



List of the identification codes of participants and branches thereof in AIPS

Code of participant (participant's branch) in AIPS	Name of participant (participant's branch) in AIPS
NBMDMD2X	BANCA NATIONALA A MOLDOVEI
AGRNMD2X	BC'MAIB'S.A.
AGRNMD2X413	BC'MAIB'S.A. suc.'Onisifor Ghibu'
AGRNMD2X435	BC'MAIB'S.A. suc.'Alecru Russo'
AGRNMD2X437	BC'MAIB'S.A. suc.'Miron Costin Business Centru'
AGRNMD2X438	BC'MAIB'S.A. suc.'Teilor'
AGRNMD2X443	BC'MAIB'S.A. suc.'Calea Iesilor'
AGRNMD2X451	BC'MAIB'S.A. suc.'Gheorghe Asachi'
AGRNMD2X452	BC'MAIB'S.A. suc.'Decebal'
AGRNMD2X458	BC'MAIB'S.A. suc.'Private Banking'
AGRNMD2X462	BC'MAIB'S.A. suc.'Mircea cel Batrin'
AGRNMD2X466	BC'MAIB'S.A. suc.Lipcani
AGRNMD2X493	BC'MAIB'S.A. suc.'Constantin Tanase'
AGRNMD2X522	BC'MAIB'S.A. suc.'MAIB PARK'
AGRNMD2X524	BC'MAIB'S.A. suc.Balti 'Stefan cel Mare'
AGRNMD2X525	BC'MAIB'S.A. suc.Ceucari
AGRNMD2X702	BC'MAIB'S.A. suc.Drochia
AGRNMD2X707	BC'MAIB'S.A. suc.Soldanesti
AGRNMD2X710	BC'MAIB'S.A. suc.'Miron Costin'
AGRNMD2X712	BC'MAIB'S.A. suc.Cantemir
AGRNMD2X738	BC'MAIB'S.A. suc.Cocieri
AGRNMD2X750	BC'MAIB'S.A. suc.Balti 'Pushkin'
AGRNMD2X752	BC'MAIB'S.A. suc.Hincesti
AGRNMD2X753	BC'MAIB'S.A. suc.Glodeni
AGRNMD2X754	BC'MAIB'S.A. suc.Donduseni
AGRNMD2X756	BC'MAIB'S.A. suc.Cahul
AGRNMD2X760	BC'MAIB'S.A. suc.Criuleni
AGRNMD2X761	BC'MAIB'S.A. suc.Comrat
AGRNMD2X762	BC'MAIB'S.A. suc.Stefan Voda



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AGRNMD2X763	BC'MAIB'S.A. suc.Briceni
AGRNMD2X764	BC'MAIB'S.A. suc.Leova
AGRNMD2X765	BC'MAIB'S.A. suc.Nisporeni
AGRNMD2X766	BC'MAIB'S.A. suc.Orhei
AGRNMD2X768	BC'MAIB'S.A. suc.Calarasi
AGRNMD2X769	BC'MAIB'S.A. suc.Causeni
AGRNMD2X771	BC'MAIB'S.A. suc.Soroca
AGRNMD2X772	BC'MAIB'S.A. suc.Straseni
AGRNMD2X773	BC'MAIB'S.A. suc.Singerei
AGRNMD2X774	BC'MAIB'S.A. suc.Taraclia
AGRNMD2X775	BC'MAIB'S.A. suc.Telenesti
AGRNMD2X777	BC'MAIB'S.A. suc.Rezina
AGRNMD2X779	BC'MAIB'S.A. suc.Riscani
AGRNMD2X780	BC'MAIB'S.A. suc.Floresti
AGRNMD2X781	BC'MAIB'S.A. suc.Ceadir-Lunga
AGRNMD2X782	BC'MAIB'S.A. suc.Cimislia
AGRNMD2X788	BC'MAIB'S.A. suc.Ungheni
AGRNMD2X789	BC'MAIB'S.A. suc.Falesti
AGRNMD2X791	BC'MAIB'S.A. suc.Edinet
AGRNMD2X792	BC'MAIB'S.A. suc.Ocnita
AGRNMD2X795	BC'MAIB'S.A. suc.Vulcanesti
AGRNMD2X796	BC'MAIB'S.A. suc.Anenii Noi
AGRNMD2X797	BC'MAIB'S.A. suc.Ialoveni
AGRNMD2X832	BC'MAIB'S.A. suc.'Ion Creanga'
AGRNMD2X864	BC'MAIB'S.A. suc.'Tighina'
AGRNMD2X877	BC'MAIB'S.A. suc.'Ismail'
AGRNMD2X885	BC'MAIB'S.A. suc.'Stefan cel Mare'
AGRNMD2X887	BC'MAIB'S.A. suc.'Dacia'
CMTBMD2X	BC'COMERTBANK'S.A.
ECBMMD2X	BC'EuroCreditBank'S.A.
ECBMMD2X499	BC'EuroCreditBank'S.A. suc.Orhei
ECBMMD2X501	BC'EuroCreditBank'S.A. suc.Cahul



