

LIST

of the safeguard measures in respect of capital transactions referred to in Art. 6 para. (5)
of this Regulation

No.	Safeguard measure
1.	To compel residents and non-residents to notify the National Bank of Romania, 10 days earlier, about their intention to perform short-term capital transactions
2.	To establish ceilings and other limits on short-term capital transactions which lead to capital inflows/outflows of non-residents/residents
3.	To retain in the account with the National Bank of Romania, for a fixed term, a fraction of the foreign/domestic currency amounts obtained from short-term capital transactions which lead to capital inflows/outflows of non-residents/residents
4.	To charge a commission fee at the initiation of interbank foreign exchange market transactions concerning the selling/buying of foreign currency in order to perform capital transactions
5.	To raise the required reserve ratio for the amounts representing short-term capital inflows of residents and non-residents at credit institutions
6.	To impose maturity restrictions on some short-term capital transactions
7.	To introduce restrictions on the initiation of new short-term capital transactions
8.	To introduce supplementary measures for monitoring capital transactions and/or for controlling foreign currency operations
