

02.01.2026

## Entities authorized to carry out activity on the insurance and non-bank lending markets

- Professional participants in the insurance market
- Non-bank credit organizations (NBCOs)
- Savings and Lending Associations (SLAs)
- Credit history bureaus

### Professional participants in the insurance market

#### Licensed insurance or reinsurance companies

Register of professional participants in the insurance market - insurance or reinsurance

[1]

#### Licensed insurance and/or reinsurance brokers

List of insurance and/or reinsurance brokers

[2]

#### Insurance agents and bancassurance agents

Register of insurance and bancassurance agents

[3]

#### Professional associations

List of professional associations

[4]

#### Non-bank credit organizations (NBCOs)

[5]

## Savings and Lending Associations (SLAs)

List of SLAs holding category A licenses [6]

List of SLAs holding category B licenses and the Central National Association of SLAs (as of 13.11.2024) [7]

SLAs whose licenses have been withdrawn/ declared invalid by decision of the supervisory authority [8]

SLA licenses which have been withdrawn or found invalid and have been removed from the YSPL as a result of liquidation

[9]

SLAs that have been struck off ex officio [10]

## Credit history bureaus

List of Credit history bureaus [11]

List of entities (information sources) that have contracts for the information delivery with several credit history bureaus

---

[12]

## Tag-uri

Supervised entities in the insurance and non-banking sector [13]

supervised institutions in the insurance and non-banking sector [14]

supervised enterprises in the insurance and non-banking sector [15]

supervised organizations in the insurance and non-banking sector [16]

microcredit [17]

list of supervised entities [18]

supervised entities [19]

non-bank credit organizations [20]

organizations of non-bank lending [21]

OCN [22]

professional participants in the insurance market [23]

insurance companies [24]

Savings and loan houses [25]

Insurance brokers [26]

[Insurance agents and bancassurance agents](#) [27]

[bancassurance agents](#) [28]

[Professional associations](#) [29]

[AEÎ](#) [30]

[Bureaus of credit histories](#) [31]

---

Sursa URL:

<http://bnm.md/ro/node/67480>

Legături conexe:

