

NBM'S COLABORATION AGREEMENTS WITH CENTRAL BANKS/ REGULATORY AUTHORITIES AND FINANCIAL SUPERVISION FROM OTHER COUNTRIES

Signing year	Name of the agreement	Scope of the agreement	Remarks
2025	<i>Memorandum of Understanding between the Bank of France and the National Bank of Moldova of January 17, 2025</i>	To establish a cooperation framework, with the main objective of exchanging experience and building capacities in key areas such as: monetary policy and financial stability; financial market regulation and supervision, including in the banking and non-banking sectors; capital account liberalization; macroeconomic research and studies; digital transformation of business processes and risk management, etc.	
2023	<i>Memorandum of understanding between the National Bank of Moldova and the Bank of Lithuania (Lietuvos Bankas) of March 21, 2023</i>	Cooperation between the National Bank of Moldova and the Bank of Lithuania (Lietuvos Bankas) in exchanging experience and information on the main central bank functions, such as financial stability, monetary policy, cash and payments, statistics, etc., as well as other areas of central bank activity, such as regulation and supervision of the financial market, EU and international cooperation, economic analysis and research, central bank governance (internal audit, strategic and budget planning, risk management, communication, financial control, accounting and financial reporting), etc.	Replaces the memorandum of understanding signed on August 22, 2017.
2021	<i>The cooperation agreement between the National Bank of Moldova and the National Bank of Romania of June 11, 2021</i>	To develop and expand cooperation between the National Bank of Moldova and the National Bank of Romania, including through the exchange of information, in order to promote the security and	Replaces the cooperation agreement signed on July 27, 2001.

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		proper functioning of the financial and banking systems of the Republic of Moldova and Romania.	
2020	<i>Memorandum of Understanding between the National Bank of Moldova and the Central Bank of Hungary (Magyar Nemzeti Bank) of June 22, 2020</i>	Developing cooperation between the National Bank of Moldova and the Central Bank of Hungary in banking supervision and ensuring an effective exchange of information.	
	<i>Memorandum of understanding between the National Bank of Moldova and the European Central Bank of September 22, 2020</i>	Developing cooperation between the National Bank of Moldova and the European Central Bank in banking supervision and ensuring the effective exchange of supervisory information.	
	<i>Agreement between the National Bank of Moldova and the European Bank for Reconstruction and Development on access to liquidity in Moldovan lei through currency swap instrument of November 30, 2020</i>	Conduct foreign exchange swap operations, in order to establish facilities to support the national economy, consisting in the creation and implementation of a new competitive instrument for to lending by the EBRD economic agents from the Republic of Moldova in national currency and the development of the real sector of the national economy, necessary especially in the conditions of the crisis caused by the global pandemic situation.	

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2019	<i>Memorandum of cooperation between the European Banking Authority, on one hand, and several banking supervisory authorities of the South-East Europe of January 21, 2019</i>	Establishing a framework for cooperation and information exchange between the EBA and the Signatory Supervisory Authorities. The cooperation covers the areas related to the EBA's tasks, which involve the development of the single supervisory framework in the EU, promoting the convergence of supervisory practices, consistent and coherent functioning of the supervisory colleges, monitoring risks and vulnerabilities in the EU banking system.	The NBM became a signatory party to this memorandum on January 21, 2019, after the European Banking Authority, following an assessment carried out in 2018, included the NBM in the list of supervisory authorities from states that are not members of the European Union whose confidentiality regimes in the field of banking supervision can be regarded as equivalent to the regimes applied in the European Union countries.
2018	<i>Memorandum of understanding on cooperation between the National Bank of Moldova and the Central Bank of Turkey of May 13, 2018</i>	Development cooperation and exchanges of information, knowledge and expertise in the field of central banking activities.	

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2017	<i>Memorandum of understanding between the National Bank of Moldova and the Bank of Lithuania (Lietuvos Bankas) of August 22, 2017</i>	Establishing a broad framework for cooperation and information exchange. At the same time, the memorandum offers new opportunities acquire international expertise in the fields of main interest for the National Bank of Moldova.	Replaced by the memorandum of understanding signed on March 21, 2023.
2014	<i>Memorandum of understanding between the National Bank of Moldova and the Federal Financial Supervisory Authority from Germany (Bundesanstalt für Finanzdienstleistungsaufsicht - BaFin) concerning their cooperation in the field of supervision of banks of November 3, 2014.</i>	Establishing the cooperation framework between the National Bank of Moldova and BaFin in the field of banking supervision that are part of a cross-border banking group from Moldova or Germany.	
2012	<i>Agreement between the National Bank of Moldova and the National Bank of Georgia on bilateral cooperation of June 1, 2012</i>	Promoting development of bilateral relations between Moldova and Georgia in the financial and banking fields; collaboration and participation in exchange of information and experience in the fields related/relevant to banking activities; exchange of the best practices implemented in areas of common interest.	
2006	<i>Memorandum of collaboration in the field of banking supervision between the National Bank of Moldova and the Agency of the Republic of Kazakhstan on regulation and supervision of</i>	Mutual provision of information on supervisory and other relevant information on cross-border and financial institutions; cooperation on banking supervision. Creating of the organizational-legal basis for the successful implementation, by the Parties, of the supervisory activity, including increasing the efficiency	In 2011, the Agency's duties were taken over by the National Bank of the Republic of Kazakhstan.

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	<i>financial market and financial institutions of October 23, 2006</i>	of cross-border institutions and parent financial institutions control within the framework of consolidated supervision.	
2003	<i>Agreement between the National Bank of Moldova and the National Bank of the Republic of Kazakhstan on cooperation with regard to exchange of information and research in the financial-banking system of September 17, 2003</i>	Collaboration in the field of information exchange and research in the financial-banking system; exchange of information on the statistics and other relevant information regarding to the basic economic indicators, monetary indicators, financial-banking indicators.	
2001	<i>Cooperation Agreement between the National Bank of Moldova and the National Bank of the Republic of Belarus of December 26, 2001</i>	Exchange of publications and periodicals issued by the National Bank of the Republic of Belarus and the National Bank of Moldova, as well as information related to monetary-credit policy and development of banking systems.	
	<i>Agreement between the National Bank of Moldova and the National Bank of the Republic of Belarus on cooperation in the field of supervision credit institutions` activity of December 26, 2001</i>	Joint actions regarding the authorization and supervision of the activity of financial sector entities/subsidiaries, separate subdivisions founded by credit institutions located on the territory of the other party`s state.	

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	<i>Agreement on cooperation in the field of banking supervision between the National Bank of Moldova and the National Bank of Romania of July 27, 2001</i>	Increasing the efficiency and ensuring banking supervision on consolidated basis, in accordance with the "Basic Principles of Banking Supervision" published by the Basel Committee on Banking Supervision, through cooperation on the mutual information sharing concerning issuance of authorizations and approvals; the significant change of the shareholding structure, establish the weaknesses in the bank's activity, preliminary and corrective measures and sanctions; carrying on the on-site inspections; and other.	Replaced by the cooperation agreement, signed on June 11, 2021.
1999	<i>Agreement between the National Bank of Moldova and the Central Bank of Russian Federation on cooperation in the field of supervision of credit institutions' activity of September 14, 1999.</i>	Joint actions regarding the authorization and supervision of the activity of financial sector entities, separate subdivisions founded by credit institutions located on the territory of the counterpart (cross-border establishments).	