

# General notes: Romania

Source for Table 1: Eurostat.

Source for all other tables: Banca Națională a României, unless otherwise indicated.

Methodology: the enhanced definitions have been used for all data provided.

## Table 1: Basic statistical data

### Population

Annual average.

## Table 3: Settlement media used by credit institutions

### Overnight deposits held at other credit institutions

Value for the last quarter of the period. Overnight deposits, denominated in euro only, held at other credit institutions operating in Romania.

## Table 4: Banknotes and coins

- ROL 1,000,000 banknote, ROL 500,000 banknote, ROL 100,000 banknote, ROL 50,000 banknote, ROL 10,000 banknote: withdrawn from circulation on 31 December 2006.
- ROL 5,000 banknote: withdrawn from circulation on 30 June 2002.
- ROL 2,000 banknote: withdrawn from circulation on 30 November 2004.
- ROL 1,000 banknote: withdrawn from circulation on 31 December 2001.
- ROL 5,000 coin, ROL 1,000 coin, ROL 500 coin, ROL 100 coin: withdrawn from circulation on 31 December 2006.
- ROL 50 coin, ROL 20 coin, ROL 10 coin, ROL 5 coin: withdrawn from circulation on 30 June 2003.
- ROL 1 coin: withdrawn from circulation on 31 December 2006.

## Table 5: Institutions offering payment services to non-MFIs

### **Credit institutions: number of e-money accounts**

Data are not shown on account of legal constraints in terms of confidentiality.

### **Credit institutions: outstanding value on e-money storages issued**

Data are not shown on account of legal constraints in terms of confidentiality.

### **Branches of EEA-based credit institutions outside the euro area: number of offices**

Data are not shown on account of legal constraints in terms of confidentiality.

### **Branches of EEA-based credit institutions outside the euro area: value of overnight deposits held by non-MFIs**

Data are not shown on account of legal constraints in terms of confidentiality.

### **Electronic money institutions: number of payment accounts and e-money accounts**

Data are not shown on account of legal constraints of confidentiality.

### **Electronic money institutions: outstanding value on e-money storages issued**

Data are not shown on account of legal constraints of confidentiality.

### **Other payment service providers offering payment services to non-MFIs: number of offices**

Data are not shown on account of legal constraints in terms of confidentiality.

**Other payment service providers offering payment services to non-MFIs: number and value of overnight deposits held by non-MFIs**

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**Table 6: Payment card functions and accepting devices**

**Cards issued by resident PSPs: cards with an e-money function**

Data are not shown on account of legal constraints in terms of confidentiality.

**Cards issued by resident PSPs: cards on which e-money can be stored directly**

Data are not shown on account of legal constraints in terms of confidentiality.

**Cards issued by resident PSPs: cards which give access to e-money stored on e-money accounts**

Data are not shown on account of legal constraints in terms of confidentiality.

**Cards issued by resident PSPs: cards with an e-money function which have been loaded at least once**

Data are not shown on account of legal constraints in terms of confidentiality

**Terminals provided by resident PSPs: POS and EFTPOS terminals**

The number of reported POS and EFTPOS terminals is likely underreported due to the fact that some terminals are owned by merchants which are not included in the reporting population.

According to the provisions of art. 3 of Regulation (EU) No 1409/2013 of the European Central Bank of 28 November 2013 on payments statistics “ The actual reporting population shall consist of payment service providers (including electronic money issuers) and/or payment system operators.”

**Terminals provided by resident PSPs: e-money card POS terminals**

Data are not shown on account of legal constraints in terms of confidentiality.

**Terminals provided by resident PSPs: e-money card terminals**

Data are not shown on account of legal constraints in terms of confidentiality.

**Terminals provided by resident PSPs: e-money card loading and unloading terminals**

Data are not shown on account of legal constraints in terms of confidentiality.

**Terminals provided by resident PSPs: e-money card accepting terminals**

Data are not shown on account of legal constraints in terms of confidentiality.

**Tables 7a and 8a: Payments per type of payment service involving non-MFIs**

**E-money payment transactions with e-money issued by resident PSPs: with cards on which e-money can be stored directly**

Data are not shown on account of legal constraints in terms of confidentiality.

**E-money payment transactions with e-money issued by resident PSPs: with e-money accounts**

Data are not shown on account of legal constraints in terms of confidentiality.

**E-money payment transactions with e-money issued by resident PSPs: with e-money accounts accessed through a card**

Data are not shown on account of legal constraints in terms of confidentiality.

**Cross-border e-money payment transactions received**

Data are not shown on account of legal constraints in terms of confidentiality.

## Tables 7b and 8b: Payments per type of terminal involving non-MFIs

**a) Transactions at terminals provided by resident PSPs with cards issued by resident PSPs: e-money card loading/unloading transactions and e-money payment transactions with cards with an e-money function**

Data are not shown on account of legal constraints in terms of confidentiality.

**b) Transactions at terminals provided by resident PSPs with cards issued by non-resident PSPs: e-money card loading/unloading transactions and e-money payment transactions with cards with an e-money function**

Data are not shown on account of legal constraints in terms of confidentiality.

**c) Transactions at terminals provided by non-resident PSPs with cards issued by resident PSPs: e-money card loading/unloading transactions and e-money payment transactions with cards with an e-money function**

Data are not shown on account of legal constraints in terms of confidentiality.

## Table 9: Participation in selected payment systems

### **TARGET component: TARGET2-RO**

The TARGET2-RO system processes domestic and cross-border payments in euro. It went live on 4 July 2011.

### **ReGIS**

ReGIS is the Romanian electronic RTGS. It went live on 8 April 2005.

### **SENT**

SENT is the Romanian ACH. It went live on 13 May 2005.

As of 1 November 2013, the SENT system also processes payments in euro.

## Tables 10 and 11: Payments processed by selected payment systems

### **TARGET component: TARGET2-RO**

The TARGET2-RO system processes domestic and cross-border payments in euro. It went live on 4 July 2011.

### **ReGIS**

ReGIS is the Romanian electronic RTGS. ReGIS processes domestic payments denominated in domestic currency. It went live on 8 April 2005.

### **SENT**

SENT is the Romanian ACH. It went live on 13 May 2005.

As of 1 November 2013, the SENT system also processes payments in euro.

## Table 12: Activities of PSPs per type of payment service

### **Post office giro institutions: credit transfers**

Data are not shown on account of legal constraints in terms of confidentiality.

### **Public authorities: i) ECB and NCBs and ii) Members States: credit transfers, OTC cash deposits and OTC cash withdrawals**

Data are not shown on account of legal constraints in terms of confidentiality.

### **E-money institutions: credit transfers, OTC cash deposits and OTC cash withdrawals**

Data are not shown on account of legal constraints in terms of confidentiality.