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## Băncile din Republica Moldova

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### 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 As a result, the "Risk-weighted capital adequacy ratio" indicator is no longer calculated by banks and has been replaced by the "Total capital ratio".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> <sup>[1]</sup>).



## Banca Comerciala „COMERTBANK” S.A.

### General information

### Information on financial and economic activities

*Board Members*

Petr SKOVORODKO (Chairperson)  
Ludmila COBZARI  
Angela BELOBROV  
Angela DAVID

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**Banca Comerciala „ENERGBANK” S.A.**

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## Information on financial and economic activities

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Tarmo SILD (Chairperson)  
Aureliu CASIAN  
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**Banca Comerciala „EuroCreditBank” S.A.**

## General information

## Information on financial and economic activities

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Gheorghe GABERI  
Gheorghe CUCU  
Oleg VEREJAN  
Victor SULA

*Executive Body Members*

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**Joint Stock Commercial Bank „EXIMBANK”**

## General information

## Information on financial and economic activities

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## Banca Comerciala „Moldindconbank” S.A.

General information

Information on financial and economic activities

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<i>Board Members</i>	
	Victor CIBOTARU (Chairperson) Denis CHEPTINE Andrei SURUCEANU Dmytro KREPAK Tzvetanka Donkova KROUMOVA Mihail IOVU
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## Banca Comerciala „MOLDOVA - AGROINDBANK” S.A.

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	Natalia VRABIE
	Vasile TOFAN
	Konrad KOZIK
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	Stela CIOBU
	Nicholas TESSEYMAN
<i>Board Members</i>	Eriola BIBOLLI
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## Banca Comerciala „VICTORIABANK” S.A.

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<i>Executive Body Members</i>	<p>Levon KHANIKYAN (Chairperson)  Vitalie CORNICIUC  Elena-Ionela MALOS  Mihai-Mircea AURSULESEI  Vasile DONICA  Bogdan-Dumitru POPA (Chief Risk Officer)</p>
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## „Banca de Finante si Comert” S.A.

### General information

### Information on financial and economic activities

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<i>Executive Body Members</i>	<p>Ecaterina AVDEEVA  Elena STOVBUN  Natalia NASCO FILIMON</p>
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## 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>
----------------------	--

Daniel-Bogdan SPUZA (Chairperson)  
Elena GUZUN  
Ruslan CEBOTARI (Chief Risk Officer)  
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