

DRIVER FOR CHANGE



DRIVER FOR CHANGE **2020**

NEWSLETTER

18 -29 MAY

*issued every 2 weeks

BUSINESS SUPPORT/ EVENTS

EBA Webinar:
Information management during the pandemic. Realities, perspectives and practical solutions (21.05.2020)

Speaker: Sergiu Bozianu, President of Privacy Research Association; Expert in the field of Personal Data.
[Details here \(click\)](#)

Managementul informațional în perioada pandemiei

*Sergiu BOZIANU
expert în domeniul protecției datelor
cu caracter personal*

Această activitate este realizată de Asociația Businessului European cu suportul financiar al Uniunii Europene și cofinanțat de Suedia prin intermediul

EBA Members opinion on the Webinar:



Diana Buciuscan
Data Privacy Officer
Moldcell

Webinar
Managementul informațional în
perioada pandemiei. Realități,
perspective și soluții practice
21.05.2020
TESTIMONIAL

" *Un Webinar comprehensiv și cu informație
actuală aferentă evitării riscurilor în regimul
virtual de lucru și a protecției datelor cu
caracter personal.* "



Ana Galus
Partener
Turcan Cazac Law Firm

Webinar
Managementul informațional în
perioada pandemiei. Realități,
perspective și soluții practice
21.05.2020
TESTIMONIAL

" *Am aflat care este perspectiva practică și necesara
din punct de vedere a lucrului la distanță, de la un
expert din domeniul vizat.
Subiectul privind lucrul la distanță este unul actual,
având în vedere situația curentă creată.* "

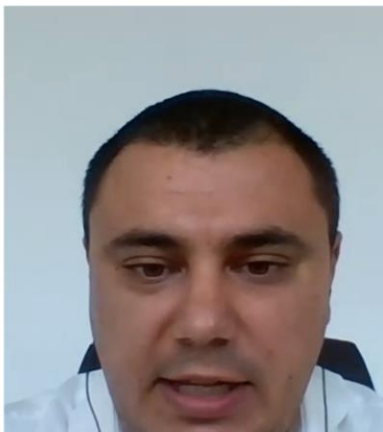
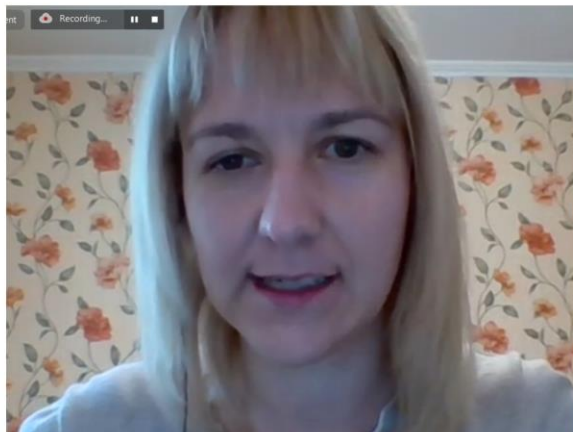
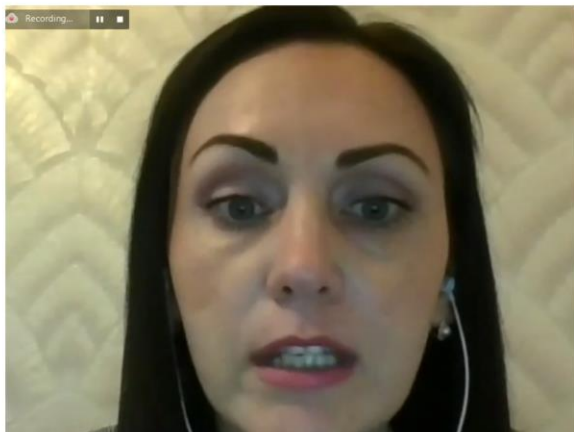


EBA Webinar:

The impact of legal, accounting and fiscal measures in the context of Covid 19 for the banking sector. Case studies (27.05.2020)

Speakers (Experts of the integrated team PwC Moldova and PwC Romania):
Ana-Maria Butucaru - Audit Partner, Accounting Consultancy, Risk and Regulation
Andrei Dochia - Director, Risk and Regulatory Services Consulting
Anastasia Derevyankina - Senior Manager, Tax and Legal Services

Olesea Chirica - Senior Consultant, Legal Services
Cosmin Râncu - Senior Accounting Consulting Manager
[Details here \(Click\).](#)



EBA Members opinion on the Webinar:



Sergiu Suveica
Contabil Sef
Eximbank

Webinar
Impactul măsurilor juridice, contabile
și fiscale în contextul COVID-19 pentru
sectorul bancar.
Studii de caz

