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Sanction applied to a commercial bank

The Executive Board of the National Bank of Moldova decided to apply the warning sanction to BC "EuroCreditBank" S.A.

The decision was taken as a result of a complex control conducted at this bank, during which there were found some infringements of the Law on financial institutions, of the NBM normative acts and the Law on prevention and combating money laundering and terrorist financing. In particular, the bank did not comply with the prudential requirements related to lending activity, risks concentration, assets classification, transparency of the bank's ownership structure, etc.

BC "EuroCreditBank" operates in normal regime and provides all services, including those related to deposits, lending and settlements operations.

Метки

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Источник УРЛ:
https://www.bnm.md/ru/node/57169

Ссылки по теме:

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