



Expand Hide

02.08.2024

Law on the activity of banks no. 202 of 06 october 2017

UNOFFICIAL TRANSLATION

Note: This English language version of the Law is a working document and serves merely for information purposes. The National Bank of Moldova and its staff bear no responsibility for potential losses due to errors arising from the text translation. The only authentic text is that published in Monitorul Oficial al Republicii Moldova.

PARLIAMENT OF THE REPUBLIC OF MOLDOVA LAW ON THE ACTIVITY OF BANKS

No 202 of 6 October 2017
(in force as of 01.01.2018)

Official Monitor of the Republic of Moldova No 434-439,
Article 727 of 15 December 2017

* * *

download: [PDF](#) ^[1] [DOC](#) ^[2]

See also

Tags

[Law on banks' activity](#) ^[3]

[law](#) ^[4]

[the law](#) ^[5]

[no. 202](#) ^[6]

[202](#) ^[7]

[6 October 2017](#) ^[8]

[06.10.2017](#) ^[9]

Source URL:

<http://bnm.md/en/content/law-banks-activity-no-202-06-october-2017>

Related links:

[1] http://bnm.md/files/EN_Law on the activity of banks no_202_2017.pdf [2] http://bnm.md/files/EN_Law on the activity of banks no_202_2017.doc [3] [http://bnm.md/en/search?hashtags\[0\]=Law on banks' activity](http://bnm.md/en/search?hashtags[0]=Law on banks' activity) [4] [http://bnm.md/en/search?hashtags\[0\]=law](http://bnm.md/en/search?hashtags[0]=law) [5] [http://bnm.md/en/search?hashtags\[0\]=the law](http://bnm.md/en/search?hashtags[0]=the law) [6] [http://bnm.md/en/search?hashtags\[0\]=no. 202](http://bnm.md/en/search?hashtags[0]=no. 202) [7] [http://bnm.md/en/search?hashtags\[0\]=202](http://bnm.md/en/search?hashtags[0]=202) [8] [http://bnm.md/en/search?hashtags\[0\]=6 October 2017](http://bnm.md/en/search?hashtags[0]=6 October 2017) [9] [http://bnm.md/en/search?hashtags\[0\]=06.10.2017](http://bnm.md/en/search?hashtags[0]=06.10.2017)