

ACTIVITY FICHE NO 8

1. General information on the Activity

Component	
No	I
Title	Institutional and legal assessment associated with providing support.
Activity	
No	1
Title	Legal and institutional framework assessment incl. Basel rules of efficient banking supervision. a) Establishment of legal and institutional frameworks of the banking sector in force in Moldova. b) Analysis of the given above frameworks in regard to Basel rules for banking supervision. c) Discussion regarding results of the analysis and specifying expectations in the field of planned goals. d) Elaboration of recommendations in the field of banking sector for Moldovan supervision.
Implementation period	11 – 12 September 2013
Results	Report – report indicating shortages and further steps aiming at strengthening and further development of supervision over financial market in Moldova in the scope of given above issues. The documents shall include the description of weaker areas in the current supervision system together with the list of prioritized activities aiming at improving the quality of supervision in regard to issues listed above.
Method	Consultations and analysis in the field of given above issues within 2 days experts mission based on information and documents provided by the Project Beneficiary.
Output indicators	1 report and app. 8 representatives from the Moldovan administration with improved knowledge in the area of issues listed above.

2. Proposed short term expert(s) from the Polish Financial Supervision Authority

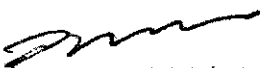
No	Name and surname	Institution / Unit / Position	Contact data (e-mail, phone)
1	Aleksandra Bieńkowska	The Polish FSA, Banking, Payment Institutions and Credit Unions Regulations Department, specialist	aleksandra.bienkowska@knf.gov.pl ; 48 22 262 46 50
2	Stanisław Kusiak	The Polish FSA, Banking, Payment Institutions and Credit Unions Regulations Department, specialist	stanislaw.kusiak@knf.gov.pl ; 48 22 262 50 48

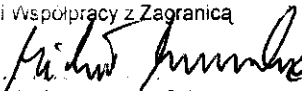
3. List of expert mission participants representing the Project Beneficiary (State Chancellery of the Republic of Moldova)

4. List of expert mission participants representing other financial market institutions from administration in Moldova (if relevant)

No	Name and Surname	Institution / Unit / Position	Expert mission/training expectations (per a person or per a group)
1.	Cotovițchi Elina	National Bank of Moldova/Head of the Banking Regulation and Licensing Department	N/A
2.	Grate Ruslan	National Bank of Moldova/Head of banking supervision and monitoring of activities to prevent and combat money laundering and terrorist financing	
3.	Ropot Ion	National Bank of Moldova/Head of the Special Supervision Department	
4.	Cibotari Stela	National Bank of Moldova/Head of prudential regulation division	
5.	Malendra Cornelia	National Bank of Moldova/Head of surveillance, risk assessment and financial reports division	
6.	Rusu Natalia	National Bank of Moldova/Deputy Head of control over the activity of banks division	
7.	Curlencov Olga	National Bank of Moldova/Authorizing division/Senior Economist	
8.	Mărgărint Elena	National Bank of Moldova/Special supervision division/Senior Economist	
9.	Harea Natalia	National Bank of Moldova/ Banking Regulation and Supervision Department/Lead economist	
10.	Caldarus Ilie	National Bank of Moldova/ Banking Regulation and Supervision Department/Lead economist	

5. Approval of the Activity Fiche

Beneficiary State Chancellery of the Republic of Moldova
 date and signature of the Moldavian Project Leader Mr. Dumitru Alaiba

<p style="text-align: center;">Member State Polish Financial Supervision Authority ZASTĘPCY KIEROWNIKA Departament Analiz i Współpracy z Zagranicą</p> <p>8.8.2013  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszk</p>	<p style="text-align: center;">Member State Polish Financial Supervision Authority</p> <p style="text-align: center;">Akceptuje Kierownik Projektu Per pownia of the Project Leader date and signature of the Anna Ruciu MS Project Leader 08/08/2013 Joanna Lipowczan Ms Joanna Lipowczan</p>
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