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National Bank of Moldova applied sanctions to certain shareholders of BC „Victoriabank" S.A.

The Executive Board of the National Bank of Moldova decided to sanction with fines a direct and indirect holder of a qualifying holding in the share capital of BC „Victoriabank" S.A. for failure to submit information and documents required by the National Bank of Moldova in order to exercise its supervision function and to assess the suitability of shareholders in accordance with the provisions of the Law on financial institutions.

The amount of fine applied is about one million MDL, which will be paid to the state budget. The decision was adopted on 14th of March 2017.

Метки

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Источник УРЛ:
https://bnm.md/ru/node/54778

Ссылки по теме:

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