[1] [http://bnm.md/files/RPPPA\\_Asiguratori\\_BNM\\_24\\_03\\_2026.xlsx](http://bnm.md/files/RPPPA_Asiguratori_BNM_24_03_2026.xlsx) [2] [http://bnm.md/files/Registrul\\_brokerilor\\_de\\_asigurare\\_\(reasigurare\)\\_20.xlsx](http://bnm.md/files/Registrul_brokerilor_de_asigurare_(reasigurare)_20.xlsx) [3] [http://bnm.md/files/Registrul\\_agentiilor\\_de\\_asigurare\\_si\\_agentiilor\\_bancassurance\\_13.xlsx](http://bnm.md/files/Registrul_agentiilor_de_asigurare_si_agentiilor_bancassurance_13.xlsx) [4] [http://bnm.md/files/Biroul\\_National\\_al\\_Asiguratorilor\\_Auto-new\\_\(1\)\\_1.xls](http://bnm.md/files/Biroul_National_al_Asiguratorilor_Auto-new_(1)_1.xls) [5] [http://bnm.md/files/ROCNA\\_BNM\\_web\\_43.xlsx](http://bnm.md/files/ROCNA_BNM_web_43.xlsx) [6] [http://bnm.md/files/AEÎ\\_ce\\_detin\\_licențe\\_de\\_categoria\\_A\\_10.docx](http://bnm.md/files/AEÎ_ce_detin_licențe_de_categoria_A_10.docx) [7] [http://bnm.md/files/AEI\\_ce\\_detin\\_licențe\\_de\\_categoria\\_B\\_si\\_licența\\_ANC\\_3.docx](http://bnm.md/files/AEI_ce_detin_licențe_de_categoria_B_si_licența_ANC_3.docx) [8] [http://bnm.md/files/AEÎ\\_licențele\\_cărorau\\_fost\\_retrase\\_sau\\_constatate\\_nevalabile\\_prin\\_hotărârea\\_autorității\\_de\\_supraveghere\\_12.docx](http://bnm.md/files/AEÎ_licențele_cărorau_fost_retrase_sau_constatate_nevalabile_prin_hotărârea_autorității_de_supraveghere_12.docx) [9] [http://bnm.md/files/AEÎ\\_licențele\\_cărorau\\_fost\\_retrase\\_sau\\_constatate\\_nevalabile\\_și\\_au\\_fost\\_radiate\\_din\\_RSPJ\\_ca\\_rezultat\\_al\\_lichidării\\_7.docx](http://bnm.md/files/AEÎ_licențele_cărorau_fost_retrase_sau_constatate_nevalabile_și_au_fost_radiate_din_RSPJ_ca_rezultat_al_lichidării_7.docx) [10] [http://bnm.md/files/AEÎ\\_care\\_au\\_fost\\_radiate\\_din\\_oficiu\\_1\\_1.docx](http://bnm.md/files/AEÎ_care_au_fost_radiate_din_oficiu_1_1.docx) [11] [http://bnm.md/files/Lista\\_Birourilor\\_istoriilor\\_de\\_credit.doc](http://bnm.md/files/Lista_Birourilor_istoriilor_de_credit.doc) [12] [http://bnm.md/files/evidenta\\_contractelor\\_surselor\\_cu\\_BIC\\_8.xlsx](http://bnm.md/files/evidenta_contractelor_surselor_cu_BIC_8.xlsx) [13] [http://bnm.md/ro/search?hashtags\[0\]=Supervised\\_entities\\_in\\_the\\_insurance\\_and\\_non-banking\\_sector](http://bnm.md/ro/search?hashtags[0]=Supervised_entities_in_the_insurance_and_non-banking_sector) [14] [http://bnm.md/ro/search?hashtags\[0\]=supervised\\_institutions\\_in\\_the\\_insurance\\_and\\_non-banking\\_sector](http://bnm.md/ro/search?hashtags[0]=supervised_institutions_in_the_insurance_and_non-banking_sector) [15] [http://bnm.md/ro/search?hashtags\[0\]=supervised\\_enterprises\\_in\\_the\\_insurance\\_and\\_non-banking\\_sector](http://bnm.md/ro/search?hashtags[0]=supervised_enterprises_in_the_insurance_and_non-banking_sector) [16] [http://bnm.md/ro/search?hashtags\[0\]=supervised\\_organizations\\_in\\_the\\_insurance\\_and\\_non-banking\\_sector](http://bnm.md/ro/search?hashtags[0]=supervised_organizations_in_the_insurance_and_non-banking_sector) [17] [http://bnm.md/ro/search?hashtags\[0\]=microcredit](http://bnm.md/ro/search?hashtags[0]=microcredit) [18] [http://bnm.md/ro/search?hashtags\[0\]=list\\_of\\_supervised\\_entities](http://bnm.md/ro/search?hashtags[0]=list_of_supervised_entities) [19] [http://bnm.md/ro/search?hashtags\[0\]=supervised\\_entities](http://bnm.md/ro/search?hashtags[0]=supervised_entities) [20] [http://bnm.md/ro/search?hashtags\[0\]=non-bank\\_credit\\_organizations](http://bnm.md/ro/search?hashtags[0]=non-bank_credit_organizations) [21] [http://bnm.md/ro/search?hashtags\[0\]=organizations\\_of\\_non-bank\\_lending](http://bnm.md/ro/search?hashtags[0]=organizations_of_non-bank_lending) [22] [http://bnm.md/ro/search?hashtags\[0\]=OCN](http://bnm.md/ro/search?hashtags[0]=OCN) [23] [http://bnm.md/ro/search?hashtags\[0\]=professional\\_participants\\_in\\_the\\_insurance\\_market](http://bnm.md/ro/search?hashtags[0]=professional_participants_in_the_insurance_market) [24] [http://bnm.md/ro/search?hashtags\[0\]=insurance\\_companies](http://bnm.md/ro/search?hashtags[0]=insurance_companies) [25] [http://bnm.md/ro/search?hashtags\[0\]=Savings\\_and\\_loan\\_houses](http://bnm.md/ro/search?hashtags[0]=Savings_and_loan_houses) [26] [http://bnm.md/ro/search?hashtags\[0\]=Insurance\\_brokers](http://bnm.md/ro/search?hashtags[0]=Insurance_brokers) [27] [http://bnm.md/ro/search?hashtags\[0\]=Insurance\\_agents\\_and\\_bancassurance\\_agents](http://bnm.md/ro/search?hashtags[0]=Insurance_agents_and_bancassurance_agents) [28] [http://bnm.md/ro/search?hashtags\[0\]=bancassurance\\_agents](http://bnm.md/ro/search?hashtags[0]=bancassurance_agents) [29] [http://bnm.md/ro/search?hashtags\[0\]=Professional\\_associations](http://bnm.md/ro/search?hashtags[0]=Professional_associations) [30] [http://bnm.md/ro/search?hashtags\[0\]=AEÎ](http://bnm.md/ro/search?hashtags[0]=AEÎ) [31] [http://bnm.md/ro/search?hashtags\[0\]=Bureaus\\_of\\_credit\\_histories](http://bnm.md/ro/search?hashtags[0]=Bureaus_of_credit_histories)