

Expand Hide

Licensed banks of the RM

Licensed banks operate in the market freely and independently from the NBM, the Government and other government authorities. The NBM licenses, supervises and regulates their activity.

Banks

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	11,419,833,964.69	10,826,231,742.00
TOTAL CAPITAL RATIO (%)	26.21	26.55
TOTAL ASSETS (MDL)	87,507,615,501.00	83,076,574,537.00
TOTAL LOANS (MDL)	39,378,603,666.00	35,452,750,146.00
TOTAL DEPOSITS (MDL)	66,087,658,256.00	63,462,518,814.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	50.88	54.64
PROFIT (LOSS) FOR THE YEAR (MDL)	1,597,190,817.00	1,451,560,706.00

According to the provisions of point 12 of the NBM Executive Board Decision no.109 of 24.05.2018, starting from 30.07.2018, the term "Total regulatory capital" is replaced by the term "Own funds". At the same time, the Regulation on risk-weighted capital adequacy has been abrogated. As a result, the "Risk-weighted capital adequacy ratio" indicator is no longer calculated by banks and has been replaced by the "Total capital ratio". These changes were made following the entry into force of the new regulations and instructions (COREP), which were developed in line with Basel III (CRD IV/CRR) provisions. (<http://www.bnm.md/en/content/first-major-regulations-transition-basel-iii-has-been-approved> ^[1]).



Banca Comerciala „COMERTBANK” S.A.

General information

— Information on financial and economic activities

President	Serghei Cartasov
Vice President	Alexandru RADU, Sergiu Nicolaev
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SWIFT	CMTB MD 2X
E-mail	secretary@comertbank.md ^[2]
WWW	http://www.comertbank.md ^[3]

Address 1/1, Independentei Street, Chisinau, MD-2043, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	271,080,570.62	274,429,740.71
TOTAL CAPITAL RATIO (%)	36.77	25.00
TOTAL ASSETS (MDL)	1,568,019,748.00	1,471,224,194.00
TOTAL LOANS (MDL)	689,067,407.00	618,194,597.00
TOTAL DEPOSITS (MDL)	1,012,015,170.00	982,324,594.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	54.77	57.41
PROFIT (LOSS) FOR THE YEAR (MDL)	13,399,005.00	21,834,695.00



Banca Comerciala „VICTORIABANK” S.A.

General information

— Information on financial and economic activities

President	Bogdan Plesuvescu
Vice President	Vasile Donica, Sorin Serban, Nektarios Vrongistinos
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WWW	http://www.victoriabank.md ^[5]
Address	141, 31 August 1989 Street, Chisinau, MD-2004, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	1,609,601,974.00	1,451,177,772.00
TOTAL CAPITAL RATIO (%)	33.01	32.04
TOTAL ASSETS (MDL)	14,491,205,219.00	14,221,978,563.00
TOTAL LOANS (MDL)	3,860,494,621.00	3,598,891,241.00
TOTAL DEPOSITS (MDL)	11,423,654,901.00	11,730,825,030.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	68.70	71.35
PROFIT (LOSS) FOR THE YEAR (MDL)	221,587,849.00	42,510,654.00



Banca Comerciala „MOLDOVA - AGROINDBANK” S.A.

General information

– Information on financial and economic activities

President	Serghei Cebotari
Vice President	Marcel Teleuca, Leonid Bejenari, Victor Iuras, Oleg Paingu, Stela Recean, Vitalie Lungu
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E-mail	aib@maib.md ^[6]
WWW	http://www.maib.md ^[7]
Address	9/1, Constantin Tanase Street, Chisinau, MD-2005, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	2,948,255,580.00	3,082,181,503.85
TOTAL CAPITAL RATIO (%)	19.38	22.25
TOTAL ASSETS (MDL)	24,936,490,992.00	23,643,668,603.00
TOTAL LOANS (MDL)	13,676,599,621.00	12,429,015,977.00
TOTAL DEPOSITS (MDL)	19,630,831,310.00	18,657,959,553.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	40.02	44.54
PROFIT (LOSS) FOR THE YEAR (MDL)	520,521,662.00	531,465,081.00



Banca Comerciala „Moldindconbank” S.A.

