moldova, Republic of	AGRO-RODCOM CP	MD-FL	Loan
Moldova, Republic of	AGROSTOC-PRIM SRL	MD	Loan
Moldova, Republic of	ALIONEXAGRO SRL	MD-RE	Revolving Credit Line
Moldova, Republic of	ANTAGRO CBS SRL	MD-FL	Loan
Moldova, Republic of	AURUL AGRICOL SRL	MD-GL	Loan
Moldova, Republic of	B.M.O. GRUP SRL	MD-DU	Loan
Moldova, Republic of	BASADORO AGROTEH SRL	MD-CU	Bank Guarantee
Moldova, Republic of	BEM INNA SRL	MD-CU	Loan
Moldova, Republic of	CAPITAL IMOBILIAR SRL	MD-BA	Revolving Credit Line
Moldova, Republic of	CATADENI-LUX SRL	MD	Loan
Moldova, Republic of	CURTEA DACILOR SRL	MD	Revolving Credit Line
Moldova, Republic of	CVA-VIROCAGRO CP	MD	Loan
Moldova, Republic of	DIAZCHIM SRL	MD-ST	Loan
Moldova, Republic of	DIAZCHIM SRL	MD-ST	Revolving Credit Line
Moldova, Republic of	DISMARKET SRL	MD-CU	Loan
Moldova, Republic of	DJOFRA-M SRL	MD	Revolving Credit Line
Moldova, Republic of	DOINA IOANA GT	MD	Loan
Moldova, Republic of	DORIAGRO SRL	MD-FL	Loan
Moldova, Republic of	DV GROUP STUDIO SRL	MD-CU	Bank Guarantee
Moldova, Republic of	EVGALEX SRL	MD-CU	Loan
Moldova, Republic of	FETAGRO-COM SRL	MD	Loan
Moldova, Republic of	FOCARO-AGRO SRL	MD-SV	Loan
Moldova, Republic of	GAMMA LOGISTICS VR SRL	MD-CU	Bank Guarantee

Moldova, Republic of	GELNACR-AGRO SRL	MD-HI	Loan
Moldova, Republic of	GHLINSCHII DUMITRU FEODOR GT	MD-OR	Loan
Moldova, Republic of	GREEN PROD SRL	MD-CU	Loan
Moldova, Republic of	GREEN PROD SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	GROUPAUTO SRL	MD	Revolving Credit Line
Moldova, Republic of	HAGIMUS-AGRO SRL	MD-CS	Loan
Moldova, Republic of	INGREDA SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	IRAID-SOR SRL IM	MD-CL	Revolving Credit Line
Moldova, Republic of	JUVIT-AGRO SRL	MD-CU	Loan
Moldova, Republic of	LULU SRL	MD-CU	Loan
Moldova, Republic of	LUVIMAP GRUP SRL SC	MD-CU	Loan
Moldova, Republic of	LUVIMAP GRUP SRL SC	MD-CU	Revolving Credit Line
Moldova, Republic of	MACINATORUL SRL	MD-GA	Revolving Credit Line
Moldova, Republic of	MG-AUTOACCESORII SRL	MD-AN	Loan
Moldova, Republic of	ML EXIMTRANS SC SRL	MD-CA	Revolving Credit Line
Moldova, Republic of	NADSLAVIT SRL	MD-CA	Loan
Moldova, Republic of	NIKO FRUIT SRL	MD-DU	Loan
Moldova, Republic of	NIKO FRUIT SRL	MD-DU	Revolving Credit Line
Moldova, Republic of	OCEAN FISH SRL	MD-CR	Loan
Moldova, Republic of	OILAGRO SRL	MD-AN	Revolving Credit Line
Moldova, Republic of	PACKLINE SRL SC	MD-CU	Revolving Credit Line
Moldova, Republic of	PARANIC GRUP SC SRL	MD-ST	Loan
Moldova, Republic of	PARVIER CAP	MD-SV	Loan
Moldova, Republic of	PRIMLUX CONTINENT SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	RIKIPAL SRL	MD-CU	Loan
Moldova, Republic of	RIKIPAL SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	RULTEHCOM SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	SERV MIXT-AGRO SRL	MD-IA	Revolving Credit Line
Moldova, Republic of	SILVITA-DOI SRL	MD-CU	Loan
Moldova, Republic of	SV-MOTOGROUP SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	SVIROL-AGRO SRL	MD-CA	Loan
Moldova, Republic of	TDS TRADERS SRL	MD-AN	Loan
Moldova, Republic of	TECHNO-INOX SRL	MD	Loan
Moldova, Republic of	TECHNO-TEST SRL	MD-CU	Bank Guarantee
Moldova, Republic of	TEHNO MS SRL	MD-CU	Loan
Moldova, Republic of	TRANSFER-IMPEX SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	TRANSIMEX SRL	MD-IA	Bank Guarantee
