

DRIVER FOR CHANGE 2022



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# NEWSLETTER

17 - 28 JANUARY

\*issued every 2 weeks

## BUSINESS SUPPORT/ EVENTS



The project is supported by EFSE DF under the EU4Business initiative



## 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 4: Principles of know your customer/ know your employee KYC/ KYE (11-14.01)

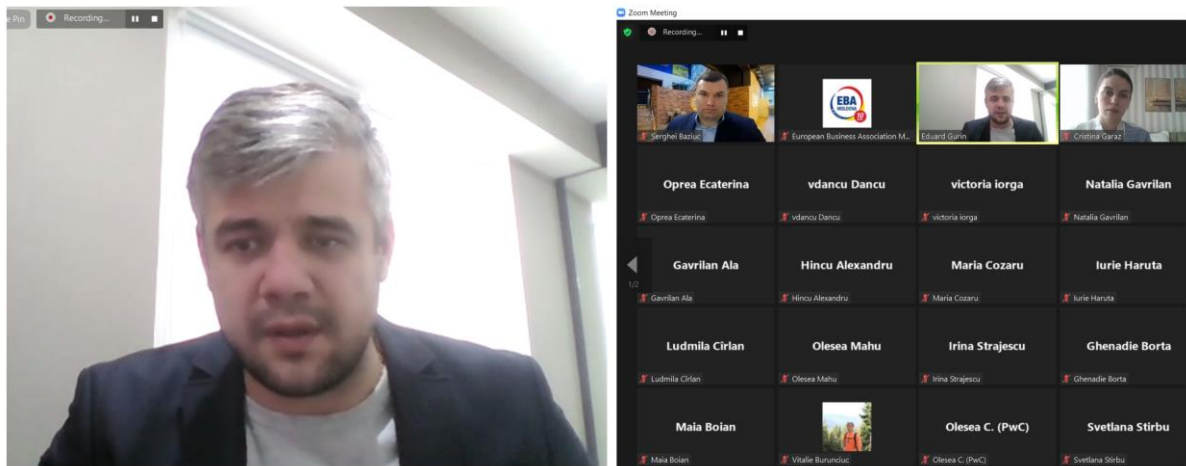
[More details here \(click\).](#)

Module 5: Compliance with the international sanctioning regime and trade embargoes (18-20.01)

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

### Speakers:

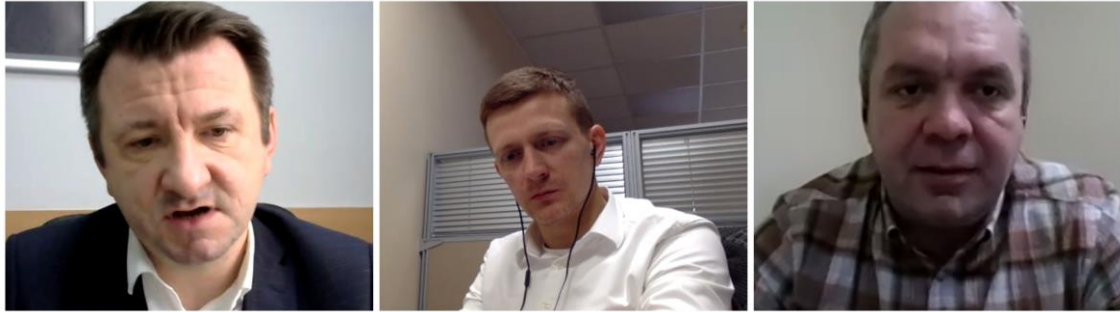
- Laura Lică-Banu - Director, Forensic; Deloitte Romania;
- Adriana Mihai - Manager, Forensic; Deloitte Romania;
- Silvia Iancuș - Manager, Forensic; Deloitte Romania.



### EBA organized the meeting of the Human Resources Committee (26.01.2022)

Topic: Presenting the current legal framework related to labor relations in the context of the Covid-19 pandemic, as well as the deficiencies faced by the business community in this sector.

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

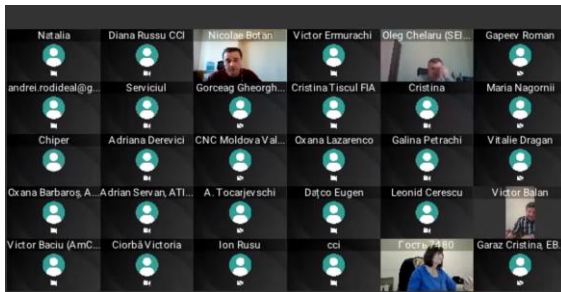


**EBA organized the meeting of the Human Resources Committee (28.01.2022)**

Topic: Coordinate the topics of major interest in the banking sector in relation to bailiffs

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

## BUSINESS ENVIRONMENT



EBA participated at the meeting of the **Working Group of the State Commission for the Regulation of Entrepreneurship Activity**

18.01.2022 - [More details here \(click\).](#)

25.01.2022 - [More details here \(click\).](#)



**EBA participated at the "7 years of DCFTA implementation in the Republic of Moldova: recorded results and priorities for the next period" event (20.01.2022)**

EBA presentation title: Private sector priorities in aligning national legislation with DCFTA provisions

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

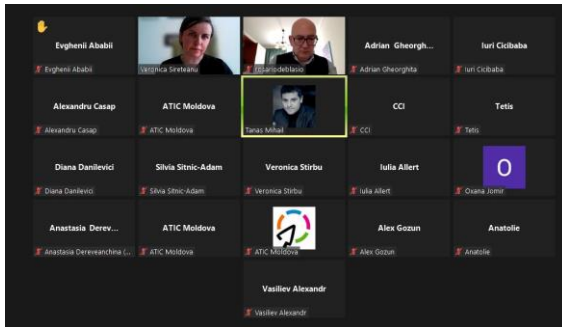
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**EBA participated in the meeting organized by the Economic Council under the Prime Minister, with the participation of the Prime Minister Natalia Gavriluța (19.01.2022)**

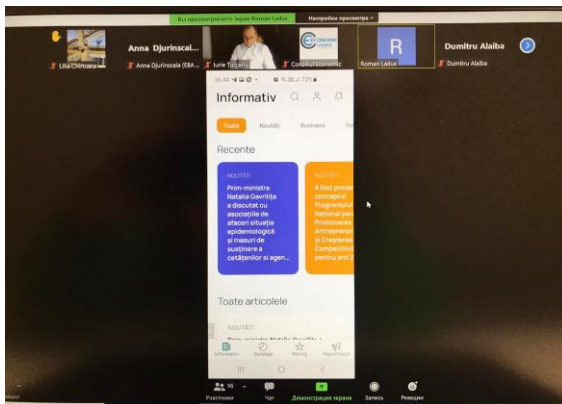
The meeting was focused on the epidemiological situation and measures to support the citizens and economic agents.

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



EBA participated at the meeting organized by the **EU High Level Advisers' Mission**, part of a large exercise concentrated on **modernization of the Customs Service** (21.01.2022).

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



EBA participated in the first meeting of this year of the **Consultative Council for the Digitization of the Economy** (iConsiliu) (25.01.2022).

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

**NEWS FROM MEMBERS**



We are more than thrilled to announce **Fan Courier** as a new EBA Member !

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



9 consecutive years - **JTI** - the only company in Moldova, certified by **Top Employers Institute** - Best Employer (Top Employer)

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

[Video here \(click\)](#)

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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