General information

– Information on financial and economic activities

President	Victor Cibotaru (temporary administrator)
Vice President	Svetlana Magdaliuc (temporary administrator), Iurie Ursu (temporary administrator)
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WWW

<http://www.moldindconbank.com/> ^[9]

Address

38, Armeneasca Street, Chisinau, MD-2012, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	2,026,249,136.00	1,832,028,289.00
TOTAL CAPITAL RATIO (%)	24.45	23.98
TOTAL ASSETS (MDL)	17,669,692,520.00	16,483,825,683.00
TOTAL LOANS (MDL)	7,561,088,384.00	6,792,898,216.00
TOTAL DEPOSITS (MDL)	13,456,350,226.00	13,086,222,849.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	56.49	59.40
PROFIT (LOSS) FOR THE YEAR (MDL)	435,995,678.00	500,344,521.00



Banca Comerciala „EuroCreditBank” S.A.

General information

— Information on financial and economic activities

President	Oleg Holban
Vice President	Iurie Cataraga, Dumitru Lupan
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SWIFT	ECBMMD2X
E-mail	info@ecb.md ^[10]
WWW	http://www.ecb.md ^[11]
Address	33, Ismail Street, Chisinau, MD-2001, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	232,077,607.00	234,007,793.00
TOTAL CAPITAL RATIO (%)	36.68	38.86
TOTAL ASSETS (MDL)	1,198,717,080.00	1,061,070,762.00
TOTAL LOANS (MDL)	529,790,136.00	479,543,966.00
TOTAL DEPOSITS (MDL)	831,252,856.00	718,981,674.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	49.26	47.40

PROFIT (LOSS) FOR THE YEAR (MDL)	9,880,485.00	11,055,431.00
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„Banca de Finante si Comert” S.A.

General information

– Information on financial and economic activities

President	Victor Hovorostovschii
Vice President	Elena Stovbun, Dana Scripnic
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Address	26, Puskin A. Street, Chisinau, MD-2012, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	404,339,563.00	375,083,092.00
TOTAL CAPITAL RATIO (%)	20.25	21.21
TOTAL ASSETS (MDL)	3,378,976,254.00	3,107,880,015.00
TOTAL LOANS (MDL)	1,677,972,768.00	1,501,399,085.00
TOTAL DEPOSITS (MDL)	2,470,378,503.00	2,272,126,350.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	43.07	42.55
PROFIT (LOSS) FOR THE YEAR (MDL)	50,323,151.00	55,301,282.00



Banca Comerciala „ENERGBANK” S.A.

General information

– Information on financial and economic activities

Temporary administrators	Galina Balanov, Ion Ropot
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Vice President	Pavel Cusnir
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 E-mail office@energbank.com ^[14]
 WWW http://www.energbank.com ^[15]
 Address 23/3, Tighina Street, Chisinau, MD-2001, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	471,190,652.13	446,843,551.36
TOTAL CAPITAL RATIO (%)	40.50	39.94
TOTAL ASSETS (MDL)	2,477,331,854.00	2,691,321,844.00
TOTAL LOANS (MDL)	1,075,235,590.00	937,901,431.00
TOTAL DEPOSITS (MDL)	1,701,041,267.00	1,941,835,687.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	51.03	60.03
PROFIT (LOSS) FOR THE YEAR (MDL)	26,389,397.00	50,965,248.00



Banca Comerciala „ProCredit Bank” S.A.

General information

– Information on financial and economic activities

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 Vice President Irina Coroi-Jovmir
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 Fax 0 22 273488
 Telex
 SWIFT PRCB MD 22
 E-mail office@procredit-group.com ^[16]
 WWW http://www.procreditbank.md ^[17]
 Address 65, Stefan cel Mare si Sfint Ave.,office 901, MD-2012, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	627,797,589.40	582,199,260.13
TOTAL CAPITAL RATIO (%)	28.66	29.02
TOTAL ASSETS (MDL)	3,804,651,340.00	3,743,725,015.00
TOTAL LOANS (MDL)	2,428,681,880.00	2,177,237,807.00

TOTAL DEPOSITS (MDL)	1,992,631,842.00	1,935,378,466.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	36.30	43.06
PROFIT (LOSS) FOR THE YEAR (MDL)	49,022,962.00	74,047,623.00

BCR ■ Banca Comerciala Romana Chisinau S.A.