Moldova, Republic of	TRANSLOGISTIC-13 SRL	MD	Revolving Credit Line
Moldova, Republic of	TRANSTERMINAL-S SRL IM	MD-CU	Loan
Moldova, Republic of	TRIAGROLUX SRL	MD-SV	Loan
Moldova, Republic of	URCHIR-AGRO SC SRL	MD-CS	Loan
Moldova, Republic of	VASTADUM SRL	MD-FA	Loan
Moldova, Republic of	VIGFILVAS SRL	MD	Loan
Moldova, Republic of	VITES-TRANS SRL	MD-CU	Loan
Moldova, Republic of	VIVAJ-AGRO SRL	MD-HI	Loan
Moldova, Republic of	VLADION TRADE SRL	MD-CU	Revolving Credit Line
Moldova, Republic of	WETRADE S.R.L.	MD	Loan
Ukraine	"OmniFarma Kyiv"	UA-30	Loan
Ukraine	ADIS-AVTO LLC	UA-51	Overdraft Line of Credit
Ukraine	AGRICULTURAL LLC ZLAGODA	UA-14	Revolving Credit Line
Ukraine	Agro LLC ENOGRAI	UA-65	Revolving Credit Line
Ukraine	AGRO MASTER PLUS LLC	UA-23	Revolving Credit Line
Ukraine	Agro-Forte LLC	UA-68	Revolving Credit Line
Ukraine	AGRO-SVIT LLC	UA-12	Loan
Ukraine	AGRO-TRADING Private Agricultural Enterprise	UA-35	Revolving Credit Line
Ukraine	Agrofirma Shchedry Lan Ltd.	UA-23	Revolving Credit Line
Ukraine	Almaz - R Agricultural Farm	UA-65	Revolving Credit Line
Ukraine	ALTGEN INVEST LLC	UA-05	Loan
Ukraine	Arkaplast LLC	UA-30	Revolving Credit Line

Ukraine	AT UKRTOYS LIMITED LIABILITY COMPANY	UA-30	Revolving Credit Line
Ukraine	AVILA LLC	UA-07	Revolving Credit Line
Ukraine	Avtodor Ltd.	UA-71	Revolving Credit Line
Ukraine	Avtostrada Harant LLC	UA-30	Revolving Credit Line
Ukraine	Batkivshyna	UA-51	Loan
Ukraine	Batkivshchina LLC	UA-59	Revolving Credit Line
Ukraine	BERLEN LLC	UA-23	Loan
Ukraine	Bilinskoho Agricultural Farm	UA-05	Revolving Credit Line
Ukraine	BRIOCHE Limited Liability Company	UA-12	Revolving Credit Line
Ukraine	COMPANY LIMITED AUTOFASTERA Ltd	UA-63	Loan
Ukraine	Company with limited shares agriculture enterprise PEREMOGA	UA-51	Loan
Ukraine	Company with limited shares DANUBE ARGOS	UA-51	Loan
Ukraine	COUNTRY FARMING OBERIG	UA-14	Loan
Ukraine	DANUBE AGRARIAN LTD	UA-51	Loan
Ukraine	Den-servis LLC	UA-46	Revolving Credit Line
Ukraine	DISK-S LIMITED LIABILITY COMPANY	UA-12	Revolving Credit Line
Ukraine	DN Classic LLC	UA-56	Revolving Credit Line
Ukraine	DP Krupozavod Ozerjanka TOV IPS	UA-18	Loan
Ukraine	DP Yulius Kokh Ukraina Nimetskoi	UA-46	Loan
Ukraine	DP Yulius Kokh Ukraina Nimetskoi	UA-46	Revolving Credit Line
Ukraine	DUBENSKYI Rubber Products Plant Private JSC	UA-56	Revolving Credit Line
Ukraine	EMITA LLC	UA-07	Loan
Ukraine	ESKA CAPITAL LLC	UA-30	Revolving Credit Line
Ukraine	ESKADA-M LLC	UA-56	Revolving Credit Line
Ukraine	Eurobusiness Ukraine LLC	UA-30	Revolving Credit Line
Ukraine	FACTORY SOAP TRADITIONS LTD	UA-53	Loan
Ukraine	Farming company Agromarket	UA-63	Revolving Credit Line
Ukraine	Farming company Horbenko M.S.	UA-14	Revolving Credit Line
Ukraine	Farming company Krynichne	UA-09	Revolving Credit Line
Ukraine	Farming company Oleksandrivske	UA-14	Loan
Ukraine	Farming company PETROVIT	UA-71	Loan
Ukraine	Farming company RISK	UA-09	Revolving Credit Line
Ukraine	Farming company S-lvanna	UA-68	Revolving Credit Line
Ukraine	Farming company Svitnok	UA-09	Revolving Credit Line
Ukraine	Farming company TOPOLYA	UA-09	Revolving Credit Line
Ukraine	Farming company VERES	UA-14	Revolving Credit Line
Ukraine	Farming company Yavir	UA-05	Revolving Credit Line
