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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

	31.03.2026	31.12.2025
OWN FUNDS (MDL)	23,638,248,008.87	23,526,574,013.90
TOTAL CAPITAL RATIO (%)	22.31	23.32
TOTAL ASSETS (MDL)	196,765,812,362.00	189,898,085,801.00
TOTAL LOANS (MDL)	108,635,759,467.95	102,840,894,361.46
TOTAL DEPOSITS (MDL)	149,219,155,202.00	144,422,796,466.00
PROFIT (LOSS) FOR THE YEAR (MDL)	1,158,174,110.00	4,910,380,416.00

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 As a result, the "Risk-weighted capital adequacy ratio" indicator is no longer calculated by banks and has been replaced by the "Total capital ratio".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

<i>Board Members</i>	Petr SKOVORODKO (Chairperson) Ludmila COBZARI Angela BELOBROV Angela DAVID
<i>Executive Body Members</i>	Alexandru RADU (Chairperson) Sergiu NICOLAEV Elena CUSNIR
<i>Phone</i>	0 22 839839
<i>Fax</i>	0 22 839840
<i>SWIFT</i>	CMTB MD 2X
<i>E-mail</i>	secretary@comertbank.md [2]
<i>WWW</i>	<a href="http://www.comertbank.md">http://www.comertbank.md</a> [3]
<i>Address</i>	1/1, Independentei Street, Chisinau, MD-2043, Republic of Moldova



## Banca Comerciala „ENERGBANK” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	Tarmo SILD (Chairperson) Aureliu CASIAN Alexandru STRATAN Kadi RAUDSEPP
<i>Executive Body Members</i>	Lilia BOICO (Chairperson) Catalin ILCIUC Sergiu SLOBODEAN
<i>Phone</i>	0 22 54-43-77, 0 22 858000
<i>Fax</i>	0 22 85-80-80
<i>SWIFT</i>	ENEG MD 22
<i>E-mail</i>	office@energbank.com <sup>[4]</sup>
<i>WWW</i>	<a href="http://www.energbank.com">http://www.energbank.com</a> <sup>[5]</sup>
<i>Address</i>	23/3, Tighina Street, Chisinau, MD-2001, Republic of Moldova



## Banca Comerciala „EuroCreditBank” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	Valeriu BULGARI (Chairperson) Gheorghe GABERI Gheorghe CUCU Oleg VEREJAN Victor SULA
<i>Executive Body Members</i>	Oleg HOLBAN (Chairperson) Iurie CATARAGA Adrian LUNGU
<i>Phone</i>	0 22 50-01-01, 0 22 50-02-22
<i>Fax</i>	0 22 54-88-27
<i>SWIFT</i>	ECBMMD2X
<i>E-mail</i>	info@ecb.md <sup>[6]</sup>
<i>WWW</i>	<a href="http://www.ecb.md">http://www.ecb.md</a> <sup>[7]</sup>
<i>Address</i>	33, Ismail Street, Chisinau, MD-2001, Republic of Moldova



## Joint Stock Commercial Bank „EXIMBANK”

General information

Information on financial and economic activities

	Massimo LANZA (Chairperson) Marco CAPELLINI Giovanni BERGAMINI Antonio FURESI Carmen Adriana IMBARUS Dragica MIHAJLOVIC Jola DIMA
<i>Board Members</i>	
	Marco TREVISAN (Chairperson) Vitalie BUCATARU Irena DZAKOVIC
<i>Executive Body Members</i>	
<i>Phone</i>	0 22 600000
<i>Fax</i>	
<i>SWIFT</i>	EXMM MD22
<i>E-mail</i>	info@eximbank.com <sup>[8]</sup>
<i>WWW</i>	http://www.eximbank.md <sup>[9]</sup>
<i>Address</i>	171/1, Stefan cel Mare si Sfint Ave, Chisinau, MD-2004, Republic of Moldova



## Banca Comerciala „Moldindconbank” S.A.

General information

Information on financial and economic activities

	Herbert STEPIC (Chairperson) Nikolay NIKOLOV Ana SPINU Gael Jean – Marie Ghislain Gerard DU BREIL DE PONTBRIAND Thomas Michael HIGGINS Vasile IUGA
<i>Board Members</i>	
	Victor CIBOTARU (Chairperson) Denis CHEPTINE Andrei SURUCEANU Dmytro KREPAK Tzvetanka Donkova KROUMOVA Mihail IOVU
<i>Executive Body Members</i>	Nikolay Borissov BORISSOV
<i>Phone</i>	0 22 57-67-82
<i>Fax</i>	0 22 27-91-95
<i>SWIFT</i>	MOLD MD 2X
<i>E-mail</i>	info@micb.md <sup>[10]</sup>
<i>WWW</i>	https://micb.md/ <sup>[11]</sup>
<i>Address</i>	38, Armeneasca Street, Chisinau, MD-2012, Republic of Moldova



