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TWINNING PROJECT: MD 20 ENI FI 01 21R2 (MD/36)  
"STRENGTHENING SUPERVISION, CORPORATE GOVERNANCE AND  
RISK MANAGEMENT IN THE FINANCIAL SECTOR"



## CONFERENCE

# "ALIGNMENT WITH THE EU PAYMENT SECURITY STANDARDS IN THE DIGITAL ERA"

6 december, 2023, 13:30-17:00; Location: Digital Park, Mihai Viteazul 15 Street, Chişinău

## AGENDA

**13:30 – 14:00** Guests' arrival (welcome coffee)

**Moderator – Mrs Liliana BARBAROŞIE, National Bank of Moldova**

**14:00 – 14:30** Opening session

- **Mr Octavian ARMAŞU** – Governor of the National Bank of Moldova
- **Mr Şerban MATEI** – Director of the International Relations Department, National Bank of Romania
- **Mr Josip JURIC** – Programme Manager, Delegation of the European Union in the Republic of Moldova
- **Mr Mihai LUPAŞCU** – State Secretary, Ministry for Economic Development and Digitalization

**14:30 – 16:00** Presentation session

- **Instant Payments and Open Banking: security risk management, Mr Dionis CATANOI**, Consultant Expert of the FinTech Division, National Bank of Moldova
- **New requirements related to the ICT field aligned with European practices and standards, Mr Victor CIUBOTARU**, Head of Business Continuity Management, Information Security and IT Oversight Division, National Bank of Moldova
- **Best practices in combating fraud based on social engineering scenarios, Mrs Raluca MICU**, Head of Unit, Financial Market Infrastructure and Payments Oversight Department, Short-term Expert within the Twinning project, National Bank of Romania
- **Digitization and competition in the financial sector: support through legal and infrastructure reforms, Mr Pavel SHUST**, Expert, International Financial Corporation
- **The best practices for online payment security, Mrs Nadejda COŢAGA**, Moldovan Banks Association

- **Non-repudiation of transactions, Mr Sergiu TELEȘCO**, Representative of non-bank payment service providers (non-bank PSPs)
- **Cyber and Intelligence solutions, Cyber protection, Mr Gokberk BICAKCI**, Vice president of the MasterCard
- **Europe risk 360, Mrs Caroline BIRCHINALL**, Senior Director, Fraud Strategy and Services, VISA

**16:00 – 16:30** Q&A session

**16:30 – 17:00** Fourchette

# CONTACTS

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