Ukraine	Farming company YULIA	UA-71	Revolving Credit Line
Ukraine	FARMING HOUSE BAKUMENKO	UA-63	Revolving Credit Line
Ukraine	Farming Irina - O.T	UA-05	Revolving Credit Line
Ukraine	Farming LLC Romanov	UA-07	Revolving Credit Line
Ukraine	Farming LLC SIMIRENKIVSKE	UA-71	Revolving Credit Line
Ukraine	FERMERSKE GOSPODARSTVO CENTAVR AGRO	UA-12	Loan
Ukraine	FG "PERSEJ AGRO"	UA-26	Loan
Ukraine	FG AGRO-SAN	UA-05	Loan
Ukraine	FG KALYNA V.M.	UA-65	Revolving Credit Line
Ukraine	FG Tatiana 2011	UA-32	Loan
Ukraine	FG VETVIT	UA-51	Revolving Credit Line
Ukraine	FH 999	UA-18	Bank Guarantee
Ukraine	FH Chudova Marka	UA-32	Loan
Ukraine	FH DRUTSA A.M.	UA-48	Revolving Credit Line
Ukraine	FH Dynastia	UA-68	Bank Guarantee
Ukraine	FH HNYLYCHANSKA NYVA	UA-63	Loan
Ukraine	FH Holichyuka Vasylia Ivanovycha	UA-35	Revolving Credit Line
Ukraine	FH Hrand	UA-35	Revolving Credit Line
Ukraine	FH Im. T.H. Shevchenko-2010	UA-48	Revolving Credit Line
Ukraine	FH KHORS - KLM	UA-18	Revolving Credit Line
Ukraine	FH Melnyk	UA-74	Loan
Ukraine	FH Mkrtchian A.Zh.	UA-63	Revolving Credit Line

Ukraine	FH OVOCHI SLOBOZHANSCHYNY	UA-63	Loan
Ukraine	FH Prolisok	UA-68	Revolving Credit Line
Ukraine	FH Roksolana	UA-32	Revolving Credit Line
Ukraine	FH Viktoriia-92	UA-61	Loan
Ukraine	FH Viktoriia-92	UA-61	Revolving Credit Line
Ukraine	FH Zarvanytsia Ahro	UA-61	Revolving Credit Line
Ukraine	Folder LLC	UA-26	Revolving Credit Line
Ukraine	FOODEXPRESS LLC	UA-68	Revolving Credit Line
Ukraine	FOP MELAMED O.G.	UA-51	Revolving Credit Line
Ukraine	FOP Oleynkov Oleksandr Viktorovych	UA-12	Loan
Ukraine	GCS VUD LLC	UA-59	Loan
Ukraine	Golovchynetsk Granite Quarry Limited Liability Company	UA-68	Revolving Credit Line
Ukraine	Grozber Ukraine LTD	UA-30	Revolving Credit Line
Ukraine	HALATEIA LLC	UA-68	Revolving Credit Line
Ukraine	JOINT STOCK COMPANY A<<OLGOPILA>>	UA-05	Revolving Credit Line
Ukraine	JSC AGROFIRM Markivske	UA-09	Revolving Credit Line
Ukraine	Katerynivske LLC	UA-59	Revolving Credit Line
Ukraine	KUPAVA-5 LLC	UA-61	Revolving Credit Line
Ukraine	Lider Agricultural Firm	UA-77	Revolving Credit Line
Ukraine	Limited Company SCANMIX-UKRAINE	UA-53	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY AGRO EXPERT	UA-32	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY AGRO SOUTH-1	UA-51	Loan
Ukraine	LIMITED LIABILITY COMPANY BEST WAY FOODS	UA-30	Revolving Credit Line
Ukraine	Limited liability company COMPANY AGRO SOUTH	UA-51	Loan
Ukraine	LIMITED LIABILITY COMPANY COMSTATE	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY CONSENSUS	UA-51	Loan
Ukraine	LIMITED LIABILITY COMPANY DELTA-2015	UA-71	Loan
Ukraine	LIMITED LIABILITY COMPANY DELTA-2015	UA-71	Revolving Credit Line
Ukraine	Limited Liability Company Ekofield	UA-12	Loan
Ukraine	Limited liability company Enerlight	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY EVERLAST	UA-51	Loan
Ukraine	LIMITED LIABILITY COMPANY EVERLAST	UA-51	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY FASION LIFE	UA-12	Loan
Ukraine	Limited Liability Company High Field	UA-30	Loan
Ukraine	Limited Liability Company High Field	UA-30	Revolving Credit Line
Ukraine	Limited Liability Company INTERGUMA	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY INTERINDUSTRIAL SCIENTIFIC-PRODUCTION ENTERPRISE ARIS LTD	UA-63	Loan
