

About NBM

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The NBM management and organization

According to the <u>Law no. 548-XIII of 21.07.1995</u> [1], the National Bank of Moldova is governed by a <u>Supervisory Board</u> [2] composed of 7 members an an Executive Board [2] made up of 5 members.

The Supervisory Board

- Chairman of the Supervisory Board, Governor of the National Bank of Moldova Mrs. Anca Dragu [3];
- Deputy Chairman of the Supervisory Board, First Deputy Governor of the National Bank Mr. Vladimir Munteanu [4];
- Member of the Supervisory Board, Deputy Governor of the National Bank Ms. Tatiana Ivanicichina [5];
- Member of the Supervisory Board, not employee of the National Bank Ms. Natalia Gavrilita [6];
- Member of the Supervisory Board, not employee of the National Bank Mr. Vitalie Lemne [7];
- Member of the Supervisory Board, not employee of the National Bank Mr. Dumitru Ursu [8];
- Member of the Supervisory Board, not employee of the National Bank Mr. Vadim Enicov [9];

The Executive Board

- Chairman of the Executive Board Mrs. Anca Dragu [3], Governor of the National Bank of Moldova;
- Deputy Chairman of the Executive Board Mr. Vladimir Munteanu [4], First Deputy Governor of the National Bank of Moldova;
- Member of the Executive Board Mr. Constantin Şchendra [10], deputy Governor of the NBM;
- Member of the Executive Board Mrs. Tatiana Ivanicichina [5], deputy Governor of the NBM;

Organization of the National Bank of Moldova

- Organisational chart of the National Bank of Moldova [11]
- Subdivisions of the National Bank of Moldova [12]

The NBM Governance, levels of control [13]

In parallel with decision-making bodies of the NBM, Corporate Governance of the National Bank includes several levels of external and internal control.

External:

- External Audit
- Safeguards Assessment of the NBM by the IMF
- Audit of the Court of Accounts of the R.M.

Internal:

- Internal Audit
- Internal control permanent operational control, subdivision level
- Code of Conduct of the NBM Employee [14]
- Anti-Fraud policy of the NBM [15]

Action plan of the NBM for preventing and combating fraud and corruption [16]
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Executive Board [24]

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