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Supraveghere bănci

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Comunicate Press room

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The National Bank of Moldova applied sanctions to former shareholders of B.C. „Moldindconbank" S.A.

The Executive Board of the National Bank of Moldova decided, during its meeting on 13 April 2017, to apply sanctions with fines (between eight and ten average wages per financial activity) to eleven former administrators of B.C. „Moldindconbank" S.A..
The total amount of fines represents MDL 1,719,785.

The sanctions were applied for the infringement of the provisions of the Law on financial institutions and of other normative acts of the National Bank of Moldova while carrying out the function of administrator. The infringements refer mainly to noncompliance by the bank within the lending activity of prudential requirements on concentration of risks, assets' assessment and classification and granting loans to groups of related persons.

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