

Information on the conditions for issuing and servicing Premium cards

Information on the conditions and fees established for Premium cardholders				
General Conditions				
Product Name	Visa Platinum		Visa Infinite	
Account currency	MDL/EUR/USD		MDL/EUR/USD	
Opening of current account with attached card			0 MDL	
Annual card maintenance fee	108 EUR		288 EUR	
Modification of PIN code at OTP Bank's ATMs			NO FEE	
Card replacement due to loss/theft/damage			10 EUR	
Fees for operations and services				
Supply the bank card				
Supplying card account via transfer			NO FEE	
Supplying the card's account through CASH IN service at OTP Bank ATM			NO FEE	
Cash withdrawal				
Using OTP Bank ATMs for cash withdrawal			0.03 EUR	
Using ATMs / POS of other banks from Moldova for cash withdrawal			0.6% + 1.9 EUR	
Using ATMs / POS of other banks abroad for cash withdrawal	1.20% + 2.9 EUR		0 EUR	
Cash withdrawal at OTP Bank cash desks for amounts that do not exceed 20,000 MDL			1% min 5 MDL	
View account balance				
Balance inquiry at OTP Bank ATMs			0 EUR	
Mini statement at OTP Bank ATMs			0 EUR	
Visualization of balance at ATMs of other banks from Moldova and abroad			0.5 EUR	
Other fees				
Fee for unjustified contestation of payment, for each transaction			20 EUR	
Daily card usage limits				
	Maximum of operations		Maximum amount	
	Nr.	MDL	EUR	USD
Cash Withdrawal	40	50 000	3 000	3 000
POS Payments	40	250 000	12 000	12 000
Total	70	280 000	14 000	14 000
Information on conditions and fees for Premium cardholders issued under the Platinum and Elite packages				
General Conditions				
Product Name	Mastercard Platinum	Visa Platinum	MasterCard World Elite	Visa Infinite
Account currency	MDL	MDL/EUR/USD	MDL	MDL/EUR/USD
Opening of current account with attached card			0 MDL	
Modification of PIN code at OTP Bank's ATMs			NO FEE	
Card replacement due to loss/theft/damage			10 EUR	
Fees for operations and services				
Supply the bank card				
Supplying card account via transfer			NO FEE	
Supplying the card's account through CASH IN service at OTP Bank ATM			NO FEE	
Cash withdrawal				
Using OTP Bank ATMs for cash withdrawal			0.03 EUR	
Using ATMs / POS of other banks from Moldova for cash withdrawal			0.6% + 1.9 EUR	
Using ATMs / POS of other banks abroad for cash withdrawal	1.20% + 2.9 EUR		0 EUR	
Cash withdrawal at OTP Bank cash desks for amounts that do not exceed 20,000 MDL			1% min 5 MDL	
View account balance				
Balance inquiry at OTP Bank ATMs			0 EUR	
Mini statement at OTP Bank ATMs			0 EUR	
Visualization of balance at ATMs of other banks from Moldova and abroad			0.5 EUR	
Other fees				
Fee for unjustified contestation of payment, for each transaction			20 EUR	
Daily card usage limits				
	Maximum of operations		Maximum amount	
	Nr.	MDL	EUR	USD
Cash Withdrawal	40	50 000	3 000	3 000
POS Payments	40	250 000	12 000	12 000
Total	70	280 000	14 000	14 000
Information on the conditions and fees established for Premium Credit card holders *				
General Conditions				
Product Name	MasterCard Gold	MasterCard Platinum	MasterCard World Elite	
Account currency			MDL	
Opening of current account with attached card			0 MDL	
Annual card maintenance fee	15 EUR	100 EUR	300 EUR	
Modification of PIN code at OTP Bank's ATMs			NO FEE	
Card replacement due to loss/theft/damage			10 EUR	
Fees for operations and services				
Supply the bank card				
Supplying card account via transfer			NO FEE	
Supplying the card's account through CASH IN service at OTP Bank ATM			NO FEE	
Cash withdrawal				
Using OTP Bank ATMs for cash withdrawal			3%	
Using ATMs / POS of other banks from Moldova for cash withdrawal			3.5% min. 0.5 EUR	
Using ATMs / POS of other banks abroad for cash withdrawal			3.5% min 3EUR	
Cash withdrawal at OTP Bank cash desks for amounts that do not exceed 20,000 MDL			1% min 5 MDL	
View account balance				
Balance inquiry at OTP Bank ATMs			0 EUR	
Mini statement at OTP Bank ATMs			0 EUR	
Visualization of balance at ATMs of other banks from Moldova and abroad			0.5 EUR	
Other fees				
Fee for unjustified contestation of payment, for each transaction			20 EUR	
Note				
* This type of card is only issued to special category customers				
Daily card usage limits				
	Maximum of operations		Maximum amount	
	Nr.	MDL		
Cash Withdrawal	40	50 000		
POS Payments	40	250 000		
Total	70	280 000		
Access to Lounge Key areas		MasterCard WORLD ELITE /Mastercard PLATINUM - Unlimited cardholder access, until 02/29/2024. Pass of a person accompanying the cardholder - \$35. VISA Platinum - From 01/02/2024 to 30/09/2024, unlimited access to Lounge Key areas for the cardholder. Passing a person accompanying the cardholder - \$32. VISA Infinite - From 01/02/2024 to 30/09/2024, unlimited access for the cardholder + 2 guests accompanying the holder (unlimited*).		

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Ex: Vasile Coravel