Ukraine	LIMITED LIABILITY COMPANY NATECO LOGISTICS	UA-30	Loan
Ukraine	Limited Liability Company Nova Kryga	UA-46	Loan
Ukraine	Limited Liability Company PILOT	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY PROLOG SEMICOR	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY PROLOG SEMICOR	UA-30	Revolving Credit Line
Ukraine	Limited Liability Company SAVA	UA-12	Loan
Ukraine	LIMITED LIABILITY COMPANY SOLAR STEELCONSTRUCTION	UA	Loan
Ukraine	LIMITED LIABILITY COMPANY SOLAR STEELCONSTRUCTION	UA	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY SVETCOMPLECT UKRAINE	UA-30	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY TD NOVIS	UA-12	Loan
Ukraine	LIMITED LIABILITY COMPANY TD NOVIS	UA-12	Revolving Credit Line
Ukraine	Limited liability company TEHNOART	UA-32	Loan
Ukraine	LIMITED LIABILITY COMPANY TM FACTOR CENTER NETS	UA-30	Loan
Ukraine	LIMITED LIABILITY COMPANY TRADING COMPANY SPETZAPCHAST	UA-23	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY UKR-BUSSINES TRADE	UA-30	Revolving Credit Line
Ukraine	LIMITED LIABILITY COMPANY UNIULFE.PV	UA-12	Loan
Ukraine	LIMITED LIABILITY COMPANY VIRTUS-TRADE	UA-12	Revolving Credit Line
Ukraine	Limited Liability Company Volpex	UA-46	Revolving Credit Line
Ukraine	Limited Liability Company VM YAVIR	UA-46	Loan
Ukraine	Limited Liability Partnership Agro-Ros	UA-61	Revolving Credit Line
Ukraine	LLC "IP COM"	UA-63	Loan
Ukraine	LLC "SVS PAK"	UA-63	Loan

Ukraine	LLC а??CONSTRUCTION AND INVESTMENT COMPANYa?? PRIAZOVJE a??	UA-14	Revolving Credit Line
Ukraine	LLC AF UKRAINA-O	UA-05	Loan
Ukraine	LLC AGROFIRM A< <LISIVSKAA>>	UA-14	Revolving Credit Line
Ukraine	LLC AGROFIRM DYTATKY	UA-32	Revolving Credit Line
Ukraine	LLC AGROFIRM YEDNIST	UA-14	Revolving Credit Line
Ukraine	LLC APK UKRAINA	UA-63	Loan
Ukraine	LLC APK UKRAINA	UA-63	Revolving Credit Line
Ukraine	LLC BILTIM	UA-30	Revolving Credit Line
Ukraine	LLC COMPANY AZOV BIZNES KONSALTING	UA-14	Revolving Credit Line
Ukraine	LLC Dobryi Urozhai	UA-56	Revolving Credit Line
Ukraine	LLC EDEM-AVTO	UA-32	Revolving Credit Line
Ukraine	LLC Farming company RODINA	UA-63	Loan
Ukraine	LLC Farming company SLAVA DONBASU	UA-14	Revolving Credit Line
Ukraine	LLC Interkranproject	UA-51	Revolving Credit Line
Ukraine	LLC KHARKIVSKE NASINNYA	UA-63	Loan
Ukraine	LLC MASHINTEH	UA-30	Revolving Credit Line
Ukraine	LLC NVA Perlyna Podillya	UA-68	Revolving Credit Line
Ukraine	LLC ROK DYZAIN	UA-32	Revolving Credit Line
Ukraine	LLC SP TATA GROUP	UA-12	Revolving Credit Line
Ukraine	LLC Strilchuk Trans	UA-77	Loan
Ukraine	LLC Strilchuk Trans	UA-77	Revolving Credit Line
Ukraine	LLC Trans	UA-77	Revolving Credit Line
Ukraine	LLC UKRAINSKA LISOPEREROBNA KOMPANIIA	UA-56	Revolving Credit Line
Ukraine	LLC Ukrbudkontrakt	UA-18	Revolving Credit Line
Ukraine	LLC UPG MALINIVKA	UA-77	Revolving Credit Line
Ukraine	LLC Vikonenko	UA-46	Revolving Credit Line
Ukraine	Ltd. Tradeland	UA-30	Loan
Ukraine	MAKLAUT-INVEST LLC	UA-71	Loan
Ukraine	MAKLAUT-INVEST LLC	UA-71	Revolving Credit Line
Ukraine	Manufacturing Company Megabud LLC	UA-18	Revolving Credit Line
Ukraine	Manufacturing Enterprise ELEKTROSERVIS LLC	UA-07	Bank Guarantee
Ukraine	Manziuk Agricultural Firm	UA-68	Loan
Ukraine	Mizotske RTP PrJSC	UA-56	Revolving Credit Line
Ukraine	Monarch LLC	UA-46	Revolving Credit Line
