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Banks in the Republic of Moldova

Licensed banks operate in the market freely and independently from the NBM, the Government and other government authorities. The NBM licenses, supervises and regulates their activity.

Banks

	31.03.2026	31.12.2025
OWN FUNDS (MDL)	23,638,248,008.87	23,526,574,013.90
TOTAL CAPITAL RATIO (%)	22.31	23.32
TOTAL ASSETS (MDL)	196,765,812,362.00	189,898,085,801.00
TOTAL LOANS (MDL)	108,635,759,467.95	102,840,894,361.46
TOTAL DEPOSITS (MDL)	149,219,155,202.00	144,422,796,466.00
PROFIT (LOSS) FOR THE YEAR (MDL)	1,158,174,110.00	4,910,380,416.00

According to the provisions of point 12 of the NBM Executive Board Decision no.109 of 24.05.2018, starting from 30.07.2018, the term "Total regulatory capital" is replaced by the term "Own funds". At the same time, the Regulation on risk-weighted capital adequacy has been abrogated. As a result, the "Risk-weighted capital adequacy ratio" indicator is no longer calculated by banks and has been replaced by the "Total capital ratio". These changes were made following the entry into force of the new regulations and instructions (COREP), which were developed in line with Basel III (CRD IV/CRR) provisions. (<http://www.bnm.md/en/content/first-major-regulations-transition-basel-iii-has-been-approved> ^[1]).



Banca Comerciala „COMERTBANK” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	Petr SKOVORODKO (Chairperson) Ludmila COBZARI Angela BELOBROV Angela DAVID
<i>Executive Body Members</i>	Alexandru RADU (Chairperson) Sergiu NICOLAEV Elena CUSNIR
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Banca Comerciala „ENERGBANK” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	Tarmo SILD (Chairperson) Aureliu CASIAN Alexandru STRATAN Kadi RAUDSEPP
<i>Executive Body Members</i>	Lilia BOICO (Chairperson) Catalin ILCIUC Sergiu SLOBODEAN
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Banca Comerciala „EuroCreditBank” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	Valeriu BULGARI (Chairperson) Gheorghe GABERI Gheorghe CUCU Oleg VEREJAN Victor SULA
<i>Executive Body Members</i>	Oleg HOLBAN (Chairperson) Iurie CATARAGA Adrian LUNGU
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Joint Stock Commercial Bank „EXIMBANK”

General information

Information on financial and economic activities

	Massimo LANZA (Chairperson) Marco CAPELLINI Giovanni BERGAMINI Antonio FURESI Carmen Adriana IMBARUS Dragica MIHAJLOVIC Jola DIMA
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Banca Comerciala „Moldindconbank” S.A.

General information

Information on financial and economic activities

	Herbert STEPIC (Chairperson) Nikolay NIKOLOV Ana SPINU Gael Jean – Marie Ghislain Gerard DU BREIL DE PONTBRIAND Thomas Michael HIGGINS Vasile IUGA
<i>Board Members</i>	
	Victor CIBOTARU (Chairperson) Denis CHEPTINE Andrei SURUCEANU Dmytro KREPAK Tzvetanka Donkova KROUMOVA Mihail IOVU
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Banca Comerciala „MOLDOVA - AGROINDBANK” S.A.

General information

Information on financial and economic activities

	Vytautas PLUNKSNIS (Chairperson)
	Victor MICULET
	Natalia VRABIE
	Vasile TOFAN
	Konrad KOZIK
	Madeline-Dalila ALEXANDER
<i>Board Members</i>	Andreea-Marina PIPERNEA
	Aliona STRATAN
	Marcel TELEUCA
	Stela RECEAN
	Andrii GLEVATSKYI
	Macar STOIANOV
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Banca Comerciala „ProCredit Bank” S.A.

General information

Information on financial and economic activities

	Christian Edgardo DAGROSA (Chairperson)
	Jovanka Joleska POPOVSKA
	Stela CIOBU
	Nicholas TESSEYMAN
<i>Board Members</i>	Eriola BIBOLLI
	Irina COROI-JOVMIR (Chairperson)
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Banca Comerciala „VICTORIABANK” S.A.

General information

Information on financial and economic activities

<i>Board Members</i>	<p>Thomas GRASSE (Chairperson) Mehmet Murat SABAZ Tiberiu MOISA Peter FRANKLIN Ludmila COSTIN Victor TURCAN Henry Emanuel RUSSELL</p> <p>Levon KHANIKYAN (Chairperson) Vitalie CORNICIUC Elena-Ionela MALOS Mihai-Mircea AURSULESEI Vasile DONICA</p>
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„Banca de Finante si Comert” S.A.

General information

Information on financial and economic activities

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OTP Bank S.A.

General information

Information on financial and economic activities

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