General information

— Information on financial and economic activities

President	Juan Luis Martin Ortigosa
Vice President	
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SWIFT	RNCB MD 2X
E-mail	office@bcr.md ^[18]
WWW	http://www.bcr.md ^[19]
Address	60/2, Puskin A. Street, MD-2005, Chisinau

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	399,955,738.18	397,563,446.95
TOTAL CAPITAL RATIO (%)	45.81	48.33
TOTAL ASSETS (MDL)	2,262,339,454.00	1,749,151,575.00
TOTAL LOANS (MDL)	806,615,538.00	782,659,188.00
TOTAL DEPOSITS (MDL)	1,709,380,737.00	1,080,643,839.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	58.58	54.25
PROFIT (LOSS) FOR THE YEAR (MDL)	12,608,715.00	14,695,266.00

EXIMBANK Joint Stock Commercial Bank „EXIMBANK”

General information

— Information on financial and economic activities

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Vice President	Vitalie Bucataru, Michele Castoro
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Fax	0 22 601611

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 SWIFT EXMM MD22
 E-mail info@eximbank.com ^[20]
 WWW <http://www.eximbank.com/> ^[21]
 Address 171/1, Stefan cel Mare si Sfint Ave, Chisinau, MD-2004, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	976,309,675.00	919,811,961.00
TOTAL CAPITAL RATIO (%)	58.99	62.24
TOTAL ASSETS (MDL)	4,028,386,279.00	3,917,650,532.00
TOTAL LOANS (MDL)	979,705,113.00	736,801,152.00
TOTAL DEPOSITS (MDL)	2,787,775,228.00	2,781,083,616.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	60.64	69.46
PROFIT (LOSS) FOR THE YEAR (MDL)	54,809,543.00	-146,323,716.00



Mobiasbanca - OTP Group S.A.

General information

— Information on financial and economic activities

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 Vice President
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 WWW <http://www.mobiasbanca.md> ^[23]
 Address 81a, Stefan cel Mare si Sfint Ave, Chisinau, MD-2012, Republic of Moldova

	31.08.2019	31.12.2018
OWN FUNDS (MDL)	1,452,975,879.36	1,230,905,332.00
TOTAL CAPITAL RATIO (%)	24.47	21.00
TOTAL ASSETS (MDL)	11,691,804,761.00	10,985,077,751.00
TOTAL LOANS (MDL)	6,093,352,608.00	5,398,207,486.00

TOTAL DEPOSITS (MDL)	9,072,346,213.00	8,275,137,157.00
PRINCIPLE II - LIQUID ASSETS RATIO (%)	45.23	48.71
PROFIT (LOSS) FOR THE YEAR (MDL)	202,652,370.00	295,664,621.00



[24]

See also

Tags

[bank](#) [25]

[banks](#) [26]

[licensed bank](#) [27]

[Authorized banks](#) [28]

[commercial banks](#) [29]

[banks list](#) [30]

[the list of banks](#) [31]

[banking sector](#) [32]

[Banking system](#) [33]

[Comertbank](#) [34]

[Victoriabank](#) [35]

[Viktoriabank](#) [36]

[Viktoria bank](#) [37]

[Maib](#) [38]

[MoldovaAgroindbank](#) [39]

[Moldova agroindbank](#) [40]

[Moldincombank](#) [41]

[Eurocreditbank](#) [42]

[Euro credit bank](#) [43]

[Fincombank](#) [44]

[Banca de finante si comert](#) [45]

[Energbank](#) [46]

[Procredit bank](#) [47]

[BCR](#) [48]

[Banca Comerciala Romana Chisinau](#) [49]

[Eximbank Gruppo Veneto Banka](#) [50]

[Eximbank](#) [51]

[Mobiasbanca Grupe Societe Generale](#) [52]

[Mobias](#) [53]

[Societe Generale](#) [54]

[c.b.](#) [55]

[l.b.](#) [56]

[a.b.](#) [57]

[SC](#) [58]

[S.C.](#) [59]

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