Ukraine	MP ARMA	UA-61	Revolving Credit Line
Ukraine	MR CAT Corporation LLC	UA-30	Loan
Ukraine	NOOSFERA PE	UA-32	Revolving Credit Line
Ukraine	NVP AT Promtransenerho	UA-59	Revolving Credit Line
Ukraine	PA Naukova	UA-46	Loan
Ukraine	PAF IM ULIANOVA	UA-35	Revolving Credit Line
Ukraine	PAF IM.ShEVChENKA	UA-74	Loan
Ukraine	PAT Berezovyt'skyi kombinat	UA-61	Revolving Credit Line
Ukraine	PAT Prohres	UA-12	Revolving Credit Line
Ukraine	PAT Sum'skyi Zavod Prodtovariv	UA-59	Loan
Ukraine	PAT Zaporizhpolimertara	UA-18	Loan
Ukraine	PE ANTE	UA-09	Loan
Ukraine	PE BGF-AGRO	UA-30	Revolving Credit Line
Ukraine	PE Korovay	UA-53	Revolving Credit Line
Ukraine	PE Zub Viktor Petrovych	UA-23	Loan
Ukraine	PIK-TRADE LLC	UA-56	Revolving Credit Line
Ukraine	PJSC Pridneprovske	UA-65	Revolving Credit Line
Ukraine	Podillia-LTD Firm LLC	UA-05	Revolving Credit Line
Ukraine	Pona-Ukraine LLC	UA-30	Revolving Credit Line
Ukraine	POSP Garant	UA-63	Revolving Credit Line
Ukraine	PP "AGROFIRMA "DZVONY"	UA-46	Loan
Ukraine	PP "DZHERELO"	UA-63	Loan
Ukraine	PP "DZHERELO"	UA-63	Revolving Credit Line
Ukraine	PP "TAVRIJa"	UA-12	Revolving Credit Line
Ukraine	PP "VOLONTER AGRO"	UA-51	Loan

Ukraine	PP AF ARKADIIA	UA-61	Loan
Ukraine	PP Alians Krasny	UA-30	Loan
Ukraine	PP ALVI-GRUP	UA-30	Revolving Credit Line
Ukraine	PP Artur	UA-35	Overdraft Line of Credit
Ukraine	PP CHERNETSKYI	UA-48	Revolving Credit Line
Ukraine	PP Fudimport	UA-51	Revolving Credit Line
Ukraine	PP Industrialbud	UA-30	Revolving Credit Line
Ukraine	PP Khemosil	UA-26	Revolving Credit Line
Ukraine	PP Klekotynske	UA-05	Revolving Credit Line
Ukraine	PP KOTA LOHISTYK	UA-51	Revolving Credit Line
Ukraine	PP Lion-IS	UA-56	Revolving Credit Line
Ukraine	PP Maks Kom	UA-07	Revolving Credit Line
Ukraine	PP Pryvatna Ahrofirma Voroniatski	UA-46	Revolving Credit Line
Ukraine	PP Sokrat	UA-18	Revolving Credit Line
Ukraine	PP Stoik	UA-35	Revolving Credit Line
Ukraine	PP TIMIRTAN	UA-61	Revolving Credit Line
Ukraine	PP VKF "NIKA PLAST"	UA-51	Revolving Credit Line
Ukraine	PP Zastava	UA-46	Revolving Credit Line
Ukraine	PPFilinh	UA-12	Revolving Credit Line
Ukraine	Ppidpriemstvo Ahrossystema -	UA-32	Revolving Credit Line
Ukraine	PrATPlakhokombinat Bershads'kii	UA-05	Loan
Ukraine	Private agricultural enterprise of breeding poultry Zdolbunivske	UA-56	Revolving Credit Line
Ukraine	Private company Natur svit	UA-63	Revolving Credit Line
Ukraine	Private company Voda Ukrainy	UA-18	Revolving Credit Line
Ukraine	PRIVATE ENTERPRISE AKONIT-DS	UA-30	Loan
Ukraine	Private enterprise IKVA-AGRO	UA-68	Revolving Credit Line
Ukraine	Private Entrepreneur Stetsyk Taras Volodymyrovych	UA-61	Revolving Credit Line
Ukraine	Private pre-production industrial and commercial enterprise Elita	UA-26	Revolving Credit Line
Ukraine	PRIVATNE PIDPRIEMSTVO VELES	UA-48	Revolving Credit Line
Ukraine	Profil LLC	UA-32	Revolving Credit Line
Ukraine	PSGP Agrofirma Napadivska	UA-05	Loan
Ukraine	PSGP VODIANS'KE	UA-35	Revolving Credit Line
Ukraine	PSHP Ahrofirma Soiuz	UA-18	Revolving Credit Line
Ukraine	PSHP Blyzniuky	UA-35	Revolving Credit Line
Ukraine	PSP a??Pymorskyya??	UA-23	Revolving Credit Line
Ukraine	PSP Elit	UA-35	Revolving Credit Line
Ukraine	PSP RASSVET	UA-59	Revolving Credit Line
Ukraine	PSP Syniukha	UA-35	Revolving Credit Line
