

02.03.2020

The list of persons holding qualification certificate for financial institution auditor

The list of persons holding qualification certificate for financial institution auditor valid as of 02 March 2020:

— [PDF](#) ^[1]

— [DOC](#) ^[2]

No.	Name and last name of auditor	Serial number, number of auditor's certificate	Date of auditor's certificate issuance	Data on withdrawal of auditor's qualification certificate	Data on invalidity of auditor's qualification certificate
1.	2.	3.	4.	5.	6.
1.	Recean Stela	AIF 0001	27.06.2008	-	-
2.	Pleşcan Ion	AIF 0002	27.06.2008	-	-
3.	Nistor Galina	AIF 0003	27.06.2008	-	-
4.	Popa Emilia	AIF 0004	27.06.2008	-	-
5.	Dulap Laurian	AIF 0005	27.06.2008	-	-
6.	Corpacian Stela	AIF 0006	30.06.2008	-	Invalid
7.	Rusu Nicoleta	AIF 0007	30.06.2008	-	-
8.	Malairu Maria	AIF 0008	30.06.2008	-	-
9.	Gonța Raisa	AIF 0009	26.01.2010	-	-
10.	Cojuhari Victor	AIF 0010	23.07.2010	-	-
11.	Avtudov Diana	AIF 0011	13.06.2011	-	-
12.	Dolghi Vladimir	AIF 0012	03.01.2012	-	-
13.	Cacean Vladimir	AIF 0013	12.04.2012	-	-
14.	Polomoșniș Alexandr	AIF 0014	12.04.2012	-	-

15.	Raietchi Eugeniu	AIF 0015	22.06.2012	-	-
16.	Panainte Elena	AIF 0016	24.08.2012	-	-
17.	Dandara Viorel	AIF 0017	27.09.2013	-	-
18.	Godea Mariana	AIF 0018	27.09.2013	-	-
19.	Corniciuc Vitalie	AIF 0019	27.09.2013	-	-
20.	Barbaroș Constantin	AIF 0020	10.10.2013	-	-
21.	Cornețel Nadejda	AIF 0021	10.10.2013	-	-
22.	Șchendra Nina	AIF 0022	11.12.2013	-	-
23.	Litr Ana	AIF 0023	26.02.2014	-	-
24.	Gorea Natalia	AIF 0024	18.08.2014	-	-
25.	Litra Irina	AIF 0025	17.12.2014	-	-
26.	Șchendra Constantin	AIF 0026	11.02.2015	-	-
27.	Timofeenco Aliona	AIF 0027	27.05.2015	-	-
28.	Timofeenco Tatiana	AIF 0028	27.05.2015	-	-
29.	Colin Lilia	AIF 0029	16.11.2018	-	-
30.	Eduard Maxim	AIF 0030	26.04.2019	-	-
31.	Galina Gherman	AIF 0031	02.03.2020	-	-

Tags

[audit](#) ^[3]

[independent auditor](#) ^[4]

[external audit](#) ^[5]

[audit of banks](#) ^[6]

[certificate](#) ^[7]

Source URL:

<http://www.bnm.md/en/content/list-persons-holding-qualification-certificate-financial-institution-auditor-valid-2-june>

Related links:

[1] [http://www.bnm.md/files/Lista_auditorilor_02_03_2020_eng\(1\).pdf](http://www.bnm.md/files/Lista_auditorilor_02_03_2020_eng(1).pdf) [2] [http://www.bnm.md/files/Lista_auditorilor_02_03_2020_eng\(1\).doc](http://www.bnm.md/files/Lista_auditorilor_02_03_2020_eng(1).doc) [3] [http://www.bnm.md/en/search?hashtags\[0\]=audit](http://www.bnm.md/en/search?hashtags[0]=audit) [4] [http://www.bnm.md/en/search?hashtags\[0\]=independent auditor](http://www.bnm.md/en/search?hashtags[0]=independent%20auditor) [5] <http://www.bnm.md/en/search?>

[hashtags\[0\]=external audit \[6\]](http://www.bnm.md/en/search?hashtags[0]=external%20audit) [http://www.bnm.md/en/search?hashtags\[0\]=audit of banks \[7\]](http://www.bnm.md/en/search?hashtags[0]=audit%20of%20banks)
[http://www.bnm.md/en/search?hashtags\[0\]=certificate](http://www.bnm.md/en/search?hashtags[0]=certificate)