

DRIVER FOR CHANGE **2021**



DRIVER FOR CHANGE

NEWSLETTER

29 MARCH-9 APRIL

*issued every 2 weeks

BUSINESS SUPPORT/ EVENTS



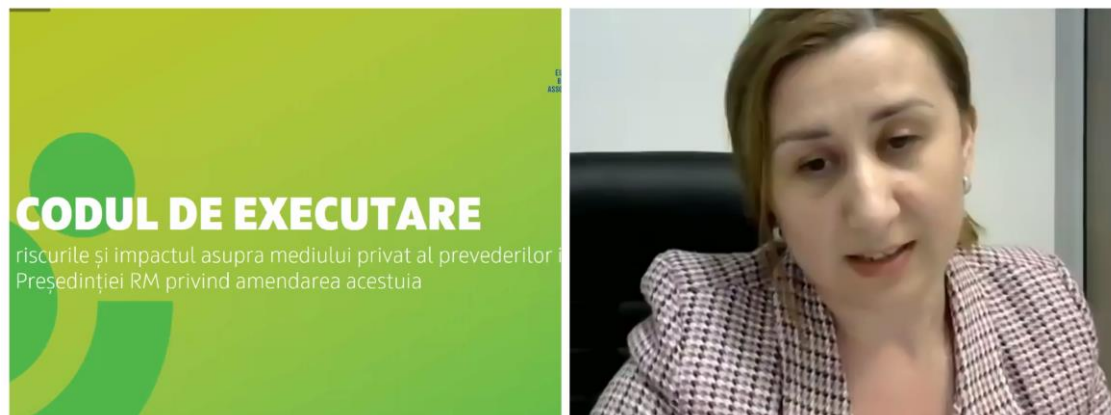
EBA organized an online meeting with the **President of RM**, Mrs. Maia Sandu (02.04.2021)

[More details here \(click\).](#)

EBA organized the 1st meeting of the **Working group of the banking sector**

The meeting was chaired by Mrs. Victoria Arhiliuc, Head of Debt Collection Department, Mobiasbanca - OTP Group.

[More details here \(click\).](#)



EBA organized the 3rd webinar within EBA Experts Talk Program, on **"Suretyship for the consumers in the context of the Civil Code"** (30.03.2021)

Speaker: Vladimir Palamarcuic, Partner, Turcan Cazac Law Firm.

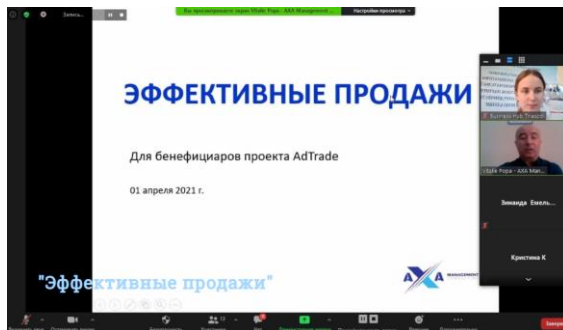
[More details here \(click\).](#)



EBA organized a webinar for "Zoom in banking 2.0" Program, on **"The Activity of European Business Association (EBA Moldova)"** (30.03.2021)

Speaker: Mariana Rufa, Executive Director, European Business Association (EBA Moldova)

[More details here \(click\).](#)



EBA organized a practical coaching session on **Sales and customer interaction**, within the AD Trade Project (1.04.2021)

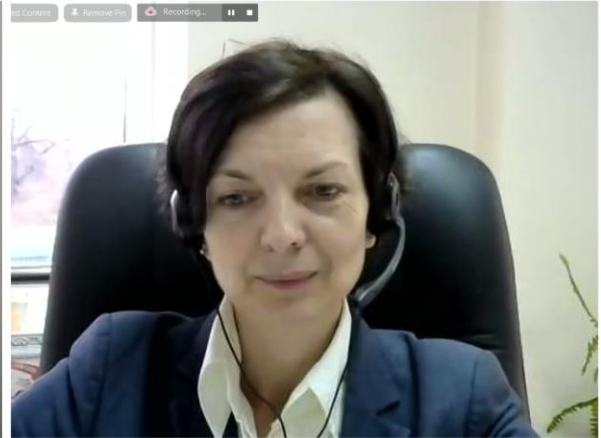
[More details here \(click\).](#)

EBA organized the next Webinar within the "Step in GDPR, AML and Compliance" Program, on
"The notion of Money Laundering and Terrorist Financing" (8.04.2021)

Speaker: Ana Pînzaru, CAMS and ACAMS Sanctions Specialist, Head of Bank Compliance and Security Department, AMLO, Mobiasbanca OTP Group.

Goal of the Project: Strengthening the competencies of graduates from the last year of studies, master students, lecturers in the field of practical aspects related to the regulatory and applicative framework in the field of personal data protection as well as in the field of compliance, prevention and combating money laundering and terrorist financing.

[More details here \(click\).](#)



EBA organized a practical coaching session on **Business Negotiations**, within the AD Trade Project (8.04.2021)

[More details here \(click\).](#)

BUSINESS ENVIRONMENT



EBA organized a meeting with State Fiscal Service and National Bureau of Statistics on **Statistical Report Optimization** (30.03.2021).

[More details here \(click\).](#)

NEWS FROM MEMBERS



EBA is thrilled to welcome [AXA Management Consulting](#) among EBA Members !

More info about the company:
<http://www.axa.md/>

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.

Contact us:

Phone: +373 22 90 70 25

Email: info@eba.md

Web: www.eba.md

30 Vlaicu Pârcălab str., of. 7,
MD 2012 Chişinău, Republic of Moldova

