

## BILATERAL COOPERATION

The National Commission for Financial Markets, being the successor of rights of the National Securities Commission, State Inspection for Insurance and Non-state Pension Funds Supervision and State Supervisory Service of Loans and Savings Associations under the Ministry of Finance, as a result of the intensive cooperation with similar international institutions in charge of regulation and supervision of financial market have concluded a range of Memorandums of cooperation in order to maintain and develop the ulterior information exchange.

### ITALY

*Memorandum of Understandings on Technical Cooperation between the National Securities Commission of the Republic of Moldova and the Commissione Nazionale per le Società e la Borsa of Italy*, signed on November 14, 2005, in Rome, Italy. The Memorandum includes provisions with regard to the following:

- settlement of conditions of granting technical assistance;
- granting the consultations on regulation and functioning of the securities market;
- execution of mutual consultations in order to establish the necessary instruments aimed to the development, management and operation of the securities markets;
- determination of the procedure of giving the cooperation.

### ROMANIA

*Memorandum of cooperation between the National Securities Commission of the Republic of Moldova and the National Commission of Securities Market from Romania*, signed on September, 25, 2003. The Memorandum includes provisions with regard to the following:

- organizing joint programs of professional forming and training, seminars, conferences, thematic forums in the field of capital market;
- organizing annually bilateral meetings on leadership and experts' level in order to exchange experience.
- mutual exchange of information regarding securities markets activity, and application and improvement of the legal norms in the securities field.

*Memorandum of Understanding on Cooperation and Information Exchange in the field of Insurance Supervision between the Insurance Supervisory Commission of Romania and the State Inspection for Insurance and Non-state Pension Funds Supervision of the Republic of Moldova*, signed on November 27, 2007, in Bucharest, Romania. The Memorandum includes provisions with regard to the following:

- establishment of the domains on providing mutual assistance and information exchange;
- establishment of the access to information and of the confidentiality;
- organizing programs of trainings and technical assistance for the regulatory framework development of the insurance market;
- organizing periodical consultations between Authorities regarding the improvement of the established cooperation by this Memorandum.

## POLAND

*Cooperation Agreement between the State supervisory body on the activity of savings and credit associations of citizens of the Republic of Moldova and Krajowa Spółdzielcza Kasa Oszczędnościowo-Kredytowa with headquarters in Sopot, Poland, signed in 2006.*

The Agreement includes provisions with regard to the following:

- granting assistance regarding the establishment in Moldova of an efficient system of supervision and regulation;
- mutual organizational and informational support in the process of cooperation between the supervisory bodies;
- establishing the main forms of cooperation between the Parties of the this Agreement;
- development of different forms of cooperation programs.

## UKRAINE

*Memorandum of cooperation between the National Commission for Financial Markets of the Republic of Moldova and the National Commission for Securities and Capital Markets of Ukraine, signed in 2012. Memorandum aims to contribute to the development of honesty, increasing efficiency and strengthening the financial stability of participants in the securities market by improving the current regulatory basis of financial market, supervision capacity increase of international operations and the creation of conditions that will contribute to prevent the tampering and other types of activities prohibited in Ukraine and Moldova.*

## MACEDONIA

*Memorandum of Understanding regarding mutual co-operation and exchange of information in the field of insurance supervision, signed on November 1, 2012 between the National Commission for Financial Markets of the Republic of Moldova and the Insurance Supervision Agency of the Republic of Macedonia.*

The Memorandum includes provisions with regard to the following:

- establishment of the domains on providing mutual assistance and information exchange;
- establishment of access to the information and of confidentiality;
- organizing programs of trainings and technical assistance for the regulatory framework development of the insurance market;
- organizing periodical consultations between Authorities regarding the improvement of the established cooperation by this Memorandum.