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ECBMMD2X757	BC'EuroCreditBank'S.A. suc.Balti
ECBMMD2X812	BC'EuroCreditBank'S.A. suc.Ungheni
ECBMMD2X515	BC'EuroCreditBank'S.A. suc.Comrat
ECBMMD2X516	BC'EuroCreditBank'S.A. suc.nr.2 Chisinau
ENEGMD22	B.C.'ENERGBANK'S.A.
ENEGMD22402	B.C.'ENERGBANK'S.A. suc.Balti
ENEGMD22403	B.C.'ENERGBANK'S.A. suc.Ocnita
ENEGMD22405	B.C.'ENERGBANK'S.A. suc.Cahul
ENEGMD22407	B.C.'ENERGBANK'S.A. suc.'Riscani' Chisinau
ENEGMD22408	B.C.'ENERGBANK'S.A. suc.'Ciocana Noua' Chisinau
ENEGMD22409	B.C.'ENERGBANK'S.A. fil.'Ismail' Chisinau
ENEGMD22410	B.C.'ENERGBANK'S.A. suc.Leova
ENEGMD22412	B.C.'ENERGBANK'S.A. suc.Hincesti
ENEGMD22505	B.C.'ENERGBANK'S.A. suc.Anenii Noi
ENEGMD22506	B.C.'ENERGBANK'S.A. suc.Donduseni
ENEGMD22858	B.C.'ENERGBANK'S.A. suc.'Botanica' Chisinau
ENEGMD22893	B.C.'ENERGBANK'S.A. suc.'Buiucani' Chisinau
ENEGMD22894	B.C.'ENERGBANK'S.A. suc.Edinet
ENEGMD22895	B.C.'ENERGBANK'S.A. suc.'Centru' Chisinau
ENEGMD22896	B.C.'ENERGBANK'S.A. suc.Comrat
ENEGMD22897	B.C.'ENERGBANK'S.A. suc.Orhei
ENEGMD22898	B.C.'ENERGBANK'S.A. suc.Drochia
EXMMMD22	B.C.'EXIMBANK'S.A.
EXMMMD22404	B.C.'EXIMBANK'S.A. suc.nr.3 Chisinau
EXMMMD22414	B.C.'EXIMBANK'S.A. suc.nr.8 Soroca
EXMMMD22417	B.C.'EXIMBANK'S.A. suc.nr.4 Causeni
EXMMMD22418	B.C.'EXIMBANK'S.A. suc.nr.5 Orhei
EXMMMD22419	B.C.'EXIMBANK'S.A. suc.nr.6 Chisinau
EXMMMD22420	B.C.'EXIMBANK'S.A. suc.nr.7 Chisinau
EXMMMD22422	B.C.'EXIMBANK'S.A. suc.nr.9 Chisinau
EXMMMD22426	B.C.'EXIMBANK'S.A. suc.nr.13 Chisinau
EXMMMD22427	B.C.'EXIMBANK'S.A. suc.nr.18 Balti



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EXMMMD22436	B.C.'EXIMBANK'S.A. suc.nr.11 Chisinau
EXMMMD22440	B.C.'EXIMBANK'S.A. suc.nr.17 Chisinau
EXMMMD22450	B.C.'EXIMBANK'S.A. suc.nr.15 Cahul
EXMMMD22470	B.C.'EXIMBANK'S.A. suc.nr.16 Hincesti
EXMMMD22476	B.C.'EXIMBANK'S.A. suc.nr.19 Chisinau
EXMMMD22477	B.C.'EXIMBANK'S.A. suc.nr.20 Chisinau
EXMMMD22478	B.C.'EXIMBANK'S.A. suc.nr.21 Taraclia
EXMMMD22495	B.C.'EXIMBANK'S.A. suc.nr.22 Chisinau
EXMMMD22496	B.C.'EXIMBANK'S.A. suc.nr.23 Chisinau
EXMMMD22831	B.C.'EXIMBANK'S.A. suc.nr.1 Comrat
EXMMMD22835	B.C.'EXIMBANK'S.A. suc.nr.2 Ungheni
FTMDMD2X	'FinComBank'S.A.
FTMDMD2X401	'FinComBank'S.A. suc.nr.10 Floresti
FTMDMD2X411	'FinComBank'S.A. suc.nr.12 Comrat
FTMDMD2X423	'FinComBank'S.A. suc.nr.15 Edinet
FTMDMD2X471	'FinComBank'S.A. suc.nr.14 Hincesti
FTMDMD2X485	'FinComBank'S.A. suc.nr.13 Soroca
FTMDMD2X509	'FinComBank'S.A. suc.nr.16 Drochia
FTMDMD2X510	'FinComBank'S.A. suc.nr.18 Donduseni
FTMDMD2X519	'FinComBank'S.A. suc.nr.19 Causeni
FTMDMD2X520	'FinComBank'S.A. suc.nr.20 Chisinau
FTMDMD2X735	'FinComBank'S.A. suc.nr.1 Chisinau
FTMDMD2X847	'FinComBank'S.A. suc.nr.2 Chisinau
FTMDMD2X848	'FinComBank'S.A. suc.nr.4 Balti
FTMDMD2X853	'FinComBank'S.A. suc.nr.3 Chisinau
FTMDMD2X873	'FinComBank'S.A. suc.nr.6 Chisinau
FTMDMD2X874	'FinComBank'S.A. suc.nr.5 Orhei
FTMDMD2X886	'FinComBank'S.A. suc.nr.8 Cahul
FTMDMD2X889	'FinComBank'S.A. suc.nr.7 Chisinau
FTMDMD2X890	'FinComBank'S.A. suc.nr.9 Riscani
FTMDMD2X891	'FinComBank'S.A. suc.nr.11 Ungheni
MOBBMD22	OTP Bank S.A.



