

25.03.2026

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[EBD 176/2025 On the approval of the Regulation on the leverage and the amendment of certain normative acts of the National Bank of Moldova](#) ^[1]

[Regulation on the Supervision of Foreign Exchange Entities, approved by the Decision of the Executive Board of the NBM No 163 of 17 July 2025 \(in force from 30 July 2025\)](#) ^[2]

[EBD 329/2024 On approval, amendment and repeal of some normative acts Of the National Bank of Moldova \(on liquidity coverage requirement and stable funding requirement\)](#) ^[3]

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[Regulation on the requirements for publication of information by banks, approved by the Decision of the Executive Board of the National Bank of Moldova, No. 158 of 9 July 2020](#) ^[10]

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Regulation on Holdings in Bank Equity, the Administrative Council of the National Bank of Moldova Decision no.127 of 27.06.2013, Official Monitor of the Republic of Moldova, no 198-204, art. 1419 of 13.09.2013 ^[32]

Regulation on Accounting in Banks of the Republic of Moldova, approved by the DCA of the NBM no. 238 of October 10, 2002
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Regulation on banks open foreign exchange position, approved by the DCA of the no. 126 of November 28, 1997 ^[34]

Regulation on bank's liquidity, approved by the DCA of the NBM no.28, August 08, 1997 ^[35]

Regulation on the requirements to internal bookkeeping documents, approved by the DCA of the NBM, No. 381 of December 15, 2005 ^[36]

Regulation on assets and conditional commitments classification, approved by the DCA of the NBM no.231 of October 27, 2011 ^[37]

Regulation on mergers and absorptions of banks in the Republic of Moldova, approved by the DCA of the NBM no.143 of June 2, 2000 ^[38]

Regulation on licensing of foreign exchange entities, approved by Decision of the Executive Board of the National Bank of Moldova No 304 of 10 November 2016 ^[39]

Regulation on the authorization of certain foreign exchange operations by the National Bank of Moldova, approved by the DCA of the NBM no.51 of March 5, 2009 ^[40]

Regulation on the conditions of granting by licensed banks of credits in foreign currency to residents, approved by the DCA of the NBM no.16 of January 22, 2009 ^[41]

Regulation on the issuance by the National Bank of Moldova of authorizations to export funds from the Republic of Moldova, approved by DCA of the NBM No.14 of January 22, 2009 ^[42]

Regulation on the Activity of Foreign Exchange Entities, approved by the DEB of the NBM no.335 of 1 December 2016 ^[43]

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Regulation on Conditions and Procedures for Performing Foreign Exchange Operations, approved by the DEB of the NBM no.29 of February 13, 2018 ^[45]

Regulation on the procedure of issuing by banks of permissions to export funds from the Republic of Moldova, approved by the DCA of the NBM No. 15 of January 22, 2009 ^[46]

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Regulation on the authorization and notification of connections between central securities depositories, approved by the Decision of the Executive Board of the National Bank of Moldova No 279 of 27 November 2025 ^[47]

Regulation on Placement, Transaction and Redemption of State Securities in Book-Entry Form, approved by the DEB of the NBM no.170 of July 19, 2018 ^[48]

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Regulation on open market operations of the National Bank of Moldova, approved by the DCA of the NBM, No. 188 of September 25, 2014 ^[52]

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Regulation on the activity of non-bank payment service providers, approved by the Decision of the Executive Board of the NBM No 10 of 11 January 2024 ^[65]

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Regulation on the time limits, procedure, and methods for issuing approvals regarding transactions, requirements for keeping the Register of guarantees, commitments, and other obligations of the insurer or reinsurer No 30/8 of 13.06.2023 (in force as of 27.06.2023), Official Monitor of the Republic of Moldova No 216-219 Article 619 of 27.06.2023 ^[84]

Regulation on specialised financial statements of insurance or reinsurance undertakings No 30/13 of 13.06.2023 (in force 27.06.2023) Official Monitor of the Republic of Moldova No 216-219 Article 622 of 27.06.2023 ^[85]

Regulation on the Requirements for the Insurer's Reinsurance Programme, Rules for Contracting Reinsurance, and Provisions for Approving the Insurer's Own Retention Level No 30/12 of 13.06.2023 (in force as of 27.06.2023) Official Monitor of the Republic of Moldova No 216-219 Article 621 of 27.06.2023 ^[86]

Methodology for Calculating and Applying Base Insurance Premiums and the Corresponding Adjustment Coefficients for Compulsory Internal and External Motor Vehicles Liability Insurance No 31/2 of 16 June 2023 (in force as of 27.06.2023), Official Monitor of the Republic of Moldova No 216-219 Article 623 of 27 June 2023 ^[87]

Regulation on the Requirements Regarding the Persons Holding Responsible Position, the Members of the Audit Committee, the Persons Holding Key Positions within the Insurer or Reinsurer, the Heads of the Branch of an Insurer or Reinsurer of a Third State and the Liquidator of the Insurer or Reinsurer in winding up process, No 26/2 of 23.05.2023, (in force as of 22.06.2023), Official Monitor of the Republic of Moldova No 208-209, Article 598 of 22.06.2023 ^[88]

Regulation on insurance technical provisions, No 30/10 of 13.06.2023 (in force 23.06.2023), Official Monitor of the Republic of Moldova No 210-212 Article 605 of 23.06.2023 ^[89]

Regulation on qualifying holdings in the share capital of insurance or reinsurance undertakings No 22/3 of 02.05.2023 (in force 30.05.2023) (Official Monitor of the Republic of Moldova No 179-181 Article 520 of 30.05.2023) ^[90]

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