Ukraine	REABILITYMED LLC	UA-30	Loan
Ukraine	Rehiony-Oil PE	UA-05	Loan
Ukraine	Remontnik LLC	UA-05	Revolving Credit Line
Ukraine	RENOPLAST LLC	UA-07	Revolving Credit Line
Ukraine	Research and Manufacturing Company Energy Saving Technologies PE	UA-61	Revolving Credit Line
Ukraine	REVMVOLPLAST PLUS PE	UA-30	Revolving Credit Line
Ukraine	RINEKANT-AGRO LLC	UA-30	Revolving Credit Line
Ukraine	Rynok Centralnyy-1 LLC	UA-21	Loan
Ukraine	Rynok Centralnyy-2 LLC	UA-21	Loan
Ukraine	S-CAPITEL LLC	UA-26	Loan
Ukraine	S(F)H Kravtsovykh	UA-63	Revolving Credit Line
Ukraine	S(F)H Makara	UA-12	Revolving Credit Line
Ukraine	S(F)H Nyva	UA-51	Revolving Credit Line
Ukraine	SADAHROINVEST LTD	UA-63	Revolving Credit Line
Ukraine	SELANS'KE/FERMER/ HOSPODARSTVO 'NE	UA-74	Revolving Credit Line
Ukraine	Seredyn'skyy Oleksandr Ivanovyy	UA-18	Revolving Credit Line
Ukraine	SFG FLORIA A.V.	UA-35	Loan
Ukraine	SFG KHUTORSKE	UA-12	Revolving Credit Line
Ukraine	SFG Mirazh	UA-23	Revolving Credit Line
Ukraine	SFG PROGRES	UA-12	Loan
Ukraine	SFG Sasha	UA-09	Revolving Credit Line

Ukraine	SFG SVITANOK	UA-32	Revolving Credit Line
Ukraine	SFG ZHORZHOVICH	UA-23	Revolving Credit Line
Ukraine	SFH Edelveis	UA-18	Loan
Ukraine	SFH Istok	UA-32	Revolving Credit Line
Ukraine	SFH Lad	UA-32	Revolving Credit Line
Ukraine	SH PETRIVSKE	UA-32	Revolving Credit Line
Ukraine	SH TOV DRUZHBA	UA-71	Revolving Credit Line
Ukraine	SH VIR KOOP UKRAINA	UA-51	Revolving Credit Line
Ukraine	SHPANIVSKE Private Agricultural Entity	UA-56	Revolving Credit Line
Ukraine	SHTOV Dibrivka Ahroservis	UA-32	Loan
Ukraine	SKHK YM.SHEVCHENKO N.ODES.	UA-48	Revolving Credit Line
Ukraine	SKK-ADEP LLC	UA-51	Revolving Credit Line
Ukraine	SME AGROTECHSERVICE	UA-63	Revolving Credit Line
Ukraine	SME ANNA	UA-32	Revolving Credit Line
Ukraine	SMIT Ukraine Subsidiary	UA-53	Revolving Credit Line
Ukraine	SMS ECO LLC	UA-12	Loan
Ukraine	Sniatynbudindustria Nova LLC	UA-26	Revolving Credit Line
Ukraine	SPRAT Ukraina	UA-48	Revolving Credit Line
Ukraine	STOV Ahrofirma Viktoriia	UA-35	Revolving Credit Line
Ukraine	STOV Ahrofirma Zoria	UA-35	Revolving Credit Line
Ukraine	STOV Im. Vatutina	UA-63	Revolving Credit Line
Ukraine	STOV Maiak	UA-51	Loan
Ukraine	STOV Tokmachany	UA-23	Revolving Credit Line
Ukraine	STOV Tropik	UA-12	Loan
Ukraine	STOZHARY Agricultural Firm	UA-35	Loan
Ukraine	STOZHARY Agricultural Firm	UA-35	Revolving Credit Line
Ukraine	Svitnok LLC	UA-71	Revolving Credit Line
Ukraine	SVK im.T.H.Shevchenka	UA-26	Revolving Credit Line
Ukraine	SVK RODYNA	UA-51	Revolving Credit Line
Ukraine	SVK Trudivnyk	UA-05	Revolving Credit Line
Ukraine	TDV Komsomolets	UA-51	Revolving Credit Line
Ukraine	TDV MALYNIVKA	UA-48	Revolving Credit Line
Ukraine	TERRAGRAIN GROUP LLC	UA-71	Loan
Ukraine	TOV "AGROSUIT TD"	UA-30	Loan
Ukraine	TOV "AGROSUIT TD"	UA-30	Revolving Credit Line
Ukraine	TOV "ASS"	UA-12	Loan
Ukraine	TOV "BERGAMO UKRAYINA"	UA-30	Loan
Ukraine	TOV "BERGAMO UKRAYINA"	UA-30	Revolving Credit Line
Ukraine	TOV "BILTEKS"	UA-12	Loan
Ukraine	TOV "FABRYKA ZDOROVO"	UA-74	Loan
Ukraine	TOV "Hrandpostach"	UA-07	Revolving Credit Line
Ukraine	TOV "MIKO-TRANS-1"	UA-12	Revolving Credit Line
Ukraine	TOV "NVP VAGO"	UA-63	Loan
Ukraine	TOV "PARK PLuS"	UA-12	Revolving Credit Line
Ukraine	TOV "Pivdenmlyn"	UA-65	Loan
