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Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure, approved by the Decision of the Executive Board of the NBM No 99 on 2 May 2025 (in force since 8 June 2025)

NATIONAL BANK OF MOLDOVA

Decision No. 99
On 2 May 2025
(*in force since 8 June 2025*)

on the approval of the
Regulation on the approval, registration and notification of the activity of non-bank credit organizations, as well as the requirements regarding the transparency of their ownership structure

Published: 08-05-2025 in the Official Monitor No. 215-222 art. 318

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