Published on (https://bnm.md)

Expand Hide

28.02.2025

Law on Banks Recovery and Resolution no 232, as of 03.10.2016

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 no 232, as of 03.10.2016
On Banks Recovery and Resolution

Published on 04.10.2016 in Monitorul Oficial (No. 343-346 art. 707)

Present organic law is adopted based on provisions of article 106^1 of the Constitution, by assumption of responsibility of the Government.

***Note**: In the content of the law, the texts "Law no.139 of June 15, 2012", "Law no.548-XIII of July 21, 1995", "Law no.1134-XIII of April 2, 1997", "Civil Code no.1107-XV of June 6, 2002", "Law no.220-XVI of October 19, 2007", "Law no.171 of July 11, 2012" and "Law no.183 of July 22, 2016", in any grammatical form, shall be replaced, respectively, with the texts "Law No.139/2012", "Law No.548/1995", "Law No.1134/1997", "Civil Code No.1107/2002", "Law No.220/2007", "Law No.171/2012" and "Law No.183/2016" in the corresponding grammatical form according to Law No.314 of 26.12.2024, in force 28.02.2025.*

download: PDF [1] DOC [2]

Reference to the State Register of Legal Documents: https://www.legis.md/cautare/getResults?doc_id=146912&lang=ro [3]

See also

Tags
law [4]
Law on Banks Recovery and Resolution [5]
Law no 232 as of 03.10.2016 on Banks Recovery and Resolution [6]
Law no 232 as of 03.10.2016 [7]
no 232 [8]
03.10.2016 [9]

232 [10]

3 October 2016 [11]

Source URL:
https://bnm.md/en/content/law-banks-recovery-and-resolution-no-232-03102016

Related links:

[1] https://bnm.md/files/Law on Banks Recovery and Resolution no 232, as of 03_10_2016.pdf [2] https://bnm.md/files/Law on Banks Recovery and Resolution no 232, as of 03_10_2016.docx [3] https://www.legis.md/cautare/getResults?doc_id=146912&lang=ro [4] https://bnm.md/en/search?hashtags[0]=law [5] https://bnm.md/en/search?hashtags[0]=Law on Banks Recovery and Resolution [6] https://bnm.md/en/search?hashtags[0]=Law no 232 as of 03.10.2016 on Banks Recovery and Resolution [7] https://bnm.md/en/search?hashtags[0]=Law no 232 as of 03.10.2016 [8] https://bnm.md/en/search?hashtags[0]=no 232 [9] https://bnm.md/en/search?hashtags[0]=03.10.2016 [10] https://bnm.md/en/search?hashtags[0]=232 [11] https://bnm.md/en/search?hashtags[0]=3 October 2016