27.05.2020
TESTIMONIAL

„ Un Webinar cu un aport binevenit și oferit la momentul potrivit, luând în considerare perioada de incertitudine în care ne aflăm cu toții. Continutul prezentat de către specialiștii din Moldova și România ne-a clarificat și confirmat mai multe aspecte la care atragem atenția. ”



Irina Leliuh
Prime Capital

Webinar
Impactul măsurilor juridice, contabile
și fiscale în contextul COVID-19 pentru
sectorul bancar.
Studii de caz

27.05.2020
TESTIMONIAL

„ Webinar actual concentrat asupra esenței tematicii planificate și prezentării unor studii de caz propice. Continutul a fost unul comprehensiv, cu lux de detalii și explicații prielnice necesităților sectorului aferent. ”

Mulumim EBA Moldova pentru evenimentele de succes organizate !

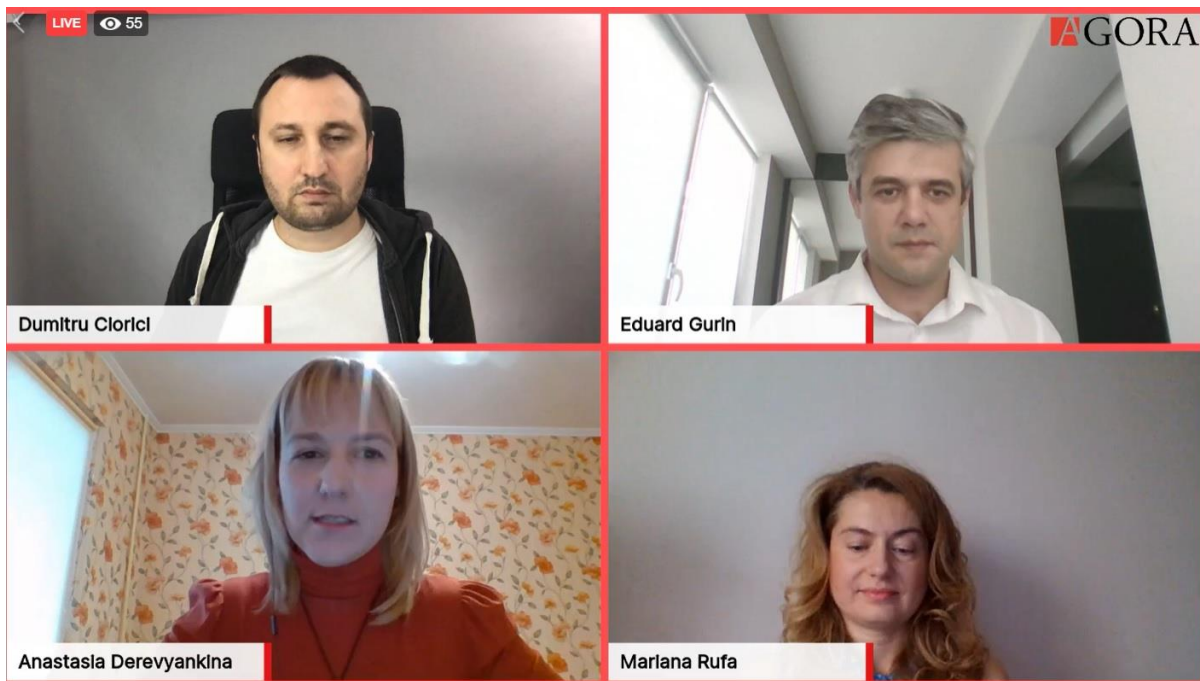


#EBA_imPRESSed

EBA in partnership with Agora organized a public debate event on EBA Proposals regarding the

Support of businesses in the Post-Covid period (26.05.2020)

[Details here \(Click\).](#)



Online meeting of the EBA HR Committee (25.05.2020)



The meeting was chaired by Eduard Gurin, Vernon David Law Company

[Details here \(Click\).](#)

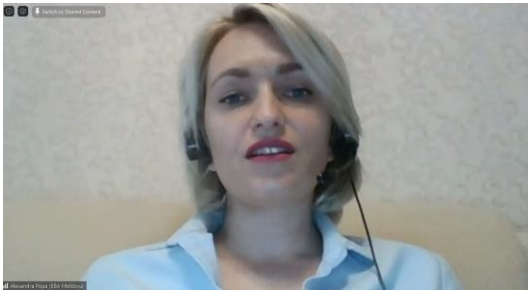
BUSINESS ENVIRONMENT

EBA participated at the online meeting on discussing the project SIA concept electronic register of employees (20.05.2020)

The meeting took place with the participation of State Fiscal Service representative, Mr. Vitalie Ciumacenco.

