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08.06.2018

Legislative and regulatory framework for prudential banking supervision

Law on banks' activity no. 202 of 06 October 2017 [1]

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Regulation on the requirements for publication of information by banks, approved by the Decision of the Executive Board of the National Bank of Moldova, No. 158 of 9 July 2020 [4]

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Regulation on the performance of transactions on the interbank foreign exchange market of the Republic of Moldova, approved by the DCA of the NBM no.8 of January 24, 2013 [51]

Regulation on overnight deposits accepted by the National Bank of Moldova from banks, approved by DCA of the NBM no.65 of March 27, 2003 [52]

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