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Regulation:

- Decision on amending certain normative acts of the National Bank of Moldova (the treatment of counterparty credit risk and its reporting in the context of the Internal Ratings Based Approach (IRB)), No 227 of 23 september 2026 [1]

- Decision of the Executive Board of the NBM No. 176 of 23 July 2026 on the amendment of the Instruction No. 117/2018 on submission by banks of COREP reports for supervisory purposes [2]

- Decision of the Executive Board of the NBM No 162 of 2 July 2026 for the approval of the Regulation on the treatment of credit risk under the Internal Ratings Based Approach [3]

- Decision amending the Instruction on submission by banks of COREP reports for supervisory purposes, approved by the Decision Executive Board of the National Bank of Moldova No 117/2018, No 120 of 21 May 2026 [4]

- Decision of the Executive Board of the NBM No 143 of 17 June 2026 on the amendment of Decision No 112/2018 of the Executive Board of the National Bank of Moldova regarding the approval of the Regulation on credit risk mitigation techniques of banks [5]

- Decision on the approval of the Regulation on the treatment of Credit Valuation Adjustment risk for banks, No 119 of 21 May 2026 [6]

- DEB of the NBM No 76 of 26 March 2026 on the amendment of certain normative acts of the National Bank of Moldova (own funds of banks and capital requirements) [7]

- DEB of NBM No 75 for the amendment of the Instruction on submission by banks of COREP reports for supervisory purposes (counterparty credit risk) [8]

- Decision No 74 of 26 March 2026 for the amendment of certain normative acts of the National Bank of Moldova (amending regulations on settlement/delivery risk and calculation of specific and general credit risk adjustments – IRB approach) [9]

- Decision of the Executive Board of the NBM No 38 of 26 February 2026 on the amendment of Decision No 111/2018 of the Executive Board of the National Bank of Moldova on the approval of the Regulation on the treatment of banks' credit risk using standardised approach [10]

- 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 [11]

- Decision of the Executive Board of the National Bank of Moldova No 215 of 2 November 2023 on the amendment of the Decision of the Executive Board of the National Bank of Moldova No 29/2018 on the approval of the Regulation on conditions and procedure for performing foreign exchange operations [12]

- Decision of the Executive Board of the National Bank of Moldova No 253 of 6 November 2025 on the amendment of the Regulation on certain aspects related to export and import of cash and of traveller's

cheques by banks, approved by Decision of the Executive Board of the National Bank of Moldova No 165/2019 [13]

- Decision of the Executive Board of the National Bank of Moldova No 255 of 6 November 2025 For the amendment of certain normative acts of the National Bank of Moldova (on foreign exchange regulations) [14]

- DEB of NBM No 221/2025 on the approval of the Regulation on the prudential treatment of securitisation [15]

- Decision of NBM no.220/2025 on the approval of the Regulation on the treatment of counterparty credit risk for banks and the amendment of certain normative acts of the National Bank of Moldova [16]

- Decision of the Executive Board of NBM No 177/2025 on the amendment of the Regulation on Large Exposures, approved by Decision of the Executive Board of the National Bank of Moldova No 109/2019 [17]

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- 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) [19]

- Decision for the amendment of the Regulation on assets and conditional commitments classification, approved by the Decision of the Council of Administration of the National Bank of Moldova No. 231/2011 [20]

- Decision N 146 of 20.07.2023 on the repeal of the Regulation on the granting of consortium loans by commercial banks of 03.02.1995, approved by the Board of Directors of the National Bank of Moldova, Minutes No 4 of 3 February 1995 [21]

- Decision Executiv Boar of National Bank of Moldova No 138 of 30 June 2022 on criteria applicable to the audit company to qualify as an internationally renowned company [22]

- Decision of the Executive Board No 221 of 22.08.2019 of the NBM „On repealing the Decision of the Council of Administration of the National Bank of Moldova No 153/1997 on the Approval of the Regulation on the Lending Activity of Banks that Operate in the Republic of Moldova" [23]

- Decision no. 110 on the Modification of the Regulation on Bank's Transactions with its Related Parties, approved by Decision no. 240/2013 of Executive Board of the National Bank of Moldova no. 110 of 05.04.2019 [24]

- Decision No. 330 from 01 December 2016 on Approval and Repeal of Certain Normative Acts of the National Bank of Moldova [25]

- Decision of EB of NBM no.295/2016 regarding the frequency of change of exchange rates by the foreign exchange entities [26]

- Decision no.153 of 7 August 2014 On the classification by banks of loans by categories of borrowers from agricultural sector [27]

- Decision of the CA of the NBM no.91 of May 2, 2013 on the determination of the list of jurisdictions that do not implement the international standards of transparency [28]

- Decision of the CA of NBM no.207 as of August 15, 2007 on some peculiarities of financial institutions activity related to the process of capital legalization and transfer/export from the Republic of Moldova of legalized funds by individuals [29]

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- DEB of NBM no.33/2026 for the approval on the approval of Functional and technical requirements for the interfaces of account servicing payment service providers [30]

- 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) [31]

- Decision No 12 of 11.01.2024 approving the Regulation on strong customer authentication and open, common, and secure standard of communication between payment service providers [32]

- Decision No 11 of 11 January 2024 on the approval of the Regulation on licencing and registration of payment institutions, electronic money institutions and postal service providers acting as payment service providers and/or electronic money issuers (in force from 26.01.2024, with some exceptions according to point 3) [33]

- Decision for the amendment of Annex No 1 to the Decision of the Executive Board of the National Bank of Moldova No 180/2019 „On fees applied to payment transactions made with a payment card or by a similar device, fees charged by payment service providers for payment transactions involving utilization of the automated interbank payment system, fees collected by the National Bank of Moldova for payments processed in the automated interbank payment system, and maximum amount of the payment document accepted by the Designated-time Net Settlement system from participants" [34]

- The Executive Board of National Bank of Moldova decision no. 185 of 26 July 2018 on maximum fees to be applied for the services provided by the Central Securities Depository [35]

- Decision no.142 of 2 June 2017 on the designation of systems that fall under the Law no. 183 of 22 July 2016 on the settlement finality in payment and financial instruments settlement systems [36]

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