NBM Press Releases

National Bank of Moldova

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Receipts of “Banca de Economii”, “Unibank” and “Banca Sociala” under Liquidation Recorded in October and the Payments to the Ministry of Finance

The National Bank compiled the data for October of “Banca de Economii” SA, BC “Unibank” SA and BC “Banca Sociala” SA regarding the receipts of these banks undergoing liquidation and the payments carried out to the Ministry of Finance. This, on 31 October this year, the total cumulative repayments for the emergency credit constituted MDL 1,713.4 million.

Information on Banca de Economii S.A., BC ”BANCA SOCIALĂ” S.A. and B.C. ”UNIBANI S.A.

National Bank of Moldova makes available certain available information on emergency loans used by Banca de Economii S.A., BC ”BANCA SOCIALĂ” S.A. and B.C. ”UNIBANI S.A. and on the recovery of funds by these banks during supervision and liquidation processes.

Banks to which the deposits from Banca de Economii S.A., BC „Banca Socială” S.A. and B.C. „UNIBANK” S.A. are transferred

In the context of actions prior to the liquidation of Banca de Economii S.A., BC „Banca Socială” S.A. și B.C. „UNIBANK” S.A., the deposits that have not been required by its customers are transferred on a centralised basis to other licensed banks from the Republic of Moldova.

Withdrawal of licences of Banca de Economii S.A., BC „BANCA SOCIALĂ” S.A. and B.C. „UNIBANK” S.A. and initiation of forced liquidation process

On 16 October 2015, the Executive Board of the National Bank of Moldova decided to withdraw the licence for financial activity of Banca de Economii S.A., BC „BANCA SOCIALĂ” S.A. and B.C. „UNIBANK” S.A., because of their insolvency and other violations of the legislation in force, and initiate the process of forced liquidation of these banks, in accordance with the Law on Financial Institutions.

Find out where your money is transferred from Banca de Economii S.A., BC "BANCA SOCIALĂ" S.A. and B.C. "UNIBANK" S.A. (as from 19 October 2015)

Interactive application
The deadlines for the disposal of shares of B.C. “ENERGBANK” S.A. and “Banca de Finanțe și Comerț” have been extended

The banks are capitalized, solvable, stable and will continue to operate in normal regime, providing all range of services, including those related to deposit, lending and settlement operations.

Read more >

National Bank applied sanctions to former administrators of BC „BANCA SOCIALĂ” S.A.

On 16 May 2016, the Executive Board of the National Bank decided to apply to the former administrators of BC „BANCA SOCIALĂ” S.A. a maximum fine prescribed by law (10 average salaries on financial activities). The amount of the fine is to be paid to the State budget.

Read more >

The National Bank of Moldova sanctioned with a fine two shareholders of the bank „Banca de Finanțe și Comerț” S.A.

The fine amounting to 1% of the shareholders’ holding is paid to the state budget. The bank operates in normal regime and provides all services, including those related to deposits, lending and settlements.

Read more >

The NBM Governor had a meeting with the World Bank’s Country Manager for Moldova

The Governor of the National Bank of Moldova, Octavian Armașu, met today with the World Bank’s Country Manager for Moldova, Inguna Dobraja.

Read more >

An Italian large bank purchased B.C. „Eximbank” of the Republic of Moldova

The customers of B.C. „EXIMBANK-Gruppo Veneto Banca” S.A. of the Republic of Moldova will not bear any consequences as a result of this transfer: the bank’s offices and subdivisions will be fully functioning and open on a regular basis. All banking operations will be performed without changes only under the responsibility of the new shareholder - Intesa Sanpaolo.

Read more >

Press release

The Law on the issuance of government bonds for execution of the Ministry of Finance of the payment obligations derived from state guarantees no. 807 of 17 November 2014 and no. 1 April 2015 has been published in the Official Monitor of the Republic of Moldova.

Read more >
The Single Central Depository of Securities has a new director

The Governor of the National Bank of Moldova (BNM), Octavian Armașu, has presented today the new director, Victor Martinenco, to the staff of the Single Central Depository (SCD). The appointment takes place in the context in which Alexandru Savva has reached the end of his mandate. Read more >

NBM Governor met with the Director of the Center of Excellence in Finance based in Slovenia

The Governor of the National Bank of Moldova (NBM), Octavian Armașu, had a meeting with the Director of the Center of Excellence in Finances (CEF), based in Ljubljana, Slovenia, Jana Repanšek. Read more >

NBM invites payment market actors and other stakeholders to take part in the development of several legislative projects

The National Bank of Moldova (NBM) is currently drafting secondary regulatory framework necessary for the implementation of European directives on payment services in the internal market (PSD2). Thus, in the next period, a set of draft normative acts will be proposed for public consultation. Read more >

The National Bank of Moldova organized a workshop for the MAI employees

The National Bank of Moldova organized a workshop for the representatives of the Ministry of Internal Affairs (MAI) on the topic “Safe payment card usage, application of all necessary measures to minimize fraud and deter fraud attempts with payment cards”. Read more >

NBM attends America Days

The National Bank of Moldova attends America Days events from 16 to 25 September, informing the public about the projects carried out by the NBM with the support of the USAID Project “Transparency of the Financial Sector in Moldova” (FSTA). Read more >

The NBM published the Report on the legality of granting, the method of distribution and use of emergency loans for three banks in 2014-2015

The National Bank of Moldova transmitted to the Parliament and published the Report on the legality of granting, in 2014, emergency loans, provided with state guarantees, “Banca de Economii” S.A., B.C. „UNIBANK” S.A. and B.C. „BANCA SOCIALĂ” S.A., as well as the method of distribution and use of these financial means. Read more >

The Moldovan Leu passes the Prut River

Due to the cooperation of the National Bank of Moldova (NBM) with the Banca Comercială Română and Banca Transilvania, the Moldovan Leu (MDL) will be accepted for foreign exchange operations and banking transactions in Romania. Read more >

The NBM suspended the rights of certain shareholders of two banks of the Republic of Moldova

Both banks will continue to operate in normal regime. The NBM will continue to apply the best international practices in order to have sound and resilient banks, which will provide safe and modern services to the depositors and business environment. Read more >