

MFI ID	NAME	ADDRESS	POSTAL	CITY	HEAD OFFICE
ROMANIA					
Central Banks					
ROR361684	National Bank of Romania	Str. Lipscani nr.25,sector3	030031	Bucharest	
Total number of Central Banks : 1					
Credit Institutions					
RORBPJR26020	ROMEXTERRA Bank S.A.	Bd. 1 Decembrie 1918, nr. 93	540445	Targu Mures	
RORBPJR40027	ABN AMRO Bank (Romania) S.A.	Piata Montreal nr.10, WTCB unit.2.23, sector 1	011469	Bucharest	
RORBPJR40022	ALPHA BANK ROMANIA S.A.	Calea Dorobantilor 237B, sector 1	010566	Bucharest	
RORBPJS40001	Anglo-Romanian Bank Limited England London - Bucharest Branch	Bd. Carol I nr.34-36, sector 2	020922	Bucharest	GB Anglo-Romanian Bank Limited London
RORBPJR40038	Banca C.R. Firenze Romania S.A.	Bd.Unirii nr.55, bl.E4a, Tronson 1, sector 3	030826	Bucharest	
RORBPJR40011	Banca Comerciala "Ion Tiriac" S.A.	Str. Nerva Traian nr.3, bl.M101, sector 3	031041	Bucharest	
RORBPJR32045	Banca Comerciala CARPATICA S.A.	Str. Autogarii nr.1	550135	Sibiu	
RORBPJR40008	Banca Comerciala Romana S.A.	Bd.Regina Elisabeta nr.5, sector 3	030016	Bucharest	
RORBPJR02032	Banca Comerciala SANPAOLO IMI BANK ROMANIA S.A.	Str.Revolutiei nr.88	310025	Arad	
RORBPJR40015	Banca de Export Import a Romaniei EXIMBANK S.A.	Spl. Independentei nr.15, sector 5	050092	Bucharest	
RORBPJS40049	Banca di Roma SpA. Italia- Bucharest Branch	Intrarea Murmurului, nr.2-4, sector 1	014114	Bucharest	IT Banca di Roma SpA
RORBPJS40035	Banca Italo-Romena SpA, Italia Treviso - Bucharest Branch	Bd. Dimitrie Cantemir nr.1, bl. B2, sc.2, parter si mezanin, sector 4	040231	Bucharest	IT Banca Italo-Romena SpA
RORBPJR40004	Banca pentru Mica Industrie si Libera Initiativa - MINDBANK S.A.	Calea Grivitei nr.24, Sector 1	010732	Bucharest	
RORBPJR40017	Banca Romaneasca Membra a Grupului National Bank of Greece S.A.	Bd.Unirii nr.35, bl.A3, sector 3	030822	Bucharest	
RORBPJR12019	Banca Transilvania	Str.George Baritiu nr.8	400027	Cluj-Napoca	
RORBPJR40013	Bancpost S.A.	Calea Vitan nr.6, 6A, Tronson B si C, et.3-7, sector 3, bd.Libertatii nr.18, bl. 104, bd Libertatii nr.20, bl.103, sector 5	031296 and 050707	Bucharest	
RORBPJS40003	Blom Bank Egypt S.A.E. Egypt - Romanian Branch	Bd. Unirii nr.66 bl. K 3 sector 3	030835	Bucharest	EG Blom Bank Egypt S.A.E. Egypt
RORBPJR40007	BRD - Groupe Societe Generale S.A.	Bd. Ion Mihalache nr.1-7, sector 1	011171	Bucharest	
RORBPJR40046	Casa de Economii si Consemnatiuni C.E.C. S.A.	Calea Victoriei nr.13, sector 3	030022	Bucharest	
RORBPJR40031	Citibank Romania S.A.	Bd. Iancu de Hunedoara nr. 8, sector 1	011742	Bucharest	
ROCCCC01400001	CREDITCOOP	Calea Plevnei nr.200, sector 6	060015	Bucharest	
RORBPJR40044	EGNATIA BANK (ROMANIA) S.A.	Str. General Constantin Budisteanu nr. 28C, P+1,sector 1	010775	Bucharest	
RORBPJR40033	Emporiki Bank -Romania S.A.	Str.Berzei nr.19, sector 1	010251	Bucharest	
RORBPJR12012	EUROM BANK S.A	Bd. Aviatorilor nr. 45, sector 1	011853	Bucharest	
RORBPJR40018	FINANSBANK (ROMANIA) S.A.	Spl.Unirii nr.12, bl. B6, sector 4	040034	Bucharest	
RORBPJS40042	GarantiBank International N.V. - Bucharest Branch	Str.Paris nr.30, sector 1	011817	Bucharest	NL United Garanti Bank International N.V.
RORBPJR40053	HVB BANCA PENTRU LOCUINTE S.A.	Str.Dr.Grigore Mora nr.37, sector 1	011886	Bucharest	
RORBPJR40041	HVB Bank Romania S.A.	Piata Charles de Gaulle, nr.15, parter, etaj 1,2,si 3, sector 1	011857	Bucharest	
RORBPJS40024	ING Bank N.V., Amsterdam - Bucharest Branch	Sos.Kiseleff nr.11-13, sector 1	011342	Bucharest	NL ING Bank N.V.
RORBPJR40037	LIBRA BANK S.A.	Str.Grigore Mora nr.11, sector 1	011885	Bucharest	
RORBPJR40036	NOVA BANK S.A.	Bd. Dimitrie Cantemir nr.2, bl. P3, tronson II, sector 4	040241	Bucharest	
RORBPJR40028	OTP BANK ROMANIA S.A.	Str.Buzesti, nr.66-68, sector 1	011017	Bucharest	
RORBPJR40026	PIRAEUS BANK ROMANIA S.A.	Bd.Carol I nr.34-36, et. VI, sector 2	020922	Bucharest	
RORBPJR23052	Porsche Bank Romania S.A.	Sos. Pipera - Tunari nr.2, cladirea Porsche, parter, etaj 1 si 2, judetul Ilfov	077190	Voluntari	
RORBPJR40050	ProCredit Bank S.A	Str. Buzesti nr.62-64, et.1 si et.2, sector 1	011017	Bucharest	
RORBPJR40051	Raiffeisen Banca pentru Locuinte S.A	Str. Nicolae Caramfil nr.79, sector 1	014142	Bucharest	
RORBPJR40039	Raiffeisenbank (Romania) S.A.	Piata Charles de Gaulle, nr.15, etaj 4,5,6,7si 8, sector 1	011857	Bucharest	
RORBPJR40043	ROMANIAN INTERNATIONAL BANK S.A.	Bd. Unirii nr.68, bl. K2, sector 3	030835	Bucharest	
RORBPJR40040	UniCredit Romania S.A.	Str. Ghetarilor nr. 23-25, sector 1	014106	Bucharest	
RORBPJR40048	VOLKSBANK ROMANIA S.A.	Sos. Mihai Bravu nr. 171, sector 2	021323	Bucharest	
Total number of Credit Institutions : 40					
TOTAL number of Monetary Financial Institutions in Romania : 41					