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# Regulation on carrying out controls and application of sanctions to foreign exchange entities, approved by the Decision of the Executive Board of the NBM No 187/2023

## REGULATION

on carrying out controls and application of sanctions to foreign exchange entities

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## APPROVED

by the Decision of the Executive Board  
of the National Bank of Moldova  
No 187 of 28 September 2023  
In force as of 19 October 2023

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