



Expand Hide

22.07.2019

# Regulation on the credit activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM no.158 of 5 June 2019

Note: The translation is unofficial, for information purpose only

EXECUTIVE BOARD  
OF THE NATIONAL BANK OF MOLDOVA

DECISION  
No 158 of 5 June 2019  
( in effect as of 21.07.2019 )

Published in the Official Monitor of the Republic of Moldova no. 203-207 art.1077 on 21.06.2019

REGISTERED:  
By the Ministry of Justice  
of the Republic of Moldova  
under no. 1459 on 14 June 2019

for the approval of the Regulation on the credit activity  
of non-bank payment service providers

Download: [PDF](#) <sup>[1]</sup> [DOC](#) <sup>[2]</sup>

See also

Tags  
[regulation](#) <sup>[3]</sup>  
[Regulation on the credit activity of non-bank payment service providers](#) <sup>[4]</sup>  
[no.158 of 05.06.2019](#) <sup>[5]</sup>  
[158](#) <sup>[6]</sup>  
[no. 158](#) <sup>[7]</sup>  
[21.07.2019](#) <sup>[8]</sup>  
[5 June 2019](#) <sup>[9]</sup>  
[21 July 2019](#) <sup>[10]</sup>  
[in effect as of 21.07.2019](#) <sup>[11]</sup>

Source URL:  
<http://bnm.md/en/content/regulation-credit-activity-non-bank-payment-service-providers-approved-decision-executive>

Related links:

[1] [http://bnm.md/files/Regulament\\_creditare\\_eng\\_1.pdf](http://bnm.md/files/Regulament_creditare_eng_1.pdf) [2] [http://bnm.md/files/Regulament\\_creditare\\_eng\\_1.doc](http://bnm.md/files/Regulament_creditare_eng_1.doc) [3] [http://bnm.md/en/search?hashtags\[0\]=regulation](http://bnm.md/en/search?hashtags[0]=regulation) [4] [http://bnm.md/en/search?hashtags\[0\]=Regulation on the credit](http://bnm.md/en/search?hashtags[0]=Regulation on the credit)

activity of non-bank payment service providers [5] [http://bnm.md/en/search?hashtags\[0\]=no.158 of 05.06.2019](http://bnm.md/en/search?hashtags[0]=no.158%20of%2005.06.2019) [6] [http://bnm.md/en/search?hashtags\[0\]=158](http://bnm.md/en/search?hashtags[0]=158) [7] [http://bnm.md/en/search?hashtags\[0\]=no. 158](http://bnm.md/en/search?hashtags[0]=no.158) [8] [http://bnm.md/en/search?hashtags\[0\]=21.07.2019](http://bnm.md/en/search?hashtags[0]=21.07.2019) [9] [http://bnm.md/en/search?hashtags\[0\]=5 June 2019](http://bnm.md/en/search?hashtags[0]=5%20June%202019) [10] [http://bnm.md/en/search?hashtags\[0\]=21 July 2019](http://bnm.md/en/search?hashtags[0]=21%20July%202019) [11] [http://bnm.md/en/search?hashtags\[0\]=in effect as of 21.07.2019](http://bnm.md/en/search?hashtags[0]=in%20effect%20as%20of%2021.07.2019)