



Expand Hide

05.12.2018

Instruction on the procedure of submission to the National Bank of Moldova by the foreign exchange offices and hotels of the reports in electronic form, approved by the DCA of the NBM no.232 of October 27, 2011

Note: The translation is unofficial, for information purpose only

The Official Monitor of the Republic of Moldova no.227-232 of 23.12.2011, Art.2097

COUNCIL OF ADMINISTRATION
OF THE NATIONAL BANK OF MOLDOVA

DECISION no.232
of October 27, 2011

On the approval of the Instruction on procedure of submission
of reports in electronic form to the National Bank of Moldova
by foreign exchange offices and hotels

download: [PDF](#) ^[1] [DOC](#) ^[2]

See also

Tags

[web application](#) ^[3][authorized person](#) ^[4][foreign exchange office](#) ^[5][hotel](#) ^[6][report in electronic form](#) ^[7][no.232 of October 27](#) ^[8][2011](#) ^[9]

Source URL:

<http://bnm.md/en/content/instruction-procedure-submission-national-bank-moldova-foreign-exchange-offices-and-hotels>

Related links:

[1] http://bnm.md/files/Instr_232_2011_eng.pdf [2] http://bnm.md/files/Instr_232_2011_eng.doc [3] [http://bnm.md/en/search?hashtags\[0\]=web application](http://bnm.md/en/search?hashtags[0]=web%20application) [4] [http://bnm.md/en/search?hashtags\[0\]=authorized person](http://bnm.md/en/search?hashtags[0]=authorized%20person) [5] [http://bnm.md/en/search?hashtags\[0\]=foreign exchange office](http://bnm.md/en/search?hashtags[0]=foreign%20exchange%20office) [6] [http://bnm.md/en/search?hashtags\[0\]=hotel](http://bnm.md/en/search?hashtags[0]=hotel) [7] [http://bnm.md/en/search?hashtags\[0\]=report in electronic form](http://bnm.md/en/search?hashtags[0]=report%20in%20electronic%20form) [8] [http://bnm.md/en/search?hashtags\[0\]=no.232 of October 27](http://bnm.md/en/search?hashtags[0]=no.232%20of%20October%2027) [9] [http://bnm.md/en/search?hashtags\[0\]=2011](http://bnm.md/en/search?hashtags[0]=2011)