

Information regarding technical assistance provided by NBM to external partners

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	NBM	Sharing the Republic of Moldova's experience regarding registers of bank accounts, safe deposit boxes, and trusts.	The Republic of Moldova's experience regarding registers of bank accounts, safe deposit boxes, and trusts, including: 1. Establishment and operationalization of the registers; 2. Authorities and categories of officials with access; 3. Access and control modalities and mechanisms; 4. Linking the establishment of the registers to SEPA accession; 5. Applicable legal framework; 6. Connecting banks in the Republic of Moldova to the SEPA payment infrastructure; 7. Costs of euro payments; 8. Prospects for connecting to the VoP service.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Written answers to questions	April 8, 2026
6	Project: Sharing the NBM's experience regarding the preparation of the SEPA application file								
	NBM	Sharing the NBM's experience regarding the preparation of the SEPA application dossier	The NBM's experience in preparing the SEPA application dossier	National Bank of Armenia	National Bank of Moldova	Resources of the NBM and the Central Bank of Armenia	Project funded by the NBM and the Central Bank of Armenia	Written answers to questions	February 24, 2026
7	Project: Sharing the NBM's experience regarding the SEPA accession process								
	NBM	Sharing the NBM's experience regarding the SEPA accession process	The NBM's experience regarding the practical implementation of the SEPA accession process—specifically the key stages, relevant practical issues encountered along the way, and lessons learned that could be useful to other jurisdictions considering a similar path.	National Bank of Armenia	National Bank of Moldova	Resources of the NBM and the Central Bank of Armenia	Project funded by the NBM and the Central Bank of Armenia	Videoconference	February 18, 2026
8	Project: Sharing the NBM's experience regarding the collection of data on cross-border transactions								
	NBM	Sharing the NBM's experience regarding the collection of data on cross-border transactions	The purpose of the study visit is to gain insight into the National Bank of Moldova's experience in collecting data on cross-border transactions for the purpose of compiling balance of payments and international investment position statistics.	National Bank of Armenia	National Bank of Moldova	Resources of the NBM and the Central Bank of Armenia	Project funded by the NBM (13,140 lei) and the Central Bank of Armenia.	Study visit at NBM	January 19- 21, 2026
9	Project: Sharing the NBM's experience in implementing Regulation (EU) 2022/2554								
	NBM	Sharing the NBM's experience in implementing Regulation (EU) 2022/2554	The NBM's experience in implementing Regulation (EU) 2022/2554 (DORA), specifically: - An overview of DORA implementation in the Republic of Moldova - Specific aspects of implementing the provisions of Chapter V of DORA – Oversight of critical ICT third-party service providers - Relevant technical standards, methodological documents, and guidelines developed by the EBA, ESMA, and EIOPA - Specific aspects of implementing the provisions of Chapter III of DORA – ICT-related incident management, classification, and reporting - Coordination among candidate countries and the exchange of experience	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Written answers to questions	December 31, 2025
10	Project: Experience regarding the assessment of the equivalence of the Republic of Moldova's banking regulations with EU standards, conducted by the European Banking Authority (EBA).								

NBM	The experience regarding the assessment of the equivalence of the Republic of Moldova's banking regulations with EU standards, conducted by the European Banking Authority (EBA).	The NBM's experience regarding the EBA's assessment of the equivalence of banking regulation with EU standards, including: 1. The scope and modalities of technical assistance provision; 2. The level of equivalence and the assessment process; 3. The stages and timelines of the process; 4. Key challenges and difficulties encountered; 5. Technical assistance for aligning the regulatory framework with EU standards.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Videoconference	December 9, 2025
11 Project: Sharing the NBM's experience in developing the process of transposing the EU insurance acquis into national legislation.								
NBM	Sharing the NBM's experience in developing the process of transposing the EU insurance acquis into national legislation.	The NBM's experience regarding international best practices for the national transposition of EU acts in the insurance sector, with particular reference to: 1. Directive 2009/138/EC of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of insurance and reinsurance (Solvency II); 2. Directive (EU) 2016/97 of the European Parliament and of the Council of 20 January 2016 on insurance distribution (IDD); 4. Directive 2009/103/EC of the European Parliament and of the Council of 16 September 2009 relating to insurance against civil liability in respect of the use of motor vehicles and the enforcement of the obligation to insure against such liability (MID).	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Written answers to questions	October 5, 2025
12 Project: Sharing the Republic of Moldova's experience in implementing Regulation (EU) 2015/751 on interchange fees for card-based payment transactions.								
NBM	Sharing the Republic of Moldova's experience in implementing Regulation (EU) 2015/751 on interchange fees for card-based payment transactions.	The Republic of Moldova's experience regarding the implementation of Regulation (EU) 2015/751, including: 1. The level and framework of implementation; 2. Interchange fees and the schedule for their reduction; 3. Prospects for implementing additional requirements; 4. Key challenges and solutions identified.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Videoconference	July 7, 2025
13 Project: Sharing the NBM's experience regarding the introduction and development of instant payments								
NBM	The NBM's experience regarding the development of instant payments and payment services.	The NBM's experience regarding instant payments and instant payment infrastructure, with a focus on the MIA system. Support was provided concerning the regulation, operation, and development of payment services, including aspects related to P2P transactions, QR payments, user experience, fees, and business models.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Written answers to questions	June 30, 2025
14 Project: Sharing the NBM's experience in compiling external sector statistics								
NBM	Sharing the NBM's experience in compiling external sector statistics	NBM's experience in compiling external sector statistics shared.	Bank of Namibia	National Bank of Moldova	Resources of the NBM and the Bank of Namibia	Project funded by the NBM (14.8 thousand MDL) and the Bank of Namibia.	Study visit at NBM	May 19 - 23, 2025
15 Project: Sharing the Republic of Moldova's experience in the SEPA accession process								
NBM	The NBM's experience regarding the submission of the SEPA accession application to the European Payments Council.	Experience in drafting the EU legislation compliance table for DG FISMA. Coordination with DG FISMA regarding necessary amendments to national legislation following the submission of the SEPA accession application to the European Payments Council.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Videoconference	May 30, 2024