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MOLDMD2X	BC'Moldindconbank'S.A.
PRCBMD22	B.C.'ProCredit Bank'S.A.
VICBMD2X	B.C.'VICTORIABANK'S.A.
VICBMD2X416	B.C.'VICTORIABANK'S.A. suc.nr.3 Chisinau
VICBMD2X446	B.C.'VICTORIABANK'S.A. suc.Mircea cel Batrin
VICBMD2X447	B.C.'VICTORIABANK'S.A. suc.nr.16 Edinet
VICBMD2X449	B.C.'VICTORIABANK'S.A. suc.nr.15 Comrat
VICBMD2X457	B.C.'VICTORIABANK'S.A. suc.nr.17 Chisinau
VICBMD2X463	B.C.'VICTORIABANK'S.A. suc.nr.20 Chisinau
VICBMD2X469	B.C.'VICTORIABANK'S.A. suc.nr.26 Chisinau
VICBMD2X473	B.C.'VICTORIABANK'S.A. suc.nr.23 Straseni
VICBMD2X479	B.C.'VICTORIABANK'S.A. suc.nr.24 Ialoveni
VICBMD2X491	B.C.'VICTORIABANK'S.A. suc.nr.18 Hincesti
VICBMD2X492	B.C.'VICTORIABANK'S.A. suc.nr.28 Calarasi
VICBMD2X502	B.C.'VICTORIABANK'S.A. suc.nr.31 Drochia
VICBMD2X507	B.C.'VICTORIABANK'S.A. suc.nr.27 Falesti
VICBMD2X523	B.C.'VICTORIABANK'S.A. suc. pentru deservirea clienti corporativi
VICBMD2X740	B.C.'VICTORIABANK'S.A. suc.Balti
VICBMD2X802	B.C.'VICTORIABANK'S.A. suc.Botanica
VICBMD2X807	B.C.'VICTORIABANK'S.A. suc.nr.5 Causeni
VICBMD2X808	B.C.'VICTORIABANK'S.A. suc.nr.6 Soroca
VICBMD2X836	B.C.'VICTORIABANK'S.A. suc.nr.7 Orhei
VICBMD2X871	B.C.'VICTORIABANK'S.A. suc.nr.9 Cahul
VICBMD2X882	B.C.'VICTORIABANK'S.A. suc.nr.10 Ungheni
VICBMD2X883	B.C.'VICTORIABANK'S.A. suc.nr.11 Chisinau
VICBMD2X884	B.C.'VICTORIABANK'S.A. suc.nr.12 Chisinau
TIRCMD2X	Centrul de casa si decontari Tiraspol
TREZMD2X	Ministerul Finantelor – Trezoreria de Stat
TREZMD2XPAY	Ministerul Finantelor - Trezoreria de Stat in calitate de participant mandatat
DCUMMD2X	'Depozitarul Central Unic al valorilor mobiliare'S.A.
FGDBMD2X	Fondul de garantare a depozitelor in sistemul bancar



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DCUMMD2XDPX	'Depozitarul Central Unic al valorilor mobiliare'S.A. in calitate de participant mandatat
PNETMD2X	'Paynet Services' SRL
ARLCMD2X	'BPAY' SRL
QIWIMD2X	'QIWI-M' SRL
PMASMD2X	'Paymaster' SRL
MCLLMD2X	'Moldcell' SA