Using this occasion, EBA Team elaborated and presented proposals to the mentioned project, from the behalf of EBA members, elaborated by EBA together with Eduard Gurin, Vernon David Law company and Anastasia Dereveanchina, Pwc, experts.

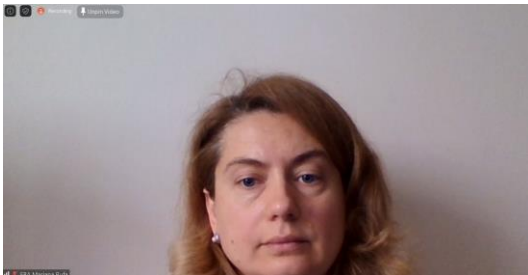
[Details here \(Click\).](#)



EBA participated at the meeting focused on the draft law concerning the granting of facilities for loans given by banks and non-banking lending organizations to certain categories of debtors (26.05.2020)

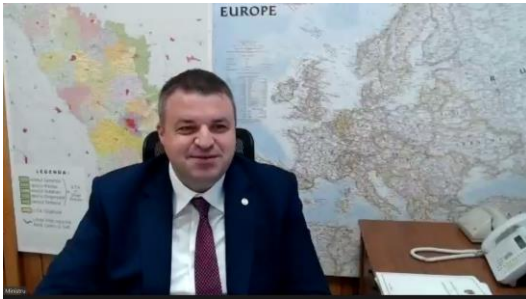
The goal of the meeting was to examine the proposals forwarded by EBA Moldova, AmCham Moldova and Association of Banks of Moldova on the mentioned Draft Law.

[Details here \(Click\).](#)



EBA Moldova participated at the **presentation of the draft Road-map for boosting the process of digitalization of the national economy and the development of eCommerce.** (28.05.2020)

The online meeting was organized by the Ministry of Economy and Infrastructure of Moldova and it is chaired by Mr. Serghei Railean, Minister of Economy and Infrastructure.
[Details here \(Click\).](#)



EBA Position Papers



- **3rd Package Fiscal measures to support business** 18.05.2020
- EBA Members proposals on the **elaboration of the next package of economic and fiscal measures focused on business support in overcoming Covid 19 crisis** 19.05.2020
- **Amending the legislation in the field of labor relations** 20.05.2020
- Common EBA, AmCham and ABM Position Paper on: **The draft law concerning the granting of facilities for loans given by banks and non-banking lending organizations to certain categories of debtors** 28.05.2020

[The list of all the EBA elaborated Position Papers on Covid 19, can be visualized here \(click\).](#)



Following an active collaboration between the European Business Association Moldova and the Ministry of Finance of the Republic of Moldova,
the Order regarding the approval of the regulation on the method of subsidizing the interests for the bank credits contracted in the period May 1st, 2020 - December 31, 2020 (order no. 66 from 20.05.2020) - APPROVED (!) 22.05.2020

The Order may be accessed here:

<https://bit.ly/2XoqZZV>

With the strong involvement of European Business Association Moldova in cooperation with Ministerul Economiei și Infrastructurii al Republicii Moldova and Consiliul Economic pe lângă Prim-ministrul RM,
The legislation related to liberalizing the market for export for scrap metal was amended (!) and first exports took place. (22.05.2020)

On May 21st the Parliament (!) **APPROVED** in its second reading
The law on infringement procedure in the field of prevention of money laundering and terrorism financing and the method of applying sanctions.

This law establishes the finding infringements on prevention of money laundering and terrorism financing by the reporting entities, their representatives as well as the way of applying the sanctions in direct compliance with the requirements of art. 58-62 of DIRECTIVE (EU) 2015/849 and FATF Recommendation 35.

The purpose of this law is to ensure the security of the state, the protection of the national financial-banking, financial-non-banking and freelance system, the protection of the rights and legitimate interests of individuals and legal entities, as well as of the state.

MEMBERS UPDATES



NEW EBA Silver Member !

We are glad to announce a **new EBA Silver Member** in our community, namely **British American Tobacco Moldova !**

<https://bit.ly/2AIZOqy>
<http://eba.md/eng/members/bat>



Thank you **EBA GOLD** and SILVER Members for being with us!

Gold Members



Silver Members



European Business Association Moldova is an independent, non-government organisation, aimed at aligning the national economy and business legislation to the EU standards, and promote European values and best business management practices in the Moldovan entrepreneurial community. The EBA Vision is to enable & drive the full establishment of European business practices and values in Moldova, wishing to promote and contribute to the harmonization of economy of Moldova and the EU.

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