Ukraine	TOV "RUDA"	UA-53	Loan
Ukraine	TOV "KHARKIV-AVTOZAPCHASTINA"	UA-63	Revolving Credit Line
Ukraine	TOV "Torhovi Dim 'Orion'	UA-05	Revolving Credit Line
Ukraine	TOV AF BORSHCHIVSKE	UA-63	Revolving Credit Line
Ukraine	TOV AF Pole	UA-71	Revolving Credit Line
Ukraine	TOV AF ROSISHKY	UA-32	Revolving Credit Line
Ukraine	TOV AF VIDRODZHENNIA	UA-18	Revolving Credit Line
Ukraine	TOV AGRO-ALIANS K	UA-12	Loan
Ukraine	TOV Agropervomaisk	UA-59	Revolving Credit Line
Ukraine	TOV Ahro Kvantum	UA-63	Revolving Credit Line
Ukraine	TOV Ahro Terra Renes	UA-30	Revolving Credit Line
Ukraine	TOV AHROFIRMA DOVIRA	UA-59	Revolving Credit Line
Ukraine	TOV Ahrofirma Evrika	UA-51	Revolving Credit Line
Ukraine	TOV Ahrofirma Ivankiv	UA-32	Revolving Credit Line

Ukraine	TOV Ahrokhimprodukt	UA-71	Revolving Credit Line
Ukraine	TOV Ahropromyslove pidpriemstvo	UA-18	Revolving Credit Line
Ukraine	TOV Ahrosilprom	UA-12	Overdraft Line of Credit
Ukraine	TOV Akkord Import	UA-68	Loan
Ukraine	TOV Arho	UA-59	Revolving Credit Line
Ukraine	TOV Aroma Parfum	UA-77	Revolving Credit Line
Ukraine	TOV ATP2012	UA-63	Revolving Credit Line
Ukraine	TOV Avanhard-K	UA-51	Revolving Credit Line
Ukraine	TOV Besarabiia Ahro	UA-51	Revolving Credit Line
Ukraine	TOV BILYI BEREZ	UA-61	Revolving Credit Line
Ukraine	TOV Budivelna Kompaniia - VR	UA-30	Revolving Credit Line
Ukraine	TOV BUDSERVIS	UA-21	Loan
Ukraine	TOV D Lait	UA-53	Loan
Ukraine	TOV Darlisad	UA-07	Loan
Ukraine	TOV Dison	UA-12	Loan
Ukraine	TOV Dnipro-Instrument	UA-12	Overdraft Line of Credit
Ukraine	TOV Dnipro-Instrument	UA-12	Revolving Credit Line
Ukraine	TOV DOBROKRAI	UA-18	Revolving Credit Line
Ukraine	TOV DONMETSPLAV	UA-14	Revolving Credit Line
Ukraine	TOV DROHOBYTSKYI MK	UA-46	Revolving Credit Line
Ukraine	TOV Druzhba-M	UA-05	Overdraft Line of Credit
Ukraine	TOV Dzhem	UA-48	Revolving Credit Line
Ukraine	TOV Elektrovit	UA-26	Revolving Credit Line
Ukraine	TOV FIRMA SV	UA-63	Loan
Ukraine	TOV Fruktona-VN	UA-05	Letters of Credit
Ukraine	TOV Galychkhutro	UA-46	Revolving Credit Line
Ukraine	TOV Grein-Treid	UA-18	Revolving Credit Line
Ukraine	TOV GRYSAR-AGRO	UA-09	Loan
Ukraine	TOV Halpak	UA-63	Revolving Credit Line
Ukraine	TOV Hollandski Troiandy	UA-53	Revolving Credit Line
Ukraine	TOV Hrass	UA-68	Loan
Ukraine	TOV INAHROTRANS	UA-12	Revolving Credit Line
Ukraine	TOV INTER - KOM	UA-51	Revolving Credit Line
Ukraine	TOV Inter-SynteZ	UA-46	Revolving Credit Line
Ukraine	TOV Iuhkom	UA-18	Revolving Credit Line
Ukraine	TOV IUrmiia	UA-56	Loan
Ukraine	TOV Karavan	UA-18	Revolving Credit Line
Ukraine	TOV KF Hoverla	UA-68	Revolving Credit Line
Ukraine	TOV Kolos Ltd	UA-30	Loan
Ukraine	TOV Kolos Ltd	UA-30	Revolving Credit Line
Ukraine	TOV KOMBINAT KOMUNALNYKH PIDPRYEMS	UA-56	Revolving Credit Line
Ukraine	TOV Kompaniia Novotek	UA-59	Loan
Ukraine	TOV Komrad Treid	UA-63	Revolving Credit Line
Ukraine	TOV Kotlomontazh Zaporizhzhia	UA-18	Revolving Credit Line
Ukraine	TOV Kvadro	UA-51	Loan
Ukraine	TOV Kvadro	UA-51	Overdraft Line of Credit
Ukraine	TOV Kvadro	UA-51	Revolving Credit Line
Ukraine	TOV Lakover	UA-30	Revolving Credit Line
Ukraine	TOV MB Kurier	UA-77	Revolving Credit Line
Ukraine	TOV Med Ukrainy	UA-30	Revolving Credit Line
Ukraine	TOV Mid Pro	UA-30	Revolving Credit Line
Ukraine	TOV Nadiia-Plus	UA-12	Revolving Credit Line
