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Banks to which the deposits from Banca de Economii S.A., BC „Banca Socială" S.A. and B.C. „UNIBANK" S.A. are transferred

- The depositors of Banca de Economii S.A.
- The depositors of BC "Banca Socială" S.A.
- The depositors of B.C. "UNIBANK" S.A.
- Interactive application [1]

For the depositors of Banca de Economii S.A.

In the context of actions prior to the liquidation of Banca de Economii S.A., the deposits that have not been required by its customers are transferred on a centralised basis to BC „VICTORIABANK" S.A., BC „Moldindconbank" S.A., „FinComBank" S.A., B.C. „COMERTBANK" S.A. and BC „EuroCreditBank" S.A.

Thus, starting with 19 October 2015, the depositors of Banca de Economii S.A. will have access to their financial means at the premises of these banks, under the same initial contractual terms, as follows:

	Transferring bank	Acquiring bank
-	Subdivisions of Banca de Economii S.A. in Anenii Noi, Bălți, Briceni, Cahul, Comrat, Edineț, Fălești, Leova, Rîșcani, Taraclia și Ungheni	B.C. „VICTORIABANK" S.A. in the respective localities
-	Subdivisions of Banca de Economii S.A. in Basarabeasca, Cantemir, Căușeni, Ceadîr-Lunga, Cimișlia, Criuleni, Drochia, Dubăsari, Hîncești, Nisporeni, Ocnița, Orhei, Rezina, Sîngerei, Șoldănești, Ștefan-Vodă, Strășeni, Telenești, Vulcănești	BC „Moldindconbank" S.A. in the respective localities
-	Subdivisions of Banca de Economii S.A. in Călărași, Dondușeni, Florești, Glodeni, Ialoveni, Soroca	„FinComBank" S.A. in the respective localities
-	Agencies of Banca de Economii S.A. no. 01/070, 01/086, 01/134, 01/136, 01/147, 01/155, 01/156 in Chișinău	B.C. „COMERTBANK" S.A.
-	Agencies of Banca de Economii S.A. no. 01/078, 01/144, 01/148, 50/033 in Chișinău	BC „EuroCreditBank" S.A.
-	Agencies of Banca de Economii S.A. no. 01/126, 01/145, 01/149, 50/053, Banking Operations Section of the Branch no. 1 in Chișinău	B.C. „VICTORIABANK" S.A.
-	Agencies of Banca de Economii S.A. no. 01/071, 01/082, 01/097, 01/123, 01/135, 01/138, 01/139, 01/140, 01/141, 01/150, 01/151, 01/154, 01/157, 01/166, 01/168, 01/189, 50/146, 50/176, Banking Operations Section of the Branch no. 50 in Chișinău	BC „Moldindconbank" S.A.

Detailed information on the banks that will take over the deposits of Banca de Economii S.A. will be available at the territorial subdivisions where the respective depositors were served.

See attached

[2]

For the depositors of BC "Banca Socială" S.A.

In the context of actions prior to the liquidation of BC „Banca Socială" S.A., the deposits that have not been required by its customers are transferred on a centralised basis to B.C. „VICTORIABANK" S.A., BC „Moldindconbank" S.A. and „FinComBank" S.A.

Thus, starting with 19 October 2015, the depositors of BC „Banca Socială" S.A. will have access to their financial means at the premises of these banks, under the same initial contractual terms, as follows:

Transferring bank		Acquiring bank
-	Subdivisions of BC „Banca Socială” S.A. in Basarabeasca, Cantemir, Căușeni, Ceadîr-Lunga, Cimișlia, Drochia, Hîncești, Nisporeni, Ocnița, Orhei, Rezina, Sîngerei, Ștefan-Vodă, Telenești, Vulcănești.	BC „Moldindconbank” S.A. in the respective localities
-	Subdivisions of BC „Banca Socială” S.A.in Bălți, Cahul, Comrat, Edineț, Fălești, Leova, Taraclia, Ungheni	B.C. „VICTORIABANK” S.A. in the respective localities
-	Subdivisions of BC „Banca Socială” S.A. in Călărași, Dondușeni, Glodeni, Soroca	„FinComBank” S.A. in the respective localities
-	Subdivisions of BC „Banca Socială” S.A.: Central Office, Branch Botanica, Branch Interraional, Branch Riscani, Branch Sciusev, Branch Telecentru in Chișinău	BC „Moldindconbank” S.A.

Detailed information on the banks that will take over the deposits of BC „Banca Socială” S.A. will be available at the territorial subdivisions where the respective depositors were served.

See attached

[3]

For the depositors of B.C. „UNIBANK” S.A.

In the context of actions prior to the liquidation of B.C. „UNIBANK” S.A., the deposits that have not been required by its customers are transferred on a centralised basis to BC “VICTORIABANK” S.A. and BC “Moldindconbank” S.A.

Thus, starting with 19 October 2015, the depositors of B.C. „UNIBANK” S.A. will have access to their financial means at the premises of these banks, under the same initial contractual terms, as follows:

Transferring bank		Acquiring bank
-	Subdivisions of B.C. „UNIBANK” S.A. in Chișinău, Bălți, Cahul, Comrat	BC “VICTORIABANK” S.A. in the respective localities
-	Subdivisions of B.C. „UNIBANK” S.A. in Ceadîr-Lunga, Drochia, Hîncești, Orhei, Vulcănești	BC “Moldindconbank” S.A. in the respective localities

Detailed information on the banks that will take over the deposits of B.C. „UNIBANK” S.A. will be available at the territorial subdivisions where the respective depositors were served.

See attached

[4]

Tags

banca de economii [5]

banca socială [6]

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