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02.10.2025

# Decision of the Executive Board of the NBM No 229 of 02.10.2025 for the amendment of certain normative acts of the National Bank of Moldova (requirements on credit transfers and on the approval of the audit firm)

**Note: The translation is unofficial, for information purpose only**

**NATIONAL BANK OF MOLDOVA  
EXECUTIVE BOARD**

**DECISION No 229  
as of 02.10.2025**

**for the amendment of certain normative acts of the National Bank of Moldova  
(requirements on credit transfers and on the approval of the audit firm)**

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Reference to the State Register of Legal Acts: [https://www.legis.md/cautare/getResults?doc\\_id=151122&lang=ro](https://www.legis.md/cautare/getResults?doc_id=151122&lang=ro) <sup>[3]</sup>

See also

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[HCE No. 229 of October 2](#) <sup>[9]</sup>

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[HCE 229](#) <sup>[11]</sup>

[229](#) <sup>[12]</sup>

[On amending certain regulatory acts of the National Bank of Moldova](#) <sup>[13]</sup>

[requirements regarding credit transfers](#) <sup>[14]</sup>

[and on the approval of the audit entity](#) <sup>[15]</sup>

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