



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

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Professional associations

List of professional associations

[4]

Non-bank credit organizations (NBCOs)

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SLAs whose licenses have been withdrawn/ declared invalid by decision of the supervisory authority [8]

SLA licenses which have been withdrawn or found invalid and have been removed from the YSPL as a result of liquidation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

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Источник УРЛ:

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

Ссылки по теме:

[1] 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 agenților de asigurare și agenților bancassurance_13.xlsx [4] [http://bnm.md/files/Biroul Național al Asigurătorilor Auto-new \(1\)_1.xls](http://bnm.md/files/Biroul Național al Asigurătorilor Auto-new (1)_1.xls) [5] http://bnm.md/files/ROCNA_BNM_web_43.xlsx [6] http://bnm.md/files/AEÎ ce dețin licențe de categoria A_10.docx [7] http://bnm.md/files/AEI ce detin licențe de categoria B si licența ANC_3.docx [8] http://bnm.md/files/AEÎ licențele cărora au fost retrase sau constatate nevalabile prin hotărârea autorității de supraveghere_12.docx [9] http://bnm.md/files/AEÎ licențele cărora au 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 [11] <http://bnm.md/files/Lista Birourilor istoriilor de credit.doc> [12] http://bnm.md/files/evidenta contractelor surselor cu BIC_8.xlsx [13] [http://bnm.md/ru/search?hashtags\[0\]=Supervised entities in the insurance and non-banking sector](http://bnm.md/ru/search?hashtags[0]=Supervised entities in the insurance and non-banking sector) [14] [http://bnm.md/ru/search?hashtags\[0\]=supervised institutions in the insurance and non-banking sector](http://bnm.md/ru/search?hashtags[0]=supervised institutions in the insurance and non-banking sector) [15] [http://bnm.md/ru/search?hashtags\[0\]=supervised enterprises in the insurance and non-banking sector](http://bnm.md/ru/search?hashtags[0]=supervised enterprises in the insurance and non-banking sector) [16] [http://bnm.md/ru/search?hashtags\[0\]=supervised organizations in the insurance and non-banking sector](http://bnm.md/ru/search?hashtags[0]=supervised organizations in the insurance and non-banking sector) [17] [http://bnm.md/ru/search?hashtags\[0\]=microcredit](http://bnm.md/ru/search?hashtags[0]=microcredit) [18] [http://bnm.md/ru/search?hashtags\[0\]=list of supervised entities](http://bnm.md/ru/search?hashtags[0]=list of supervised entities) [19] [http://bnm.md/ru/search?hashtags\[0\]=supervised entities](http://bnm.md/ru/search?hashtags[0]=supervised entities) [20] [http://bnm.md/ru/search?hashtags\[0\]=non-bank credit organizations](http://bnm.md/ru/search?hashtags[0]=non-bank credit organizations) [21] [http://bnm.md/ru/search?hashtags\[0\]=organizations of non-bank lending](http://bnm.md/ru/search?hashtags[0]=organizations of non-bank lending) [22] [http://bnm.md/ru/search?hashtags\[0\]=OCN](http://bnm.md/ru/search?hashtags[0]=OCN) [23] [http://bnm.md/ru/search?hashtags\[0\]=professional participants in the insurance market](http://bnm.md/ru/search?hashtags[0]=professional participants in the insurance market) [24] [http://bnm.md/ru/search?hashtags\[0\]=insurance companies](http://bnm.md/ru/search?hashtags[0]=insurance companies) [25] [http://bnm.md/ru/search?hashtags\[0\]=Savings and loan houses](http://bnm.md/ru/search?hashtags[0]=Savings and loan houses) [26] [http://bnm.md/ru/search?hashtags\[0\]=Insurance brokers](http://bnm.md/ru/search?hashtags[0]=Insurance brokers) [27] [http://bnm.md/ru/search?hashtags\[0\]=Insurance agents and bancassurance agents](http://bnm.md/ru/search?hashtags[0]=Insurance agents and bancassurance agents) [28] [http://bnm.md/ru/search?hashtags\[0\]=bancassurance agents](http://bnm.md/ru/search?hashtags[0]=bancassurance agents) [29] [http://bnm.md/ru/search?hashtags\[0\]=Professional associations](http://bnm.md/ru/search?hashtags[0]=Professional associations) [30] [http://bnm.md/ru/search?hashtags\[0\]=AEÎ](http://bnm.md/ru/search?hashtags[0]=AEÎ) [31] [http://bnm.md/ru/search?hashtags\[0\]=Bureaus of credit histories](http://bnm.md/ru/search?hashtags[0]=Bureaus of credit histories)