

DRIVER FOR CHANGE **2022**



DRIVER FOR CHANGE

NEWSLETTER

1 FEBRUARY - 4 MARCH

BUSINESS SUPPORT/ EVENTS



Resilience in Financial Institutions. AML Training Program

Organized by European Business Association (EBA Moldova) in partnership with National Bank of Moldova.

*Supported by **EFSE DF** under the **EU4Business** initiative and PwC Moldova.*

Module 6: Risk assessments for Money Laundering, Terrorist Financing, Sanctions (1-4.02)

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

Module 7: Risk appetite framework (8-10.02)

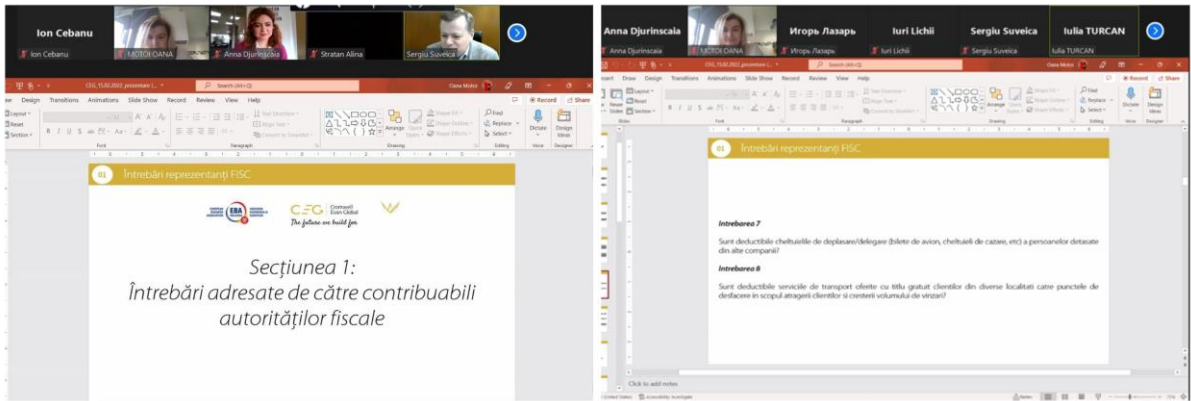
[More details here \(click\).](#)

Module 8: Conducting and supporting an investigation process (15-18.02)

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

Speakers:

- Ludmila Costin - Senior Manager, Financial Crime and Forensics, PwC Romania;
 - Cristina Pop - Senior Manager, Financial Crime and Forensics, PwC Romania;
 - Denisa Sava - Senior Consultant, Forensic and Financial Services, PwC Romania;
 - Adriana Mihai - Manager, Forensic, Deloitte Romania;
 - Meral Caiali - Manager, Forensic; Deloitte Romania.
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EBA in partnership with Cromwell Evan Global organized the Webinar on "Closing of the fiscal year and completion of the VEN12 Declaration" (16.02.2022)

Speaker: Oana Motoi, Managing Partner, Cromwell Evan Global.

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



EBA organized the Business Outlook 2022 Online Event (17.02.2022)

19 speakers on the Agenda.

More than **26.000** Views on EBA and other partners Social Media Platforms.

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

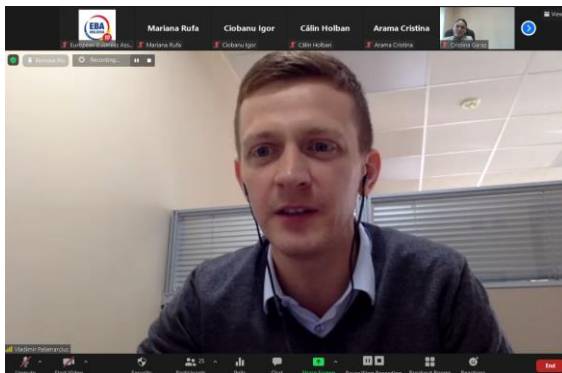
BUSINESS ENVIRONMENT



EBA organized a meeting with Mr. Marcel Spatari - **Minister of Labor and Social Protection**.

