Published on (https://bnm.md)

Expand Hide

23.12.2025

DEB of NBM no.311/2025 for the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova

EU
Project

EXECUTIVE BOARD
OF THE NATIONAL BANK OF MOLDOVA

DECISION No 311
of 23 December 2025

For the approval of the Regulation on own funds requirements for operational risk, amendment and repeal of certain normative acts of the National Bank of Moldova

* * *

download: PDF [1] DOC [2]

Reference to the State Register of Legal Acts: https://www.legis.md/cautare/getResults?doc_id=152280&lang=ro [3]

See also

Tags
regulation [4]
for the approval of the Regulation on own funds requirements for operational risk [5]
Regulation on own funds requirements for operational risk [6]
own funds requirements for operational risk [7]
No. 311 of 23.12.2025 [8]
HCE No. 311 of 23.12.2025 [9]
HCE 311 [10]
HCE No. 311. 311 [11]
HCE of the NBM No. 311 [12]
HCE of the NBM 311 [13]
23.12.2025 [14]
23 December 2025 [15]
effective from 01.01.2027 [16]
effective 01.01.2027 [17]
01.01.2027 [18]
effective 1 January 2027 [19]

Source URL:
https://bnm.md/en/content/deb-nbm-no3112025-approval-regulation-own-funds-requirements-operational-risk-amendment-and

Related links:

[1] https://bnm.md/files/DECISION No 311 Operational Risk.pdf [2] https://bnm.md/files/DECISION No 311 Operational Risk.docx [3] https://www.legis.md/cautare/getResults?doc_id=152280&lang=ro [4] https://bnm.md/en/search?hashtags[0]=regulation [5] https://bnm.md/en/search?hashtags[0]=for the approval of the Regulation on own funds requirements for operational risk [6] https://bnm.md/en/search?hashtags[0]=Regulation on own funds requirements for operational risk [7] https://bnm.md/en/search?hashtags[0]=own funds requirements for operational risk [8] https://bnm.md/en/search?hashtags[0]=No. 311 of 23.12.2025 [9] https://bnm.md/en/search?hashtags[0]=HCE No. 311 of 23.12.2025 [10] https://bnm.md/en/search?hashtags[0]=HCE 311 [11] https://bnm.md/en/search?hashtags[0]=HCE No. 311. 311 [12] https://bnm.md/en/search?hashtags[0]=HCE of the NBM No. 311 [13] https://bnm.md/en/search?hashtags[0]=HCE of the NBM 311 [14] https://bnm.md/en/search?hashtags[0]=23.12.2025 [15] https://bnm.md/en/search?hashtags[0]=23 December 2025 [16] https://bnm.md/en/search?hashtags[0]=effective from 01.01.2027 [17] https://bnm.md/en/search?hashtags[0]=effective 01.01.2027 [18] https://bnm.md/en/search?hashtags[0]=01.01.2027 [19] https://bnm.md/en/search?hashtags[0]=effective 1 January 2027