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- Law on Banks Recovery and Resolution no. 232, as of 03.10.2016 [1]
- Directive 2014/59/eu of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council [2]
- Law on the guarantee of deposits in banks no. 160/2023 [3](available in Romanian)
- Law on banks liquidation no. 550/1995 [4]
- Regulation on the calculation and payment of contributions to the bank resolution fund no. 74 as of 20.03.2020 [5]

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