Goal - to discuss issues related to labor relations and social protection faced by the business environment.

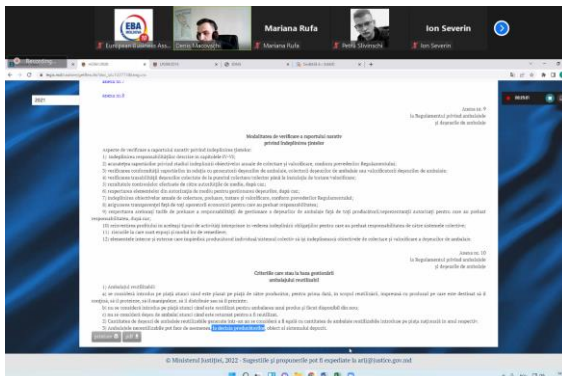
18.02.2022 - [More details here \(click\)](#).



EBA organized the meeting of the **Regulatory Committee**

Goal: planning the work of the Regulatory Framework Committee for the next semester/ year.

22.02.2022 - [More details here \(click\)](#).

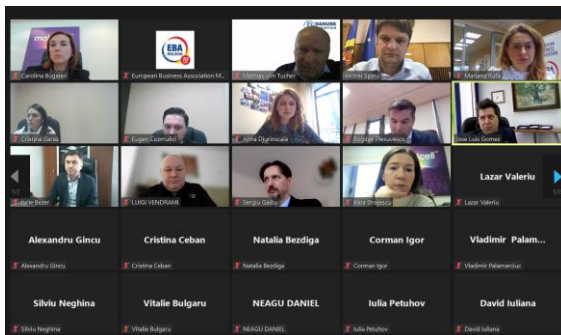


EBA organized the meeting of the **Committee on Agriculture and Environment**

Goal: to discuss the deficiencies regarding the implementation of the draft order regarding the approval of the List of packaging for which the

“deposit” system will be applied,
elaborated by the Environment Agency,
identified by the business environment.

28.02.2022 - [More details here \(click\).](#)



**EBA organized an online meeting
with Mr. Sergiu Gaibu, Minister of
Economy and Mr. Andrei Spinu,
Deputy Prime Minister, Minister of
Infrastructure and Regional
Development**

1.03.2022 - [More details here \(click\).](#)



1. [Position paper on the draft law on amending the Contravention Code of the Republic of Moldova no. 218/2008, approved by Government Decision no. 4 from 12.01.2022.](#) 8.02.2022

2. [Position paper on the draft Decision of the Government of the Republic of Moldova approving the draft law on amending certain normative acts \(Law on Unfair Commercial Practices\) \("Draft"\)](#) 11.02.2022

3. [Draft Government Decision on amending Government Decision no. 546/2019 for the approval of the Regulation on the arrangement and operation of temporary quays and related buildings on the inland waterways of the Republic of Moldova](#) 11.02.2022

4. [Position paper on the list of personal data processing operations that are subject to the requirement to perform a data protection impact assessment](#) 15.02.2022

EBA - CCF CAMPAIGN "IMPREUNA PENTRU PACE"



As result of organizing the EBA - Copil Comunitate Familie (CCF Moldova) "Impreuna pentru pace" Campaign, the purpose of which was to raise funds for the arrangement of refugee centers, we would like to extend our cordial thanks to EBA Members and other companies who got involved generously:

- **Premier Energy Distribution**
- **Lafarge Moldova**
- **RIKIPAL**
- **METRO Moldova**
- **Zaw Energy**
- **Elody Farmacie**
- **Asilex Consulting**

[More details about the campaign, here \(click\).](#)

NEWS FROM MEMBERS



We are more than thrilled to announce **Trabia** as a new EBA Gold Member !

[More details about the company, here.](#)

TRABIA.

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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