## Banca Comerciala „MOLDOVA - AGROINDBANK” S.A.

General information

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	Vytautas PLUNKSNIS (Chairperson)
	Victor MICULET
	Natalia VRABIE
	Vasile TOFAN
	Konrad KOZIK
	Madeline-Dalila ALEXANDER
<i>Board Members</i>	Andreea-Marina PIPERNEA
	Aliona STRATAN
	Marcel TELEUCA
	Stela RECEAN
	Andrii GLEVATSKYI
	Macar STOIANOV
<i>Executive Body Members</i>	Alexandru SONIC
<i>Phone</i>	0 22 22-27-70, 0 22 303304, 0 22 450603, 1313 (Contact Center)
<i>Fax</i>	0 22 303304
<i>SWIFT</i>	AGRN MD 2X
<i>E-mail</i>	aib@maib.md <sup>[12]</sup>
<i>WWW</i>	http://www.maib.md <sup>[13]</sup>
<i>Address</i>	127, 31 August 1989 Street, Chisinau, MD-2012, Republic of Moldova



## Banca Comerciala „ProCredit Bank” S.A.

General information

Information on financial and economic activities

	Christian Edgardo DAGROSA (Chairperson)
	Jovanka Joleska POPOVSKA
	Stela CIOBU
	Nicholas TESSEYMAN
<i>Board Members</i>	Eriola BIBOLLI
	Irina COROI-JOVMIR (Chairperson)
	Vladimir DOMENTII
<i>Executive Body Members</i>	Andrei TARACANOV
<i>Phone</i>	0 22 270707
<i>Fax</i>	
<i>SWIFT</i>	PRCB MD 22
<i>E-mail</i>	mda.office@procredit-group.com <sup>[14]</sup>
<i>WWW</i>	http://www.procreditbank.md <sup>[15]</sup>
<i>Address</i>	65, Stefan cel Mare si Sfint Ave.,office 901, MD-2012, Republic of Moldova



## Banca Comerciala „VICTORIABANK” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	<p>Thomas GRASSE (Chairperson)  Mehmet Murat SABAZ  Tiberiu MOISA  Peter FRANKLIN  Ludmila COSTIN  Victor TURCAN  Henry Emanuel RUSSELL</p> <p>Levon KHANIKYAN (Chairperson)  Vitalie CORNICIUC  Elena-Ionela MALOS  Mihai-Mircea AURSULESEI  Vasile DONICA</p>
<i>Executive Body Members</i>	Bogdan-Dumitru POPA (Chief Risk Officer)
<i>Phone</i>	030 30 3186
<i>Fax</i>	
<i>SWIFT</i>	VICB MD 2X
<i>E-mail</i>	office@vb.md <sup>[16]</sup>
<i>WWW</i>	<a href="http://www.victoriabank.md">http://www.victoriabank.md</a> <sup>[17]</sup>
<i>Address</i>	141, 31 August 1989 Street, Chisinau, MD-2004, Republic of Moldova

## „Banca de Finante si Comert” S.A.

### General information

### Information on financial and economic activities

<i>Board Members</i>	<p>Victor HVOROSTOVSCHII  Nicolae DORIN  Valentina BADRAJAN</p>
<i>Executive Body Members</i>	<p>Ecaterina AVDEEVA  Elena STOVBUN  Natalia NASCO FILIMON</p>
<i>Phone</i>	0 22 26-99-00
<i>Fax</i>	0 22 23-73-08
<i>SWIFT</i>	FTMD MD 2X
<i>E-mail</i>	fincom@fincombank.com <sup>[18]</sup>
<i>WWW</i>	<a href="http://www.fincombank.com/">http://www.fincombank.com/</a> <sup>[19]</sup>
<i>Address</i>	26, Puskin A. Street, Chisinau, MD-2012, Republic of Moldova

## OTP Bank S.A.

### General information

### Information on financial and economic activities

<i>Board Members</i>	<p>Tibor Laszlo CSONKA (Chairperson)  Rodica HINCUI  Balint CSERE  Karoly Peter SZASZ  Levente SZASZ</p>
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Daniel-Bogdan SPUZA (Chairperson)  
Elena GUZUN  
Ruslan CEBOTARI (Chief Risk Officer)  
Ion VEVERITA

*Executive Body Members* Robert-Ionut DOBRE

*Phone* 0 22 25 64 56

*Fax* 0 22 54-19-74, 022 812 033

*SWIFT* MOBB MD 22

*E-mail* info@otpbank.md, office@otpbank.md, gov@otpbank.md <sup>[20]</sup>

*WWW* https://www.otpbank.md <sup>[21]</sup>

*Address* 81a, Stefan cel Mare si Sfint Ave, Chisinau, MD-2012, Republic of Moldova

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