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Banks in the Republic of Moldova

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

	31.07.2026	31.12.2025
OWN FUNDS (MDL)	26,459,287,476.19	23,527,497,186.90
TOTAL CAPITAL RATIO (%)	23.99	23.31
TOTAL ASSETS (MDL)	202,937,216,817.00	189,881,966,499.00
TOTAL LOANS (MDL)	115,623,728,687.55	102,385,145,055.46
TOTAL DEPOSITS (MDL)	153,318,149,645.00	144,422,796,466.00
PROFIT (LOSS) FOR THE YEAR (MDL)	2,832,444,345.00	4,908,053,798.00

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 As a result, the "Risk-weighted capital adequacy ratio" indicator is no longer calculated by banks and has been replaced by the "Total capital ratio".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

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Banca Comerciala „EuroCreditBank" S.A.

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Joint Stock Commercial Bank „EXIMBANK”

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Banca Comerciala „Moldindconbank” S.A.

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Banca Comerciala „MOLDOVA - AGROINDBANK” S.A.

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Banca Comerciala „ProCredit Bank” S.A.

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Banca Comerciala „VICTORIABANK" S.A.

General information | Information on financial and economic activities

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„Banca de Finante si Comert” S.A.

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OTP Bank S.A.

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