

Romanian National Stakeholder Group

June 2021

# AMI-SeCo RO NSG

### List of Members

## Institution

#### Name

## **Chair and Secretary**

National Bank of Romania SSS National Bank of Romania SSS Depozitarul Central Catalin Chesu *(Chairperson)* Gheorghe Tudor*(Secretary)* Mona Duminica *(Secretary)* 

## CSDs

Depozitarul Central National Bank of Romania SSS

## Custodians

Citibank Europe BRD – Groupe Societe Generale Raiffeisen Bank

# **Credit Institutions**

Banca Transilvania Banca Comercială Română BT Capital Partners Swiss Capital

# National Central Banks

National Bank of Romania

## Others

Financial Supervisory Authority Tradeville