16	Project: Sharing the NBM's experience regarding the transition to the euro as the reference currency for calculating the official exchange rate								
	NBM	Sharing the NBM's experience regarding the transition to the euro as the reference currency for calculating the official exchange rate.	The NBM's experience regarding the transition to the euro as the reference currency for calculating the official exchange rate.	National Bank of Ukraine	National Bank of Moldova	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Videoconference	April 10, 2025
17	Project: Sharing the NBM's experience regarding access to finance								
	NBM	Sharing the NBM's experience regarding: • Supervision and regulation of risk-sharing instruments. • Limitations on access to finance in the SME credit market. • Reduction of capital requirements for loans secured by guarantees issued by public entities, in accordance with Basel standards. • Policies for financing green projects.	The NBM's experience regarding: • Supervision and regulation of risk-sharing instruments. • Limitations on access to finance in the SME credit market. • Reduction of capital requirements for loans secured by guarantees issued by public entities, in accordance with Basel standards. • Financing policies for green projects.	Nepal Rastra Bank Ministry of Finance of Nepal Deposit and Credit Guarantee Fund of Nepal	National Bank of Moldova	Resources of the NBM and the Nepalese delegation	Project funded by the NBR and the Nepalese delegation	Study visit at NBM	January 31, 2025
18	Project: Sharing the NBM's experience regarding the SEPA accession process								
	NBM	Sharing the NBM's institutional experience regarding the SEPA accession process, specifically concerning: submitting the application for SEPA accession to the European Payments Council; agreeing with DG FISMA on EU legislation compliance tables; and coordinating with DG FISMA on the necessary amendments to national legislation following the submission of the accession application.	NBM's experience regarding the SEPA accession process shared.	National Bank of Ukraine	Representatives of the NBM and the National Bank of Ukraine	Resources of the NBM and the National Bank of Ukraine	Project funded by the NBM and the National Bank of Ukraine	Videoconference	July 26, 2024
19	Project: Recording external loans and external sector statistic's compilation								
	NBM	Provision of technical assistance by the National Bank of Moldova regarding the registration of external loans and the compilation of external sector statistics. The purpose of the study visit was to gain insight into the National Bank of Moldova's experience regarding data collection and the compilation of external sector statistics, the registration of external loans, and the collection and use of credit card data.	Technical assistance provided regarding the registration of external loans and the compilation of external sector statistics.	Bank of Lithuania	National Bank of Moldova	Project funded by the NBM and the Bank of Lithuania	Project funded by the NBM (6.5 thousand MDL) and the Bank of Lithuania.	Study visit at NBM	April 19-21, 2023
20	Project: Debt Management and Financial Analysis System (DMFAS).								
	NBM	Sharing the NBM's institutional experience regarding the registration and monitoring of external debt in the private sector, as well as the use of the Debt Management and Financial Analysis System (DMFAS).	Shared NBM's experience in the field of registration and monitoring external debt in the private sector, as well as the use of the DMFAS system.	Central Bank of Uganda	National Bank of Moldova	Project funded by the National Bank of Moldova (BNM), the United Nations Conference on Trade and Development (UNCTAD), and the Central Bank of Uganda	Project funded by the NBM, the United Nations Conference on Trade and Development (UN Trade and Development), and the Central Bank of Uganda.	Study visit at NBM	February 13-17, 2023