

*Note: The translation is unofficial, for information purpose only*

**Official Monitor of the Republic of Moldova, 2013, no.141-144, Art. 1036**

**COUNCIL OF ADMINISTRATION OF THE NATIONAL BANK OF MOLDOVA**

REGISTERED:  
Minister of Justice of the  
Republic of Moldova  
no.923 of June 27, 2013  
Oleg Efrim

**DECISION no.91 of  
May 2, 2013**

**on the determination of the list of jurisdictions that do not implement the international standards of transparency**

Pursuant to the provisions of letter d) Art.5, Art.11 and Art.44 of the Law on National Bank of Moldova no.548-XIII as of July 21, 1995 (Official Monitor of the Republic of Moldova, 1995, no.56-57, Art.624), with further amendments and completions, paragraph (6) Art.15 of the Law on Financial Institutions no.550-XIII of July 21, 1995 (republished in the Official Monitor of the Republic of Moldova, 2011, no.78-81, Art.199), with further amendments and completions, and Art.VII, Art.IX of the Law on amending and complementing certain normative acts no.31 as of March 7, 2013 (Official Monitor of the Republic of Moldova, 2013, no.69-74, Art.223), the Council of Administration of the National Bank of Moldova

**DECIDED:**

- 1.** To approve the list of jurisdictions that do not implement the international standards of transparency according to the Attachment to this Decision.
- 2.** This Decision shall enter into force on the date of publication in the Official Monitor of the Republic of Moldova.

**Chairman  
of the Council of Administration**

**Dorin DRĂGUȚANU**

Attachment  
to the Decision the Council of Administration  
of the National Bank of Moldova no.91 of  
May 2, 2013

**List of jurisdictions that do not implement the international standards of transparency**

Andorra  
Anguilla  
Antigua and Barbuda  
Aruba  
Bahamas  
Bahrain  
Barbados  
Belize  
Bermuda  
Bermuda-Darussalam  
Campion  
Cayman Islands  
Cook Islands  
Costa Rica  
Cyprus, northern part  
Democratic People's Republic of Korea  
Djibouti  
Dominica  
Ecuador  
Ethiopia  
Gibraltar  
Grenada  
Guam  
Guernsey  
Haiti  
Hong Kong  
Indonesia  
Iran  
Island of Jersey  
Island of Madeira  
Isle of Man  
Kenya  
Liberia  
Macao  
Malaysia  
Malta  
Mariana Islands  
Marshall Islands  
Mauritius  
Micronesia  
Montserrat Myanmar

Nauru  
Netherlands Antilles  
Nigeria  
Niue Pakistan  
Panama  
Philippines  
Porto Rico  
Samoa  
São Tomé and Príncipe  
Seychelles  
Singapore  
Sri Lanka  
St. Kitts and Nevis  
St. Lucia  
St. Vincent  
Syria  
Tangier  
Tanzania  
Turks and Caicos Islands  
United Arab Emirates  
Uruguay  
Vanuatu  
Vietnam  
Virgin Islands  
Yemen  
Botswana  
Cabo Verde  
Cambodgia  
Curacao  
Ghana  
Fiji  
Labuan Island  
Maldives  
Oman  
American Samoa  
Marocco  
Mongolia  
Palau  
Thailand  
Tunisia  
Trinidad and Tobago.