Published on (https://bnm.md)

26.10.2025

List of laws

Law on the National Bank of Moldova No 548-XIII of 21 July 1995 [1]

- The banking-financial sector and financial market infrastructure
- Non-bank lending
- Insurance sector
- General regulation

The banking-financial sector and financial market infrastructure

Law on the activity of banks No 202 of 06 October 2017 [2]

Law on supplementary supervision of banks, insurers/reinsurers and investment firms in a financial conglomerate No 250 of December 1, 2017 (in force on March 29, 2018) [3]

Law on Banks Recovery and Resolution No 232, as of 03.10.2016 [4]

Law on banks liquidation No 550 of 21 July 1995 [5]

Law No 94 of May 13, 2016 on amending and supplementing Law no. 62-XVI of March 21, 2008 on foreign exchange regulation [6]

Law on Foreign Exchange Regulation No 62-XVI of 21 March 2008 [7]

Law on Payment Services and Electronic Money, No 114 of 18 May 2012 [8]

Law on Single Central Securities Depository No 234 as of October 3, 2016 [9]

Law No 363/2022 amending some normative acts [10]

Non-bank lending

Law on non-bank credit organizations no. 1 of 16 march 2018 [11]

Law on Savings and Loan Associations No 139-XVI of 21 June 2007 [12]

Law on bureaus of credit history No 122-XVI of 29 May, 2008 [13]

Insurance sector

Law on compulsory motor third party liability insurance for damages caused by vehicles No.106 of 21 april 2022 [14]

Law on the business of insurance and reinsurance No 92 of April 7th, 2022 [15]

General regulation

Law on transparency in the decision-making process no. 239-XVI of 13.11.2008 [16]

Tags

Legi [17]

Legile [18]

lista legilor [19]

toate legile [20]

Source URL:
https://bnm.md/en/content/list-laws

Related links:

[1] https://bnm.md/en/content/law-national-bank-moldova-no548-xiii-july-21-1995 [2] https://bnm.md/en/content/law-banks-activity-no-202-06-october-2017 [3] https://bnm.md/en/content/law-supplementary-supervision-banks-insurersreinsurers-and-investment-firms-financial [4] https://bnm.md/en/content/law-banks-recovery-and-resolution-no-232-03102016 [5] https://bnm.md/en/content/law-financial-institutions-no-550-xiii-21071995 [6] https://bnm.md/ro/content/lege-pentru-modificarea-si-completarea-legii-nr-62-xvi-din-21-martie-2008-privind [7] https://bnm.md/en/content/law-foreign-exchange-regulation-no-62-xvi-21-march-2008 [8] https://bnm.md/en/content/law-payment-services-and-electronic-money-no-114-18052012 [9] https://bnm.md/en/content/law-single-central-securities-depository-no-234-october-3-2016 [10] https://bnm.md/ro/content/legea-nr3632022-pentru-modificarea-unor-acte-normative [11] https://bnm.md/en/content/law-non-bank-credit-organizations-no-1-16-march-2018 [12] https://bnm.md/en/content/law-savings-and-loan-associations-no-139-xvi-21-june-2007 [13] https://bnm.md/en/content/law-bureaus-credit-history-no-122-xvi-29-may-2008 [14] https://bnm.md/en/content/law-compulsory-motor-third-party-liability-insurance-damages-caused-vehicles-no106-21-april [15] https://bnm.md/en/content/law-business-insurance-and-reinsurance-no-92-april-7th-2022 [16] https://bnm.md/en/content/law-transparency-decision-making-process-no-239-xvi-13112008 [17] https://bnm.md/en/search?hashtags[0]=Legi [18] https://bnm.md/en/search?hashtags[0]=Legile [19] https://bnm.md/en/search?hashtags[0]=lista legilor [20] https://bnm.md/en/search?hashtags[0]=toate legile