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A delegation from the European Banking Authority on a working visit to the NBM

From 10 to 12 November 2026, a delegation from the European Banking Authority (EBA) paid a working visit to the National Bank of Moldova (NBM) as part of the process of assessing the equivalence of the national banking regulatory and supervisory framework with that of the European Union. The purpose of the visit was to assess the practical application of prudential requirements, banking supervision processes and the institutional capacity of the supervisory authority.

The equivalence assessment process was launched in February 2024, at the initiative of the NBM, and aims to determine whether the rules applicable to banks and supervisory practices in the Republic of Moldova ensure a level of protection and financial stability comparable to that provided by the European framework.

Recognition of equivalence would help to strengthen the credibility of banking legislation and regulations in the Republic of Moldova, enhance cooperation with European supervisory authorities and facilitate cross-border financial activities, thereby paving the way for better integration of the national banking sector into the European financial market and for its sustainable development.

The European Banking Authority (EBA) is an independent authority of the European Union, established in 2011 with the aim of ensuring an effective and consistent framework for regulation and prudential supervision in the EU banking sector. It forms part of the European System of Financial Supervision (ESFS) and its main objectives are to maintain financial stability in the EU and to ensure the integrity, efficiency and sound functioning of the banking sector.

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