Ukraine	TOV Naftaprodukt	UA-59	Revolving Credit Line
Ukraine	TOV Naukovo-Vyrobnycha Kompaniia	UA-63	Revolving Credit Line
Ukraine	TOV Nyva-Agrotekh	UA-59	Loan
Ukraine	TOV Olgopil-K	UA-05	Revolving Credit Line
Ukraine	TOV Orhanik Eksport	UA-30	Loan
Ukraine	TOV Polissia-2002	UA-30	Revolving Credit Line
Ukraine	TOV Poltava-2007	UA-53	Loan

Ukraine	TOV Print Ekspert	UA-32	Loan
Ukraine	TOV Produkt-L	UA-30	Revolving Credit Line
Ukraine	TOV Rikon-Lain	UA-71	Revolving Credit Line
Ukraine	TOV Romantsovy i Ko	UA-18	Revolving Credit Line
Ukraine	TOV Rys Ukrainy	UA-65	Revolving Credit Line
Ukraine	TOV S-INGINIRING	UA-51	Bank Guarantee
Ukraine	TOV San Flaver	UA-48	Revolving Credit Line
Ukraine	TOV SHMEHA-TRANS	UA-26	Revolving Credit Line
Ukraine	TOV Shyko	UA-32	Revolving Credit Line
Ukraine	TOV Snizhne Siaivo	UA-30	Revolving Credit Line
Ukraine	TOV Subos-Tekhn	UA-30	Loan
Ukraine	TOV TMK-Dnipro	UA-12	Revolving Credit Line
Ukraine	TOV Torhovy Dim Anshar	UA-05	Revolving Credit Line
Ukraine	TOV TORHOVYI DIMDNIPRO-TORH	UA-30	Loan
Ukraine	TOV UMS Poliester	UA-30	Revolving Credit Line
Ukraine	TOV VKF BAZYS	UA-12	Loan
Ukraine	TOV VKP K.I.T. Ltd	UA-63	Revolving Credit Line
Ukraine	TOV Vosor	UA-18	Revolving Credit Line
Ukraine	TOV Vyrobycho-komerts.firmaPlit	UA-46	Revolving Credit Line
Ukraine	TOV Yevrotekhenergo	UA-30	Revolving Credit Line
Ukraine	TOV Ukrainian Bi	UA-68	Revolving Credit Line
Ukraine	TOV z Il Atoll Peint Ukraina	UA-12	Revolving Credit Line
Ukraine	Tovarstvo z obmezhenoiu vldpovldal	UA-74	Revolving Credit Line
Ukraine	TOVARISTVO Z OBMEZHENOIU VIDPOVIDAL	UA-12	Overdraft Line of Credit
Ukraine	Tovarystvo z obmezhenoiu	UA-30	Revolving Credit Line
Ukraine	Tovarystvo z obmezhenoiu	UA-35	Loan
Ukraine	TOVARYSTVO Z OBMEZHENOJU VIDPOVIDALNISTJU AGRO PIVDEN-2	UA-51	Loan
Ukraine	Tovarystvo z obmezhenoiu vidpovidalnistju Eko-Bud BC	UA-32	Revolving Credit Line
Ukraine	TOVIUH Ahro Servis	UA-51	Revolving Credit Line
Ukraine	TOVMih	UA-12	Revolving Credit Line
Ukraine	TOVYrobynye Pidpriemstvo	UA-12	Overdraft Line of Credit
Ukraine	TRADING HOUSE TD-PACK LTD	UA-74	Loan
Ukraine	TRANS-AUTO-D PE	UA-68	Loan
Ukraine	TZOV SP Slaviom	UA-56	Revolving Credit Line
Ukraine	Ukr-Walnut LLC	UA-68	Loan
Ukraine	UKRINTER-INVEST AGRO LLC	UA-68	Revolving Credit Line
Ukraine	VAT ZAKARPATSKYI RYBOKOMBINAT	UA-21	Revolving Credit Line
Ukraine	Velykodolynskiy Zavod ZBK	UA-51	Loan
Ukraine	Velykodolynskiy Zavod ZBK	UA-51	Revolving Credit Line
Ukraine	VIRLIV AGRO LLC	UA-61	Revolving Credit Line
Ukraine	VOLODARSKYI RAYAGROCHEM LLC	UA-14	Revolving Credit Line
Ukraine	VVM TRADING LLC	UA-59	Revolving Credit Line
Ukraine	Vyrobynychi silskohospodarskyi	UA-18	Revolving Credit Line
Ukraine	Zahid Agropduct Ltd	UA-61	Revolving Credit Line

⁽¹⁾ Please note that this publication of Final Recipients contains only the Final Recipients that have received a financial support exceeding the threshold in Article 14.2 (b) of the DCFTA Delegation Agreement as of 22/12/2016 and that have not declared, in writing, that the publication requirements set out in this Article 14.3 risk harming their commercial interests or risk threatening the rights and freedoms of individuals concerned as protected by the Charter of Fundamental Rights of the European Union.