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06.10.2014

Primary Dealers System

The SS market of the Republic of Moldova is organised through via banks – Primary Dealers, which have concluded with the National Bank of Moldova (NBM) agreements on fulfilling the functions of a Primary Dealer in the market of state securities.
The Primary Dealers may participate in the auction of SS placement on their own behalf and for their own account, as well as for the account of clients at their request. Resident and non-resident individuals and legal persons may be clients of dealers.
The NBM shall, in accordance with the criteria of selecting banks as Primary Dealers and of evaluating the activity thereof, determine and modify the list of Primary Dealers. The NBM shall, on a quarterly basis, analyse the activity of Primary Dealers and, in event of criteria non-observance may suspend for a period or terminate the Agreement on fulfilling the primary dealer's functions.

The List of Primary Dealers in the state securities market

BC „MOLDOVA – AGROINDBANK" S.A.	tel.: 022-22-65-31
BC „VICTORIABANK" S.A.	tel.: 022-57-63-50
BC „Moldindconbank" S.A.	tel.: 022-57-68-37
BC „MOBIASBANCĂ – Groupe Societe Generale" S.A	tel.: 022-81-23-80
BC „ ENERGBANK" S.A.	tel.: 022-26-47-38
BC „ EXIMBANK – Gruppo Veneto Banca" S.A.	tel.: 022-30-11-40
„FinComBank" S.A.	tel.: 022-22-00-80
BC „EuroCreditBank" S.A.	tel.: 022-50-01-57
BCR Chişinău S.A.	tel.: 022-85-25-37

National Bank of Moldova

Market Operations Department

(contact tel./fax: 022-21-22-10, 022-22-66-86)

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